



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

A Resolution Entitled: “*Approving Negotiation of a Contract with Woodstone, Inc. for Design Services for the Old White Shield School Demolition Project.*”

WHEREAS, 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 desires to demolish the Old White Shield School in order to redevelop the land for other segment purposes; and

WHEREAS, The Tribal Business Council accepted BIA Public Law 93-638 funding for this project on October 19, 2023, pursuant to Resolution No. 23-335-FWF; and

WHEREAS, All established procurement policies and procedures have been adhered to and the White Shield segment now desires to enter into a contract with Woodstone, Inc. for Design Services to properly plan for demolition of the Old White Shield School.

WHEREAS, Additional funding for the demolition work itself will be sought from the BIA after these initial Design Services are complete.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Tribal Chairman to negotiate a contract with Woodstone, Inc. for a fee of 6% of total project costs, plus reasonable reimbursable expenses, up to a maximum amount of \$195,570.00 for Design Services for the White Shield Old School Demolition Project as described above.



BE IT FINALLY RESOLVED, That the Chairman is hereby authorized, subject to legal review, to execute such documents and take such further actions as are 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 7th day of May, 2026, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

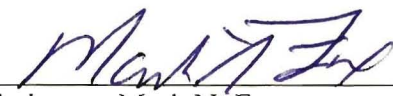
Chairman Voting. Not Voting.

Dated this 7th day of May, 2026.

ATTEST:



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



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