

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, Article VI, Section (C), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; 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, Mandaree Enterprise Corporation has established three locations of business and has developed strong working relationships with both commercial and government contractors and has positioned itself to take advantage of opportunities in the federal marketplace; and
WHEREAS, Mandaree Enterprise Corporation is in the final stages of negotiating yet another new line of business with Northrup Grumman Corporation which will support procurement activities on the C-17 program; and
WHEREAS, Mandaree Enterprise Corporation has a requirement to increase the amount of operating capital in order to cashflow this new business venture; 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 Enterprise Corporation in pursuing employment opportunities;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council shall provide any assistance needed and required to gain a larger operating line of credit for 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 Special Meeting thereof duly called, noticed, convened, and held on the 21st day of December, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 7 members; 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 21st day of December, 1999.

CHAIRMAN (X) VOTING () NOT VOTING

[Handwritten signature]
Chairman, Tribal Business Council

[Handwritten signature: Daylon Spotted Bear]
Secretary, Tribal Business Council