



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

A Resolution entitled, “Architectural Fee Proposal – MHA Nation – Sacred Fire 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 under said Act; and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes (or “Tribes”), 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 IX, Sections 1 and 3 of the Constitution provides that the Tribal Business Council has the authority to manage and lease or otherwise deal with Tribal lands and resources; and

WHEREAS, The Executive Committee approved to move forward with a conceptual design process for the Sacred Fire Project, a Project put forward by TJ Plenty Chief with Dennis Deutch that includes an eternal flame-type fire pit, a log cabin, earth lodge, men’s and women’s sweat lodge area and a shaded area; and

WHEREAS, Ackerman Estvold worked with TJ Plenty Chief and submitted an Architectural Fee Proposal to provide preliminary planning and design guidance for the above-mentioned Sacred Fire Project. According to the Architectural Fee Proposal, preliminary planning is to include an assessment of the proposed piece of property and provision of a Master Plan for use and access of the site. In addition, a preliminary site and general plan layout is to be developed to include an eternal flame monument with surrounding structure for viewing, an earth lodge, a meeting hall cabin, sweat lodges, and tepee grounds; and

WHEREAS, Deliverables for this preliminary phase from Ackerman Estvold are to include a master plan presentation board, site plan and buildings presentation board, digital 3D flyover of the project site, and preliminary estimate of project costs; and

WHEREAS, The cost of the aforementioned Preliminary work is not to exceed \$10,000.00; and

WHEREAS, Ackerman Estvold has submitted to the Tribes two invoices totaling \$9,557.50 purportedly for the completion of the aforementioned preliminary work indicated above;



RESOLUTION NO. 19-149-FWF

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves of payment to Ackerman Estvold of the two invoices referenced above totaling 9,557.50.00 and related to preliminary work on the Sacred Fire Project, upon Ackerman Estvold's submission to the Three Affiliated Tribes of satisfactory Deliverables as specified above.

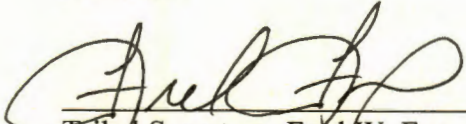
CERTIFICATION

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of July, 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.

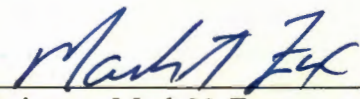
Chairman [X] Voting. [] Not Voting.

Dated this 10th day of July, 2019.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council