



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

**A Resolution Entitled: “ .”**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article IV, Section 5(l) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.

**WHEREAS,** Three Affiliated Tribes has been awarded a Strengthening Mobility and Revolutionizing Transportation (SMART) grant FY22N1P1G3, MHA Drone Project: Planning and Protocol Development, with the United States Department of Transportation (US DOT) to explore UAS technology in furtherance of delivering lifesaving medical supplies and other beneficial health materials to members of this Nation; and

**WHEREAS,** The MHA Project Team assembled to engage in this effort includes Nueta, Hidatsa, Sahnish (NHS) College, the University of North Dakota, the Northern Plains UAS Test Site, Airspace Link, and Thales; and

**WHEREAS,** The MHA Drone Planning and Protocol Development has assembled a MHA advisory board to guide activities; and

**WHEREAS,** MHA in partnership with their subcontractors, respectfully requests Geographic Information System (GIS) data from the Tribal Nation for the successful implementation of the SMART grant to solely only plan prospective flight paths, launch and landing zones, and ground based risks and routing analysis; and



**WHEREAS,** The request for this GIS data is to protect and eliminate operations in areas, including but not limited to, areas of cultural significance, sacred sites, and

**THEREFORE, BE IT RESOLVED,** that the Tribal Council allow dissemination of Three Affiliated Tribes GIS data relevant to the successful operation of the SMART grant to the MHA Project Team for use in authoring the final report and obtaining SMART grant Phase 2 funding; and

**BE IT FURTHER RESOLVED,** the GIS data provided to the MHA Project Team be given with required set back limits as required by Three Affiliated Tribes around sensitive cultural areas to obscure the exact location of sites of significant importance to the Nation and to allow for planning of flight routes and infrastructure outside the immediate proximity of these areas; and

**BE IT FURTHER RESOLVED,** that no personally identifying information (PII) of any members of the Nation will be shared via this data request; and

**BE IT FINALLY RESOLVED,** that all GIS data provided to the MHA project partners for use in project evaluation will remain confidential and not available for use for any other purpose. Specifics on data management can be found in the data management plan for the project which has been approved by the Nation and US DOT for the purposes of the grant.



## 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, \_\_\_\_ were present at a Regular Meeting thereof duly called, noticed, convened and held on the \_\_\_\_ day of \_\_\_\_, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of \_\_\_\_ members, \_\_\_\_ members opposed, \_\_\_\_ members abstained, \_\_\_\_ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ ☐ ] Voting. [ ☐ ] Not Voting.

Dated this \_\_\_\_ day of \_\_\_\_, 2018.

ATTEST:

\_\_\_\_\_  
Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

\_\_\_\_\_  
Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes