



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

A Resolution entitled, “Approval of Contract for Services between the Three Affiliated Tribes for its White Shield (East) Segment Housing Program and Native Brothers Services, LLC for installation of Solar Equipment, and authorization for payment therefore of \$47,500.00.”

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, and the authority under said Act and having adopted a Constitution (the “Constitution”) and By-Laws pursuant to said Act; and

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

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

WHEREAS, Article VI, Section 5(1) of the Constitution 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, The White Shield (East) Segment of the MHA Nation wants to hire Native Brothers Services, LLC, an Indian owned contractor from New Town, ND, to install solar energy equipment consisting of PV & Energy Storage System for the White Shield Veteran’s Home, in White Shield, on the MHA Nation; and

WHEREAS, The Contract was bid out and Native Brothers was the only company qualified to install the solar equipment and evaluated the White Shield Veteran’s Home to determine the most efficient equipment for making use of solar energy in the Veteran’s Home, and was the only company to submit a bid proposal, for a cost of \$47,500.00; and

WHEREAS, The White Shield Segment has negotiated an agreement with Native Brothers, in form as presented and seeks approval thereof by the Tribal Business Council so that the Segment and Native Brothers can complete the work as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the attached Contract for Services between the Three Affiliated Tribes for its’ White Shield (East) Segment Housing Program and Native Brothers Services, LLC; and



BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves and appropriates the \$47,500.00 expenditure of funds from the FY2023 White Shield (East) Segment allocated budget for the payment of the obligations under the aforementioned contract; and

BE IT FINALLY RESOLVED, That the Tribal Chairman and the White Shield (East) Segment Representative are hereby authorized to execute the aforementioned Contract and take such further action as necessary to carry out the terms and intent of this Resolution.

CERTIFICATION

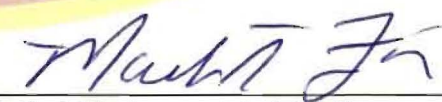
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of April, 2023, 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 Voting. Not Voting.

Dated this 13th day of April, 2023



Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes



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

