

**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 Three Affiliated Tribes has already approved a general budget for development of a film or films expended funds on the development of a film or films telling the role of the Three Affiliated Tribes in the Lewis and Clark Expedition from the perspective of the Tribes and its members, and about the oral histories of the Three Affiliated Tribes in general; and

WHEREAS, Irene Fredericks, a Tribal member, has already done a considerable amount of background work on the film project, contacting Tribal members, producers, writers and others who will need to be involved with the film project, and is ready to move the project to the next level, all for an amount within the original budget proposed for the project;

WHEREAS, The Three Affiliated Tribes has previously hired Irene Fredericks as a consultant on the film projects described above and now wishes to approve a budget for the initial development of the film projects mentioned above; and

WHEREAS, The total amount of the budget for the remaining part of this calendar year for the initial development of the film project, not including Irene Fredericks' consultant fees approved in an earlier resolution, and not including other investment funds that Ms. Fredericks and others may obtain on behalf of the project, is \$54,000, and includes, among other things, amounts for an office assistant to Ms. Fredericks, fees for development of the script, travel and other initial production costs associated with the film project and honoraria for elders involved in the project;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the attached budget for the remaining portion of the consultant agreement with Irene Fredericks, not including her consultant fees, approved by separate resolution earlier, which terminates at the end of October, in the amount of \$54,000 for the initial development of the film project described herein, which will be a film or films telling the role of the Three Affiliated Tribes in the Lewis and Clark Expedition from the perspective of the

Proposed Budget for Sakakawea Film
Through October, 2000
Presented May 26, 2000

Current budget needs:

Script Writer Retainer Fee	15,000
The writer will be paid in 15, 000.00 for Sakakawea treatment.	
Assistant Office Administrator	7,000
Office Supplies	2,000
Office Computer	2,000
Travel to secure funding	10,000
Video taping of elders/Documentary	10,000
Elders Historical Society, Honorarium	8,000
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	54,000
Irene Fredericks Producer; consultant fees	25,500
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<u>TOTAL BUDGET FOR INITIAL FILM PROJECT DEVELOPMENT</u>	\$ 79,000

Tribes and its members, and about the oral histories of the Three Affiliated Tribes in general; and

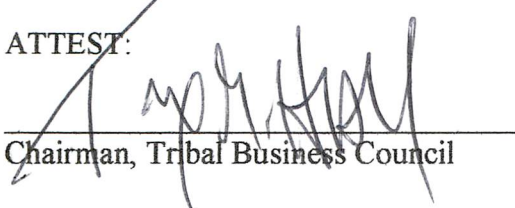
NOW THEREFORE BE IT FURTHER RESOLVED, that the Tribal Business Council hereby places Irene Fredericks in charge of managing the budget approved by this resolution, and further requires Ms. Fredericks to provide monthly reports to the Tribal Business Council of her progress concerning the project and the status of the budget.

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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 26th day of May, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 2 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 26th day of May, 2000.

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council