



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

A Resolution Entitled: *“Approval of a Master Service Agreement with Moore Engineering Inc. for site engineering work for the Emergency Operations Center and Fire Management building on Wall Boy SD Lot 2 Parcel number 560061410, with first Task Order budget not to exceed \$85,000.00.”*

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 Tribes, also known as the Mandan, Hidatsa, and Arikara Nation (“Tribes” or “MHA Nation”) 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 the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

WHEREAS, The Tribes seek to protect the Tribes’ interests when there is a disaster, pandemic or other emergency declaration that affects the lives and livelihood of enrolled members and community members surrounding the Fort Berthold Indian Reservation; and

WHEREAS, The Tribes seek to provide disaster mitigation, disaster recovery, education of first responders and the general public, improve communication systems with other agencies, provide a storm shelter and a safe room, logistical support for the Emergency Operations Centers staff to respond to emergency declarations, pandemic support and other emergencies as declared by the Tribal Business Council; and

WHEREAS, The Tribes seek to maintain their wildland fire program, the Three Affiliated Tribes Fire Management Program, with a new and updated facility to conduct wildland fire mitigation and suppression activities for the Fort Berthold Indian Reservation and surrounding communities; and



WHEREAS, The Tribal Business Council has been presented a Master Service Agreement with Moore Engineering Inc. of West Fargo, North Dakota, which would incorporate agreed-upon task orders for the Emergency Operations Center and Fire Management Building located at Wall Boy Subdivision Lot 2, Parcel 560061410 (or “Project”), to be paid out of the Tribes’ Special Projects Fund budget. The First Task Order is for completion of preliminary site work which includes, among other things, a survey, topography, plat, environmental assessment, traffic study, and other engineering items in an amount not to exceed \$85,000.00; and

WHEREAS, The information will be used by the Architectural and Engineering Firm as selected by the Building Committee for the above-referenced Project, and will be shared with all Tribal entities as needed. Funding will come from the Tribes’ Special Projects budget.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes based upon the above hereby authorizes and approves a Master Service Agreement with Moore Engineering Inc. of West Fargo, North Dakota and a First Task Order for services to the Project as described above in the amount of up to \$85,000.00, to be paid from the Special Projects budget; and

BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized to execute such documents, including the First Task Order and subsequent necessary Task Orders, and take such action as is necessary to carry out the terms and intent of this Resolution.

<SIGNATURE PAGE TO FOLLOW>



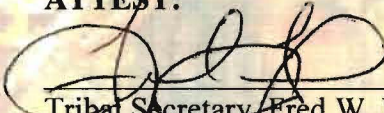
CERTIFICATION


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 12th day of May, 2022, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 embers for, 0 members opposed, 0 members abstained, and 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (X) Voting, () Not Voting.

Dated this 12th day of May, 2022.

ATTEST:


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


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

