



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

A Resolution Entitled: *“Submittal of Intent to Create the Three Affiliated Tribes Commission of Athletic Regulation to the Association of Boxing Commissions”*

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, The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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, Article IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

WHEREAS, The Three Affiliated Tribes and its enrolled members have a long history in area of combative sports; and

WHEREAS, Under its authority as a Sovereign Indian Nation, the Three Affiliated Tribes has all the necessary jurisdiction to govern and regulate all professional and amateur combative sports including boxing, mixed martial arts and others; and

WHEREAS, The Three Affiliated Tribes now finds its necessary to promulgate such rules and regulations for the improvement and safety of combat sports on the Fort Berthold Reservation.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby directs a Letter of Intent be drafted for the Chairman’s Signature to the Association of Boxing Commissions (“ABC”) to indicate the intent of the Three Affiliated Tribes to submit for the ABC’s approval the *Three Affiliated Tribes Commission of Athletic Regulation* for the purposes of regulating combat sports within the Fort Berthold Indian Reservation; and



BE IT FURTHER RESOLVED, The Legal Department shall draft the *Three Affiliated Tribes Commission of Athletic Regulation* and submit to the Tribal Business Council for its review and approval by January 14, 2010.

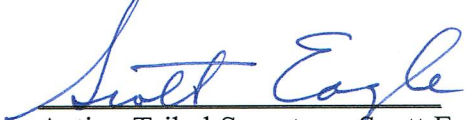
CERTIFICATION

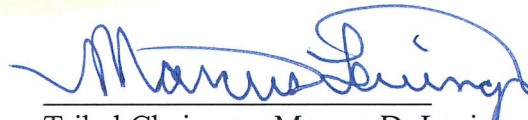
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 22nd day of December 2009; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 22nd day of December 2009

ATTEST:


Acting Tribal Secretary, Scott Eagle
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus D. Levings
Tribal Business Council
Three Affiliated Tribes