



RESOLUTION NO. 17-277-FWF

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

A Resolution entitled, “*Limited Financial Support for Nueta, Inc. with Repayment*”

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, and purchased 51% unconditional managing partner of Systel Office Automation, LLC of Fayetteville, North Carolina to apply for a new SBA 8 (a) status to create sustainable jobs in the Twin Buttes Segment with manufacturing.

WHEREAS, Nueta, Inc. is seeking a limited amount of financial support in the amount of \$140,000. This one time lump sum shall be paid to Nueta, Inc. for the salary of Daylon Spotted Bear, CEO (with no cost of insurance) and Alcinda Miller (with cost of insurance).

NOW, THEREFORE BE IT RESOLVED, The Three Affiliated Tribes shall provide \$140,000 as a one time sum for the salary of Daylon Spotted Bear (with no cost of insurance) and Alcinda Miller (with cost of insurance) with the understanding that the limited financial support shall be paid back to the Tribe according to the attached promissory note or sooner from SBA 8 (a) procured federal contracts.



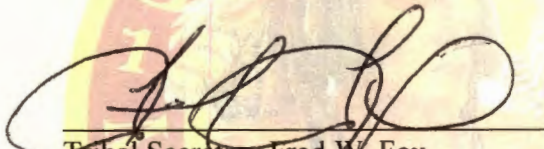
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CERTIFICATION

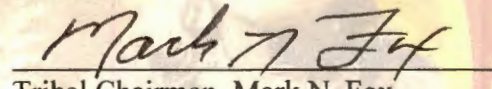
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 15th day of November, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 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 15th day of November, 2017.


Tribal Secretary Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes

