



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

A Resolution entitled, “Award of Construction Contract for Veteran’s Affairs Building, New Town, North Dakota, for the Three Affiliated Tribes’ Department of Veteran Affairs.”

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 (Tribe) was adopted by membership of the Tribe 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 Tribe and of the enrolled members thereof; and

WHEREAS, Pursuant to Article VI, Section 5 (1) of said constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes Specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribe; and

WHEREAS, The Three Affiliated Tribes recognizes the long term and immediate need for continued quality care for Veterans located within and near the Fort Berthold Indian Reservation; and

WHEREAS, The Department of Veteran Affairs seeks to provide efficient and timely services to its participants and the citizens of the Three Affiliated Tribes; and

WHEREAS, For the Department of Veteran Affairs to fulfill its duty to provide efficient and timely services to its participants, has obtained sealed bids for the construction of a Veteran’s Affairs Building located in New Town, North Dakota; and



WHEREAS, The Department of Veteran Affairs received several sealed bids, and the lowest bid for the construction of the Veteran's Affairs Building, which is TERO compliant, is Scull Contracting, Rapid City, South Dakota, at a bid of \$9,313,400.00; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby awards and authorizes the Chairman of the Three Affiliated Tribes to execute a construction contract with Scull Contracting, Rapid City, South Dakota, for the Veteran's Affairs Building located in New Town North Dakota; and

BE IT FUTHER RESOLVED, That the construction contract for the Veteran's Affairs Building, New Town, North Dakota, shall not exceed the cost of \$9,313,400.00, unless there is prior authorization by the Three Affiliated Tribes' Business Council.

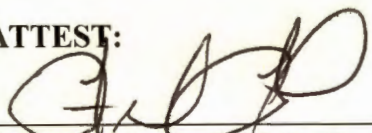
CERTIFICATION

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 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.

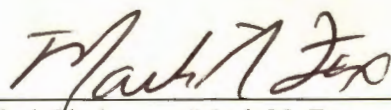
Chairman [X] Voting. [] Not Voting.

Dated this 21st day of September, 2018.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council