

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act, and

WHEREAS, advertisement for receiving construction bids on the White Shield Community Building was commenced on June 30, 1971 in the following newspapers:

The Bismarck Tribune; The Minot Daily News; The New Town News

and in various builders exchange bulletins, as indicated in the specifications for this Project, and

WHEREAS, said advertisement for bids was conducted in accordance with regulations of the Department of Housing & Urban Development, and

WHEREAS, bid opening for the White Shield Community Building was held at 2:00 p.m., CDT on July 28, 1971; sealed bids for two general contracts were received by Harrison G. Fagg, Architect, at New Town, North Dakota at the office of the Superintendent of the Bureau of Indian Affairs; and then said bids were opened and read aloud; and

WHEREAS, Lunn Construction Co., of Bismarck, North Dakota, submitted the low bid in the amount of \$429,750.00; said low bid being well-under the Architect's estimated cost of construction and the line item for construction by contract as submitted in the application for Neighborhood Facilities Grant from the Department of Housing & Urban Development and the application for supplemental grant from the Economic Development Administration, and

WHEREAS, by acceptance of said low bid from Lunn Construction Co., the White Shield Community Building Project could be constructed and completed from those funds provided by the HUD basic grant of \$385,915.00 and the EDA supplemental grant of \$128,638.00, or a total project cost of \$514,553.00.

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes the following:

- (1) That the low bid submitted by Lunn Construction Co., be, and hereby is, accepted by the Three Affiliated Tribes of the Fort Berthold Reservation; the Tribes to assume no "over-run";
- (2) That representatives of the Tribe and other concerned parties expedite efforts to gather all necessary proof of advertisement, qualification of bidder, and other documentation and submit the same to the Department of Housing & Urban Development for final approval, and

- (3) That request be made to the Department of Housing & Urban Development for the setting of a pre-construction conference at the earliest possible date in order to facilitate the start of construction on said White Shield Community Building.

C E R T I F I C A T I O N

The undersigned hereby certifies that:

(1) He is the duly qualified and elected Secretary of the Three Affiliated Tribes of the Fort Berthold Reservation and keeper of its records;


(2) The attached Resolution No. 71-99 is a true and correct copy of the Resolution adopted at a meeting of the Tribal Business Council held on the 17 day of August, 1971, and duly filed in the Tribal Office and with the Bureau of Indian Affairs;

(3) The meeting was duly convened and held in all respects in accordance with law and, to the extent required by law, due and proper notice of the meeting was given, and a legally sufficient number of members of the Tribal Business Council noted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law incident to the proper adoption or passage of the resolution have been fulfilled, carried out, and otherwise observed;


(4) The Tribal Business Council does not have and is not legally required to have an official seal;

(5) The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 17 day of August, 1971.


 Robert Bell, Secretary, Tribal Business Council, Three Affiliated Tribes

ATTEST:


 Nathan Little Soldier, Chairman
 Tribal Business Council
 Three Affiliated Tribes

RECEIVED
 AUG 25 1971

FORT BERTHOLD AGENCY
 NEW TOWN, N. DAKOTA

A. I. T.