



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

A Resolution Entitled, *“Approval of Waiver of the TERO Employment Rights Fee for Construction Contract – White Shield Elder Center.”*

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 VI, Section 5 (i) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to make arrangements and leases of Tribal Lands, and otherwise to manage Tribal Lands; and

WHEREAS, 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 White Shield Elder Center is being constructed within the White Shield East Segment; and

WHEREAS, Title VI – Section 601 of the TERO Ordinance requires a TERO Employment Rights Fee equal to two and one half percent (2 ½ %) for all construction projects on the Fort Berthold Indian Reservation; and

WHEREAS, The Tribal Business Council has reviewed this Tribal Project and has determined it is in the best interests of the Tribe to approve a waiver of the two and one half (2 ½ %) MHA TERO Employment Rights Fee.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby approves a waiver of the two and one half (2 ½ %) MHA TERO Employment Rights Fee for the construction of the White Shield Elder Center project; and

BE IT FURTHER RESOLVED, The MHA TERO fee waiver shall only apply to the Employment Rights Fee for the White Shield Elder Center construction contract and total approved budget; and



BE IT FINALLY RESOLVED, All companies including but not limited to contractors, subcontractors and vendors involved in this project shall be responsible for all applicable individual TERO license fees in accordance with the TERO Ordinance.

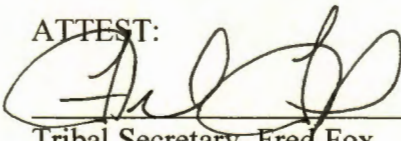
CERTIFICATION

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 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.

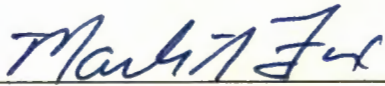
Chairman Voting. Not Voting.

Dated this 7th day of August 2019.

ATTEST:



Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes



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