

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 MR&I Program received a bid from Capital City Construction to construct the Water Treatment Plants at Twin Buttes for \$720,000.00 and Four Bears for \$1,174,000.00 for a total of \$1,894,000.00 for the construction of both treatment plant; and
- WHEREAS, Capital City Construction has submitted the following deducts of Deduct 1 Twin Butte--\$10,000.00, Deduct 1 Four Bears--\$12,000.00, Deduct 2 Four Bears--\$70,000.00, which will bring the bid down to \$710,000.00 for Twin Buttes and \$1,092,000.00 for Four Bears for a total of \$1,802,000.00 for the construction of both treatment plants; and
- WHEREAS, The Tribe agrees to limit the liquidated damages to \$15,000.00 on the White Shield Water Treatment Plant Contract.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby approve and authorizes the Municipal, Rural and Industrial Water Project to enter into a construction contract with Capital City Construction to construct the Twin Buttes and Four Bears Water Treatment Plants at the price of \$1,802,000.00

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 14th day of March, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinds or amended in any way.

Chairman voting (not voting).

Dated this 14th day of March, 1997

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council