



**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**, 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 pursuant to said Act; 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; and

**WHEREAS**, The Constitution of the Three Affiliated Tribes 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**, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS**, Article VI, Section 5 (d) of the Constitution provides that the Tribal Business Council has the power to negotiate with the federal government on behalf of the Tribes; and

**WHEREAS**, Dae Sung corporation, a subsidiary Corporation of Mandaree Enterprises, LLC. is in the process of securing contracts with the U.S. Department of Defense (DOD); and

**WHEREAS**, Mandaree Enterprises, LLC is a wholly owned tribal corporation; 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 Business Council desires to confirm via resolution that classified information in the custody of Dae Sung Corporation shall be confidential and unavailable to the Three Affiliated Tribes Tribal Business Council, it's Officers and its Management Officials.

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby confirms that neither the Tribal Business Council nor any it officers or any management officials shall nor acquire and will not have access to classified information in the custody of Dae Sung Corporation, a corporation owned by the Three Affiliated Tribes.

**BE IT FURTHER RESLOVED,** That Dae Sung Corporation has been delegated full authority to act completely independent of the Tribal Business Council in all matters that involve or are related to Dae Sung Corporation's responsibility to safeguard information; and

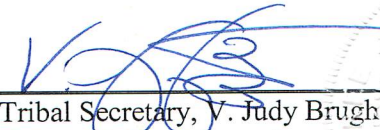
**IT FINALLY RESOLVED** that this action of the Tribal Business Council is taken for the sole and exclusive purpose of exempting the Tribal Business Council from the necessity of being processed for a Facility Security Clearance in conformity with the "National Industrial Security Program Operating Manual".

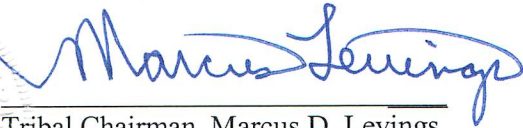
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 22<sup>nd</sup> day of March 2010; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 22<sup>nd</sup> day of March 2010.

ATTEST:

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

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