



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

A Resolution Entitled: "Approval of ServPro of Minot, ND to Perform Services for Restoration at the Address of 603 1st St N, New Town, ND, Part of the COVID-19 Task Force, in the amount of \$60,654.38."

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, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to 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, 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 COVID-19 Task Force was developed for the Tribe's response to the pandemic, SARS-CoV-2 and COVID-19 virus, with support from Elbowoods Health Memorial Center and MHA Emergency Operations Center (or "EOC"); and

WHEREAS, The building at 603 1st Street North in New Town ND (or "Isolation Center") was selected as an isolation wing for individuals who contracted the virus and needed shelter, food, and medical observation as they went through the isolation period needed to come back and reintegrate into society; and

WHEREAS, On June 2, 2022, there was a sewage break at the Isolation Center causing damage to the carpet, running boards, drywall, furniture, etc. and resulting in a health hazard to employees and other individuals in the building; and

WHEREAS, ServPro of Minot, ND has experience in such mitigation work and was requested to come and do such work – removal, repair, and refinish. Some of the work that was done includes, but is not limited to, the removal of damaged carpet, furniture,



running boards and drywall. Other work needed includes the removal of cabinets, vinyl laid flooring, and replacement of drywall; and

WHEREAS, The Tribes, through the COVID-19 Task Force, requested ServPro to perform demolition and mitigation at the Isolation Center at 603 1st St. N in New Town ND, and such further services, in the amount of \$60,654.38, are to be completed within 4 weeks; and

WHEREAS, The Tribal Business Council has address the proposed Authorization to Perform Services/Change Orders for restoration work at the Isolation Center in the amount of \$60,654.38.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the aforementioned Authorization to Perform Services/Change Order in the amount of \$60,654.38 with ServPro of Minot, ND for restoration work of damage resulting from or exacerbated by a June 2, 2022 sewer break at the address of 603 1st St N, New Town ND, "Isolation Center"; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby approves that other necessary mitigation work, for the health and welfare of individuals, on damage resulting from or exacerbated by the June 2, 2022 sewer break at the Isolation Center and within the expertise of ServPro be performed by ServPro upon request of the EOC Director; and

BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized to execute documentation, pending legal review, and take such action as is necessary to carry out the terms and intent of this Resolution

<SIGNATURE PAGE TO FOLLOW>




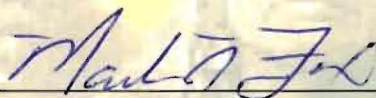
CERTIFICATION

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 8th day of June, 2023, 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 8th day of June, 2023.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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

