



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

**A Resolution Entitled: “Recognition of Award of Contract to Construct the MHA Nation Interpretive Center to Woodstone Builders; Authorization to Chairman to Execute Pre-construction Agreement in the Amount of \$34,500.”**

**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 an 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 VI, Section 5(l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; and

**WHEREAS,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

**WHEREAS,** The Tribal Business Council has determined that it is in the best interests of the Tribe to undertake construction of a new MHA Interpretive Center (the “Project”); and

**WHEREAS,** the Tribe issued an RFQ for the Project on \_\_\_\_\_; Woodstone Builders, Inc., a general contractor with extensive tribal experience, submitted a response dated March 29, 2017; and the Tribe awarded the Project to Woodstone on April \_\_, 2017; and

**WHEREAS,** The Tribe and Woodstone will negotiate and enter a Construction Manager At-Risk Agreement with a Guaranteed Maximum but certain preconstruction services requiring a long lead time must commence as soon as possible and a limited scope of work impacting the critical path of the Project must be authorized and performed; and



**WHEREAS,** The Tribe wishes for Woodstone to begin providing some pre-construction services before the execution of the Contract, valued at \$34,500.

**THEREFORE BE IT RESOLVED,** The Tribal Council hereby officially awards the Project to Woodstone, who will act as Construction Manager on the Project; and

**BE IT FURTHER RESOLVED,** The Tribal Council hereby delegates authority to the Chairman to negotiate and execute an appropriate, \$34,500 pre-construction agreement with Woodstone for the Project.

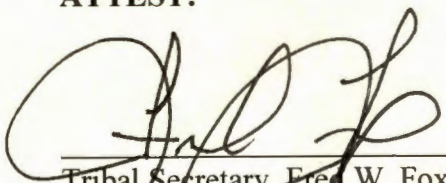
### CERTIFICATION

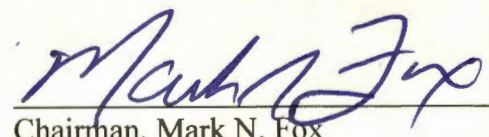
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 19<sup>th</sup> day of April, 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  Voting.  Not Voting.

Dated this 19<sup>th</sup> day of April, 2017.

**ATTEST:**

  
\_\_\_\_\_  
Tribal Secretary, Fred W. Fox  
Tribal Business Council

  
\_\_\_\_\_  
Chairman, Mark N. Fox  
Tribal Business Council