

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated 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, The Three Affiliated Tribes have developed a Municipal, Rural & Industrial Water Program to meet the needs of the Fort Berthold Indian Reservation; and

WHEREAS, Certain work tasks in the MR&I Program, primarily related to engineering services, requires expertise not currently available within the Tribal Government; and

WHEREAS, HKM Associates has provided engineering services to the Three Affiliated Tribes for the MR&I Program in a prior consultant agreement, which has expired; and

WHEREAS, The services provided by HKM have been more than satisfactory in regards to both quality and costs; and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby authorizes that the Municipal, Rural & Industrial Water Project enter in to a consultant agreement with HKM Associates for the following services:

- 1) Construction Administration activities associated with Phase I of the project;
- 2) Planning activities associated with Phase II of the Municipal, Rural & Industrial Water Project; and
- 3) Operation, Maintenance, and Replacement Program development activities associated with Phase I of the Project; and

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

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 23rd day of November, 1994; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 (voting) (not voting)

Dated this 28th day of November, 1994

Marcus Wella
Secretary, Tribal Business Council

ATTEST:

Daylon Spotted Bear
(Acting) Chairman, Tribal Business Council