



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

*A Resolution entitled, "Approval of the Payment of the Arbitration Award with the Three Affiliated Tribes and Stronghold Building and Supply"*

**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 IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.

**WHEREAS,** The Three Affiliated Tribes entered into a purchase agreement with Stronghold Building and Supply to construct a solid waste building; and

**WHEREAS,** The Three Affiliated Tribes terminated Stronghold Building and Supply for default and went to mandatory arbitration; and

**WHEREAS,** The American Arbitration Association issued an award in the amount of \$152,030.53 (one hundred fifty two thousand and thirty dollars and fifty three cents) to Stronghold Building and Supply; and

**THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes payment in the amount of \$152,030.53 (one hundred fifty two thousand and thirty dollars and fifty three cents) to satisfy the arbitration award;

**THEREFORE BE IT FURTHER RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby directs payment be made to Eklund Law PC, counsel for Stronghold Building and Supply to satisfy the arbitration award.



**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 Regular Meeting thereof duly called, noticed, convened and held on the 10<sup>th</sup> day of March, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 3 members, 0 members opposed, 2 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 10<sup>th</sup> day of March, 2016.

**ATTEST:**

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

Tribal Chairman Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes