



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

A Resolution entitled, “Approval of Proposal for Schematic Design for Drug Treatment Center by Nelson Tremain Partnership”

- WHEREAS,** The Mandan Hidatsa and Arikara Nation (“Nation” or “Tribes”) having accepted the Indian Reorganization Act of June 18, 1934 (“IRA”), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and
- WHEREAS,** The Constitution of the Nation 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, Section 1 of the Constitution of the Nation provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** The Tribal Business Council recognizes drug free citizens are vital the health, safety, and economy of the Tribe; and
- WHEREAS,** The Tribe has undertaken the initial design and planning for the construction of a drug treatment center; and
- WHEREAS,** The Tribal Business Council, on September 9, 2015, engaged the Nelson Tremain Partnership (“Nelson Partnership”) for architecture and design services for the drug treatment center; and
- WHEREAS,** The Nelson Partnership has completed the Pre-Design phase of the project and has exhausted the \$60,000 Pre-Design Fee; and
- WHEREAS,** The Nelson Partnership requires additional funds to begin the Schematic Design phase of the project; and
- WHEREAS,** The Nelson Partnership has presented a proposal for payment, billing, and invoicing for the Schematic Design phase (the “Nelson Proposal”), hereby attached as **Exhibit A** of this resolution; and
- WHEREAS,** The Tribal Business Council has reviewed the Nelson Proposal and finds it acceptable;
- NOW THEREFORE BE IT RESOLVED,** the Tribal Business Council hereby approves the Nelson Proposal attached hereto.



Resolution No. 16-082-LKH

BE IT FINALLY RESOLVED, the Tribal Chairman is hereby authorized to execute contract documents and take such action as is necessary to carry out the terms and intent of this Resolution.

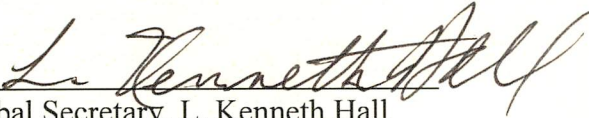
CERTIFICATION

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 Regular Meeting thereof duly called, noticed, convened and held on the 14th day of April, 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.

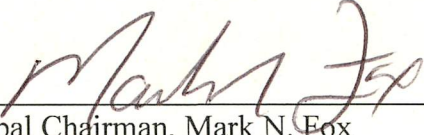
Chairman Voting. Not Voting.

Dated this 14th day of April, 2016.

ATTEST:



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



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

