

**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 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,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds; and
- WHEREAS,** The Tribal Business Council has chartered an independent, Tribally owned business entitled, "Fort Berthold Development Corporation" (FBDC), whose primary business is building construction and lumber supplies; and
- WHEREAS,** The Three Affiliated Tribes has begun reconstruction of a tribal office building, obtained from the Fortuna radar site abandoned by the U.S. Air Force; and
- WHEREAS,** The Tribe has had prepared a budget for the completion of the office building, as attached, which includes amounts already budgeted for the reconstruction of the building under Resolutions No. 97-194-DSB and 98-56-DSB and an additional amount of \$80,000; and
- WHEREAS,** The Tribe intends to complete the building using available funds, and in order to do so must award subcontracts for the electrical, plumbing, and heating, ventilation and air conditioning for the building; and
- WHEREAS,** Bids for these contracts have already been received by the Tribe, pursuant to the Tribe's TERO ordinance, and the successful bidders have been selected as KB Electric, New Town, ND; and Haugen Plumbing of Watford City; and Fladeland Heating and Air Conditioning of New Town, ND;
- NOW, THEREFORE, BE IT RESOLVED,** The Tribal Business Council hereby accepts and approves the amended budget for the Tribal Office Building as described above, which provides an additional \$80,000 for the completion of the reconstruction effort; and

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council hereby accepts the low bids submitted by KB Electric, New Town, ND; and Haugen Plumbing of Watford City; and Fladeland Heating and Air Conditioning for the uncompleted portions of the project for which a subcontractor is needed; in the amounts as listed on the attached budget; and

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council hereby authorizes the Chairman of the Vice-Chairman to execute contracts with the above firms for the purpose of completing the Tribal Office Building described above.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of March, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12th day of March, 1999.

Daylor Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council