41877 Hwy 212 P.O. Box 747 Lame Deer, MT 59043



Phone: 406.477.6318.6118 Fax: 406.477.6779 Email:ncuc@rangeweb.net

July 31, 2019

Mr. Brian Chestnut Ziontz Chestnut Law Office 2101 4th Avenue #1230 Seattle, WA 98121 Via: Federal Express

RE: Adamas Construction

Dear Brian:

Attached herewith, please find a cashier's check in the amount of \$95,400.00 to be deposited into your Trust Account, as agreed upon at the meeting with the Board of Commissioners. Upon settlement of this dispute, payment will be made from your firm.

This check constitutes the final payment for the Sludge Removal Project from Indian Health Service on behalf of Adamas Construction and the Northern Cheyenne Utilities Commission.

If you have any questions, please don't hesitate to contact me.

Respectfully,

Adam Spang General Manager

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK, THE FRONT OF THE DOCUMENT HAS A MICRO-PRINT SIGNATURE LINE, ABSENCE OF THESE FEATURES WILL INDICATE A COPY. 5071716824 First Interstate Bank (406) 255-5000 401 N. 31st St. P.O. Box 30918 First Interstate 93-541/920 Billings, Montana 59116 014913 / M 3653835 DATE Jul 29, 2019 Bank AGENT FOR MONEYGRAM NORTHERN CHEYENNE UTILITY COMMISSION REMITTER \$ 25.400.00 PAY ZIONTZ & CHESTNUT LAW FIRM TO THE ORDER OF EXAMPSE 400pcl 00crs OFFICIAL CHECK DRAWER: MONEYGRAM PAYMENT SYSTEMS, INC. P.O. BOX 9476, MINNEAPOLIS, MN 55480 DRAWEE: FIRST INTERSTATE BANK BILLINGS, MT 1:092005411:00507 17168244#



United States Department of the Interior Bureau of Indian Affairs Northern Cheyenne Agency P.O. Box 40 Lame Deer, MT 59043

OCT - 3 2019

RECEIVED

OCT 9 2019 Initial:

IN REPLY REFER TO: EXECUTIVE DIRECTION

Rynalea Peña, President Northern Cheyenne Tribe P.O. Box 128 Lame Deer, MT 59043

Dear President Peña:

This is in reference to Northern Cheyenne Tribal Council Resolution No. DOI-139 (2019) enacted on September 6, 2019 and received on September 23, 2019.

Resolution No. DOI-139 (2019) approves the Adamas Construction Settlement Agreement.

Resolution No. DOI-139 (2019) is hereby noted. The Northern Cheyenne Tribal Council has the authority to take this action pursuant to Article IV, Section 1 (r), of the Amended Constitution and Bylaws of the Northern Cheyenne Tribe.

Pursuant to Article IV, Section 4 of the Amended Constitution & Bylaws of the Northern Cheyenne Tribe, the Superintendent has authority to respond to said resolution.

All necessary copies of this resolution have been retained for our files.

Sincerely,

Acting Superintendent

Enclosure

TRIBAL COUNCIL OF THE NORTHERN CHEYENNE NORTHERN CHEYENNE RESERVATION LAME DEER, MONTANA

RESOLUTION NO. DOI-139 (2019)

APPROVAL ADAMAS CONSTRUCTION SETTLEMENT AGREEMENT

WHEREAS, the Northern Cheyenne Tribal Council ("Tribal Council") is the governing body of the Northern Cheyenne Tribe ("Tribe"), organized and operating under the Tribe's Amended Constitution and Bylaws approved by the Secretary of the Interior on May 31, 1996;

WHEREAS, the Tribal Council is authorized under Article IV, Section 1(e), of the Tribe's Constitution to engage in any business that will further the economic well-being of the members of the Tribe and to undertake any economic activity of any nature whatever not inconsistent with law or any of the provisions of the Tribe's Constitution;

WHEREAS, the Tribal Council is authorized under Article IV, Section 1(f), of the Tribe's Constitution to administer any funds within the control of the Tribe and to make expenditures from available funds for Tribal purposes;

WHEREAS, Michelle & Nathan Pierce are the sole owners of Adamas Construction, a Professional Limited Liability Company incorporated under the laws of Montana ("Company");

WHEREAS, as explained in the attached Settlement Agreement between the Company, the Tribe and Northern Cheyenne Utilities Commission, the Company alleges it is owed money and a truck for a variety of services it alleged it provided in 2018 and 2019;

WHEREAS, the parties have reached an agreement to fully and finally resolve all claims or allegations between them as set forth in this Agreement.

