



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

**A Resolution entitled, “*Approval of Contract for Services between the Three Affiliated Tribes, for services to the West Segment, and Reindel Enterprises, Inc., for installation of ten or more standby generators in homes of Elders residing in West Segment and general electrician services as needed, and authorization of funding for payment for services provided thereunder.*”**

**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, and the authority under said Act and having adopted a Constitution (the “Constitution”) and By-Laws pursuant to said Act; and

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

**WHEREAS,** Article III, Section 1 of the Constitution provides that the Tribal Business Council is the governing body of the MHA Nation; and

**WHEREAS,** Article VI, Section 5(1) of the Constitution 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 Tribal officials of the Reservation; and

**WHEREAS,** West Segment of the MHA Nation has brought forth a Contract with Reindel Enterprise, Inc. of Dickinson, North Dakota (or “Reindel”), an experienced electrical company, for installation of ten or more standby generators in homes of Elders residing within the West Segment as well as general electrical services as needed and as requested by the Segment from time to time, all for the benefit of the health and welfare of MHA Nation enrolled members; and

**WHEREAS,** West Segment negotiated a one-year contract with Reindel on an “as needed” basis and at costs per project to be consistent with the bid that is attached to the Contract as “Exhibit 1”; and

**WHEREAS,** West Segment has approved a Contract for Services with Reindel in form as presented, and seeks approval of the Three Affiliated Tribes Tribal Business Council for its execution and for authorization of funding.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the *Contract for Services between the Three Affiliated Tribes, for services to the West Segment, and Reindel Enterprise, Inc.*, as presented hereto, with Reindel Enterprises, Inc., of Dickinson North Dakota; and



**BE IT FURTHER RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes approves the appropriation and the reasonable expenditure of funds from TAT FY2023 and FY2024 budgets out of West Segment’s annual budget allocation, not to exceed \$150,000.00, to fulfill the Tribal obligations under the aforementioned Contract with Reindel Enterprise, Inc., and authorizes payments as they come due in accordance with the terms of the Contract.

**BE IT FINALLY RESOLVED**, that the West Segment TBC Representative and the Tribal Chairman are hereby authorized to execute the aforementioned Contract and to take such further action as necessary to carry out the terms and intent of this Resolution.

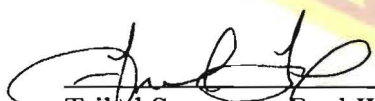
**CERTIFICATION**

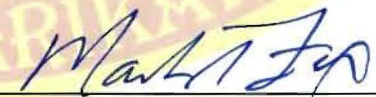
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13<sup>th</sup> day of July , 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 13<sup>th</sup> day of July, 2023.

**ATTEST:**

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

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