



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

A Resolution entitled, "Approval of start-up funds for Department of Defense contract to be awarded to MHA Systems, Inc., a Tribally owned company"

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

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, MHA Systems, Inc. is a corporate entity controlled by as Board of Directors whose charter has been approved by the Tribal Business Council; and

WHEREAS, MHA Systems, Inc., is a firm that specializes in digitizing written documents, such as maintenance manuals and other documents that have a large quantity of graphical or photographic material, and is qualified to obtain various contracts requiring its services from the Federal government and from other sources, and some of the contracts may be through the partial ownership of the Three Affiliated Tribes of the Intertribal Information Technology Company, owned by the Tribe and ten other Federally recognized Indian tribes; and

WHEREAS, Additional start-up capital is needed by MHA Systems, Inc. to allow it to prepare for a Federal contract funded by the Department of Defense, in an amount not less than \$35,000, to be spent in accordance with the attached contract; and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the attached budget and hereby allocates \$35,000 from general funds of the Tribe to MHA Systems to enable it to prepare for the share of work it will receive from a \$34 million contract, funded with appropriations for the United States Department of Defense, to be awarded to the Intertribal Information Technology Company, owned by MHA Systems and ten other tribally-owned information technology firms.

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 1st day of April 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 1st day of April, 2003.

[Signature of Randy Phelan] Executive Secretary, Randy Phelan Tribal Business Council

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