



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

A Resolution Entitled: "Approval of Three Affiliated Tribes Law Enforcement Center and Tribal Court Project – Engineering and Design Phase"

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, The Tribe has identified the firm of Lawal Scott Erickson Architects Inc of Minneapolis, Minnesota to complete the design and engineering phase of a New Three Affiliated Tribes Law Enforcement Center and Tribal Court.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby approves the contract for engineering and design of the New Three Affiliated Tribes Law Enforcement Center and Tribal Court with Lawal Scott Erickson Architects Inc. of Minneapolis, Minnesota; and

BE IT FURTHER RESOLVED, the Tribal Business Council approves the rates contained therein and an initial payment of \$25,000.00 for the Firm's services; and

BE IT FINALLY RESOLVED, The Tribal Chairman is hereby authorized to execute the attached agreement with Lawal Scott Erickson Architects Inc.




CERTIFICATION

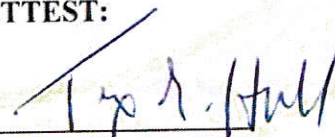
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special-Budget Meeting thereof duly called, noticed, convened and held on the 12th day of June, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 June, 2014.



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

ATTEST:


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