



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

A Resolution entitled, "Authorization for Renewal of the Consultant Contract between the Three Affiliated Tribes and Johnson Controls, Inc."

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, The Three Affiliated Tribes and the Gerald Tex Fox Justice Center desire to contract with Johnson Controls, Inc. to provide maintenance solutions; and

WHEREAS, Johnson Controls, Inc. of Fargo, North Dakota, has submitted a proposal to renew the maintenance solutions at the Gerald Tex Fox Justice Center; and

WHEREAS, The Tribal Business Council has reviewed the proposal, now formally approves the attached agreement with Johnson Controls, Inc. to complete the aforementioned project.

THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby formally approves the Professional Services Contract with Johnson Controls, Inc. to assist the Gerald Tex Fox Justice Center with maintenance solutions for a period of two years; and

BE IT FURTHER RESOLVED, The total cost for the contract including travel shall not exceed \$23,800.00 unless approved in writing by the Tribal Business Council; and

BE IT FINALLY RESOLVED, the Tribal Chairman and the Gerald Tex Fox Justice Center Administrator are authorized to execute this Professional Services Contract on behalf of the Tribe.



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 Continuation Meeting thereof duly called, noticed, convened and held on the 30th day of March, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 member not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 30th day of March, 2016.

ATTEST:

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

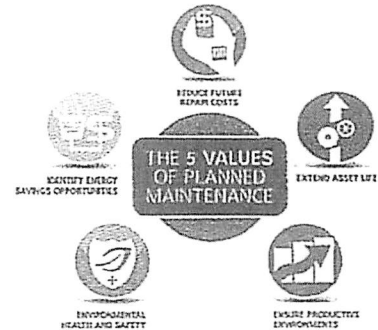
Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes



PLANNED SERVICE RENEWAL

7/31//2015

Ricardo Villagrana
Fort Berthold Justice Center
603 1st St S
New Town ND 58763



Contract Continuation:
FORT BERTHOLD JUSTICE CENTER PSA 2015

Dear Ricardo:

Thank you for choosing Johnson Controls to provide the maintenance solution for your facility. We appreciate your business and look forward to continuing as your building technology services partner.

Your current planned service agreement will expire on 9/30/15. We are pleased to offer a one year continuation of your current agreement for the annual sum of \$11,900.00, to be paid annually. The scope will remain the same and the term of this contract will be 10/1/2015 to 9/30/2016.

Invoices will be sent to:

Three Affiliated Tribes Justice Center
PO Box 1000
Newtown ND 58763

We appreciate the opportunity of being your partner in the long-term maintenance of your facility and because of our familiarization with your facility and installed systems, we are offering you the opportunity to once again lock in and hold this pricing for up to an additional two (2) years by selecting the lock option on the next page.

To continue service without interruption, please sign and return to me by 8/31/2015. If you require us to reference a requisition or purchase order on our invoices, please provide when you return notice.

Again, thank you for your business and we look forward to serving you in the coming year. Please do not hesitate to call if I can assist you in any way.

Sincerely,
Johnson Controls

Kim Weaver
Service Agent
2320 12th St N
Fargo ND 58102
kim.m.weaver@jci.com
Phone: 701-461-4854



➤ **Please Submit form via Mail, Fax, or Email**

Fort Berthold Justice Center
1-13433589907: 5802-7045

Customer Signature *Titus White Body*
Customer Name *Titus White Body*
Customer Title *Adult Administrator*
Date *9/28/2015*
PO/Requisition # _____

Planned Service Agreement 10/1/15 – 9/30/16 Annual \$11,900.00

Yes, I would like to lock in the Annual price for 2 years 10/1/15 – 9/30/17
Please initial here *WB*

Yes, I would like to lock in the Annual price for 3 years 10/1/15 – 9/30/18
Please initial here _____

Remit to:
Johnson Controls, Inc.
Kim Weaver
2320 12th St N
Fargo, ND 58102

Email: *kim.m.weaver@jci.com*
Fax: 701-280-0787
Fax: 866-598-6956