

**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,** Three Affiliated Tribes has exclusive jurisdiction over all environmental issues concerning the air, water and land within the exterior boundaries of the Fort Berthold Reservation and over all Indian and non-Indian residents of the Fort Berthold Reservation; and
- WHEREAS,** Certain areas of the Fort Berthold Indian Reservation are subject to periodic flooding, mudslides (i.e., mudflows), or flood-related erosion, causing serious damages to properties within these areas; and
- WHEREAS,** Relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and
- WHEREAS,** It is the intent of this Tribal Business Council to require the recognition and evaluation of flood, mudslide (i.e., mudflow), or flood-related erosion hazards in all official actions relating to land use within the exterior boundaries of the Fort Berthold Indian Reservation having these hazards; and
- WHEREAS,** This body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to the Three Affiliated Tribes Zoning Ordinance; and
- WHEREAS,** All appropriate forms, applications, regulations and ordinances applicable to floodplain management, shall be developed and added to the Three Affiliated Tribes Zoning Ordinance;

Resolution No. 99-42-DSB

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves participation in the National Flood Insurance Act of 1968.

FINALLY, BE IT RESOLVED, That the action taken by the Tribal Business Council shall not effect nor limit the Three Affiliated Tribes or individual tribal members participation in other or associated federal funded programs.

CERTIFICATION

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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 16th day of April 1999; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 16th day of April, 1999

Daglan Spotted Bear
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council