



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

A Resolution Entitled: “Approval of Change Order(s) regarding the Emergency Operations Center and Fire Management Construction Project, AIA G701-2017 Change Order Number: 002.”

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(1) 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 affects 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 emergencies, emergency declarations, pandemic support, and man-made or natural disasters; and

WHEREAS, The Tribes seek to maintain their wildland fire program, known as the 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 Emergency Operations Center and Fire Management construction project is requesting the approval of a Change Order on PCI 29 and 31 with a savings of \$5,500.00; Contingency draw on PCI 25, 26, 27, and 30 in the amount of \$40,800.87; and Escalation draw on PCI A4 for the use of High Point for access control and surveillance system in the amount of \$36,866.56; and

WHEREAS, High Point is the access control system and surveillance system for the Project. Escalation is a budget line item that covers inflation and inflated prices of any product within the scope of the project. Contingency is a budget line item that covers known-unknowns and unknown-unknowns, and PCI is any change to the scope of the Project; and

WHEREAS, Contingency and escalation are built into the budget that was approved in Resolution 22-227-FWF.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves Change Orders 29 and 31 with a savings of \$5,500.00, Contingency draw as referenced above, and Escalation draw as referenced above; and

BE IT FURTHER RESOLVED, that the Tribal Chairman is authorized to execute the change order indicated on AIA Document G701-2017, entitled Change Order Number: 002; and

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

<SIGNATURE PAGE TO FOLLOW>



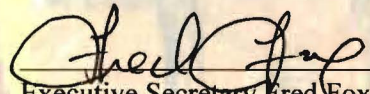
CERTIFICATION


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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 17th day of May, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way. Signature page to follow.

Chairman Voting. Not Voting.

Dated this 17th day of May, 2023.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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