



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

**A Resolution entitled, “*Approving Safe Haven/Transition Home Contract – Twin Buttes/
South Segment*”**

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 of the Three Affiliated Tribes 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 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

WHEREAS, The Tribal Business Council has determined that the Twin Buttes/ South Segment has a need for a Safe Haven/Transition Home; and

WHEREAS, The Tribal Business Council and its designated representatives have determined that Albino’s Construction, LLC is awarded the contract to construct a Stick Built Home with a Full Completed Basement for the Twin Buttes Community, Twin Buttes, South Segment.

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the construction contract with Albino’s Construction, LLC, for the construction of the Safe Haven/Transition Home, Twin Buttes/ South Segment; and

BE IT FURTHER RESOLVED, the total cost of the contract shall not exceed \$259,616.00 for construction of a livable space of 4,256 square feet Stick Built home in the Twin Buttes Community, Twin Buttes/ South Segment.



BE IT FINALLY RESOLVED, that the Tribal Business Council hereby authorizes the Tribal Chairman and Treasurer to execute the construction contract with Albino's Construction to construct the 4,256 sq. ft., Safe Haven/Transition Home in Twin Buttes Community, Twin Buttes/ South Segment.

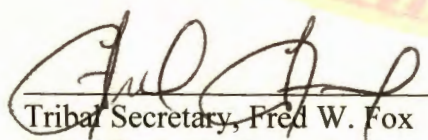
CERTIFICATION

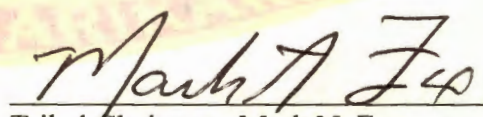
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of July, 2018, 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 [] Voting. [X] Not Voting.

Dated this 11th day of July, 2018.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council


Tribal Chairman, Mark N. Fox
Tribal Business Council