

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 Tribal Business Council of the Three Affiliated Tribes has consistently advocated the creation of new projects for the purpose of decreasing the high unemployment rate on the Fort Berthold Reservation; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has created a one hundred percent (100%) wholly-owned tribal corporation, to-wit: "Mandaree Electronics Corporation", for the purpose of creating employment opportunities for the Three Affiliated Tribes; and
- WHEREAS, Mandaree Electronics Corporation a Tribal chartered Corporation has been certified as a Tribally-owned 8(a) Business through the US Small Business Administration, where Mandaree is afforded unique access to the federal government marketplace. However, Mandaree Electronics Corporation lacks the expertise and the contacts to successfully enter the Federal marketplace on it's own wit; and
- WHEREAS, Mandaree Electronics Corporation after careful consideration is proposing to utilize DeCo International, Ltd. as a partner to access the federal marketplace; at the cost of \$8,000.00 per month DeCo International, Ltd. shall assist in locating opportunities, provide negotiating support, and help Mandaree Electronics Corporation successfully execute contracts; and
- WHEREAS, It is the considered judgment of the Tribal Business Council of the Three Affiliated Tribes to assist and support the endeavors of Mandaree Electronics Corporation in pursuing contracts utilizing the US Small Business Administration 8(a) program; and

NOW, THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby authorizes Treasurer Mark Fox and Financial Advisor Dave Brendsel to negotiate with Mandaree Electronics Corporation a twelve month budget\* where both Mandaree Electronics and the Three Affiliated Tribes share the expense to acquire the expertise of DeCo International, Ltd. which will begin on the \_\_\_\_\_ day of \_\_\_\_\_, 1998.

**\*Not to exceed \$96,000 for a 12-month period.**

BE IT FURTHER RESOLVED THAT, Any contractual agreement and/or arrangements which maybe entered shall be between Mandaree Electronics Corporation and DeCo International, Ltd.

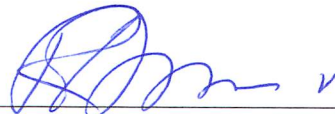
### CERTIFICATION

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 13th day of January, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Date: this 13th day of January, 1998.

  
Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council