

Resolution #95- 108 DSB

RESOLUTION OF THE GOVERNING 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 Tribe has incorporated the Lumber Construction, Manufacturing Corporation (LCM), as a Tribal Enterprise, 100% owned by the Tribe, to engage in activities of economic benefit to the Tribe; and,
- WHEREAS, The Corporation's purpose is to develop a retail, construction and manufacturing firm and to generate revenue, through the utilization of the bidding process for securing federal, state and local government contracts for construction and materials, for the purpose of strengthening the self-governing capabilities, political integrity, self-sufficiency, self-determination, and sovereignty of the Three Affiliated Tribes and of enhancing and maintaining the health and economic and social welfare of Tribal Members; and,
- WHEREAS, The LCM Corporation be designated by the Three Affiliated Tribal Business Council to be the Prime contractor on the MR&I Water Project for the Fort Berthold Reservation, which includes (4) water treatment plants and the White Shield distribution lines; and,
- WHEREAS, The Corporation will negotiate with the Three Affiliated Tribal Business Council on the work plan cost estimates, budget, and other related matters; and,
- NOW, THEREFORE BE IT RESOLVED, that the Tribe hereby supports the intent and purpose of incorporating LCM Corporation, and hereby designates LCM as the Prime Contractor for the Fort Berthold Reservation MR&I Contract.

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CERTIFICATION

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, 6 were present at a Regular Special meeting thereof duly called, noticed, convened, and held on the 10th day of May, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstaining, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of May, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST


Chairman, Tribal Business Council