



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

A Resolution entitled, "*Mandaree Enterprises, LLC Owner Exclusion for MEC FS JV Contract*"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, 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 the Tribes; and

WHEREAS, Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

WHEREAS, Mandaree Enterprises, through its President Clarence O'Berry, has represented to the Tribal Business Council that it needs a Resolution of exclusion affirming that the Three Affiliated Tribes, its officers and directors, as such, will not have access to classified information in the custody of MEC FS JV, a subsidiary corporation, and further that MEC FS JV has been delegated full authority to act completely independent of The Three Affiliated Tribes in all matters that involve or relate to MEC FS JV's responsibility to safeguard classified information.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes, its officers and directors, as such, will not require and will not have access to classified information in the custody of MEC FS JV, a subsidiary corporation, and further that MEC FS JV has been delegated full authority to act completely independent of The Three Affiliated Tribes in all matters that involve or relate to MEC FS JV's responsibility to safeguard classified information; and

BE IT FINALLY RESOLVED, That this action is taken for the purpose of exempting The Three Affiliated Tribes from the necessity of being processed for a Facility Security Clearance in conformity with the Department of Defense's "National Industrial Security Program Operating Manual."



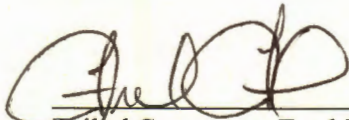
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold 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 12th day of April, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

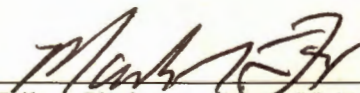
Chairman [X] Voting. [] Not Voting.

Dated this 12th day of April, 2018.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council