



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

A Resolution entitled, "SCADA System Expansion for the New Twin Buttes Water Treatment Plant"

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 New Twin Buttes Water Treatment Plan is being constructed; and

WHEREAS, Micro-Comm, Inc. is under Fort Berthold Rural Water Contract 2007-1 SCADA System Expansion; and

WHEREAS, Micro-Comm, Inc. has submitted a Change Order in the amount of \$633,982.00 to expand the SCADA system to include the new Twin Buttes Water Treatment Plant.

NOW THEREFORE, BE IT RESOLVED, the Three Affiliated Tribes Tribal Business Council hereby approves the Change Order for the additional SCADA Expansion work to Micro-Comm, Inc. in the amount of \$633,982.00; and

NOW THEREFORE, BE IT FURTHER RESOLVED, the Three Affiliated Tribes' Tribal Business Council hereby authorizes the Tribal Chairman to execute the contract modification.

(SIGNATURE PAGE TO FOLLOW)



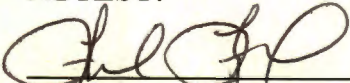
CERTIFICATION

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 12th day of April 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 [X] voting. [] not voting.

Dated this 12th day of April, 2018.

ATTEST:



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



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