



**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  
Development, 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 pursuant to said Act; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes generally 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.

**WHEREAS,** Mandaree Enterprises, LLC, 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 Development, LLC, a subsidiary Limited Liability Company, and further that MEC Development, LLC has been delegated full authority to act completely independent of The Three Affiliated Tribes in all matters that involve or relate to MEC Development, LLC's responsibility to safeguard classified information.

**THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes, its officers and directors, Chairman Mark Fox, Vice-Chairman Randy Phelan, Treasurer Mervin Packineau Secretary Fred Fox, Member Cory Spotted Bear, Member Monica Mayer, Member Judy Brugh, as such, will not require and will not have access to classified information in the custody of MEC Development, LLC, a subsidiary Limited Liability Company, and further that MEC Development, LLC has been delegated full authority to act completely independent of The Three Affiliated Tribes in all matters that involve or relate to MEC Development, LLC'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, Tribal Business Council 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."



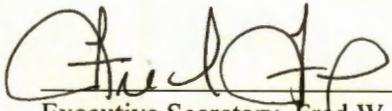
**CERTIFICATION**

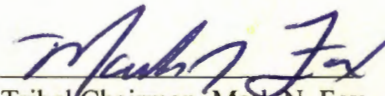
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12<sup>th</sup> day of April, 2019, 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 12<sup>th</sup> day of April, 2019.

**ATTEST:**

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

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