



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

A Resolution Entitled: “Approval of Public Works Department and Indian Health Service Project No. GP-20-D76 and Owner’s Contract FB2023-CCTV-1, for Sanitary Sewer Cleaning and CCTV Inspection within Four Bears Segment, Mandaree Segment and White Shield Segments and the Contract with Pipe Detectives, Inc. of Jamestown, ND, a Tribal General Fund Project in the Amount of \$367,530.00.”

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, also known as the Mandan Hidatsa Arikara Nation (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, The Indian Health Services and Tribal Public Works duly advertised for bids for Sanitary Sewer Cleaning and CCTV Inspection for Four Bears Village and the Mandaree and White Shield Community Systems and such bids were opened on July 20, 2023 at the Tribe’s Public Works Department; and

WHEREAS, The Indian Health Services and Tribal Public Works determined that the low bidder is Pipe Detectives, Inc. P.O. Box 1197, Jamestown, ND 58402 with a responsive bid of \$367,530.00.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the aforementioned Project No. GP-20-D76, Owner’s Contract FB2023-CCTV-1, for Sanitary Sewer Cleaning and CCTV Inspection and the Contract with Pipe Detectives, Inc. of Jamestown, ND; and

BE IT FURTHER RESOLVED, that the Tribal Business Council approves the total Contract cost of \$367,530.00, a Tribal General Fund Project, funds transferred previously to the Indian Health Services for the GP-20-D76 Project; and



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BE IT FINALLY RESOLVED, that the Tribal Chairman is authorized to execute the documents necessary, pending Tribal legal review, 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 19th day of October, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members for, 0 members opposed, 0 members abstained, and 1 members not voting, and that said Resolution has not been rescinded or amended in any way.


Chairman () Voting, (X) Not Voting.

Dated this 19th day of October 2023.

ATTEST:



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



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