



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

**A Resolution Entitled, “Approval of a Waiver of the TERO Employment Rights Fee for the Parshall School 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,** Pursuant to Article III, Section 1 of Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Pursuant to Article VI, Section 5 (1) 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,** The Parshall School Project is being constructed within the Parshall/Lucky Mound Segment; and

**WHEREAS,** The Parshall School Project will benefit the residents of the Parshall/Lucky Mound Segment and the tribal membership; and

**WHEREAS,** Title VI - Section 601 of the TERO Ordinance requires a TERO Employment Rights Fee equal to two and one half percent (2.5%) for all construction project on the Fort Berthold Reservation; and

**WHEREAS,** The Tribal Business Council has previously waived the two and one half percent (2.5%) TERO Employment Rights Fee for the construction of Tribal Projects to ensure all appropriated funds are used exclusively to benefit those projects; and

**WHEREAS,** The Tribal Business Council has reviewed this Tribal Project and has determined it is in the best interests of the Tribe to approve this waiver.

**THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves a wavier of the two and one half percent (2.5%) MHA TERO Employment Rights Fee for the construction of the Parshall School Project; and



**BE IT FURTHER RESOLVED**, the MHA TERO fee waiver shall only apply to the Employment Rights Fee for the Parshall School Project construction contract and total approved budget; and

**BE IT FINALLY RESOLVED**, all companies including but not limited to contractors, subcontractors and vendors involved in this project shall be responsible for all applicable individual TERO license fees in accordance with the TERO Ordinance.

**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 15<sup>th</sup> day of July , 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 15<sup>th</sup> day of July 2018.

**ATTEST:**

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

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