



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

A Resolution Entitled, “*Bid Approval and Contract Authorization for Paving Project for Bureau of Indian Affairs Route 2 Within the Four Bears Segment of the Fort Berthold Reservation.*”

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, Pursuant to Article III, Section 1 of Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Pursuant to Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to expend available funds from available Tribal funds for public purposes of the Three Affiliated Tribes of the Fort Berthold Indian Reservation; and

WHEREAS, Pursuant to Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal Officials of the Reservation; and

WHEREAS, The Tribal Business Council is invested in providing safe roads throughout the entire Fort Berthold Indian Reservation; and

WHEREAS, As part of its commitment to safe roads the Tribal Business Council has prioritized the upgrade and improvement to existing roads within the Reservation; and

WHEREAS, BIA Route 2 needs immediate attention for the FY 2019 Construction Season in order to effectively serve the tribal members, including school children, BIA employees, tribal employees, law enforcement, first responders, and all traffic which utilizes BIA Route 2; and

WHEREAS, Competitive bids were received for a contract to complete the BIA Route 2 – Asphalt Paving Project; and

WHEREAS, The received bids have been reviewed and the attached bid of Flickertail Paving & Supply, LLC has been recommended for selection.



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves the bid by Flickertail Paving & Supply, LLC in the amount of 6,572,592.95.

BE IT FINALLY RESOLVED, The Tribal Chairman is authorized to execute the construction contract and other documents necessary 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 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 7th day of August 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 1 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 7th day of August 2019.

ATTEST:

Tribal Secretary, Fred Fox
Tribal Business Council

Chairman, Mark N. Fox
Tribal Business Council