



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

A Resolution Entitled: *“Appointment of Interim Three Affiliated Tribes Commission of Athletic Regulation”*

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, The draft set of regulations will be submitted to the Association of Boxing Commissions (“ABC”) for comment and after the ABC review the proposed regulations will be presented to the Tribal Business Council for Review; and

WHEREAS, It is necessary for a interim Three Affiliated Tribes Commission of Athletic Regulation to be appointed by the Tribal Business Council as part of its submittal to the ABC.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby appoints the following individuals to the Interim Three Affiliated Tribes Commission of Athletic Regulation for the purpose of gaining full approval of the Commission and the Tribe’s regulations by the Association of Boxing Commissions (“ABC”):



Damon Williams
Chairman

Rich Mayer
Member

Jason Two Crow
Member

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 14th day of January 2010; 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 14th day of January 2010.

ATTEST:

V. Judy Brugh
Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

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