

RESOLUTION OF THE GOVERNING BODY OF THE
MANDAN, HIDATSA AND ARICKARA NATION OF
THE FORT BERTHOLD RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority undersaid 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 the enrolled members thereof; and

WHEREAS, Mandaree Electronics Corporation is a Tribal chartered enterprise of the Three Affiliated Tribes since 1991. Mandaree Electronics Corporation is 100 percent Indian owned and operated; and

WHEREAS, The Tribal Business Council awarded two loans to Mandaree Electronics the first loan on February 16, 1992 in the amount of six thousand dollars (6,000.00) and second loan on the 27th of May, 1992 in the amount of ten thousand dollars (10,000.00) to pay back debts.

WHEREAS, Mandaree Electronics Corporation is now under new management, and is in a financial situation where monies are not available to pay back the loans made to Mandaree Electronics Corporation in 1992, and hereby request the Tribal Business Council to waive the loans made to MEC in the amount of 16,000.00.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council realizes the financial situation that MEC is in and hereby waives the \$16,000.00 loans made to MEC in 1992.

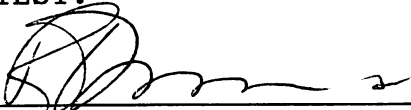
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a regular/special meeting on the 14th of April, 1995; that the foregoing resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14th day of April, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council