THEREFORE BE IT RESOLVED that The Tribal Council hereby approves the Settlement Agreement between Adamas Construction, the Tribe and the Northern Cheyenne Utilities Commission and authorizes the Tribal President to sign the Agreement.

PASSED, ADOPTED AND APPROVED by the Northern Cheyenne Tribal Council by 9 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 6th day of September 2019.

Rynalea Peña, President Northern Cheyenne Tribe

ATTEST:

Melissa Fisher, Acting Secretary Northern Cheyenne Tribe

Noted: Acting Superintendent

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41877 Hwy 212 P.O. Box 747 Lame Deer, MT 59043



Phone: 406.477.6318.6118 Fax: 406.477.6779 Email:ncuc@rangeweb.net

SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT ("Agreement") is entered into this // day of // day of by and between Adamas Construction, 16550 Cottontail Trail, Shepherd, MT 59079, and Nathan Pierce (collectively the "Company") and the Northern Cheyenne Tribe, 600 Cheyenne Ave, Lame Deer, MT 59043, its utility the Northern Cheyenne Utilities Commission (collectively the "Tribe"), on behalf of the Company and the Tribe and on behalf of their past and present parents, subsidiaries and affiliates, and their respective past and present predecessors, successors, assigns, representatives, officers, directors, agents, attorneys, insurers, and employees.

RECITALS

Michelle & Nathan Pierce at all times relevant are the sole owners of Adamas Construction, a Professional Limited Liability Company incorporated under the laws of Montana.

The Company alleges it is owed money for sludge removal from the Lame Deer Wastewater Treatment Facility and for disposing of the sludge per Contract IHS PROJECT BI 16-N39. For purposes of this Agreement, the term "sludge" refers to all materials removed by Company from the Lame Deer Wastewater Treatment Facility, including but not limited to, wastewater, treated waste, and other materials contained within wastewater or treated waste.

C. The Company alleges it is owed \$8,406.60 for work performed on the Lame Deer sewer main camera and cleaning project Contract No. BI-17-N61 ("Lame Deer Sewer Main Project Claim").

D. The Company alleges it is owed \$4,000 for water repair at the United States Postal Service building in Lame Deer ("Postal Service Claim").

E. The Company alleges it is owed a Blue 1999 Ford F-650 Pump Truck as a result of an agreed upon exchange for work performed on the Lame Deer Eastside broken water main (See Inv. No. NCUC-05-2017-ESWR, 11/24/2017) ("Eastside Water Main Project Claim").

F. The parties have reached an agreement to fully and finally resolve all claims or allegations between them as set forth in this Agreement.

AGREEMENT AND RELEASE

<u>Payment to Company</u>. In consideration for signing this Settlement Agreement which includes the Waiver and Release of Claims and other agreements and promises made by Company herein, the Tribe agrees to pay the Company the total sum of \$95,000.00 within 2 business days of the effective date of this Agreement by delivering a check payable to Adamas Construction at its address listed above.

2. <u>Waiver and Release of Claims by Company</u>. The Company fully, finally, and forever releases and discharges the Tribe from any and all claims and rights of any kind that the Company may have now or in the future whether now known or unknown, suspected or unsuspected, including, but not limited to, any claims for tort, breach of oral or written contract, breach of covenant of good faith and fair dealing, unjust enrichment, or third party beneficiary. Notwithstanding the preceding sentence, the Company shall receive the following payments or other consideration under the following circumstances:

a. only if the Northern Cheyenne Utilities Commission receives funding from the U.S. Indian Health Service for up to \$17,400 for the sludge disposal, NCUC shall pay the amount received to Adamas Construction;

b. only if the Northern Cheyenne Utilities Commission receives funding from the U.S. Indian Health Service to pay for the Lame Deer Sewer Main Project Claim, it shall pay that amount to Adams Construction up to \$8,406.60;

c. only if the Northern Cheyenne Utilities Commission receives more than \$1,000 (the reconnection fee) funding from the U.S. Postal Service, it shall pay the amount that exceeds \$1,000 up to \$4,000 to Adamas Construction;

d. the Northern Cheyenne Utilities Commission shall cooperate to make the Blue 1999 Ford F-650 Pump Truck available to Adamas Construction and assist to extent possible to ensure that the title is transferred to Adamas Construction.

The only exceptions to the waiver and release at the beginning of this Section 2 are listed in Subsections 2.a - d.

Under no other circumstances, other than those listed above which are all contingent on the acts of non-parties to this Agreement, shall the Tribe have any monetary obligation to Adamas Construction.

Under no circumstances, other than those listed in this Agreement, shall the Tribe have any nonmonetary obligation to Adamas Construction. 3. <u>No Communication with Third Parties</u>. The Parties will not disparage each other in any manner to anyone except immediate family members and its attorneys and accountants for five years from the effective date of this Agreement.

