



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

***A Resolution entitled, "Award to DSGW Architects for Architectural and Engineering Services of the MHA Nation Interpretive Center and Amphitheater."***

**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 under said Act; 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,** Pursuant to Article VI, Section 5 (1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal Agencies and Tribal officials on the Reservation; and

**WHEREAS,** Article VI, Section 5 (d) of the Constitution provides that the Tribal Business Council has the power to negotiate on behalf of the Tribes; and

**WHEREAS,** The Tribal Business Council has determined that building a MHA Nation Interpretive Center and Amphitheater is in the best interest of the MHA Nation; and

**WHEREAS,** The Tribal Business Council has completed the design and contract documents to properly advertise publicly and properly receive bids for the MHA Nation Interpretive Center and Amphitheater; and

**WHEREAS,** The Tribe opened bids and publicly read aloud those received on January 5, 2017 at the MHA Nation Construction Management Office in New Town, ND; and

**WHEREAS,** The Tribal Business Council recognizes the competitive, best responsive, responsible low bid from DSGW Architects in the total bid amount of \$486,303.00; and

**NOW, THEREFORE BE IT RESOLVED** that the Three Affiliated Tribes Tribal Business Council hereby authorizes the Chairman and his designees to execute an architectural and engineering services agreement for the MHA Nation Interpretive Center and Amphitheater; and



**RESOLUTION NO. 17-039-FWF**

**BE IT FURTHER RESOLVED** The Tribal Business Council authorizes the execution of all documents with DSGW Architects to complete the MHA Nation Interpretive Center and Amphitheater architectural and engineering services.

**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold 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 8<sup>th</sup> day of February, 2017; 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 [ X ] Voting. [ ] Not voting.

Dated this 9<sup>th</sup> day of February 2017.

**ATTEST:**

Tribal Secretary: Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

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