



**RESOLUTION NO. 17-263-FWF**

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

**A Resolution entitled, “Commitment of Financial Support for Nueta, Inc, and its 51% Unconditional Managing Partners Status in 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 commitment of financial support for itself and its 51% unconditional managing partner status in Systel Office Automation, LLC to qualify for approval of its SBA 8 (a) application.

**NOW THEREFORE BE IT RESOLVED,** The Three Affiliated Tribes hereby agrees to provide financial support for Nueta, Inc. as its wholly owned and chartered entity and the 51% unconditional Man aging Partner status in Systel Office Automation, LLC.



**RESOLUTION NO. 17-263-FWF**

**CERTIFICATION**

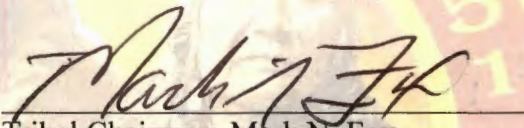
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> 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 11<sup>th</sup> day of October, 2017.

**ATTEST:**

  
\_\_\_\_\_  
Tribal Secretary, Fred W. Fox  
Tribal Business Council

  
\_\_\_\_\_  
Tribal Chairman, Mark N. Fox  
Tribal Business Council

