



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

***A Resolution entitled, "Authorization for the MHA Nation to Invest in Broken Promises, LLC and its Interest in a Documentary Film of the Cobell Class Action Suit Entitled "A Small Measure of Justice"***

**WHEREAS,** The Mandan Hidatsa and Arikara Nation ("Nation" or "Tribes") having accepted the Indian Reorganization Act of June 18, 1934 ("IRA"), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

**WHEREAS,** The Constitution of the Nation 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, Section 1 of the Constitution of the Nation provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article VI, Section 5(c) of the Constitution of the Nation specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes for the Tribes; and

**WHEREAS,** The Tribal Business Council finds it in the interest of the MHA Nation to invest in Broken Promises LLC, a California LLC which has an interest in the profits from the documentary film entitled, "A Small Measure of Justice", a film about the Cobell class action suit directed by Melinda Janko and produced by Fire in the Belly Productions, Inc. to ensure that the story of the Cobell class action suit is told; and

**WHEREAS,** Broken Promises LLC, is offering an equity investment in Broken Promises LLC in the form of the sale of membership units at a rate of \$5,000 per unit, which is further outlined in the attached private placement memorandum ("PPM"); and

**WHEREAS,** The Tribal Business Council finds it in the interest of the MHA Nation to purchase twenty (20) units for a total equity investment of \$100,000.00 in Broken Promises LLC which has an interest in the profits from the documentary film, entitled "A Small Measure of Justice" as described in the PPM, provided that the MHA Nation receives the full benefits of a Subscriber in accordance with the PPM, and that legally binding documents are executed which binds Broken Promises LLC and the owner of the rights to the film to the terms stated in the PPM.



**NOW THEREFORE BE IT RESOLVED**, the Business Council hereby authorizes and approves the purchase of twenty (20) units in Broken Promises LLC for a total equity investment of \$100,000.00 in Broken Promises LLC, pursuant to the terms of and as described in the PPM attached hereto, subject to the following conditions:

- (1) that the MHA Nation receives the full benefits of a Subscriber in accordance with the PPM; and
- (2) that legally binding documents are executed which binds Broken Promises LLC and the owner of the rights to the film to the terms stated in the PPM.

**BE IT FURTHER RESOLVED**, the funds for the purchase of the units shall come from the Tribal Business Council line item in the current budget.

**BE IT FINALLY RESOLVED**, the Tribal Chairman is hereby authorized to take such action as is necessary to carry out the terms and intent of this Resolution.

*(The remainder of this page is intentionally left blank)*




**CERTIFICATION**

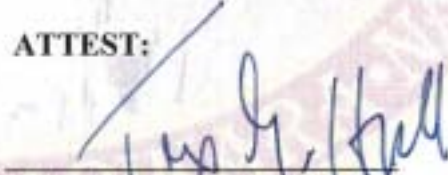
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14<sup>th</sup> day of February, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 2 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 14<sup>th</sup> day of February, 2013.

  
Tribal Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
Tribal Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes