

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

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

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities in behalf of and in the best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council, in striving to enhance the opportunities for employment and training in specialized areas of industry, supports its tribally-chartered Mandaree Electronics Corporation; and

WHEREAS, The Tribal Business Council, in recognizing the need for Mandaree Electronics Corporation to market its products and capabilities on a national level, thereby increasing and expanding its clientele, and to provide opportunities for training, fully supports the project for which technical assistance was requested April 3, 1995.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes is fully supportive of Mandaree Electronic's request for technical assistance with which it will undertake a project to enhance marketing and training opportunities.

CERTIFICATION

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 seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular meeting thereof duly called, noticed, convened and held on the 10th day of May, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6

members, 0 members opposed, and 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of May, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council