



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

A Resolution Entitled: “Approval of Payment to Sierra Products and Services, Subcontractor of Nueta Nation Enterprises, Inc.”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes (or “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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(l) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.

WHEREAS, Nueta Nation Enterprises, Inc. (or “Nueta”) is a wholly owned subsidiary of the Tribes, and a graduate of the SBA 8 (a) program; and

WHEREAS The Tribal Business Council has been notified that Nueta has a payment pending from Defense Logistics Agency Document Services in the amount of roughly \$345,360.34. Payment has been pending since 2018 and can take up to 6 years before payment is received; and

WHEREAS, The Tribal Business Council has been further notified that Sierra Products & Services (or “Sierra”), a subcontractor of Nueta, is seeking payment from Nueta for an unpaid invoice of \$7,000.00 due since February 21, 2018 to close out its books on this invoice.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated approves payment from the Tribes to the aforementioned Sierra Products &



Services for the invoiced amount of \$7,000.00. Such payment to Sierra shall be made within a reasonable time after this Resolution is signed; and

BE IT FINALLY RESOLVED, that the Tribal Chairman is authorized to sign documents and take such actions as are necessary to fulfill the terms and intent of this Resolution.


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 April 2023, 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.

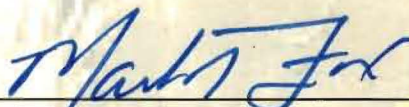
Chairman [X] Voting. [] Not Voting.

Dated this 13th day of April, 2023.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes



Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes