

**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,** The Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and
- WHEREAS,** The Three Affiliated Tribes has been invited, by the Federal Government, to pursue a contract whereby all improvements and renovation to Bureau of Indian Affairs headquarters facility for the Fort Berthold Reservation, located in New Town, North Dakota, may be assumed and performed by the Tribe; and
- WHEREAS,** The Tribal Business Council has determined that it is in the best interest of the Tribe to pursue a contract under provisions of P.L. 93-638, by which the Three Affiliated Tribes will assume the responsibility of facility improvement and renovation to Buildings 1, 2 and 28, including, but not limited to the construction of an addition to Building 1, which will house an elevator and new restrooms; and
- WHEREAS,** The Tribal Business Council is anticipating total construction costs to be \$674,300.00 (not including contingency funds), for facility improvement and renovation, identified as Project 93A05; and
- WHEREAS,** The Tribal Business Council, knowledgeable of the routine procedures required by the Federal Government in connection with negotiation and ultimate perfection of P.L. 93-638 construction contracts, chooses to authorize the Chairman, or his duly authorized representative, to proceed, on behalf of the Three Affiliated Tribes, to execute all documents included in the application for negotiation and ultimate perfection of the prospective P.L. 93-638 contract referenced herein;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to assume the responsibility of facility improvement and renovation to Federal Headquarters, Bureau of Indian Affairs, Fort Berthold Reservation, located in New Town, North Dakota, more specifically described as Project 93A05.

FURTHER, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the assumption of the responsibility to improve and renovate Fort Berthold Agency Headquarters, located in New Town, North Dakota, under contracting provisions of P. L. 93-638.

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes and approves applicability of a construction budget in the amount of \$674,300.00 (not including contingency funds) for the Three Affiliated Tribes' undertaking of facility improvement and renovation Project No. 93A05.

BE IT FINALLY RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the Chairman, or his duly authorized representative, to proceed, on behalf of the Three Affiliated Tribes, to execute all documents included in the application for negotiation and ultimate perfection of the prospective P.L. 93-638 contract referenced herein, thereby facilitating completion of Project 93A05.

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 seven (7) members, of whom five (5) constitute a quorum, 7 were represented at a Special meeting thereof duly called, noticed, convened, and held on the 23rd day of September, 1999; that the foregoing Resolution duly adopted at such meeting by the affirmative vote of 7 members; ; 0 members opposed; 0 members abstained; 0 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council