



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

A Resolution entitled, “*Approving Contribution Agreement for the Chief Looking Village 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 Nation has been approached to invest \$16,275 for the purpose of producing the Chief Looking Village Project (“Project”), a film project that investigates Mandan households at Chief Looking’s Village, a sixteenth century plains village community, looking at intra-community social interactions by comparing the lives of families living in two distinctly different types of houses; and

WHEREAS, A funding request was submitted to the TAT Education Committee by Elijah Benson on July 5, 2016 requesting funding to aid in the completion of the Project; and

WHEREAS, Northern Plains Heritage Foundation, a not-for-profit organization and the coordinating entity of the federally-recognized and designated Northern Plains Heritage Area, is contributing \$16,275 in matching funds to the Project; 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 Elijah D. Benson, Young Coyote Productions, Northern Plains Heritage Foundation, and the Nation, attached hereto and incorporated herein by reference, for the contribution of \$16,275 in matching funds for the completion of the Chief Looking Village 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.

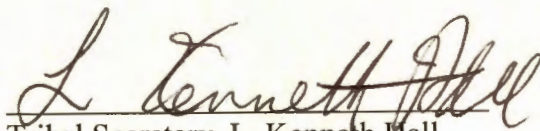
CERTIFICATION

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.

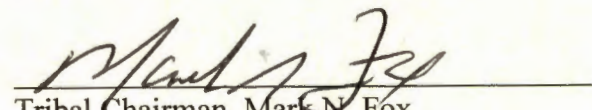
Chairman Voting. Not Voting.

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