



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

A Resolution entitled, "Approving of Architect/Engineer Contract with Nelson Tremain Partnership for Child Shelter Care Facility in New Town, North Dakota"

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, Article VI, Section 5(c) of the Constitution of the MHA Nation specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

WHEREAS, The Tribal Business Council has identified a need to develop a child shelter care facility ("Project") in New Town, North Dakota to provide emergency care for non-offender youth in crisis; and

WHEREAS, The Tribal Business Council engaged the Nelson Tremain Partnership ("Nelson Partnership") for architecture and design services for the Pre-Design phase of the Project; and

WHEREAS, The Nelson Partnership has presented a Standard Form of Agreement between Owner and Architect outlining the scope of work to be performed by Nelson Partnership for the Project and the proposed cost for their services, hereby attached as **Exhibit A** of this Resolution; and

WHEREAS, The Nelson Partnership propose a fixed fee of \$238,100.00 plus reimbursable expenses for their services for the Project and to be paid in accordance to their proposed Payment Schedule, hereby attached as **Exhibit B** of this Resolution; and

WHEREAS, The Nelson Partnership's reimbursable expenses include expenses incurred by Nelson Partnership directly related to the Project, as follows:

1. Transportation and authorized out-of-town travel and subsistence;



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2. Long distance services, dedicated data and communication services, teleconference, Project Web sites, and extranets;
3. Fees paid for securing approval of authorities having jurisdiction over this Project;
4. Printing, reproduction, plots, standard form documents;
5. Postage, handling, and delivery;
6. Expense of overtime work requiring higher than regular rates, if authorized in advance by the Owner;
7. Rendering, models, mock-up, professional photography, and presentation materials requested by the Owner;
8. Architect's Consultant's expense of professional liability insurance dedicated exclusively to this Project, or the expense of additional insurance coverage or limits if the Owner requests such insurance in excess of that normally carried by the Architect's consultants;
9. All taxes levied on professional services and on reimbursable expenses;
10. Site office expenses; and
11. Other similar Project-related expenditures.

WHEREAS, The Tribe will be responsible for certain administrative costs in preparation for construction and as outlined in the Scope Responsibility Matrix, hereby attached as **Exhibit C** of this Resolution; and

WHEREAS, The Tribal Business Council has reviewed the Architect/Engineer Contract and finds it acceptable;

WHEREAS, The Tribal Business Council has reviewed the Scope Responsibility Matrix and finds it acceptable;

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby approves the Standard Form of Agreement between Owner and Architect with Nelson Partnership for all architecture, engineer, and design work for the Project in the amount of \$238,100.00 plus reimbursable expenses in accordance with the Architect/Engineer Contract, substantially in the form attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby approves all necessary administration costs to be incurred for construction.

BE IT FINALLY RESOLVED, the Tribal Chairman is hereby authorized execute the Standard Form of Agreement between Owner and Architect with Nelson Partnership, and to take such action as is necessary to carry out the terms and intent of this Resolution.



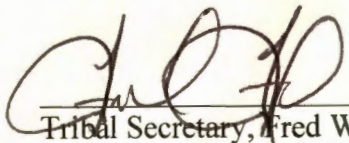
CERTIFICATION

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 18th day of December, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

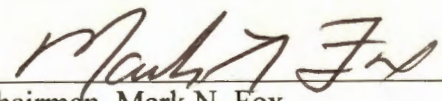
Chairman [X] Voting. [] Not Voting.

Dated this 18th day of December, 2017.

ATTEST:



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



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