



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

A Resolution Entitled: “A Resolution to Retain the Services of Bubar & Hall Consulting, LLC to provide transportation consulting services in support of transportation related activities

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, Responsibility for addressing transportation related needs and priorities within the Fort Berthold Indian Reservation has increasingly fallen upon the Three Affiliated Tribes, and

WHEREAS, The Three Affiliated Tribes has need of professional consulting services to expand and support the management and performance capabilities of its transportation program; and

WHEREAS, The current transportation responsibilities within the Three Affiliated Tribes are addressed through the Chairman’s Office and both the Department of Transportation and the Planning Department; and

WHEREAS, Bubar & Hall Consulting, LLC has the background and capability to provide support services to the Three Affiliated Tribes to access federal, state and tribal resources to address the infrastructure development, maintenance, and safety needs and priorities;



NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby retains the services of Bubar & Hall Consulting, LLC to provide transportation consulting services to the Chairman's Office and Transportation and Planning Departments to assist in monitoring and commenting on transportation related legislation and regulations, transportation, transit, and safety planning, grant writing, data collection, research and training. Such services shall include the acquisition of subcontractor services as needed to develop the project to completion. Rates for professional services shall be \$125 per hour for lead consultant and \$70 per hour for research associates, plus travel expenses, supplies and overhead not to exceed \$250,000.00.

THEREFORE BE IT FURTHER RESOLVED, That should sub consultants be required, Bubar & Hall Consulting will use a request for proposals process to identify qualified specialists and develop a budget subject to Tribal Business Council approval prior to such sub consultants proceeding with work.

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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 12th day of September 2013; 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 12th day of September, 2013.



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

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes