



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

A Resolution Entitled, “*Authorizing a Construction Management Contract for the Tribal Interpretive Center*”

WHEREAS, The Mandan Hidatsa and Arikara Nation (“Nation” or “Tribes”) having accepted the Indian Reorganization Act of June 18, 1934 (“IRA”), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Nation 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, Section 1 of the Constitution of the Nation provides that the Tribal Business Council is the governing body of the Tribes; and

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

WHEREAS, The Tribal Business Council has authorized, within the budget, the construction of the MHA Interpretive Center, to be located in New Town, North Dakota; and

WHEREAS, The Three Affiliated Tribes solicited bids from qualified firms, ultimately selecting Woodstone, Inc. of 7308 Aspen lane N. #144, Brooklyn Park, Minnesota 55369, as its Construction Manager responsible for the construction of the Center; and

WHEREAS, The Executive Committee approved Standard AIA contract documents (contract) between Owner and Woodstone, Inc. outlining the scope of work to be performed by Woodstone, Inc. for the Project and the proposed cost for their services, copies of which were attached to Executive Action 2018-47 dated October 31, 2018; and

WHEREAS, The Tribal Business Council has determined that it is in the best interest of the Nation to construct the Interpretive Center and utilize Woodstone, Inc. to complete the work described in the contract.



NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes hereby ratifies, authorizes and approves the contract with Woodstone, Inc. to act as its Construction Manager to complete the construction of the MHA Nation Interpretive Center as designed and authorizes a guaranteed maximum price of \$22,000,000.00 subject to additions and deductions as provided in the contract, to come from Tribal Funds.

BE IT FINALLY RESOLVED, that the Chairman is authorized to execute the contract documents attached hereto.

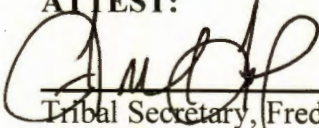
CERTIFICATION

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 8th day of November 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.

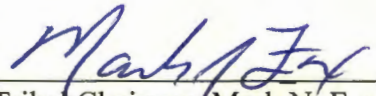
Chairman [X] voting. [] not voting.

Dated this 8th day of November 2018.

ATTEST:



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



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