



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

*A Resolution entitled, "A Resolution Confirming that Classified Information in the Custody of Mandaree Enterprise Corporation Shall Be Confidential and Unavailable to the Three Affiliated Tribes and Its Officers."*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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 Tribes and of the enrolled members thereof; and

**WHEREAS,** The Mandaree Enterprise Corporation is in the process of securing contracts with the Department of Defense; and

**WHEREAS,** The Department of Defense is required to take certain security precautions and conduct investigations of individuals that may have access to classified information provided to its contractors; and

**WHEREAS,** The Tribal Council desires to confirm that classified information in the custody of Mandaree Enterprise Corporation shall be confidential and unavailable to the Three Affiliated Tribes and its Councilmen and Officers.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council hereby mandates that the Three Affiliated Tribes and its Councilmen and Officers, as such, shall not require and shall not have access to classified information in the custody of Mandaree Enterprise Corporation, 1 Community Center Road; P.O. Box 427, Mandaree ND 58757, a subsidiary corporation, and further that Mandaree Enterprise Corporation is delegated full authority to act completely independent of the Three Affiliated Tribes in all matters which involve or relate to Mandaree Enterprise Corporation's responsibility to safeguard classified information.

**BE IT FINALLY RESOLVED,** that this action of the Tribal Business Council is taken for the purpose of exempting the Three Affiliated Tribes from the necessity of a facility security conformity with the DoD 5220.22-M "National Industrial Security Program Operating Manual."

Reso 03-134-RP

**RESOLUTION FOR EXEMPTION OF PARENT ORGANIZATION**

I, Jude R. Phelan of Three Affiliated Tribes, hereby certify that the following is a true and exact extract of a resolution adopted at a meeting of the Board of Directors of said corporation held on March 14, 2003

RESOLVED that Three Affiliated Tribes its officers and directors, as such, shall not require and shall not have access to classified information in the custody of Mandaree Enterprise Corporation, 1 Community Center Road, Mandaree ND 58757 a subsidiary corporation, and further that Mandaree Enterprise Corporation has been delegated full authority to act completely independent of Three Affiliated Tribes in all matters which involve or relate to Mandaree Enterprise Corporation responsibility to safeguard classified information.

BE IT FURTHER RESOLVED that his action of the Board of Directors of the Three Affiliated Tribes is taken for the purpose of exempting the Three Affiliated Tribes from the necessity of a Facility Security conformity with the DoD 5220.22-M "National Industrial Security Program Operating Manual."

In witness whereof, I have signed and hereunto affixed the corporate seal.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



**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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14<sup>th</sup> day of March, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting. [ ] Not Voting.

Dated this 14<sup>th</sup> day of March, 2003.

**ATTEST:**

Tex G. Hall  
Chairman, Tex G. Hall  
Tribal Business Council

Daylon Spotted Bear  
Acting Executive Secretary, Daylon Spotted Bear  
Tribal Business Council



**Mandan, Hidatsa, & Arikara Nation**

*Three Affiliated Tribes \* Fort Berthold Indian Reservation*  
404 Frontage Road \* New Town, North Dakota 58763-9402

Belle Chase, Tribal Records Manager  
E-mail: [bchase@mhanation.com](mailto:bchase@mhanation.com)

**F A C S I M I L E**  
**CONFIDENTIAL**

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**URGENT - PLEASE DELIVER**

**DATE: 6/4/2003 10:35 AM**

**TO: CLARENCE O'BERRY**

**OF: MANDAREE ENTERPRISES CORPORATION**

**FAX NO: (701) 759-3399**

**TELEPHONE: (701) 759-3307**

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**FROM: BELLE D. CHASE**

**FAX NO: (701) 627-4884**

**TELEPHONE: (701) 627-4781 Ext. 8058**

**NO. OF PAGES (INCLUDING COVER): 3**

**Copy of Resolution No. 03-034-DSB**



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**BE IT FINALLY RESOLVED,** that this action of the Tribal Business Council is taken for the purpose of exempting the Three Affiliated Tribes from the necessity of a facility security conformity with the DoD 5220.22-M "National Industrial Security Program Operating Manual."



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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14<sup>th</sup> day of March, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting. [ ] Not Voting.

Dated this 14<sup>th</sup> day of March, 2003.

ATTEST:

[Signature]  
Chairman, Tex G. Hall  
Tribal Business Council

\_\_\_\_\_  
Acting Executive Secretary, Daylon Spotted Bear  
Tribal Business Council