



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

A Resolution entitled, “*Approval of Purchase of Ambulance by White Shield Segment from North Central Ambulance Sales and Service, at a cost of \$331,416.00.*”

WHEREAS, The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-Laws (the Constitution) under said Act; and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, The Constitution 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 MHA Nation and of the enrolled members thereof; and

WHEREAS, Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and

WHEREAS, Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the MHA Nation and to make expenditures from available Tribal funds for public purposes for the MHA Nation; and

WHEREAS, White Shield EMS is in need of a new ambulance for the benefit of the health and welfare of the people of the White Shield Segment, and has spent considerable time and resources researching to find the best available source and options; and

WHEREAS, White Shield Segment and EMS have determined that North Central Ambulance Sales and Service, of Lester Prairie, Minnesota, can provide the highest quality vehicle, a Braun Liberty Type I Ambulance, at the most reasonable cost; and

WHEREAS, The White Shield Segment and EMS solicited a bid (copy attached hereto and made part hereof by reference) from North Central for a new ambulance equipped with all amenities necessary for providing the people of the Segment and the MHA Nation the highest quality emergency services possible, and respectfully ask that the Tribal Business Council of the Three Affiliated Tribes approve the purchase and authorize payment for the Braun Liberty Type I Ambulance, as more particularly described in the accompanying bid from North Central Ambulance Sales and Service.



Resolution No. 22-265-FWF

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the purchase by White Shield Segment of the Braun Type I Ambulance from North Central Ambulance Sales and Service, as described in the attached Bid, and approves the drawdown of funds from the TAT FY2023 Budget, from the White Shield Segment annual allocation.

BE IT FINALLY RESOLVED, that the Chairman and the White Shield/East Segment Representative are hereby authorized to execute any documents necessary to complete the purchase of ambulance and equipment and to carry out the purposes of this Resolution

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of November, 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 16th day of November, 2022.

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.

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