

**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 benefit of the Tribes and the enrolled members thereof; and,

WHEREAS, The Tribal Business Council, on July 10, 1997, by Resolution No. 97-57-EH, approved an expenditure of funds in the amount of \$176,300 to purchase, relocate, build basements and prepare sites for 13 buildings (8 houses, 4 garages, 1 office building) to be obtained from the former Fortuna Radar Base in Fortuna, ND.

WHEREAS, An agreement has been negotiated with Swan-Hulsing Partnership (SHP) of Williston, ND, to provide the architectural and engineering services for remodeling the office building to consist of two stories, a wood frame, pre-finished siding, new windows, and new mechanical and electrical systems. Compensation to SHP shall be 9.5% of the construction/remodeling cost, plus reimbursable expenses for reproduction, blueprints, specifications, postage, telephone, office supplies and travel.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby approves the Standard Form of Agreement Between the Three Affiliated Tribes and SHP Engineering & Architecture. Copy of agreement shall be filed in the Comprehensive Management Assistance Office.

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 members constitute a quorum. 6 members were present at a Special Meeting thereof duly called, noticed, convened, and held on the 25th day of August 1998 whereupon this resolution was duly adopted and approved by the affirmative vote of 4 members, 1 opposed, 1 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way. Dated this 25th day of August 1998.

ATTEST:

Douglas Gatter B. Cas
Secretary, Tribal Business Council

[Signature]
Chairman, Tribal Business Council