



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

A Resolution Entitled: “Authorization and Grant of Funding to the Parshall Boxing Club”.

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 (c) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council has the power to administer any funds within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, A proposal has been submitted to the Tribal Business Council seeking financial support for a program that will promote positive youth activities in our area;

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council does hereby grant thirty-five hundred (\$3500) dollars to the Parshall Boxing Club for the purposes of organizing and developing a program which will benefit youth on the Fort Berthold Reservation.

BE IT FURTHER RESOLVED, that the Tribal Business Council recognizes enrolled member Mark N. Fox as the formal representative of this organization for the purposes indicated herein.

Parshall "Young Guns" Boxing Club

107 1st St NE, Parshall, ND 58770

May 15, 2008

Tribal Business Council
404 Frontage Road
New Town, ND 58763

Dear Council Members:

I am respectfully requesting grant assistance for the purposes of developing a boxing program and related youth activities in the Northeast Segment. Historically, the Parshall Boxing Club was one of the first and longest running boxing programs in the state of North Dakota. For more than forty years the Parshall Boxing Club had produced and trained outstanding amateur and professional boxers that have excelled at the state, regional, and national level. Behind the legendary leadership and coaching of Robert "Bob" Walsh, the former Parshall Boxing Club attained recognition as one of the finest boxing organizations in the United States.

As a result of ailments brought on by his elderly age, Bob was unable to continue the boxing program since about 2003. With his passing and sorrowful death last year, our community and state lost one of its greatest humanitarians and inspirational leaders. Having trained and coached with Bob, it is my hope that his legacy will become the foundation to revive and continue his lifelong efforts of helping our young people find hope, discipline, and direction in life.

It is my intent to begin this process with the development of a "capital fund", with the ultimate purpose of acquiring, renovating, or building a new center that will serve the Parshall Boxing organization. I anticipate that the capital fund drive will continue for a period of one to two years until enough revenue has been

raised to initiate the building project. If possible we may begin training this fall, but do not foresee the team being in full operations until the fall of 2009.

I stand ready to address any questions that the Council may have. In the future, upon request, I will gladly produce periodic reports indicating our progress and use of funds.

I humbly thank you for your time and consideration in this matter. Your generosity and support are greatly appreciated.

Respectfully yours,

A handwritten signature in cursive script, appearing to read "Mark A. Fox". The signature is written in black ink on a white background.



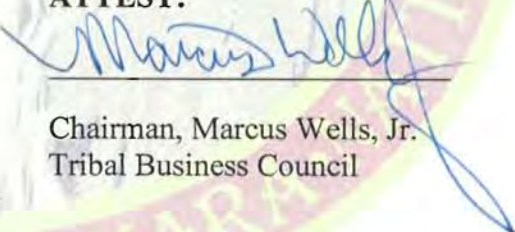
CERTIFICATION

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 15th day of May 2008; 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 that said Resolution has not been rescinded or amended in any way.

Chairman voting. not voting.

Dated this 15th day of May 2008.


Secretary, Judy Brugh
Tribal Business Council

ATTEST:

Chairman, Marcus Wells, Jr.
Tribal Business Council

