



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

A Resolution entitled, “Approval of Contract with Lexmark Homes LLC for Construction of a House and Garage in the White Shield Segment.”

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 under 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 retains the sole authority to offer limited waivers of sovereign immunity on behalf of the Tribes and their subdivisions; and

WHEREAS, On or about September 9, 2020, the White Shield/East Segment entered into a Construction Contract with Lexmark Homes LLC, of Garrison, ND, in form as attached hereto, for the construction of a house and garage in White Shield, MHA Nation (the “Contract”); and

WHEREAS, The White Shield/East Segment has a serious shortage of housing for its MHA enrolled members and the house will help alleviate this need; and

WHEREAS, In order to assure timely payments and completion of the project, White Shield/East Segment requests the approval of the Contract by the Tribal Business Council of the Three Affiliated Tribes.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the *Contractor Construction Agreement* by the White Shield/East Segment with Lexmark Homes LLC, for completion of construction of a house and garage, in form as attached hereto.

(Certification to Follow)



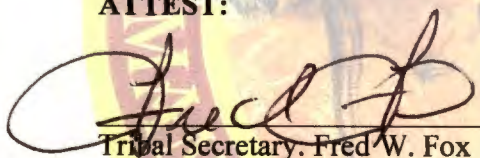
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 29th day of October, 2020; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

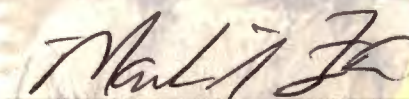
Chairman Voting. Not voting.

Dated this 29th day of October, 2020.

ATTEST:



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



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

