



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

A Resolution entitled, "Authorizes the transfer of ownership of Nueta Nation Enterprises, Inc. from the Three Affiliated Tribes to Mandaree Enterprises, LLC. a wholly owned tribal entity of the Three Affiliated Tribes."

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 Tribal Business Council of the Three Affiliated Tribes has consistently advocated the creation of new projects for the purpose of decreasing the high unemployment rate on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has created wholly-owned tribally chartered corporations for the purpose of creating business and employment opportunities for the Three Affiliated Tribes; and

WHEREAS, the Tribal Business Council organized a wholly-owned company, Mandaree Enterprises, LLC, that will allow the Three Affiliated Tribes to direct, manage, and streamline the business operations of its government contracting subsidiaries, such as Nueta Nation Enterprises, Inc.;

WHEREAS, the Tribal Business Council has decided to transfer ownership of Nueta Nation Enterprises, Inc. to Mandaree Enterprises, LLC subject to any requirements of the Small Business Administration for such transfers.

NOW, THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby authorizes the transfer of Nueta Nation Enterprises, Inc. from the Three Affiliated Tribes to Mandaree Enterprises, LLC, a wholly owned entity of the Tribe if the transfer is approved by the Small Business Administration.

BE IT FURTHER RESOLVED that Mandaree Enterprises, LLC is authorized to manage and oversee Nueta Nation Enterprises, Inc. in the same manner in which it manages and oversees other subsidiaries of Mandaree Enterprises, LLC.



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the March 17, 2009; 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. [**X**] Not voting.

Dated this 17th day of March, 2009.

ATTEST:

Acting Tribal Secretary, Arnold D. Strahs
Tribal Business Council
Three Affiliated Tribes

Tribal Chairman, Marcus D. Levings
Tribal Business Council
Three Affiliated Tribes