



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

*A Resolution Entitled Approval of Contracts with S&L Construction to complete construction of Seven Houses in the Four Bears Segment and Mandaree Segment”*

**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,** 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,** The Constitution 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,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** in 2009 the Tribal Business Council approved by resolution the 210 Home Initiative to build 210 homes on the Fort Berthold Reservation such homes to be divided equally among the six reservation segments and Chairman: and

**WHEREAS,** the 210 home Initiative was initially administered by the Fort Berthold Housing Authority and its Board of Commissioners through guidelines developed by the FBHA; and

**WHEREAS,** in 2010 the Fort Berthold Housing Authority and the Tribe entered into contracts with S& L construction to construct ten homes for the Four Bears Segment and Mandaree Segment, construction on Seven of those homes commenced in 2010, however due to the change over in administrations with the Tribe and Berthold Housing Authority and the lack of appropriated funding approval for these homes by the Tribal Business Council, construction was ceased; and





**WHEREAS,** The Tribal Business Council never officially approved the contracts with SL Construction; and

**WHEREAS,** The Tribal Business Council has previously gone on record with a decision to authorize funding to complete those homes under the 210 home initiative that are already in the construction phase; and

**WHEREAS,** The prior approved amount for these homes was \$150,000.00 per home; and

**WHEREAS,** The estimated total cost to complete these seven homes is \$528,449.00 which includes the cost of completion of construction and a payment of \$40,000.00 to the contractor for damages and added costs due to delays; and

**WHEREAS,** The Tribal Business Council finds that it is in the best interests of the Tribes to approve the amended contracts with SL Construction for completion of construction of these home and authorize payment from the tribal general funds for the payment of the costs.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council Of the Three Affiliated Tribes hereby authorizes and allocates tribal general funds in the amount of \$528,449.00 to complete this project for the Four Bears Segment; and

**BE IT FINALLY RESOLVED,** that the Tribal Council approves the seven amended contracts for completion of the homes for the following individuals:

- 1. Mary Schoppert \$31,231.00
- 2. Mike Young Bird \$41,231.00
- 3. Colton Hall \$54,203.00
- 4. Millard Hale \$57,676.00
- 5. Joy Chapin \$92,504.00
- 6. Sharon Danks \$92,504.00
- 7. Antoinette Brugh \$120,000.00
- 8. (Damages and Added Costs) \$40,000.00
- TOTAL.....\$528,449.00**






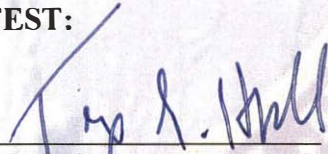
**CERTIFICATION**

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11 day of August 2011; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 11 day of August 2011

  
Tribal Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**  
  
Tribal Chairman Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes

