



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

A Resolution Entitled, "Increasing Mandaree Emergency Response Building Construction Fund and Approving Bid of Comstock Construction, Inc. for the Construction of the Mandaree Emergency Response 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, Pursuant to Article III of 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, 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, Emergency services are an integral part of governmental operations; and

WHEREAS, The Tribe put out a request for bids for the construction of an emergency response building in Mandaree; and

WHEREAS, The Tribe received a 4 bids in response to the request; and

WHEREAS, The Tribe has reviewed the bids and finds the bid of Comstock Construction, Inc., attached to this Resolution as **Attachment A**, to be the most responsive and cost effective; and

WHEREAS, It is necessary to increase the building funding for the construction of the Mandaree emergency response building; and



Resolution No. 19-311-FWF

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council increases the building fund for the Mandaree emergency response building from \$3,000,000 to \$4,500,000

BE IT FURTHER RESOLVED, that any additional funding for the Mandaree emergency response building must be specifically authorized by a resolution of this Tribal Business Council.

BE IT FURTHER RESOLVED, that the Tribal Business Council approves the bid of Comstock Construction, Inc.

BE IT FURTHER RESOLVED, that the Chairman is authorized to execute a construction contract with Comstock Construction in an amount not to exceed \$4,500,00.

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

(SIGNATURE PAGE TO FOLLOW)



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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 26th day of November, 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 [X] Voting. [] Not Voting.

Dated this 26th day of November, 2019.

ATTEST:

Handwritten signature of Fred W. Fox in blue ink.

Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

Handwritten signature of Mark N. Fox in blue ink.

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