



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

A Resolution entitled, "Approving Scull Construction Services for Pre-Construction and Construction Services for Dental and Optometry Project."

WHEREAS, This Mandan, Hidatsa, and Arikara Nation, also known as the Three Affiliated Tribes ("MHA Nation" or "Tribe"), 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, Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, 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 Tribe and of the enrolled members thereof; and

WHEREAS, Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

WHEREAS, The Tribal Business Council recognizes the long-term and immediate need for continued quality health care for its members on the Fort Berthold Indian Reservation;

WHEREAS, The Tribe owns and manages its healthcare delivery system under the provisions of P.L. 93-638 Indian Self-Determination and Education Assistance Act (ISDEAA) contract and desires to improve the quality and efficiency of its services; and

WHEREAS, The Tribe has approved the construction of an Elbowoods Memorial Health Center (or "EMHC") Dental and Optometry Clinic, with the goal of improving the delivery and quality of healthcare services on the Fort Berthold Reservation; and

WHEREAS, The Tribe solicited bids and ultimately selected Scull Construction Services ND, Inc. of Rapid City, South Dakota to provide Pre-Construction and Construction Services for the EMHC Dental and Optometry Clinic.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes does hereby approve a Contract with Scull Construction Service ND, Inc. of Rapid City, SD to provide Pre-construction and Construction Services



including a Construction Management at-risk (CMAR) for the EMHC Dental and Optometry Clinic project. A Guaranteed Maximum Price Amendment will be submitted to the Tribe; and

BE IT FINALLY RESOLVED that the Tribal Business Council Chairman is authorized to sign such documents and take such action that is necessary to effectuate the terms and intent of this Resolution.

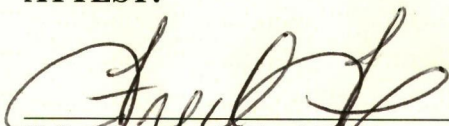
CERTIFICATION

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 13th day of May, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

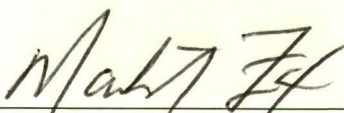
Chairman Voting. Not Voting.

Dated this 13th day of May, 2021.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council