



**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 Mandaree WTP Wastewater Ponds 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, 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 West Segment Mandaree Water Treatment Plant needs Wastewater Ponds built to relocate wastewater from the Water Treatment Plant and remove the demand from the community wastewater system; and

WHEREAS, The Mandaree Water Treatment Plant Wastewater Pond project was advertised and bid;

WHEREAS, The lowest bid for the project was submitted by Meyer Contracting, Inc.

NOW THEREFORE, BE IT RESOLVED, the Three Affiliated Tribes Tribal Business Council hereby awards the bid for FBRW Contract 2018-2, Mandaree WTP Wastewater Ponds Contract to Meyer Contracting, Inc.; and authorizes the Tribal Chairman to execute the contract.



BE IT FUTHER RESOLVED, That the construction contract for the Mandaree WTP Wastewater Pond located in Mandaree, North Dakota, shall not exceed the cost of \$539,306.42, unless there is prior authorization by the Three Affiliated Tribes' Business Council.

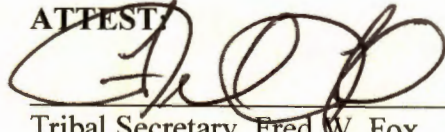
CERTIFICATION

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 21st day of September, 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.

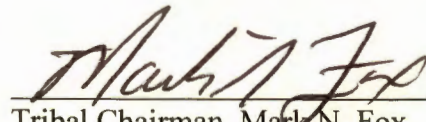
Chairman [X] Voting. [] Not Voting.

Dated this 21st day of September, 2018.

ATTEST



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council