



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

A Resolution Entitled, “Approval of Contract to Engage Jiran Architects & Planners, P.C. to Design the Twin Buttes Community Center”

- 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,** 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,** 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 Tribal officials of the Reservation; 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 authorized, within the special projects budget, the construction of the Twin Buttes Community Center, to be located on Tract 1087 in Twin Buttes, North Dakota, along BIA Highway 22; and
- WHEREAS,** The Three Affiliated Tribes solicited bids from qualified firms, ultimately selecting Jiran Architects & Planners, P.C. of 1431 Interstate Loop, Bismarck, North Dakota, to design the Community Center; and
- WHEREAS,** Jiran Architects & Planners, PC has presented a Standard Form of Agreement (contract) between Owner and Architect outlining the scope of work to be performed by Ackerman-Estvold for the Project and the proposed cost for their services, a copy of which attached to this Resolution; and
- WHEREAS,** The contract establishes that Jiran Architects shall provide design services, including creation of the necessary construction documents, assisting with contractor bidding, and provide construction administrative services, for a fee of \$473,100; and
- WHEREAS,** The Tribal Business Council finds the Standard Form of Agreement acceptable.



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes and approves the A/E services contract between the Three Affiliated Tribes and Jiran Architects & Planners, P.C., attached hereto.

BE IT FINALLY RESOLVED, that the Chairman is authorized to execute the contract and to take such further actions as are necessary to carry out the terms and intent of this Resolution.

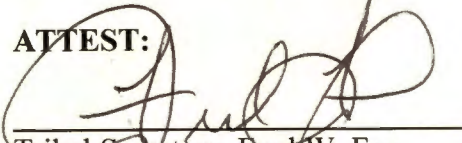
CERTIFICATION

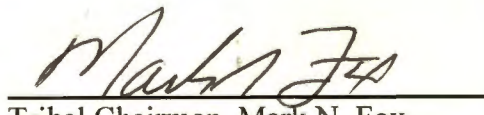
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 7th day of February, 2018; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] voting. [] not voting.

Dated this 7th day of February, 2018.

ATTEST:


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


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