



**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Continuation of the Streamflow Gauging Project on the Fort Berthold Indian Reservation"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Three Affiliated Tribes Environmental Division shall continue collaborating with the United States Geological Survey (USGS) and the Bureau of Indian Affairs (BIA) on the Streamflow Gauging Project maintaining the two streamflow gauges at East Fork Shell Creek near Parshall, ND (USGS gauge 06332770) and Deepwater Creek near Raub (USGS gauge 06332770); and

WHEREAS, Funding will be awarded by the BIA in the amount of \$25,000.00 and monitoring will be executed by TAT Environmental Division and USGS. Both streams are major tributaries that drain into Lake Sakakawea, one of the tribe's main sources of drinking water; and

WHEREAS, Gauging these major drainages is important as it measures the flow of the streams. Streamflow is a key factor in determining water quality and the overall ecological health of a stream. It is crucial to have consistent and systematic data over time in order to identify any significant changes or trends; and

WHEREAS, Streamflow gauges will be operated annually beginning October 1st, 2018 and measurements will be taken periodically throughout each subsequent year. The data collected will provide paramount information that water resource managers of the TAT Water Quality Division need in managing water quality on the Fort Berthold Indian Reservation; and

WHEREAS, The data collected will be stored electronically in the National Water Information System database on the United States Geological Survey website. The streamflow gauging data will be accessible to all tribal members via the USGS website.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes acknowledges that streamflow data needs to be collected continuously and hereby approves the installation and operation of the aforementioned locations on the Fort Berthold Indian Reservation.



NOW THEREFORE BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approved and accepts the 638 funding from the BIA in the amount of \$25,000.00 for the stream flow gauging project.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of February, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 14th day of February, 2019.

ATTEST:

Tribal Secretary, Fred W. Fox
Tribal Business Council

Chairman, Mark N. Fox
Tribal Business Council