

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 chartered corporation, to-wit: "Mandaree Electronics Corporation", for the purpose of creating employment opportunities for the Three Affiliated Tribes; and

WHEREAS, Mandaree Electronics was certified by the US Small Business Administration as a 8(a) Business; which allows Mandaree Electronics Corporation unique advantages in the federal marketplace; and

WHEREAS, A strategic plan of action was prepared by Mandaree Electronics Corporation which would provide a vehicle to generate revenues and create many employment opportunities if the name of Mandaree Electronics Corporation was changed; and

WHEREAS, It is in the best interest of the Tribal Business Council of the Three Affiliated Tribes to assist and nurture the endeavors of Mandaree Electronics Corporation in pursuing employment opportunities; and

NOW, THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby amends the charter of Mandaree Electronics Corporation which changes the name of the Tribally charter corporation to "Mandaree Enterprise Corporation".

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 13<sup>th</sup> day of February, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Date this 13<sup>th</sup> day of February, 1998.

Douglas Spotted Bear  
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council