



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

A Resolution Entitled: *“Authorizing Budget and Construction Contract for Good Road Recovery Center Expansion Cottages.”*

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 (or “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(l) 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.

WHEREAS, The Tribal Business Council identified a need to develop a chemical dependency treatment facility (“Good Road Recovery Center” or “GRRC”) in Bismarck, North Dakota to provide treatment for those in need of such services and to benefit the health of the Tribes and its members; and

WHEREAS, The Tribal Business Council in 2016 approved the purchase of property located in Bismarck for the construction of Good Road Recovery Center by way of Resolutions No. 16-180-LKH and 16-274-FWF; and

WHEREAS, The Tribal Business Council in August 2023 approved the authorization of Bid Pack 1 and Guaranteed Maximum Price Amendment for Good Road Recovery Center Expansion by way of Resolution No. 23-257-FWF; and

WHEREAS, The Tribal Business Council has previously approved GRRC Expansion Projects which are currently under construction, and the intent of this Resolution is to authorize the overall budget which will include the Guaranteed Maximum Price for the project, Architect Fee, Owner Costs for the GRRC Expansion with regard to two additional Cottages, which would increase bed capacity for GRRC to 64



clients. Capital City Construction, Inc of Bismarck is the Construction Manager; and

WHEREAS, The cost for the GRRC Expansion Cottages Project has been determined to be \$12,900,000 based on Bid Pack 1 and Bid Pack 2, which have been bid out, and includes other costs such as FF&E.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approves and authorizes the appropriation of Thirteen Million Dollars (\$13,000,000) from the Tribes' FY2024 Special Projects Budget for the completion of the GRRC Expansion Cottages Project; and

BE IT FINALLY RESOLVED, that the Tribal Chairman is authorized, subject to legal review, to execute construction, Guaranteed Maximum Price Amendments, and other contracts necessary to complete the GRRC Expansion Cottages Project within the authorized budget, together with such other documents as are 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 Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting there of duly called, noticed, convened, and held on the 7th day of December, 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.

Chairman [X] Voting. [] Not Voting.

Dated this 7th day of December, 2023.

ATTEST:

Tribal Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes

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