



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

A Resolution entitled, “*Approval of Purchase of Ambulance by White Shield Segment from Premier Specialty Vehicles, at a cost of \$420,235.00, and rescission of Resolution 22-265-FWF.*”

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, Article III, Section 1 of the Constitution provides that the Tribal Business Council is the governing body of the MHA Nation; 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 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, 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 MHA Nation and to make expenditures from available Tribal funds for public purposes for the MHA Nation; and

WHEREAS, White Shield EMS is in need of a new ambulance for the benefit of the health and welfare of the people of the White Shield (East) Segment, and has spent considerable time and resources researching to find the best available source and options; and

WHEREAS, In 2022, White Shield Segment and EMS initially determined that North Central Ambulance Sales and Service, of Lester Prairie, Minnesota, could provide the highest quality vehicle, a Braun Liberty Type 1 Ambulance, at the most reasonable cost and solicited a bid from them. The purchase of an ambulance from North Central was authorized by TBC Resolution No. 22-265-FWF; however, North Central has failed to meet deadlines, is in breach, and still cannot confirm a firm delivery date; and

WHEREAS, Time is of the essence, as White Shield Segment is in dire need of a new ambulance. Upon further investigation, White Shield EMS determined that Premier Specialty Vehicles, of Fergus Falls, MN, can deliver an ambulance built to White Shield Segment and EMS specifications within a reasonable time for a cost of \$420,235.00; and



WHEREAS, White Shield Segment and EMS solicited a Bid (copy presented and made a part hereof by reference) from Premier Specialty Vehicles for a new ambulance equipped with all amenities necessary for providing the people of the Segment and the MHA Nation the highest quality emergency services possible, and respectfully ask that the Tribal Business Council of the Three Affiliated Tribes rescind the previously approved Resolution No. 22-265-FWF, and that it approve the purchase and authorization for payment for the Braun Liberty Type 1 Ambulance, as more particularly described in the Bid from Premier Specialty Vehicles.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes approves the purchase by White Shield Segment of the Braun Liberty Type 1 Ambulance from Premier Specialty Vehicles, as described in the presented Bid, and approves the drawdown of funds of up to \$420,235.00 from the TAT FY 2023 Budget, from the White Shield annual allocation for payment of the purchase price; and

BE IT FINALLY RESOLVED, That the Chairman and White Shield/East Segment Representative are hereby authorized to execute any documents necessary to complete the purchase of the ambulance and equipment and to carry out the purposes 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 8th day of June, 2023, 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.

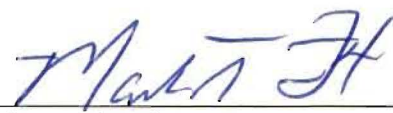
Chairman [X] Voting. [] Not Voting.

Dated this 8th day of June, 2023.

ATTEST:



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



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