

RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof, and

WHEREAS, Municipal, Rural and Industrial Water Project will supply much needed potable water to the communities of White Shield and Mandaree; and

WHEREAS, The Natural Resources Committee has reviewed and determined that the Tribe will benefit more by bidding the project.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes approves the plan to solicit competitive bidding to construct the Mandaree and White Shield Water Treatment Plants and authorizes the MR&I Water Project Staff to do all things necessary to obtain a competitive price.

BE IT FURTHER RESOLVED, That Resolution #95-180-DSB be amended to reflect the change in the water treatment portion of the above mention resolution.

CERTIFICATION

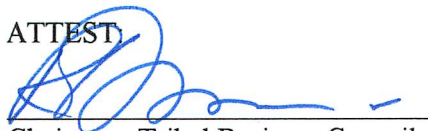
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven members of whom five constitute a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 31st day of January, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 31st day of January, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST


Chairman, Tribal Business Council

RESCINDED

RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof, and

WHEREAS, The Tribe bided out the waterline from the intake to the community of White Shield and the success full bidder is O'Lander Construction, and;

WHEREAS, The Water Treatment Plants contracts shall be awarded to LCM Corporation.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby accepts the bid as follows:

1. O'Lander Construction for the White Shield Pipe line.
 - Bid schedule I Alternate I not to exceed \$1,104,223.00
 - The minimum price of \$827,492.00 (If bedding gravel is not required)
2. LCM Construction will construct the Treatment Plants as Follows:
 - Mandaree Treatment Plant not to exceed \$ 469,721.00
 - White Shield Treatment Plant not to exceed \$1,200,513.00

BE IT FURTHER RESOLVED, That Tribal resolution 95-108 DSB be rescinded in its entirety.

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 members of whom five constitute a quorum, 7 were present at a special Meeting, thereof duly called, noticed, convened, and held on the 5th day of September, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 2 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or Amended in any way.

Chairman (voting) (not voting)

Dated this 5th day of September, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council

COPY

RESCINDED