



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

A Resolution Entitled, “*Authorizing the Tribal Chairman to Execute an Offer and Lease to BIA for Space in the Tribal Administration Building*”

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

WHEREAS, Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article IX, Sections 1 and 3 of the Constitution, provides that the Tribal Business Council has the authority to manage and lease or otherwise deal with tribal lands and resources; and

WHEREAS, Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

WHEREAS, The BIA expressed an interest in leasing space within the new tribal headquarters building at 307 5th Ave. New Town ND; and

WHEREAS, The Tribe is preparing an offer outlining the terms for such a lease; and

WHEREAS, The federal government requires authorization for the Chairman to sign the offer and to negotiate the terms.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council authorizes the Chairman, subject to legal review, to execute the lease offer consistent with the attached Request for Lease Proposal from the General Services Administration and to negotiate and execute a final lease.

BE IT FINALLY RESOLVED, The Tribal Chairman is hereby authorized to take such further action as are deemed necessary to carry out the terms and intent of this Resolution.



DEADLINE: MAY 16, 2024

GSA Public Buildings Service

April 17, 2024

Mark N Fox
Tirbal Chairman
Mandan, Hidatsa & Arikara Nation
Three Affiliated Tribes * Fort Berthold Indian Reservation
307 5th Avenue, New Town,
North Dakota 58763

**Re: Request for Lease Proposal No. 2ND0154 ("RLP")
General Services Administration
New, Town, North Dakota- BIA**

Dear Mr. Fox,

Thank you for your interest in leasing space to the Government. I have enclosed a Procurement Summary and Broker Commission Agreement for RLP Number 2ND0154 for your use in submitting an offer to house the Bureau of Indian Affairs (BIA)

You are invited to submit an offer for the site listed below:

Location: 307 5th Avenue – New Town, ND 58763

The full RLP package can be downloaded from SAM.gov. To be responsive, your offer should be based on all the terms, conditions and responsibilities expressed throughout the RLP and Lease. Please review the RLP and all attachments carefully. The following forms are included as attachments to the RLP:

1. Exhibit A – Lease No. GS-08P-LND00916 (Form L100)
2. Exhibit B-1 - Bureau of Indian Affairs - PROGRAM OF REQUIREMENTS
3. Exhibit B-2 - Bureau of Indian Affairs - Room Data Matrix
4. Exhibit C - Security Requirements for Level II
5. Exhibit D - GSA Form 3516, Solicitation Provisions
6. Exhibit E - GSA Form 3517B, General Clauses
7. Exhibit F - Proposal to Lease Space (GSA Form 1364)
8. Exhibit G - GSA Form 1217, Lessor's Annual Cost Statement
9. Exhibit H - GSA Form 12000 for Pre-lease Fire Protection and Life Safety Evaluation for an Office Building
10. Exhibit I - FAR 52.204-24 Representation Regarding Certain Telecommunications and Video Surveillance Services or Equipment
11. Exhibit J - Broker Commission Agreement

In addition to the above items, please refer to RLP paragraph 3.06 "ADDITIONAL SUBMITTALS (OCT 2023)" for other submittals that are required to be included in your initial offer.

Cushman & Wakefield is a prime contractor for the General Services Administration. Veronica Montoya has been assigned by Cushman & Wakefield as the broker for this project. The GSA Lease Contracting Officer, Michael A. Gawell, will be signing the lease for the Government.

OFFERS ARE DUE NO LATER THAN 4:00pm Local Standard Time on May 16, 2024. Offers will not be reviewed until after the due date. Please submit your complete proposal using the Lease Offer Platform / Requirement Specific Acquisition Platform (LOP/RSAP), per RLP section 3.02(A).

US General Services Administration



GSA Public Buildings Service

Thank you for your interest in the Government's space needs. Please review the RLP closely and please contact Veronica Montoya of Cushman & Wakefield at 323-533-1080 or by email at veronica.r.montoya@gsa.gov if you have any questions.

Respectfully yours,

DocuSigned by:
Michael Gawell
cc5641f8e89d4dc
Michael A. Gawell
GSA Lease Contracting Officer

Cc: Veronica Montoya, Cushman and Wakefield



[Remainder of Page Left Blank, Certification Follows]

CERTIFICATION

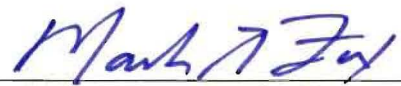
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly 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 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [X] Not Voting.

Dated this 7th day of May, 2024



Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes



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