



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

A Resolution entitled, “*Approving a Budget of \$100,000.00 for the Elbowoods Basketball Team Documentary Film 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 contribute for the purpose of producing the Elbowoods Basketball Team Documentary Film Project (“Project”); and

WHEREAS, The contribution will require a written agreement that identifies a payment schedule to be developed; and

WHEREAS, The agreement shall also provide 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 budget allocation of \$100,000.00 for the purposes of the production of the Elbowoods Basketball Team Documentary subject to agreement on a written contract for the 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 (5) members of whom five (5) constitute a quorum, 5 were present at a regular Tribal Business Council Meeting thereof duly called, noticed, convened and held on the 15th day of September, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

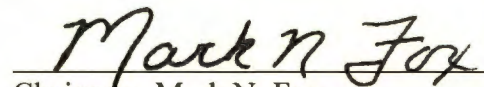
Chairman [X] Voting. [] Not Voting.

Dated this 15th day of September, 2017.



Acting Secretary, Cory Spotted Bear
Tribal Business Council

ATTEST:



Chairman, Mark N. Fox
Tribal Business Council