



**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 B&G Electric, LLC for electrician services within the West Segment of the MHA Nation 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 B&G Electric, LLC. of Minot, ND (or B&G), an experienced electrical company, for general electrician services for the people of the West Segment, as requested by the Segment from time to time, for the benefit of the health and welfare of its enrolled members; and

WHEREAS, West Segment negotiated a one-year contract with B&G on an “as needed” basis and at costs per project to be consistent with the two invoices which are attached to the Contract as “Exhibit I”; and

WHEREAS, West Segment has approved a Contract for Services with B&G, in form as presented, and seeks approval of the Three Affiliated Tribes Tribal Business Council for its execution and 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 B&G Electric, LLC*, as presented hereto, with B&G Electric, LLC, of Minot, North Dakota; and

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approves the appropriation and 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 B&G Electric, LLC, and authorizes payments as they come due in accordance with the terms of the Contract; and

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


CERTIFICATION

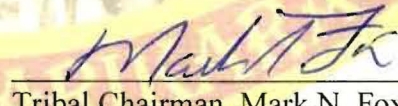
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly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