



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

A Resolution Entitled: *“Approval of Tribal Public Works Department Water Haul Trucks Serving the Three Affiliated Tribes within the Fort Berthold Indian Reservation.”*

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, also known as the Mandan, Hidatsa, Arikara Nation (or “Tribes”), the Tribal Business Council is the governing body of the Tribes; and

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

WHEREAS, 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, The Tribal Business Council has determined it to be one of the highest priorities to provide fresh potable water to Tribal member residents of the Fort Berthold Reservation who are not currently connected to the Tribes’ Fort Berthold Rural Water System; and

WHEREAS, Indian Health Services and Tribal Public Works duly advertised for bids and such bids were to be opened on February 24, 2023 at 5:00 PM at the Public Works Department of the Three Affiliated Tribes; and

WHEREAS, Indian Health Services and Tribal Public Works, having not received any bids, then opened up for quoted bids and received a responsive bid on May 10, 2023 at Tribal Public Works; and

WHEREAS, Indian Health Services and Tribal Public Works determined that the responsive bidder was Westlie Motor Company with a bid of \$833,592.00; and

WHEREAS, The Tribal Business Council believes it to be in the interest of the health of welfare of the Tribes and the enrolled members thereof to accept such bid.



NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the procurement of Three (3) Water Haul Trucks from Westlie Motor Company, 1401 20th Ave SE, Minot, North Dakota pursuant to Owners Contract No. FB2023-RW-2; and

BE IT FURTHER RESOLVED, that the total awarded Contract amount shall be \$833,592.00 for Project GP-21-K29 Water Haul Trucks for the benefit of residential homes of the members of the Three Affiliated Tribes within the Fort Berthold Indian Reservation; and

BE IT FINALLY RESOLVED, that the Tribal Chairman is authorized to execute all documents, pending Tribal legal review, 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 8th 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.

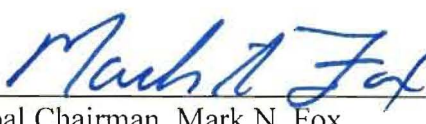
Chairman [] Voting. [X] Not Voting.

Dated this 8th day of June, 2023.

ATTEST:



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



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