4. <u>Non-Interference and No Solicitation</u>. The Company, on behalf of past and present parents, subsidiaries and affiliates, and their respective past and present predecessors, successors, assigns, representatives, officers, directors, agents, attorneys, insurers, and employees, agrees to take no action to interfere with any operations or business of the Tribe. The Company also agrees to not solicit, accept or carry out any business, contract or employment form the Tribe for five years from the effective date of this Agreement. The Tribe agrees to take no action to interfere with any operations or business of the take no action to interfere with any operations or business.

Company's services for five years from the effective date of this agreement.

5. <u>No Transfer of Claims</u>. Company represents and warrants that it has not and will not assign, transfer, or purport to assign or transfer, to any person, firm, corporation, association, or entity whatsoever any term or condition of this Agreement, or any claim waived or released in Section 2 above.

6. <u>Entire Agreement</u>. This Agreement shall not be changed unless in writing and signed by duly authorized representatives of the Company and Tribe. This Agreement contains the entire agreement and understanding between the Company and the Tribe with respect to any and all disputes or claims that the Company has, or could have had, against the Tribe, whether now known or unknown.

7. <u>Severability</u>. The invalidity or unenforceability of any provision of this Agreement shall not affect or impair any other provisions, which shall remain in full force and effect. If any portion of this Agreement is found invalid, the parties agree to enter into a full and general release by Company that is not invalid.

8. <u>Construction of Agreement</u>. Each party and counsel for each party to this Agreement has had the opportunity to review this Agreement, and accordingly, the normal rules of construction to the effect that any ambiguities are to be resolved against the drafting party will not be employed in any interpretation of this Agreement.

9. <u>Company's Representations</u>. The Company warrants and represents: (1) that it has started no legal action of any kind to pursue claims referenced in this Agreement; (2) it has filed no liens or other encumbrance on the equipment or materials that belong to the Tribe; (3) that the undersigned has the authority to bind the Company and is authorized to do so; that (4) Nathan Pierce has read and understands this Agreement, is fully aware of its legal effect, and has entered into it freely and voluntarily based on his own judgment and the advice of an attorney. The representations set forth in this Section 9 are important aspects of the bargain and consideration received by the Tribe by virtue of this Agreement.

10. <u>Effective Date of Agreement; Counterparts.</u> This Agreement becomes effective immediately upon execution by all parties. This Agreement may be executed in counterparts.

11. <u>Enforcement</u>. This Agreement is enforceable in Northern Cheyenne Tribal Court, and the Company consents to jurisdiction of the Northern Cheyenne Tribal Court.

Adamas Construction

By: _____ Dated: _____, 2019.

Nathan Pierce, Individually

By: _____ Dated: _____, 2019. Nathan Pierce

Northern Cheyenne Tribe

mala OnaDated: 9/12/19, 2019. By:

Rynalea Peña Whiteman President Northern Cheyenne Tribe

Northern Cheyenne Utilities Commission

9/11,2019. By: Day Adam Spang

Adam Spang Director Northern Cheyenne Utilities Commission

ZIONTZ CHESTNUT

ATTORNEYS AT LAW

RICHARD M. BERLEY MARC D. SLONIM BRIAN W. CHESTNUT BRIAN C. GRUBER BETH A. BALDWIN WYATT F. GOLDING ANNA E. BRADY FOURTH AND BLANCHARD BUILDING 2101 FOURTH AVENUE, SUITE 1230 SEATTLE, WASHINGTON 98121-2331 TELEPHONE: (206) 448-1230 FAX: (206) 448-0962 WWW.ZIONTZCHESTNUT.COM

RECEIVED

October 10, 2019

Initial:_____

001172019

Adam Spang Northern Cheyenne Utilities Commission PO Box 747 Lame Deer, MT 59043-0747

Dear Adam,

As you know, your office forwarded a \$95,400 check to pay the principal amount in the Adamas settlement. It turns out the principal amount was \$94,000. Enclosed is the \$400 refund.

Sincerely,

ZIONTZ CHESTNUT

Brian W. Chestnut

Encl.

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ZIONTZ CHESTNUT IOLTA TRUST ACCOUNT 2101 4TH AVENUE, SUITE 1230 SEATTLE, WASHINGTON 98121 (206) 448-1230	HOME STREET BANK SEATTLE, WA 98101	* Check Fraud for Business
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TO THE ORDER OF Northern Cheyenne Utilities	BCA	ž Đ
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ZIONTZ CHESTNUT			
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	Return of overpaymen	t from Adamas Construction settlement	

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