



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

A Resolution entitled, "Support for the documentary film on the flooding of tribal and allotted lands and its impacts on the social, cultural and economy of the Fort Berthold Indian 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, Juan Carlos Peinado, a member of the Three Affiliated Tribes and Director/Producer of a documentary film project on the impacts of the Garrison Dam; and

WHEREAS, The working title of the project being, *In the Wake of the Flood*, whose subject matter is the historical aftermath and effects upon the Three Affiliated Tribes and the ongoing legacy to this day with regards to the construction of the Garrison Dam and the subsequent creation of the reservoir known as *Lake Sakakawea*, and

WHEREAS, The principal production of this project will commence in April, 2004 at which time the director and producers of this project will interview, photograph and collect materials in support of the making of this film through all available media and historic resources.

WHEREAS, The TAT Tribal Business Council has determined that the film project titled, *In the Wake of the Flood*, will assist the Tribe in preserving its history and permanently documenting the horrible impacts that the Garrison Dam and the flooding of our ancestral homelands has had on the MHA Nation and its members.

NOW THEREFORE BE IT RESOLVED, That the TAT Tribal Business Council hereby supports Juan Carlos Peinado, a tribal member and his film production company, in the development, filming and otherwise documenting this historic event of the construction and flooding of our homeland for not only the Tribe and its members but for national viewership as well.

BE IT FURTHER RESOLVED, That Juan Carlos Peinado is hereby authorized to utilize this resolution for the benefit of his development and funding of the documentary as he deems appropriate.



BE IT FINALLY RESOLVED, That the Tribal Chairman of the TAT Tribal Business Council is authorized to write letters of support and otherwise support Juan Carlos Peinado in his efforts to seek funds and production support in the making of this film.

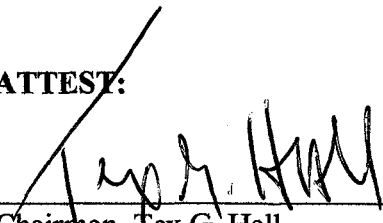
CERTIFICATION

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11 day of MARCH, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

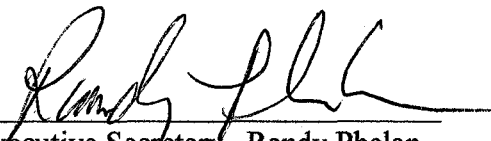
Chairman [] Voting. [] Not Voting.

Dated this 11 day of MARCH, 2004.

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council



Executive Secretary, Randy Phelan
Tribal Business Council