



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

A Resolution entitled, “Approval of Contract for Services by and between the Three Affiliated Tribes for the Benefit of the West Segment and Hidatsa Housing, and Robin Smith Construction, for General Contracting Services for Exterior Renovation of Existing Homes in West Segment, with Funding not to exceed \$250,000.”

WHEREAS, The Mandan, Hidatsa, and Arikara Nation (“MHA Nation”), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution (the “Constitution”) and By-Laws pursuant to said Act; and

WHEREAS, The Constitution 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 MHA Nation and of the enrolled members thereof; and

WHEREAS, Article III, Section 1 of the Constitution provides that the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, Article VI, Section 5(1) of the Constitution 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, West Segment and Hidatsa Housing, of the MHA Nation, have numerous homes which are in need of emergency repairs, and have negotiated terms of an agreement with Robin Smith Construction (or “Smith”), whereby Smith will provide general contractor services for exterior remodeling and renovation of homes in West Segment, including deck work, handicap ramps, siding, windows, and roofing, all on an “as-needed” basis for a term of nine months and total funding not to exceed \$250,000; and

WHEREAS, West Segment and Smith have approved the Contract for Services, as presented herewith, and West Segment respectfully requests approval of the Contract by the Tribal Business Council of the Three Affiliated Tribes and for its execution and funding,

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the *Contract for Services between the Three Affiliated Tribes for Benefit of West Segment and Hidatsa Housing, and Robin Smith Construction*, for Smith to provide general contracting services for the repair and remediation of homes within the West Segment, as requested by the Tribe through West Segment or Hidatsa Housing; and



BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the appropriation and expenditure of no more than \$250,000 from the TAT FY2024 budget drawn from the West Segment annual budget allocation to fulfill West Segment’s obligations under the aforementioned Contract for Services and make payments due in accordance with the terms thereof; and

BE IT FINALLY RESOLVED, That the West Segment TBC Representative and the Tribal Chairman are hereby authorized to execute the aforementioned Contract and to take such further action as 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 7th day of April, 2024, 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 15th day of April, 2024.

ATTEST:


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


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