



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

A Resolution Entitled: ***“Budget Modification – White Shield School Project”***

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribe 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; and

WHEREAS, The White Shield Segment had previously approved projects to be funded by the Segment’s FY2015 appropriation including the White Shield School project; and

WHEREAS, The prior approved budget for the White Shield School project was determined to be \$13,644,525.62; and

WHEREAS, In order to meet the design specifications for the educational needs of the White Shield Segment, the total White Shield School project budget (guaranteed maximum price) is \$17,366,816.05; and

WHEREAS, An additional appropriation of \$3,722,290.43 in the current FY 2015 budget to complete the White Shield School project for the 2016-2017 school year; and

WHEREAS, the Tribal Business Council has considered this additional budget request and finds it necessary and in the best interests of the White Shield Community.

NOW, THEREFORE, BE IT RESOLVED THAT, The Tribal Business Council of the Three Affiliated Tribes hereby approves an additional appropriation of **\$3,722,290.43** to the White Shield Segment for the White Shield School Project; and

BE IT FURTHER RESOLVED, The Tribal Business Council of the Three Affiliated Tribes further approves the total budget for the White Shield School project in the amount of **\$17,366,816.05**; and



BE IT FINALLY RESOLVED, upon finalization of the White Shield School Construction Contract, the Tribal Chairman and Tribal Treasurer shall be authorized to take such action to make available the additional funding as approved under this Resolution.


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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of August, 2015, 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 rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 11th day of August, 2015.

ATTEST:


Tribal Secretary L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman Mark N. Fox
Tribal Business Council
Three Affiliated Tribes