

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,** Article VI, Section (C), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS,** The Three Affiliated Tribes has always supported athletic programs for the youth of the Tribe to provide them a healthy physical outlet, as well as to allow them to build character and self-esteem; and
- WHEREAS,** The New Town Boxing Club needs additional funds to refurbish a boxing ring in New Town and Parshall Boxing Club requests funding for boxing activities, such facility and program to be made available for Tribal youth for training and other purposes; and
- WHEREAS,** The New Town and Parshall Boxing Clubs are willing to provide a budget for use of the funds donated by the Three Affiliated Tribes;


NOW, THEREFORE, BE IT RESOLVED, That subject to a budget being provided to the Tribal Business Council by the New Town and Parshall Boxing Clubs, the Three Affiliated Tribes Tribal Business Council hereby contributes \$2,000.00 to each boxing organization to assist in the refurbishing of a boxing ring in New Town and to assist in boxing activities, each to be made available to Tribal youth.

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 Special Meeting thereof duly called, noticed, convened, and held on the 17th day of January, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members; 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 17th day of January, 2000.

CHAIRMAN VOTING () NOT VOTING



Chairman, Tribal Business Council



Secretary, Tribal Business Council

Parshall Boxing Club
Robert Walsh, Trainer
Parshall, ND 58770

January 20, 2000

Three Affiliated Tribes
Tribal Business Council
ATTN: Mark N. Fox, Vice-Chairman
HC3, Box 2
New Town, ND 58763

RE: Budget for Tribal Donation

Honorable Tribal Business Council,

On behalf of the Parshall Boxing Club, I wish to thank you for the generous donation of \$2,000.00 you have given to us. From your unselfish gift to the youth involved in the organization, it is obvious that you understand the level of financial commitment it takes to offer such activities to the children and youths of the Parshall/Lucky Mound area; the discipline learned from such activities surely will benefit the recipients for a lifetime.

Following is a budget of how the funds will be spent:

Travel expenses	10 boxing matches x 10 youth = (This includes lodging, food, and transportation.)	\$1,000.00
Equipment	Gloves, heavy bags, speed bags, jump ropes, wraps	\$ 500.00
Weight Bench plus weights		\$ 500.00
TOTAL		<u>\$2,000.00</u>

Again, we wish to thank you so much for your generosity.

Sincerely,



Robert Walsh

Golden Gloves Boxing Club
Box 206, New Town, North Dakota 58763
Non-Profit Organization Dedicated to the Physical Fitness,
Mental Welfare, Happiness, and Ethical Behavior of our Youth

Oct 18 1999
~~January 12, 2000~~

Tribal Council
Three Affiliated Tribes
HC3 Box 2
New Town, ND 58763


Gentlemen:

The Boxing Club and myself are hereby requesting financial assistance to build a new ring. Our present one, constructed of wood, designed for one season twenty years ago has seen its days, it is shot. A new one in Ringside is \$10,000.00, I can build mine for \$1,985.00 or round it off to \$2,000.00 and more sturdier.

Below is a list of the supplies that I would need:

Steel - 4" x 4" x 1/6 sq. tubing	32 Ft. = \$140.00
1/4" x 5" flat steel	44 Ft. = \$50.00
1 1/2" x 1 1/2" x 12 gen. tube	884 Ft. = \$680.00
1 1/2" x 1 1/2" x 3/16" SE tube	572 Ft. = \$1,090.00
3/4 x 3/4 x 1/8 A angle	88 Ft. = \$25.00
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Total	\$1,985.00

Either a loan or grant, then I'll hire a welder for \$500.00 to put it together. We thank you for your generous contribution.

Sincerely,

Virgil Chase, Sr.
Coach/Manager
701-627-4235