



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

**A Resolution Entitled: *“Approval of Woman Goes Out Lift Station Renovation Project GP-22-K18 Amount of \$993,500.00, and a Tribal Fund Match of \$380,000.00.”***

**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,** Pursuant to Article III, Section 1 of Constitution and By Laws of the Three Affiliated Tribes (or “Tribes”), the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Pursuant to Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to expenditure from available Tribal funds for public purposes of the Three Affiliated Tribes of the Fort Berthold Indian Reservation; and

**WHEREAS,** Pursuant to Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes 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,** Within the 2023 Four Bears Segment Master Plan, the Public Works and Indian Health Service (or “IHS”) have included to be designed and constructed a renovation of the Woman Goes Out Lift Station within the Four Bears Segment; and

**WHEREAS,** The Tribal Business Council has determined it to be one of the highest priorities to provide adequate infrastructure such as waste water systems with all the necessary Public Works services for the Tribal membership throughout the Fort Berthold Indian Reservation; and

**WHEREAS,** IHS and Tribal Public Works duly advertised for bids and such bids were opened on November 30, 2022 at 1:00 PM at the Public Works Department of the Three Affiliated Tribes; and

**WHEREAS,** IHS and Tribal Public Works have determined that the low bidder was Storms Construction, with a responsive bid and a total cost overall of \$993,500.00; and



**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes approves the construction and development of the Woman Goes Out Lift Station Renovation, to be performed by Storms Construction, an Indian Health Services and Tribal TERO Licensed Contractor, with a projected cost of \$993,500.00; and

**BE IT FURTHER RESOLVED**, that the Woman Goes Out Subdivision Lift Station of the Four Bears Segment shall be constructed and renovated pursuant to the Three Affiliated Tribes Construction Standards; and

**BE IT FURTHER RESOLVED**, that the total projected cost is \$993,500.00 with a \$380,000.00 Tribal Fund Match for the engineering, construction, and contingency for the Woman Goes Out Lift Station Renovation; and

**BE IT FINALLY RESOLVED**, the Tribal Chairman is authorized to execute documents, pending Tribal legal review, and take such other actions as are 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 8<sup>th</sup> day of June, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ ] Voting. [ X ] Not Voting.

Dated this 8<sup>th</sup> day of June, 2023.

**ATTEST:**

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

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