

RESOLUTION  
OF THE  
SOVEREIGN 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 benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The OM&R Program shall submit all consultant agreements to the full council for approval; and

WHEREAS, The Bureau of Reclamation has approved funding for improvement of the OM&R Building and its surrounding area; and

WHEREAS, OM&R Program has obtain bids on a sidewalk project between the Tribal Administration Building and the OM&R Building; and

NOW, THEREFORE , BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby authorizes that the Operation, Maintenance & Replacement Program enter into a consultant agreement with Bills Construction for the attached bid document and not to exceed the price of \$4,380.00

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 7 members of whom 6 constitute a quorum, 7 were present at a **Regular Meeting** thereof duly called, notice, convened, and held on the **10th** day of **May**, 1996; 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 rescinds or amended in any way.

Chairman (~~vo~~ing) (not voting).

Dated this 10th day of May, 1996

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST

  
Chairman, Tribal Business Council



# United States Department of the Interior

## BUREAU OF RECLAMATION

Dakotas Area Office  
P.O. Box 1017  
Bismarck, North Dakota 58502

IN REPLY REFER TO:  
DK-415

NOV 30 1995

Mr. Russell Mason, Jr.  
Tribal Chairman  
Three Affiliated Tribes  
HC3, Box 2  
New Town, ND 58763

Subject: Sidewalk Construction, Cooperative Agreement  
2-FC-60-02280, Fort Berthold MR&I, O&M Program

Dear Chairman Mason:

Mr. Texx Lone Bear has requested approval for construction of a sidewalk from the MR&I O&M building to the Tribal Administration Building. The sidewalk will facilitate the high amount of pedestrian traffic experienced between these two buildings. This request is approved with the understanding that Reclamation will review and approve the drawings and specifications for the sidewalk prior to the bidding process.

If you have any questions regarding this issue, please contact Jame Todd at (701) 250-4726.

Sincerely,

Eric Soderquist, Chief  
Facilities Management

cc: Mr. H. Texx Lone Bear  
Three Affiliated Tribes  
HC3, Box 2  
New Town, ND 58763

Mr. Austin Gillette, Councilman  
Three Affiliated Tribes  
HC3, Box 2  
New Town, ND 58763

