## 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 I of the Constitution of the Three Affiliated Tribes expressly provides that the jurisdiction of the Three Affiliated Tribes shall extend to all persons and all lands, including lands held in fee, within the exterior boundaries of the Fort Berthold Reservation; and
- WHEREAS, Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council all necessary sovereign authority legislative and judicial for the purpose of exercising the jurisdiction granted by the people of the Three Affiliated Tribes in Article I of the Constitution; 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, natural resources, and native culture and traditions of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council has found that flood hazard areas situated within the exterior boundaries of the Fort Berthold Reservation are potentially subject to periodic inundation which could result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, and extraordinary public expenditures for flood protection and relief, all of which adversely affect the public health, safety, and general welfare, and
- WHEREAS, In response to such finding, the Tribal Business Council has determined the need to develop comprehensive statutory provisions in an effort to promote the public health, safety, and general welfare, and to minimize public and private losses, hazards, disruptions, and expenditures, due to flood conditions in various areas within the Reservation boundaries; and

- WHEREAS, The Tribal Business Council has reviewed and discussed the proposed Flood Damage Prevention Ordinance and has determined that the best interests of the Three Affiliated Tribes will be served by the enactment of the proposed Ordinance;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby formally enacts the attached statutory provisions titled "Flood Damage Prevention Ordinance" and designates said provisions as Chapter 6 of Title VIII of the Fort Berthold Tribal Code.
- **BE IT FURTHER RESOLVED,** That the attached statutory provisions titled "Flood Damage Prevention Ordinance" shall become effective immediately and shall supersede and replace any and all conflicting or inconsistent provisions included in the body of law of the Three Affiliated Tribes.

## 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 constitute a quorum, were present at a <u>Regular</u> Meeting thereof duly called, noticed, convened, and held on the <u>15th</u> day of <u>October</u> , 1999; that the
foregoing Resolution was duly adopted at such Meeting by the affirmative vote of6
members, members opposed,/ members abstained, not voting,
and that said Resolution has not been rescinded or amended in any way.
Dated this 15th day of October, 1999.
Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council