



Saint Regis Mohawk Tribe

Chief Ron LaFrance Jr.
Chief Eric Thompson
Chief Beverly Cook
Sub-Chief Michael L. Conners
Sub-Chief Cheryl Jacobs
Sub-Chief Shelley Jacobs

Tribal Council Resolution 2017-36

TO APPROVE AND AUTHORIZE THE EXECUTION OF DOCUMENTS RELATE TO INTELLECTUAL PROPERTY PROJECT AND RELATED MATTERS

WHEREAS, the Saint Regis Mohawk Tribal Council (the "Tribal Council") is the duly recognized governing body of the Saint Regis Mohawk Tribe (the "Tribe"), a federally recognized Indian Tribe, and is responsible for the health, safety, education, and welfare of all community members; and

WHEREAS, from time to time, the Tribe receives and reviews potential business opportunities with respect to new business development; and

WHEREAS, the Tribe is exploring the development of a technology and innovation center for the commercialization of existing and emerging technologies; and

WHEREAS, the Tribe has been approached by the law firm Shore Chan DePumpo LLP, a boutique intellectual property law firm with nationally recognized expertise, to engage in new business activities related to existing and emerging technologies, which may include the purchase and enforcement of intellectual property rights, known as the "Intellectual Property Project", and of which Shore Chan DePumpo LLP has expertise; and

WHEREAS, the Tribe is reviewing its options to implement and manage the Intellectual Property Project, including policy development and business process development; and

WHEREAS, the purpose of the Intellectual Property Project is to promote the growth and prosperity of the Tribe, the economic development of the Tribe, and to promote furthering the wellbeing of the Tribe and its members; and

WHEREAS, the Tribal Council wishes to authorize and approve an engagement with the Shore Chan DePumpo LLP law firm to assist with the development of the Intellectual Property Project;

NOW, THEREFORE, BE IT RESOLVED:

1. The Saint Regis Mohawk Tribal Council hereby determines and finds that (a) the Recitals in this Resolution are true and correct in all material respects; (b) the Tribal Council is the duly elected and governing body of the Tribe, with full power and authority to adopt this Resolution pursuant to the Saint Regis Mohawk Tribal Council and Council Procedures Act of 2013, and (c) the execution, delivery and performance by the Tribe of the Intellectual Property Project and the transactions contemplated thereby are in the best interest of the Tribe and its members; and

Page 1 of 2

Helping Build A Better Tomorrow
Iakhlilenawá:so' Sénha Aioianorénhako ne Eníéhrhen'no

412 State Route 37
Akwesasne, New York 13655
www.srmt-nsn.gov
Phone: 518-358-2272

2. The Saint Regis Mohawk Tribal Council hereby authorizes the execution of an appropriate engagement letter with Shore Chan DePumpo LLP and any other such documents and such further actions as may be necessary to effect the purposes of this resolution.

THE SAINT REGIS MOHAWK TRIBAL COUNCIL



Ron LaFrance, Jr.
Tribal Chief


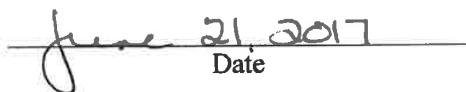


Eric Thompson
Tribal Chief



Beverly Cook
Tribal Chief

CERTIFICATION: This is to certify that the Saint Regis Mohawk Tribal Council pursuant to the authority vested therein duly passed the above resolution.


Betty Roundpoint, Tribal Clerk
Date