

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and authority under said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefits of the Tribe and tribal members; and

WHEREAS, Red Eagle Productions is 100% Indian owned minority video production company which has the facilities and capabilities to produce professional television programs for the Three Affiliated Tribes; and

WHEREAS, The Three Affiliated Tribes is desirous of having a television program of one ½ hour per month devoted strictly to the history, culture and current happening of activities on the Fort Berthold Reservation; and

WHEREAS, The Tribal Council is devoted to keeping the Three Affiliated Tribes members better informed through the video media.

NOW THEREFORE BE IT RESOLVED that the Executive Board is empowered to enter into a contract with Ron Holt, d/b/a Red Eagle Productions, Box 612, Crow Agency, Montana 57022 to provide one television program of one-half (½) hour per month for twelve (12) months with the following stipulations:

- a. All video tapes, and footage not used, shall be the property of the Three Affiliated Tribes for historical and preservation purpose.
- b. The Three Affiliated Tribes does hereby appropriate a sum not to exceed \$30,000 or \$2,400 per month for social program.
- c. The Three Affiliated Tribes shall not be responsible for compensating any television station for the air time of such shows.

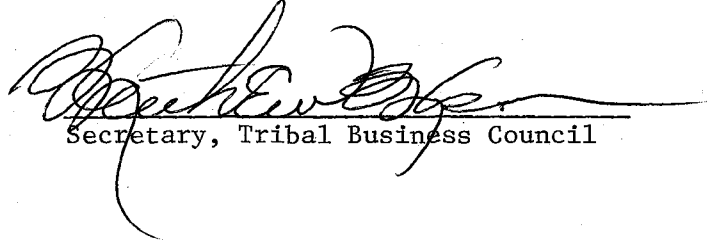
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 11 were present at a REGULAR meeting, thereof duly called, noticed, convened and held on the 13 day of

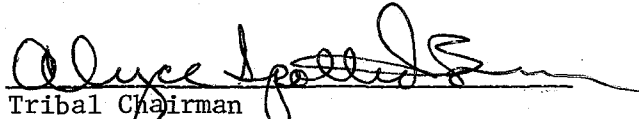
January, 1983 that the foregoing resolution was adopted at such meeting by the affirmative vote of 11 members, — members opposed, — members abstained, — members not voting and that said resolution has not been rescinded or amended in any way.

CHAIRMAN (Voting (~~Not Voting~~))

Dated this 13 day of January, 1983,


Secretary, Tribal Business Council

ATTEST:


Tribal Chairman
Tribal Business Council