



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

A Resolution entitled, "United States Department of Defense – Defense Security Service Facility Security Clearance Exemption"

WHEREAS, The Three Affiliated Tribes have accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes 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, 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, Mandaree Enterprises LLC and its subsidiary MEC Development LLC are in the process of securing contracts with the U.S. Department of Defense ("DOD"); and

WHEREAS, DOD 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 Business Council desires to confirm via resolution that classified information in the custody of Mandaree Enterprises LLS and its subsidiary MEC Development LLC shall be confidential and unavailable to the Three Affiliated Tribes Tribal Business Council, its officers and its management officials.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council, its officers or any management officials will not require and will not have access to classified information in the custody of Mandaree Enterprises LLC, a Limited Liability Company owned by the Three Affiliated Tribes; and

BE IT STILL FURTHER RESOLVED, that Mandaree Enterprises LLC and its subsidiary MEC Development LLC, have been delegated full authority to act completely



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independent of the Tribal Business Council in all matters that involve or relate to the MEC Development LLC's responsibility to safeguard information; and

BE IT FINALLY RESOLVED, that the action of the Tribal Business Council is taken for the sole and exclusive purpose of exempting the Tribal Business Council from the necessity of being processed for a Facility Security Clearance in conformity with the "National Industrial Security Program Operating Manual."


CERTIFICATION

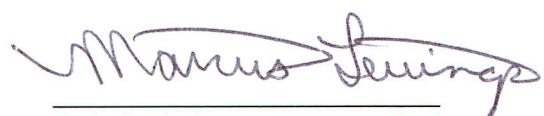
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 29th day of April, 2009, 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 29th day of April, 2009.

ATTEST:


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


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