



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

**A Resolution Entitled, “*Authorization of contract for Ackerman Estvold Site Assessment and Remediation Strategy Contract*”**

**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,** The Johnny Bird Memorial Hall Building is experiencing movement and other construction defects; and

**WHEREAS,** The Tribe wishes to determine the cause of such movement and construction defects and to develop a plan to remedy such defects; and

**WHEREAS** Ackerman-Estvold has submitted an agreement, and an addendum to said agreement, to provide a site assessment and a remediation strategy for the Johnny Bird Memorial Hall Building which is **Attachment A**; and

**WHEREAS** The Tribe has reviewed the agreement and its addendum and finds it appropriate for this project; and

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chairman to enter into and execute the contract .

**BE IT FURTHER RESOLVED,** That the Chairman is authorized to designate Judy Brugh, MHA Four Bears Representative to execute any and all contract documents pertaining to **Attachment A**.

**BE IT FINALLY RESOLVED,** The Tribal Chairman is authorized to take all necessary action to meet the intent of this Resolution.



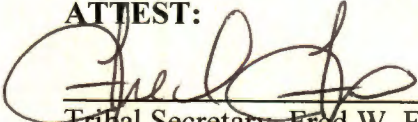
**CERTIFICATION**

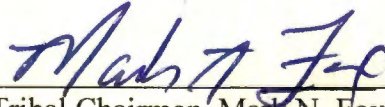
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13<sup>th</sup> day of June, 2019; 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 13<sup>th</sup> day of June, 2019.

**ATTEST:**

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

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