



RESOLUTION NO. 17-262-FWF

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

A Resolution entitled, “*Limited Waiver of Sovereign Immunity, Nueta, Inc. and 51% Unconditional Managing Partner of Systel Office Automation, 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 said 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 interests of The welfare and benefit of the Tribes and of the enrolled members thereof; 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 also has authority under said Constitution to administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, Nueta, Inc. a Three Affiliated Tribes chartered and wholly owned entity, 51% unconditional managing partner of Systel Office Automation, LLC of Fayetteville, North Carolina is seeking SBA 8 (a) status and is required by the SBA 8(a) application process to obtain a “limited waiver of sovereign immunity” for itself and its 51% unconditional managing partner status of Systel Office Automation, LLC with no application to the Tribe (TAT) in order to sue or be sued in a court of competent jurisdiction.

NOW, THEREFORE BE IT RESOLVED, A limited waiver of sovereign immunity is hereby granted for Nueta, Inc. and its 51% unconditional managing partnership status in Systel Office Automation, LLC, recognized as a for profit tax exempt Tribal entity by the IRS and so listed in SAM.gov.



RESOLUTION NO. 17-262-FWF

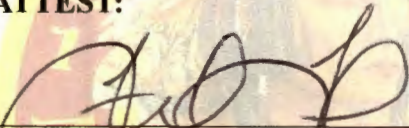
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of October, 2017, 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.

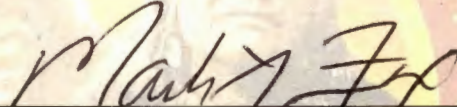
Chairman [X] Voting. [] Not Voting.

Dated this 11th day of October, 2017.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council

