



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

A Resolution entitled, “Approval of Purchase Agreement by White Shield Fire Protection District with MacQueen Equipment, LLC, DBA MacQueen Emergency, purchase of firefighting trucks and other equipment for a total cost of f \$1,291,894.00.”

WHEREAS, The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-Laws (the Constitution) under said Act; and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, The Constitution 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 MHA Nation and of the enrolled members thereof; and

WHEREAS, Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and

WHEREAS, Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the MHA Nation and to make expenditures from available Tribal funds for public purposes for the MHA Nation; and

WHEREAS, The White Shield Fire Protection District of the White Shield/East Segment is in need of fire trucks and other vehicles and equipment to provide fire protection and other emergency services for the residents of the Segment; and

WHEREAS, The White Shield Fire Protection District, with the White Shield Segment (“White Shield”), requested and received bids for needed trucks and other equipment, and determined that the bid submitted by MacQueen Equipment, LLC (“MacQueen”) in the total amount of \$1,291,894.00 was the lowest and best bid which will provide the most suitable trucks and equipment for their needs; and

WHEREAS, White Shield and MacQueen have reduced the terms of the bid to writing in two Purchase Agreements, in form as attached hereto, and the White Shield Segment



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and Fire Protection District desire that the Tribal Business Council approve the Purchase Agreements so the equipment may be ordered.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the two Purchase Agreements in form as attached hereto, by and between the White Shield Fire Protection District/White Shield Segment and MacQueen Equipment, LLC, a Delaware company, DBA MacQueen Emergency, for manufacture and delivery of fire protection and other emergency related trucks and equipment for a total sum of \$1,291,894.00; and

BE IT FINALLY RESOLVED that the White Shield/East Segment Representative is hereby authorized to enter into and execute the Purchase Agreements, and further authorizes the payment of MacQueen invoices for the provided equipment in accordance with the terms of the Purchase Agreements.

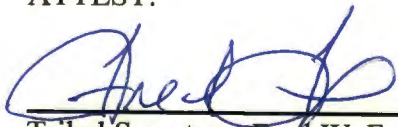
CERTIFICATION

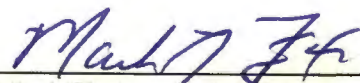
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum; 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 7 day of July, 2021, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not voting.

Dated this 7 day of July, 2021.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Mark Fox
Tribal Business Council
Three Affiliated Tribes