

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic enterprises and affairs of the Three Affiliated Tribes; and
- WHEREAS, Article VI, Section 5(j) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife, and natural resources of the Tribes; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council considers the ordered development of the lands within the exterior boundaries of the Fort Berthold Reservation essential to the preservation of its members' economic, social, and cultural well-being; and
- WHEREAS, The Three Affiliated Tribes do not presently have a comprehensive Tribal land use plan that evaluates and classifies the Reservation lands according to their highest and best use; and
- WHEREAS, Tribal members and non-members have approached the Tribal Business Council seeking various permits, economic assistance, and other forms of action from the Council for the development of lands on the Reservation; and
- WHEREAS, Development by both Tribal members and non-members is proceeding along the economically and environmentally important shore line of Lake Sakakawea within the exterior boundaries of the Fort Berthold Reservation; and
- WHEREAS, The Tribes possess authority under the governing treaties and federal common law to regulate such development to protect and preserve vital Tribal interests; and
- WHEREAS, The Tribal Business Council considers it necessary to identify and assert those important Tribal interests that are to be preserved through the development of the lands within the Reservation under a comprehensive Tribal land use plan; and
- WHEREAS, The Tribal Business Council wishes to preserve the important cultural, environmental, and natural resources of the Reservation for the benefit of future generations of Tribal members,
- NOW, THEREFORE, BE IT RESOLVED, That the Legal Department and the Natural Resources Department of the Three Affiliated Tribes are hereby directed to prepare for Tribal Business Council review a draft Comprehensive Tribal Land Use Plan.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated

Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a REGULAR Meeting thereof duly called, noticed, convened, and held on the 19 day of July, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 19 day of July, 1984.

Chairman (Voting) (~~Not Voting~~)



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council