



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

A Resolution Entitled, “*Authorization of a Contract for Ackerman-Estvold Architect Services and a Contract Procedure for the Eagles Landing C Store 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, 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, Article 5 Sec. 5(a) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage and manage all economic affairs and enterprises of the Tribe; and

WHEREAS, By Resolution No. 19-114-FWF, the Tribal Business Council authorized \$8,000,000 from the Special Projects General Fund for the construction of a new Eagles Landing C-Store; and

WHEREAS, The Tribe requires an architect to oversee and assist on the project; and

WHEREAS Ackerman-Estvold has submitted a standard form agreement (AIA Document B101-2017) dated January 8, 2019 (the agreement), and addendum dated June 5, 2019 (the addendum), to serve as the architect for the Eagles Landing C Store Project, both of which are attached to this Resolution; and

WHEREAS The Tribal Business Council finds it appropriate to establish a procedure for the review and approval of contract documents related to the Eagles Landing C Store Project

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby ratifies and approves the agreement and addendum with Ackerman-Estvold and authorizes the Chairman to execute the agreement and addendum.

BE IT FURTHER RESOLVED, That the Chairman is authorized to designate Judy Brugh, MHA Four Bears Representative, to execute all contract documents for the development and construction of the Eagles Landing C-Store Project, subject to prior review and approval by the Tribe’s Construction Management Office and legal counsel.



BE IT FINALLY RESOLVED, The Tribal Chairman is authorized to take all necessary action to carry out the terms and intent of this Resolution.

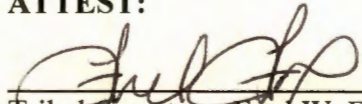
CERTIFICATION

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, 6 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.

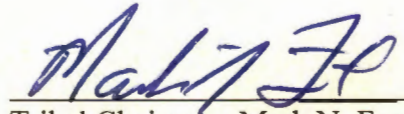
Chairman [X] voting. [] not voting.

Dated this 13th day of June, 2019.

ATTEST:



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



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