



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

*A Resolution entitled, Business License for MEC Resources, LLC.*

**WHEREAS**, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

**WHEREAS**, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS**, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS**, the Tribal Business Council has authority according to the terms of the said Constitution to approve legislation to conduct business.

**WHEREAS**, the Tribal Business Council through its tribal entities such as MEC Resources, LLC we're established to create and nurture employment opportunities and conduct business activities in which it engages in on behalf the tribe, and;

**NOW THEREFORE BE IT RESOLVED**, the Three Affiliated Tribes Tribal Business Council formalizes and issues a business license to MEC Resources, LLC and;

**BE IT FURTHER RESOLVED**, a license to conduct business as a financial institution begins September 30, 2007 ending September 30, 2037 with an option to renew the license after the initial 30-year term, and;

**BE IT FINALLY RESOLVED THAT**, the Tribes and approved affiliates have the option to renew the financial institution for an additional 30 years in 2037 and again in 2067 to extend to September 30, 2097 if the financial institution proves successful long-term business ventures for the Tribe.

**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council



**MANDAN, HIDATSA & ARKIARA NATION**  
*Three Affiliated Tribes • Fort Berthold Indian Reservation*  
404 Frontage Road • New Town, North Dakota 58763-9402

**BUSINESS LICENSE**

Pursuant to Subchapter 1, Chapter 17 of the Code of Laws of the Three Affiliated Tribes of the Fort Berthold Reservation, and subject to the rules and regulations set forth in said Subchapter 1, Chapter 17, and subject to the conditions set forth in the License, authority is hereby granted to conduct business within the exterior boundaries of the Fort Berthold Reservation as follows;

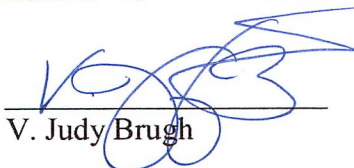
**LICENSEE:** MEC Resources, LLC  
**TERM OF LICENSE:** September 30, 2007 – September 30, 2037  
**NAME OF AGENT:** Clarence O'Berry  
**NATURE OF BUSINESS:** Financial Institution  
**LOCATION OF BUSINESS:** New Town, North Dakota

**CONDITIONS:**

1. License shall not charge excessive prices in the sales of goods/provision of services.
2. License shall not indulge in practice deemed detrimental to the economic welfare of the Three Affiliated Tribes or of the members thereof.
3. License shall comply with all applicable rules and regulations set forth in Subchapter 1, Chapter 17 of the Code of Laws of the Three Affiliated Tribes of the Fort Berthold Reservation.
4. License shall generally comply with all applicable civil and criminal laws set forth in the Code of the Laws of the Three Affiliated Tribes of the Fort Berthold Reservation.

Date the 11<sup>th</sup> day of October, 2007.

ATTEST:

  
V. Judy Brugh

BY:

  
Marcus Wells, Jr.




RESOLUTION NO. 07-181 -VJB

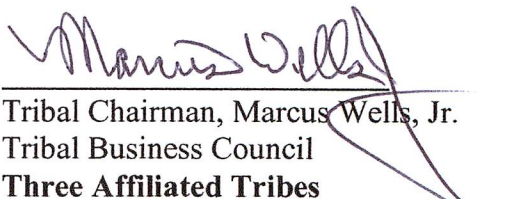
is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the October 9, 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [  ] Not voting.

Dated this 11<sup>th</sup> day of October, 2007.

  
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Tribal Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
\_\_\_\_\_  
Tribal Chairman, Marcus Wells, Jr.  
Tribal Business Council  
Three Affiliated Tribes