



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

A Resolution entitled, "Midi Owner Exclusion for LTSS JV Contract."

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws under said Act; and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution and By-Laws of The Three Affiliated Tribes, also known as the Mandan, Hidatsa, and Arikara Nation ("Tribes" or "MHA Nation"), the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, and its Agencies and Officials; and
- WHEREAS,** Midi Enterprises LLC (or "Midi"), formerly known as Mandaree Enterprises, LLC, through its President, Clarence O'Berry, has represented to the Tribal Business Council that LTSS JV pursues government contracts and has in its custody or may obtain certain classified information which is subject to the U.S. Department of Defense's National Industrial Security Program Operating Manual (NISPOM), and that in order to get such contracts, it would be necessary for the Three Affiliated Tribes as owner of Midi to be processed for a Facility Clearance unless the Tribes approve a Resolution of Exclusion; and
- WHEREAS,** The Resolution of exclusion would affirm that the Three Affiliated Tribes, and its Officers and Directors, as such, will not have access to the aforementioned classified information in the custody of LTSS JV, a subsidiary corporation, and further that LTSS JV has been delegated full authority to act completely and independently of the Three Affiliated Tribes in all matters that involve or relate to LTSS JV's responsibility to safeguard such classified information.
- NOW, THEREFORE, BE IT RESOLVED,** that the Three Affiliated Tribes, and its Officers and Directors, as such, will not require and will not have access to classified information as described above in the custody of LTSS JV, a subsidiary corporation, and further that LTSS JV has been delegated full authority to act



completely independently of the Three Affiliated Tribes in all matters that involve or relate to LTSS JV's responsibility to safe guard classified information.

BE IT FINALLY RESOLED, that this action is taken for the purpose of exempting the Three Affiliated Tribes from the necessity of being processed for a Facility Security Clearance in conformity with the Department of Defense's NISPOM.



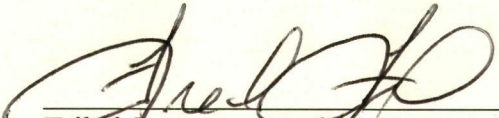
CERTIFICATION

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 4 members, 0 members opposed, 2 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

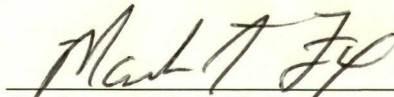
Chairman [X] Voting. [] Not Voting.

Dated this 13th day of May, 2021.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council