



**RESOLUTION OF THE GOVERNING BODY OF THE  
THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN RESERVATION**

*A Resolution entitled, "Consultant Contract for Dennis Deutsch"*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Tribe has utilized the services of Dennis Deutsch, who is a construction analyst, in various construction projects, and recently Dennis Deutsch has been a full-time employee of the Tribe; and

**WHEREAS,** Dennis Deutsch now wishes to be employed part time as a consultant, doing business as ABC Building Concepts, LLC, on specific construction projects being undertaken by the Tribe, at the flat rate of \$3,500 per month, exclusive of expenses, for four major projects affecting the Tribe, as listed in the attached Consultant Agreement: 1) Fort Berthold Justice Center; 2) New Town Head Start; 3) North Segment Community Center; and 4) Tribal Housing Division, with the funds for this Agreement to come from the budgets for the listed projects; and

**WHEREAS,** The Tribe believes that Dennis Deutsch will be able to perform his role as a consultant on these projects and serve the best interests of the Tribe by inspecting the projects, ensuring they are built on time and in accordance with the budgets available for these projects, and that he will provide timely progress reports on these projects to the Tribal Business Council and to the Chairman on a regular basis in accordance with a schedule for each project as set forth by the Tribe.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the Consultant Agreement of Dennis Deutsch, in substantially the form as attached hereto; and

**NOW THEREFORE BE IT FURTHER RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chairman to execute the Consultant Agreement with Dennis Deutsch.

**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 seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13<sup>th</sup> day of February, 2003, 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 rescinded or amended in any way.

Chairman  Voting. [ ] Not Voting.

Dated this 13<sup>th</sup> day of February, 2003.

Randy Phelan  
Executive Secretary, Randy Phelan  
Tribal Business Council

ATTEST:  
Tex G. Hall  
Chairman, Tex G. Hall  
Tribal Business Council