

See also 95-205-EH.
95-176-DSB

Resolution # 96- 84-DSB

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

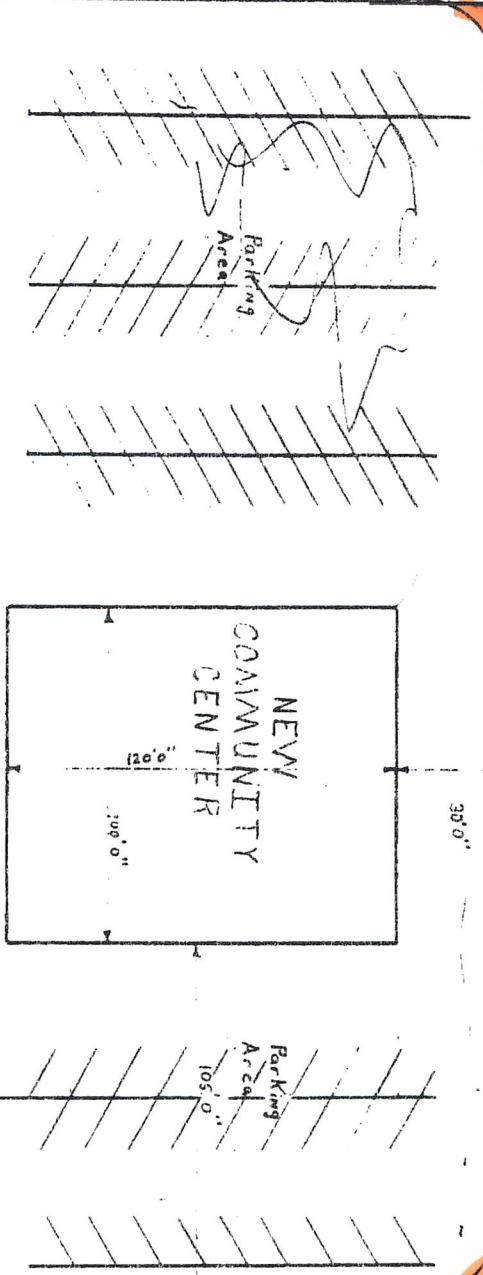
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and
- WHEREAS,** The Constitution and Bylaws of the Three Affiliated generally authorized and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof, and
- WHEREAS,** The Drags Wolf Village Streets Addition is on the current Three Affiliated Tribes' Transportation Improvement Plan list as the # 8 project.
- WHEREAS,** It would be more cost effective, for both the Bakersfield Streets Project, and the Drags Wolf Village Streets Addition Project if these projects, were built as one project, and
- WHEREAS,** Because of time constraints and the urgency to complete these projects within this construction season under favorable construction conditions, and
- WHEREAS,** The Three Affiliated Tribes has ample funds to fund both projects, and
- WHEREAS,** Resolution # 95- 103 DSB authorizes the PL-93-638 contracting of the Drags Wolf Village Streets Addition Project,
- NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes requests the Drags Wolf Village Streets Addition Project, be added to the Bakersfield Streets Project, currently being designed, and for which the Three Affiliated Tribes will PL 93-638 contract the construction of.

Existing Access Road

Lot 23
23

Proposed New Street Addition
Proposed Parking Area
Permit from Corp of Engineers needed

Property Line



FUTURE HOUSE

FUTURE HOUSE

FUTURE HOUSE

Proposed Playground:
to be negotiated with Matthews family

Exist House

Existing street

existing House

Dome

TAT Cornet Fish



4 Bears Community Building Proj.

Project Items	<u>Construction</u>	<u>Tribal Shares</u>	<u>Totals</u>
1 Temp. Power & Heat	\$ 1,875.00	\$ 625.00	\$ 2,500.00
2 Testing Soil & Concrete	\$ 2,250.00	\$ 750.00	\$ 3,000.00
3 Excavation	\$ 1,500.00	\$ 500.00	\$ 2,000.00
4 Gravel fill- Footings & Walls	\$ 1,406.25	\$ 468.75	\$ 1,875.00
5 Concrete-Footings & Piers	\$ 2,625.00	\$ 875.00	\$ 3,500.00
6 Concrete-Foundation Walls	\$ 3,975.00	\$ 1,325.00	\$ 5,300.00
7 Backfill & Compaction-Walls & Floor	\$ 2,100.00	\$ 700.00	\$ 2,800.00
8 Concrete Floor	\$ 13,125.00	\$ 4,375.00	\$ 17,500.00
9 Riget Frame Bldg w/insulation	\$ 169,350.00	\$ 56,450.00	\$ 225,800.00
10 Carpentry	\$ 8,250.00	\$ 2,750.00	\$ 11,000.00
11 Drywall Tape & Texturing	\$ 6,750.00	\$ 2,250.00	\$ 9,000.00
12 Painting	\$ 3,900.00	\$ 1,300.00	\$ 5,200.00
13 Doors	\$ 5,625.00	\$ 1,875.00	\$ 7,500.00
14 Windows	\$ 3,150.00	\$ 1,050.00	\$ 4,200.00
15 Flooring	\$ 6,937.50	\$ 2,312.50	\$ 9,250.00
16 Cabinets & Finish Work	\$ 2,850.00	\$ 950.00	\$ 3,800.00
17 Plumbing-Rough & Finish	\$ 8,625.00	\$ 2,875.00	\$ 11,500.00
18 Heating, Cooling and Ventilation	\$ 43,125.00	\$ 14,375.00	\$ 57,500.00
19 Electrical-Rough & Finish	\$ 28,162.50	\$ 9,387.50	\$ 37,550.00
	\$ 315,581.25	\$ 105,193.75	\$ 420,775.00
Contrct Administration		\$ 32,267.38	
Construction Mang. & Oversight		\$ 31,798.38	
Indirect Costs		\$ 17,213.88	
Audit Costs		\$ (656.25)	
		\$ 80,623.38	
Grand Total	\$ 315,581.25	\$ 105,193.75	\$ 420,775.00

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 Special Meeting thereof duly called, noticed, convened, and held on the 22nd day of April, 1996; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 22nd day of April, 1996

Daylon Spotted Bear
Daylón Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Russell Mason Sr.
Chairman, Tribal Business Council