



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

A Resolution Entitled: “*Establishment of the Construction Management Office Checklist for Commercial Building Development.*”

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 of the Three Affiliated Tribes (or “Tribes”) 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 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

WHEREAS, The Tribal Business Council created the Construction Management Department by Resolution No. 15-207-LKH to provide for the overall planning, coordination and control of construction projects from beginning to end; and

WHEREAS, One goal of the Construction Management Department is to provide a set of controls that will enforce the Tribe's financial and structural regulations in order to see construction projects funded by the Tribe through to completion; and

WHEREAS, Another goal of the Construction Management Department is to meet all applicable Tribal regulations and Code Provisions in order to produce functional and financially viable construction projects; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes finds that the attached “Checklist for Commercial Building Development” is a step towards the aforementioned beneficial goals of the Construction Management Department;



NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby approves and adopts the attached "Checklist for Commercial Building Development" to help better ensure compliance with all applicable Tribal regulations and Code provisions through the construction process.

BE IT FURTHER RESOLVED that the attached Checklist is applicable to all commercial building projects of the Tribe and the form must be completed and submitted to the Construction Management Department for each such project. Updated signatures are required to be submitted before excavation occurs.

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 13th day of June, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [X] Not Voting.

Dated this 13th day of June, 2019.

ATTEST:

Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes

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