

**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 5 of the Constitution provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds; and
- WHEREAS**, Article VI, Section 3(a) authorizes the Council to present claims or demands of the Three Affiliated Tribes and to assist its membership in presenting their claims; and
- WHEREAS**, The Three Affiliated Tribes has a proud and successful history of athletic accomplishment on the Fort Berthold Reservation; and
- WHEREAS**, The history of our high school athletic-tradition originated with the Elbowoods High School and the many famous and outstanding athletes that made the era of 1941-1951 such a success; and
- WHEREAS**, The accomplishments of those days at Elbowoods is closely associated with our history and traditions as the Mandan, Hidatsa, and Arikara Nation, and is held in great reverence and respect by our membership; and
- WHEREAS**, The Elbowoods Era represents a time in our history that immediately preceded the building of the Garrison Dam and the subsequent flooding of our homes and bottom lands, in which our people suffered much devastation and destruction of our way of life and culture;

NOW THEREFORE, BE IT RESOLVED, That the Council, on behalf of our membership, does hereby request that the North Dakota High School Activities Association Board of Directors honor the relationship between the Mandan, Hidatsa, and Arikara people and the proud and wonderful history of Class B Basketball within the State of North Dakota, by reconsidering the events of the 1942 State Class B Basketball Championship and by properly recognizing the Elbowoods High School as the State Champion team for that year.

BE IT FINALLY RESOLVED, that the Tribal Business Council does hereby designate Mark N. Fox as its official representative to this effort and he shall be authorized to formulate committees, develop a budget, and administer costs for the purpose of developing displays, documentaries, and similar materials and projects related to the history of the event described herein and the pursuit of the proper recognition of the 1941-1942 Elbowoods Warriors and the State Class B Basketball Championship

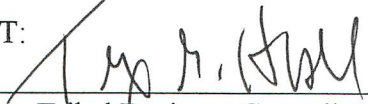
CERTIFICATION

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 24 day of Jan., 2002; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members; 0 members opposed; 0 members abstained; 2 members not voting; and said Resolution has not been changed or amended.

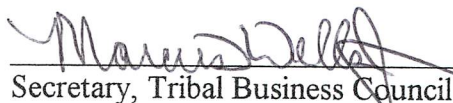
Dated this 24 day of Jan., 2002.

CHAIRMAN Voting () Not Voting

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council