



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

**A Resolution entitled, “Authorization for Housing Services Program to Negotiate Contracts Less Than \$15,000 Without Formal Bid Process.”**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 2934, 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 15, 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 Three Affiliated Tribes through the Housing Services Program, provides for the renovation of homes within the exterior boundaries of the Fort Berthold Indian Reservation; and

**WHEREAS,** The Housing Services Program contracts with various local contractors to complete renovation as necessary and has established successful relationships with such contractors; and

**WHEREAS,** The Housing Services Program currently has the authority to enter into various contracts for services less than \$10,000 without utilizing the formal bid process, which, has increased the program’s ability to complete projects in a more timely manner while maintaining and building good contractor relationships; and

**WHEREAS,** The Tribal Business Council finds that due to the unstable nature of the construction industry and the ability to retain qualified contractors to do the sometimes small-scale jobs required of renovation projects, it is in the best interest of the Three Affiliated Tribes to increase the threshold for such projects to \$15,000 without utilizing the formal bid process.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby supports the Housing Services Program in their continued efforts to provide quality contractor work for all of their construction/renovation projects.



**BE IT FURTHER RESOLVED**, that the Tribal Business Council hereby increases the threshold for the Housing Services Program to negotiate contracts that are less than \$15,000 without utilizing the formal bid process.

**CERTIFICATION**

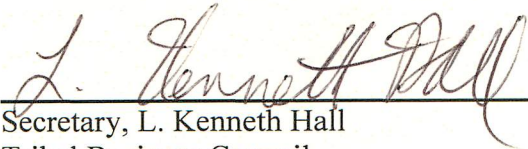
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 17<sup>th</sup> day of February, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 Members not voting, and that said Resolution has not been rescinded or amended in any way.


Chairman  Voting       Not Voting

Dated this 17<sup>th</sup> day of February, 2016.

**ATTEST:**



  
Secretary, L. Kenneth Hall  
Tribal Business Council

  
Chairman, Mark N. Fox  
Tribal Business Council