



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

RESCINDED
02-05-03
BY
03-088-RP

A Resolution entitled, "Project Labor Agreement for Bridge Construction"

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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(c) of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council the authority to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** Article VI, Section 5(j) of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council the authority to protect and preserve the property, wildlife, and natural resources of the Tribes; and
- WHEREAS,** Construction will begin soon on a bridge within the exterior boundaries of the Fort Berthold Indian Reservation, after the Tribes played a significant role in the lobbying for its construction; and
- WHEREAS,** The Three Affiliated Tribes Employment Rights Office (TERO) has brought before the Tribal Business Council a "Project Labor Agreement," with the signatories to the agreement being the Three Affiliated Tribes, TERO, and the North Dakota State Building & Construction Trades Council (Union); and
- WHEREAS,** One goal of the aforementioned Agreement is to provide apprenticeship and training opportunities for members of the Tribes that will have effect beyond the upcoming construction of the bridge in providing employment opportunities for trained Tribal members in construction projects on and off the Reservation in the future; and
- WHEREAS,** The Tribal Business Council has considered the Agreement and believes that it is in the best interests of the welfare of the Tribes and the enrolled members thereof to enter into such type of an agreement;



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NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chairman of the Tribal Business Council to execute the aforementioned "Project Labor Agreement" after any designated changes, as specified by the Tribal Business Council at this meeting, are made to the Agreement, and upon further legal review by the Legal Department 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 Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8th day of January, 2003, 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.

Chairman Voting. Not Voting.

Dated this 8th day of January, 2003.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council