

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 Fort Berthold Reservation in order to provide them with a healthy physical outlet, as well as allow them to build character and self-esteem; and
- WHEREAS, The Parshall, White Shield, and New Town Boxing Club coaches have tirelessly devoted their time and attention to all individuals who may express an interest in the sport of boxing; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council commends these boxing coaches for their selfless dedication and efforts to train, encourage, and develop the potential of all such individuals;

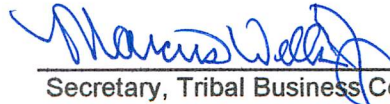
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and appropriates a donation in the amount of \$1,250.00 to each boxing organization to assist with boxing activities.

CERTIFICATION

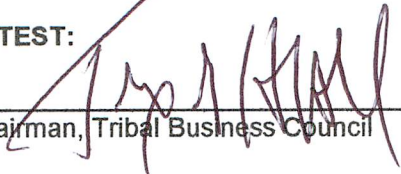
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14 day of December, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 7 members; 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 14th day of December, 2000.

CHAIRMAN VOTING NOT VOTING


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council