



Resolution No. 14-127-VJB

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

A Resolution entitled, "Waiver of TERO Project Fees – New Town High School Construction Projects"

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, The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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, The New Town Public School District #1 is a public school district which educates approximately 650 children of American Indian descent. Many of these children are enrolled members for the Mandan, Hidatsa, and Arikara Nation; and

WHEREAS, The New Town Public School District #1, in the past, has had the TERO fees waived on its construction projects; and

WHEREAS, The New Town Public School District #1 is in the process of upgrading the facilities of the school district. This includes but is not limited to a new high school gym, housing projects, infrastructure (i.e., water, sewer, street paving) for recent land acquisition, a new vocational center, and an addition to the elementary school; and

WHEREAS, The New Town Public School District #1 is requesting that the TERO fees be waived for all future New Town Public School District #1 construction projects; and



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NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, as follows:

1. All future TERO project fees for the New Town Public School District #1 construction projects shall be waived.
2. The New Town Public School District #1 shall provide TERO a courtesy copy of all future construction projects for which the fees are to be waived.
3. The Waiver of TERO project fees does not apply to all subcontractors and vendor TERO License fees.

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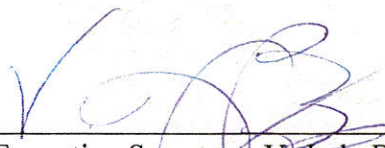
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CERTIFICATION

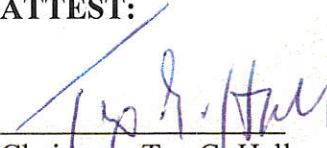
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special-Budget Meeting thereof duly called, noticed, convened and held on the 14th day of August, 2014, 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 14th day of August, 2014.



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

ATTEST:


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