



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

**A Resolution Entitled: “Approval of McGough Pre-Construction Costs of \$35,182.00 for the Emergency Operations and Fire Management Construction 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,** 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(l) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

**WHEREAS,** The Tribes seek to protect the Tribes interest when there is a disaster, pandemic or other emergency declaration that affect the lives and livelihood of enrolled members and community members surrounding the Fort Berthold Indian Reservation; and

**WHEREAS,** The Tribes seek to provide disaster mitigation, disaster recovery, education of first responders and the general public, improve communication systems with other agencies, provide a storm shelter and a safe room, logistical support for the Emergency Operations Centers staff to respond to emergency declarations, pandemic support and other emergencies as declared by the Tribal Business Council; and

**WHEREAS,** The Tribes seek to maintain their wildland fire program, Three Affiliated Tribes Fire Management Program, with a new and updated facility to conduct wildland fire mitigation and suppression activities for the Fort Berthold Indian Reservation and surrounding communities; and





**WHEREAS,** The Tribal Business Council has approved the Emergency Operations and Fire Management Construction Project (or “Project”) with EAPC as the Architect and Engineer, McGough Construction Co., LLC (or “McGough”) was selected as Construction Manager through proposal, and McGough has provided pre-construction services with costs in the amount of Thirty-Five Thousand One Hundred Eighty-Two Dollars and Zero Cents (\$35,182.00); and

**WHEREAS,** The Tribal Business Council has reviewed the preconstruction costs referenced above.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves preconstruction services and billing by McGough, and payment for the above-referenced pre-construction services in the amount of \$35,182.00.00; and

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

**CERTIFICATION**

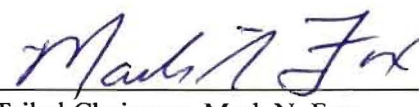
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9<sup>th</sup> day of March, 2022, 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 [ X ] Voting. [ ] Not Voting.

Dated this 9<sup>th</sup> day of March, 2022.

**ATTEST:**

  
Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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