



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

A Resolution entitled, "Approval of a Contract for Scull Construction Services, Inc. to be the designated CMAR for Phase 1 – Tribal Administration Building and Phase 2 – Government Support Building."

- 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,** The Constitution of the Three Affiliated Tribes generally 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Article VI, Section 5 (i) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.
- WHEREAS,** The Tribal Business Council has authorized the construction of a new Tribal Administration Building; a Government Support Building to be leased to the BIA Fort Berthold Agency; and a Finance Building to be located near the current Tribal Administration Building in the Four Bears Segment of the Fort Berthold Reservation; and
- WHEREAS,** The Three Affiliated Tribes has solicited bids from various qualified construction managers at risk (CMAR), ultimately selecting the lowest bidders and best qualified contractors to complete the projects in phases (1) Tribal Administration Building, (2) Government Support Building and (3) Finance Building; and
- WHEREAS,** The Architect and Engineer, Shutz Foss Architects, Great Falls, MT, has presented a budget outlining the estimated cost for each phase and the scope of work to be performed by the CMAR, in the preconstruction process to determine a guaranteed maximum price (GMP), a copy of which is attached to this Resolution; and



WHEREAS, The Tribal Business Council has determined that it is in the best interests of the MHA Nation Nation to construct the new Tribal Administration Building, the Government Support Building, and a Finance Building.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes hereby authorizes and approves the contract for Scull Construction Services, Inc., Dickinson, ND to be designated the CMAR to provide services for preconstruction and construction management at risk on phase (1) the Tribal Administration Building and phase (2) the Government Support Building.

BE IT FURTHER RESOLVED, that the Chairman is authorized to execute any and all contract documents pertaining to the Tribal Administration Building and the Government Support Building hereto.

BE IT FINALLY RESOLVED, the Owner's construction manager for this project/action shall be Cheryl Bruce, Programs Analyst of the Tribal Administration Staff.

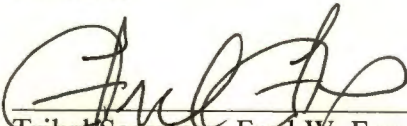
CERTIFICATION

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, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

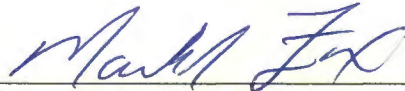
Chairman Voting. Not Voting.

Dated this 12th day of September, 2019.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council