



UPPER MATTAPONI TRIBE

RESOLUTION NO. 2025-04

**AWARD OF CONSTRUCTION BID FOR
RIGHT FLANK ROAD HEALTH CLINIC**

A Resolution to accept and authorize the execution of the construction bid for the Right Flank Road Health Clinic and relocation of Home Health and Human Resources Offices.

At a duly called General Meeting of the Upper Mattaponi Tribe Council held this 22 day of March, 2025, the following Resolution and Law were adopted.

WHEREAS, the Upper Mattaponi Tribe (the “Tribe”) is an Indian Tribe that has existed from time immemorial and is federally recognized on a government-to-government basis by the United States of America; and,

WHEREAS, the Tribe, within the limits of the Constitution of the Upper Mattaponi Tribe (the “Constitution”) and tribal laws, has the authority to enter into contracts and procure services to meet the Tribe’s growing needs and those of its citizens; and,

WHEREAS, Chapter 11 Section 1106 (Procurement Policy) of the Tribe’s Code of Law establishes a written procurement policy for the Health Department; and,

WHEREAS, the Health Department procurement policy requires Council approval on bids greater than \$500,000.00; and,

WHEREAS, the construction bids for 7501 Right Flank Road, Mechanicsville, VA exceed \$500,000.00; and,

WHEREAS, ENV Architecture & Design, LLC (the “Architects”), the Tribe’s architectural firm, received, reviewed, and leveled three bids from three qualified contractors; and,

WHEREAS, the Architects recommend Emerald Construction as the general contractor for the 7501 Right Flank Road construction project based on their overall responsiveness, price, and schedule; and,

WHEREAS, the approved budget for FY25 Q1 modification included \$2,160,000.00 for the construction/renovation of the building and the Emerald Construction bid is \$1,197,486.00;

NOW THEREFORE BE IT RESOLVED that the Upper Mattaponi Tribal Council authorizes the bid award for the 7501 Right Flank Road construction project to Emerald Construction and grants the Chief authority to execute the construction contract in accordance with Upper Mattaponi law.

CERTIFICATION

The foregoing Resolution was duly voted upon by the Council on the 22 day of March, 2025, at a General Meeting with a vote of 7 in favor and 0 opposed, 0 abstaining, and 0 absent, pursuant to the authority vested in the Council by the Constitution of the Upper Mattaponi Tribe.

A handwritten signature in blue ink, appearing to read "Wilma Hicks", is written over a horizontal line.


Secretary of the Council or Designee

SPONSOR: Rob Adams

COUNCILMEMBERS	YES	NO	ABSTAIN	ABSENT
Rob Adams	✓			
Ken Adams	✓			
Wilma Hicks	✓			
Sonny Knighton	✓			
Desirée Dyer	✓			
Owen Adams	✓			
Beth Gondos	✓			

ASSISTANT CHIEF (Authorized to break tie votes only): _____**DELIVERY OF THE RESOLUTION AND LAW TO THE CHIEF**

Resolution No. 2025-04 was presented to the Chief of the Upper Mattaponi Tribe on the 24th day of March, 2025, pursuant to Article VII, Section 5(f) of the Constitution of the Upper Mattaponi Tribe, and will become effective after signature by the Chief or veto override by the Council.



Secretary of the Council or Designee

CHIEF'S ACTIONS:

☒ Approved

☐ Veto – Returned to Council with Explanation

On this 24th day of MARCH, 2025.



Chief

Presented to Chief and Council on the _____ day of _____, 2025.

COUNCIL'S ACTIONS:

Override of the Chief's Veto –

☐ Yes☐ No

COUNCILMEMBERS	YES	NO	ABSTAIN	ABSENT
Rob Adams				
Ken Adams				
Wilma Hicks				
Sonny Knighton				
Desirée Dyer				
Owen Adams				
Beth Gondos				

CERTIFICATION

The foregoing Resolution was duly voted upon by the Council on _____ day of _____, 2025, at a General Meeting with a vote of _____ in favor and _____ opposed, _____ abstaining, and _____ absent, pursuant to the authority vested in the Council by the Constitution of the Upper Mattaponi Tribe.

Secretary of the Council or Designee