



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

A Resolution entitled, “*Approving Architect Agreement for MHA Rescue Facility, Four Bears Peninsula*”

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 determined it beneficial to construct a water rescue facility with direct access to Lake Sakakawea consisting of a shop, and combined office/living space; and

WHEREAS, Ackerman-Estvold, Engineering and Management Consulting, Inc. has submitted a proposal to serve as the MHA Nation’s architect for the Project; and

WHEREAS, The Tribal Business Council desires to authorize a contract with Ackerman-Estvold, Engineering and Management Consulting, Inc. subject to negotiated cost terms

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby approves Ackerman-Estvold, Engineering and Management Consulting, Inc. as the Architect for the MHA water rescue facility, and authorizes the Chairman to negotiate and execute a standard AIA Document B101-2017 Standard Form of Agreement Between Owner and Architect, provided that the total amount of the contract shall not exceed \$70,000.

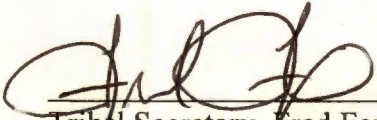


CERTIFICATION

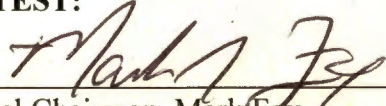
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of May, 2019, 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 9th day of May, 2019.



Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Mark Fox
Tribal Business Council
Three Affiliated Tribes