

**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 on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Three Affiliated Tribes, Tribal Business Council having established Mandaree Electronics Corporation in 1990, and having approved a Charter for Mandaree Electronics Corporation;

**WHEREAS,** Mandaree Electronics Corporation's By-Laws states there shall be three (3) Board Members, and one (1) alternate Board member appointed. The Board members shall serve three (3) year terms. The President of the board shall first serve a four (4) year term, thereby creating staggered terms for the President and board members;

**THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes, pursuant to Mandaree Electronics Corporation's By-Laws hereby appoint the following individuals to serve as MEC's Board of Directors: Lisa Redford, David Charging and Tillie Walker, and the alternate shall be appointed by said board.

**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 Meeting thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of October, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 12<sup>th</sup> day of October, 1995.

Eden Hall  
Acting Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council