



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

A Resolution entitled, “*Approving Contribution Agreement for the Indigenous Diabetes Prevention Project.*”

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 MHA Nation specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

WHEREAS, The Tribal Business Council has been approached to invest in the Indigenous Diabetes Prevention Project (“Project”), a Native American Health Awareness Documentary examining the food and beverages consumed by Native Americans today , and how they have negatively affected the wellbeing of people throughout Indian Country; and

WHEREAS, A funding request was submitted to the Nation by Darlene Perkins on June 12, 2016 requesting \$35,250 to aid in the completion of the Project; and

WHEREAS, The overall goal of the Project is to generate a coherent energy of form and positive change regarding food and beverage among Native American people and to help prevent diabetes among Native Americans; and

WHEREAS, The attached agreement identifies a payment schedule that provides one-half of the funds upon execution of the agreement, with the second half upon successful completion of the Project

WHEREAS, The agreement also provides the Nation perpetual ownership of all intellectual property rights associated with the Project.



NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby approves the Agreement between Darlene Perkins, Red Lightning Couture, and the Nation, attached hereto and incorporated herein by reference, for the contribution of \$35,250 by the Nation to complete the Indigenous Diabetes Prevention Project.

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.

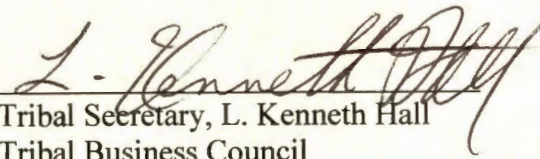
CERTIFICATION

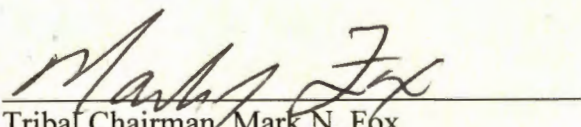
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 22nd day of September, 2016, 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 Voting. Not Voting.

Dated this 22nd day of September, 2016.

ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes


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