



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

**A Resolution entitled: “Approval of Construction Contract for White Shield K-12 School – DJR Construction Management LLC of 333 Washington Ave. North, Suite 300, Minneapolis, MN 55401”**

**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 of the Three Affiliated Tribes generally 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article VI, Section 5(1) 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 of the Reservation; and

**WHEREAS,** The Tribal Business Council had previously approved a segment budget for all projects in the amount of \$15,000,000.00 for FY2015; and

**WHEREAS,** Further, the Tribal Business Council approved Resolution 15-140-LKH (August 11, 2015) that provided an additional appropriation \$3,722,290.43 for the White Shield School project at a total approved budget of \$17,366,816.05 (total maximum price); and

**WHEREAS,** The White Shield Segment has negotiated a final contract with the design builder DJR Construction Management LLC of Minneapolis, MN and has submitted the final contract to the Tribal Legal Department for review; and

**WHEREAS,** The Tribal Business Council has reviewed this contract and finds it in the best interests of the White Shield Segment.

**THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the Construction Contract for the White Shield K-12 School Project with DJR Construction Management LLC for the total maximum price of \$17,366,816.05; and

**BE IT FURTHER RESOLVED,** the Tribal Chairman is hereby specifically authorized to execute the agreement as approved by the Tribal Business Council.

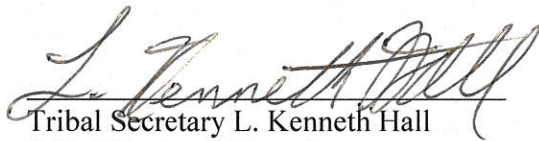


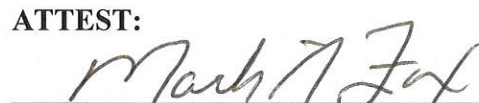
**CERTIFICATION**

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 Meeting thereof duly called, noticed, convened and held on the 2<sup>nd</sup> day of September 2015, 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 2<sup>nd</sup> day of September, 2015.

  
Tribal Secretary L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**  
  
Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes