



**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**, The Constitution and By-laws of the Three Affiliated Tribes was adopted By the membership of the Tribes on May 15, 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; 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 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 Developmetn LLC are in the process of securing contracts with the U.S. Department of Defense (“DOD”); and
- WHEREAS**, The 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 Dennis Fox, Caleb Dogeagle, 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



**NOW THEREFORE BE IT FURTHER RESOLVED**, that Mandaree Enterprises LLC and its subsidiary MEC Development LLC have been delegated full authority to act completely independent of the Tribal Business Council in all matters that involve or relate to the MEC Development LLC's responsibility to safeguard information; and

**NOW THEREFORE BE IT FINALLY RESOLVED**, that the action of the Tribal Business Council is taken for the sole and exclusive purpose of exempting Caleb Dogeagle, Dennis Fox, and 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.

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**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, 6 were present at a Regular meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of September, 2014, 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.  Not Voting.

Dated this 11<sup>th</sup> day of September, 2014.

**ATTEST:**

  
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Executive Secretary, V. Judy Brugh  
Tribal Business Council  
Mandan Hidatsa Arikara Nation

  
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Tribal Chairman, Tex G. Hall,  
Tribal Business Council  
Mandan Hidatsa Arikara Nation