



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

A Resolution Entitled: “*Law Enforcement Structural Assessment of GTFJC, Portable Radios and Tower Consolidation Funding through a P.L. 93-638 Contract.*”

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 Three Affiliated Tribes has been informed by Letter that funding is available for a structural assessment of the Gerald Tex Fox Justice Center, 55 Portable Radio and Tower Consolidation. The structural assessment (or “Project”) is funded in the amount of \$55,794.00. The Project requires furnishing all materials, labor, equipment for evaluating, providing for the radios, and tower consolidation; and

WHEREAS, The Three Affiliated Tribes was given 2 options for the Project: (1) the Tribes can elect to perform the Project via P.L. 93-638 Contract or (2) the Bureau of Indian Affairs will be responsible for overall Project management. After consideration of the matter, the Tribes elect to perform the Project via P.L. 93-638 Contract.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby requests and approves entering into a Public Law 93-638 Contract for the aforementioned Project in the amount of \$555,794.00; and



BE IT FURTHER RESOLVED, that the work on the Project is to be in accordance with applicable federal, state, and local building codes and standards, as well as additional standards identified by the Great Plains Region Division of Facilities; and

BE IT FINALLY RESOLVED, that the Chairman of the Three Affiliated Tribes is authorized to sign documents on behalf of the Three Affiliated Tribes and take such other actions as are necessary to fulfill the intent of this Resolution.

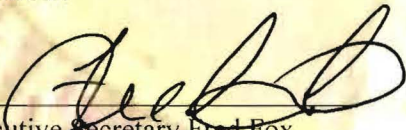
CERTIFICATION

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 May, 2024, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 May, 2024.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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