



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

A Resolution Entitled: "Contracting Indian Health Service Construction Projects"

WHEREAS, This Nation, having accepted the Indian Reorganization Act of June 18, 1934, and the authority of said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes 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, The Tribal Business Council exercises the provisions of P.L. 93-638 and amending legislation, for enhancement of opportunities for the Tribe and its members; and

WHEREAS, The Tribal Business Council acknowledges specific construction projects existing and available through Indian Health Services; and

WHEREAS, The Tribal Business Council chooses to implement the provisions of Indian Self-Determination and Education Assistance Act, as amended, applicable to construction programs; and

WHEREAS, The Tribal Business Council chooses to enter into a contract to plan, conduct and administer those construction projects, specifically identified by Indian Health Services, as:

- 1) Clinic expansion**
 - (a) N19 replacement;**
 - (b) AAO funded addition;**
 - (c) HVAC upgrade;**
 - (d) Flooring and Systems furnishings;**
- 2) N19 Demolition;**
- 3) Fort Berthold Miscellaneous Repairs B (e.g. Clinic thermostats actuators, ductwork, windows, quarters heat pumps, roof insulation, kitchen cabinetry, tub surrounds, etc.)**
- 4) Diabetes Wellness Center**



- 5) Mold Remediation, Quarters
- 6) Quarters, Upgrades, Miscellaneous
- 7) Twin Buttes, Mandaree Miscellaneous Repairs

WHEREAS, The Tribal Business Council prefers to assume direct and indirect responsibility for the construction projects through day-to-day on-site management and administration, including cost management, project budgeting, project scheduling and procurement services,


NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to enter into a Contract with Indian Health Service under provisions of P.L. 93-638, as amended, for the purposes of planning, conducting and administering those construction projects hereinabove set forth;

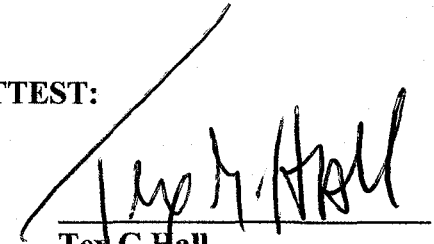
BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to include as a part of contracted activity with Indian Health Service those responsibilities and functions, directly and indirectly, related to construction management of those projects herein set forth.

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 seven (7) members, of whom five (5) constitute a quorum, 6 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 28th day of April, 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.

Dated this 28th day of, April, 2003


 Daylon Spotted Bear
 Acting Executive Secretary
 Tribal Business Council

ATTEST:

 Tex G Hall
 Chairman
 Tribal Business Council