



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

A Resolution entitled, "*Award of Construction Contract for the South Segment Water Treatment Plant Project*"

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 and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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 Constitution of the Three Affiliated Tribes 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, The South Segment needs to complete a Water Treatment Plant project to secure safe, clean drinking water for the segment, and

WHEREAS, The Twin Buttes Water Treatment Plant Project was approved by the Tribal Business Council and the award needs to be made; and

WHEREAS, The lowest bid for the project was submitted by Swanberg Construction, Inc.

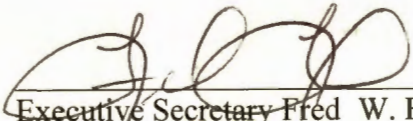
NOW THEREFORE, BE IT RESOLVED, the Three Affiliated Tribes Tribal Business Council hereby awards the bid in the amount of \$8,756,120 for FBRW Contract 2017-2, Bid Schedule 1- Twin Buttes Water Treatment Plant Project No. 012483.261 to Swanberg Construction, Inc.; and authorizes the Tribal Chairman to execute the contract.

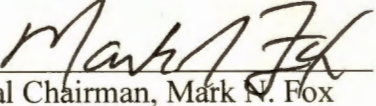


CERTIFICATION

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 7th day of February, 2018, 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 7th day of February, 2018.


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

ATTEST:

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