



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

A Resolution entitled, “Approval of Change of Name of Mandaree Enterprises, LLC to Midi Enterprises LLC and Issuance of Amendment to the Amended and Restated Articles of Organization of Midi Enterprises LLC, formerly Mandaree Enterprises, LLC.”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 (the “Act”) and the authority under the Act, and having adopted a Constitution and Bylaws under the Act;

WHEREAS, Pursuant to Article III of the Constitution of the Three Affiliated Tribes (the “Tribe”), the Tribal Business Council is the governing body of the Tribe;

WHEREAS, The Constitution of the Tribe 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 Tribe and of the enrolled members thereof;

WHEREAS, Article VI, Section 3 of the Constitution of the Tribe specifically grants to the Tribal Business Council all necessary sovereign authority for the purpose of exercising the jurisdiction granted by the people of the Tribe in Article I of the Constitution;

WHEREAS, The Tribal Business Council has the power, under the Constitution of the Tribe and pursuant to the inherent sovereign authority of the Tribe, to own and charter businesses to be owned by the Tribe, and, pursuant to said powers, on August 11, 2005, the Tribal Business Council granted a corporate charter to Mandaree Enterprises, LLC (“MEL”), a limited liability company organized under the laws of the Tribe, wholly-owned and controlled by the Tribe, and established for the purpose of creating and holding business subsidiaries and stimulating economic development on the Fort Berthold Indian Reservation, which generates revenues for the Tribe, thereby promoting and improving the general welfare and the economic development of the Tribe and its members;

WHEREAS, The Tribal Business Council, on March 10, 2016, authorized, approved, and issued Amended and Restated Articles of Organization of MEL; and

WHEREAS, The Tribal Business Council has determined that it is in the best interest of the Tribe to change the name of MEL to Midi Enterprises LLC (“Change of Name”).

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Tribe, pursuant to the authority granted by the Constitution of the Tribe, hereby authorizes and approves the aforementioned Change of Name; and



EXHIBIT A

**AMENDMENT TO AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF MIDI ENTERPRISES LLC, FORMERLY
MANDAREE ENTERPRISES, LLC**



BE IT FURTHER RESOLVED, that Tribal Business Council of the Tribe, pursuant to the authority granted by the Constitution of the Tribe, hereby approves and issues the Amendment to the Amended and Restated Articles of Organization effecting the Change of Name, a copy of which is attached hereto as Exhibit A.

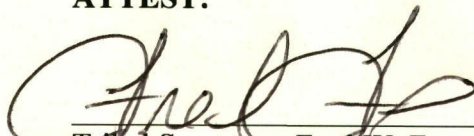
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of May, 2021, 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 that said Resolution has not been rescinded or amended in any way.

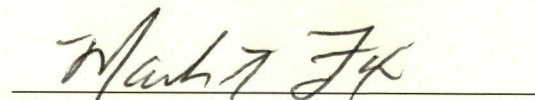
Chairman [X] Voting. [] Not Voting.

Dated this 13th day of May, 2021.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council