



**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 Master Meter Vault for Twin Buttes and Mandaree*"**

**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 15<sup>th</sup>, 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 and West Segments need to complete a Master Meter Vault project for the segments; and

**WHEREAS,** The Master Meter Vault 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 USEMCO, Inc.

**NOW THEREFORE, BE IT RESOLVED,** the Three Affiliated Tribes Tribal Business Council hereby awards the bid in the amount of \$158,670.00 for FBRW Contract 2017-3P, Bid Schedule 1 & 2 Master Meter Vault Procurement Twin Buttes & Mandaree Project No. 012483.004 to USEMCO, Inc.; and authorizes the Tribal Chairman to execute the contract.



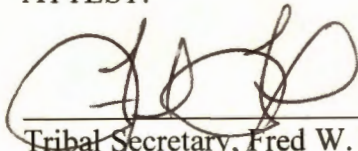
**CERTIFICATION**

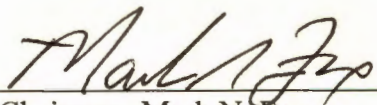
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 7<sup>th</sup> 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 7<sup>th</sup> day of February, 2018.

ATTEST:

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council

  
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Chairman, Mark N. Fox  
Tribal Business Council