



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

A Resolution Entitled, *“Approval of GMP Amendment with Woodstone Inc. for the White Shield Complex Renovation.”*

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, 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, Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

WHEREAS, The White Shield Segment is renovating the White Shield Complex; and

WHEREAS, To complete this project the segment requires general contracting services; and

WHEREAS, After following the procurement guidelines, White Shield Segment selected Woodstone Inc., to perform the services; and

WHEREAS, Woodstone, Inc. has developed a budget for the project and presented a guaranteed maximum price amendment (GMP Amendment) in the amount of \$15,100,000.00.

WHEREAS, The White Shield Segment seeks authorization of the GMP Amendment and a construction budget \$15,100,000.00; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes execution of the GMP Amendment in the amount of \$15,100,000.00 for the aforementioned project,

BE IT FURTHER RESOLVED, That funding is allocated and set-aside as follows from the Tribes’ Special Projects Budget:



FY 2023	\$3,000,000.00
FY 2024	\$6,250,000.00
FY 2025	\$5,950,000.00
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Total	\$15,100,000.00

BE IT FINALLY RESOLVED, That the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.

[Remainder of Page Left Blank. Certification Follows.]




CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting there of duly called, noticed, convened, and held on the 7th day of December, 2023; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 7th day of December, 2023.

ATTEST:



Tribal Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes



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