

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

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** The ancestors of the present members of the Three Affiliated Tribes played an integral role in the Lewis and Clark Expedition and the Corps of Discovery, including the contribution of a guide, Sakakawea, to the Expedition, which was a mission of the United States to explore the northwest area of North America, which took place from 1804 to 1806; and
- WHEREAS,** The Bi-centennial observation of the Lewis and Clark Expedition will commence in 2004; and
- WHEREAS,** The Three Affiliated Tribes is in a position to benefit economically from the Bi-Centennial of the Lewis and Clark Expedition in a number of ways; including through increased tourism, development of cultural and other programs and development of other facilities for tourists that allow the visitor to the Reservation to appreciate the cultural heritage of the Three Affiliated Tribes and the relationship of the Tribe to the Lewis and Clark Expedition and the expansion of the United States westward; and
- WHEREAS,** One possible economic development activity may be the production and marketing of an documentary about the Expedition and the relationship of the Three Affiliated Tribes to the Expedition; and
- WHEREAS,** The Chairman of the Three Affiliated Tribes has been in contact with a qualified movie producer, Carol Brook, of Los Angeles, California, to assist in developing a script and securing the financing for production of the documentary; and
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves a Consultant Agreement with Carol Brook for the purposes of researching, development or a script or story line, and obtaining financing for a documentary film relating to the Lewis and Clark Expedition and the relationship of the Three Affiliated Tribes to the Expedition, such Consultant Agreement to be in place for a term of one year, at the rate of \$3,000 per month salary, plus necessary expenses in the amount of approximately \$1,250 per month as outlined in the Consultant Agreement, up to a maximum amount of \$15,000 in the year period of the Consultant Agreement, with the possibility of renewing and renegotiating the contract upon the expiration of the one year period; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that it is understood and it is the intention of this Resolution and the attached Consultant Agreement that all original and copies of film, whether still or motion picture; videotape, or pictures or moving pictures in any format, electronic, magnetic or otherwise; ideas; stories; scripts; drawings; tape recordings; music or other materials of any kind developed by Carol Brook for the benefit of the Three Affiliated Tribes pursuant to this Consultant Agreement shall remain the property of the Three Affiliated Tribes and that no offer or contract for additional remuneration other than as stated in the Consultant Agreement is being made or offered to Carol Brook at this time; and

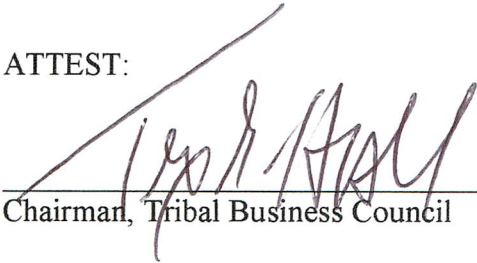
**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that Carol Brook shall report on not less than a monthly basis to the Chairman of the Three Affiliated Tribes the progress she is making towards securing financing for the development of a documentary as outlined above and the progress she is making towards development of a script or story line concerning the documentary.

**CERTIFICATION**

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 23<sup>rd</sup> day of November, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 2 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 23<sup>rd</sup> day of November, 1999.

ATTEST:

  
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Chairman, Tribal Business Council

  
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Secretary, Tribal Business Council