

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF 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, 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 benefits of the Tribes and of the enrolled members thereof, and

WHEREAS, Resolution No. 96-251-D5B authorizes the development of an emergency response system, and

WHEREAS, The Tribal Business Council authority extends to the exercise of law enforcement, public health and safety, and environmental protection responsibilities as provided for in Tribal ordinances and other applicable laws and regulations, and

WHEREAS, The Tribal Business Council recognizes each community is responsible for their own first response to incidents to maximize safety in their community;

THEREFORE BE IT RESOLVED, The Tribal Business Council hereby authorizes the development of a Tribal Office of Emergency Management to coordinate planning and training for hazardous materials reservation wide and assist the segment emergency managers and all emergency response needs within the exterior boundaries of the Fort Berthold Indian Reservation, and

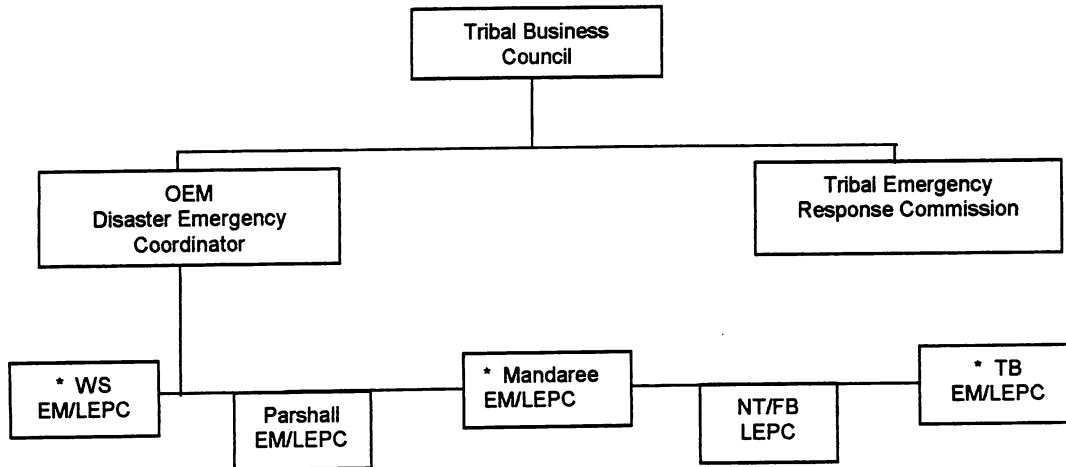
BE IT FURTHER RESOLVED, the Tribal Business Council hereby authorizes \$2,880.00 to conduct an assessment and a proposal to be presented to the Tribal Business Council for costs to initiate an emergency response system as recommended. Proposal for program work will be completed by October 1, 1998.

BE IT FINALLY ENACTED, that the Chairperson of the Tribal Business Council be, and hereby is authorized and directed to take any and all steps necessary to implement this Ordinance

RECOMMENDATIONS

#1 Development of a Tribal Office of Emergency Management

Disaster Emergency Coordinator will coordinate planning & training reservation wide and assist the TERC & LEPC's.



* Indicate priority due to limited services.

#2 The TERC will assist each segment in developing a proposal for their community. The proposal will focus on startup costs for emergency response activities such as fire support & suppression, emt's, hazmat, etc.

#3 It is crucial that communities be allowed to be responsible for their own safety and first response coordination. Each community will need financial assistance to plan for infrastructure for three years and implement the following: (Dollars indicate estimates)

- ❖ Fund an Disaster Emergency Coordinator & Emergency Managers to implement program goals, coordinate & conduct preventative maintenance measures - \$173,000.
- ❖ Buildings for each segment - total \$250,000.
- ❖ Equipment to support emergency response efforts will vary, depends on the community needs - fire truck/ambulance \$110,000 - \$140,000.
- ❖ Continued funding to maintain the system - \$173,000 yr.

#4 All schools will need to make appropriate facilities improvements to plan for emergency operations centers of which will include alternate power supply and fall out shelter accommodations.

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 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 18th day of June 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 18th day of June, 1997

Daylon Spotted Bear

Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council