



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

A Resolution Entitled, “*Approving Agreement for Construction Manager for The Four Bears Community Center.*”

WHEREAS, The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “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, The MHA Nation is a federally recognized sovereign Tribe with the power to take actions which further the best interests of Tribal members; and

WHEREAS, The Four Bears Segment has committed to constructing a new community center (or “Project”); and

WHEREAS, The Tribal Business Council has been informed that after complying with procurement requirements, the Four Bears Segment selected Woodstone, Inc., to act as the Construction Manager at Risk (or “CMAR”) for the Project; and

WHEREAS, The Tribe has negotiated an agreement with Woodstone to act as the CMAR; and

WHEREAS, The Tribal Business Council’s approval of the agreement is necessary for the Project to go forward.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the MHA Nation approves the above-referenced Construction Management At Risk Agreement with Woodstone for the above-referenced new Four Bears community building project.



BE IT FINALLY RESOLVED, That the Tribal Chairman is authorized to execute the Agreement and take all other necessary action to implement this Resolution.

C E R T I F I C A T I O N

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 9th day of March, 2022, 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 [X] Voting. [] Not Voting.

Dated this 9th day of March, 2022.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council