



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

A Resolution Entitled, *“Authorization of Construction Contract for Female Transitional Housing 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 V 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 Tribe is committed to providing safe and affordable housing; and

WHEREAS, The Tribe, via Resolution No. 19-139-FWF, has undertaken a project to construct female transitional housing in order to provide a continuum of care following completion of the licensed substance abuse program at Good Road Recovery Center ; and

WHEREAS The Tribe engaged the Nelson Tremain Partnership for architecture and design services on the project; and

WHEREAS Bids have been requested and received for the construction of the aforementioned housing; and

WHEREAS Bids have been submitted and selection of the successful bidder will require additional negotiation.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chairman to negotiate and execute standard AIA contract documents on forms A101-2017 and A201-2017 (attached hereto), for the construction of the aforementioned housing, in an amount not to exceed seven million dollars (\$7,000,000).

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



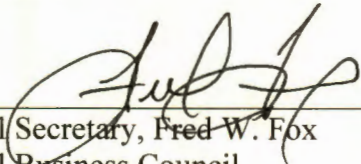
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold 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 12th day of September, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

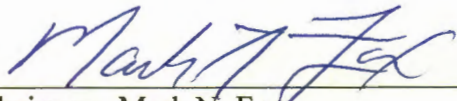
Chairman Voting. Not Voting.

Dated this 12th day of September, 2019.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council