



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

A Resolution Entitled, “*Approval of Contract with Consolidated Construction Co., Inc. for Construction Management Services for Construction of the Parshall Field Clinic.*”

WHEREAS, The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “Tribe”), 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 Three Affiliated Tribes recognizes the long term and immediate need for continued quality health care for its members on the Fort Berthold Indian Reservation; and

WHEREAS, The Three Affiliated Tribes owns and manages its health care delivery system under the provision of P.L. 93-638 Indian Self Determination and Education Assistance Act (or “ISDEAA”) contract and desires to improve the quality and efficiency of its services; and

WHEREAS, The Three Affiliated Tribes seeks to improve the service and access to health services for tribal members of the Three Affiliated Tribes; and

WHEREAS, The Parshall Field Clinic Project (or “Project”) is a satellite healthcare facility in Parshall, ND with a previously approved budget not to exceed \$14 million dollars pursuant to Resolution No. 25-316-2025; and

WHEREAS, The cost of construction of the Project is partially funded through Department of Health and Human Services in conjunction with Indian Health Service SAP



Construction Contract DES-25-I-0027 for a total of \$3,500,000.00 for construction costs only; and

WHEREAS, The Elbowoods Memorial Health Center (or “EMHC”) Administration seeks to utilize EMHC 3rd Party Revenue Funds for the remaining costs and to designate \$10,500,000.00 from the Third-Party Revenue to the Parshall Field Clinic Project; and

WHEREAS, EMHC is requesting that the Tribal Business Council authorize a contract with Consolidated Construction Co., Inc as CMAR to perform necessary construction services for a total construction management fee of 3.5%, plus the actual reimbursable cost of the work, for a total GMP not to exceed \$12,000.000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes and approves execution of a contract with Consolidated Construction Co., Inc to construct the Parshall Field Clinic.

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

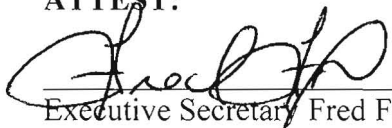
CERTIFICATION

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 11th day of June, 2026, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [X] Not Voting.

Dated this 11th day of June, 2026.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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