



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

A Resolution Entitled: *“Recognition of the American Boxing Commission’s Certification and Approval of the Three Affiliated Tribes Commission of Athletic Regulation and Appointment of Permanent Commission Members”*

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, A draft set of regulations was submitted to the Association of Boxing Commissions (“ABC”) for comment and review; and

WHEREAS, The Three Affiliated Tribes Commission of Athletic Regulation (“Commission”) was observed and monitored by ABC officials for three events that the Commission sanctioned and supervised; and

WHEREAS, Upon receiving favorable reviews, the ABC formally recognized and sanctioned the Commission on July 19, 2010 during its annual meeting held in New Orleans, Louisiana; and

WHEREAS, Upon receiving said sanction, the Commission requests formal recognition and approval by the Tribal Business Council and appointment of permanent Commission members.



NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby formally recognizes and approves the Three Affiliated Tribes Commission of Athletic Regulation and its Rules and Regulations for Athletic Regulation; and

BE IT FURTHER RESOLVED, The Tribal Business Council appoints the following individuals to serve as Commissioners for the Three Affiliated Tribes Commission of Athletic Regulation for the purpose of operation of the Commission and the regulation of combative sports on the Fort Berthold Reservation:

- Damon K. Williams, Chairman
- Richard Mayer, Member
- Dewey Hosie, Member
- Fred Fox, Member
- Kenny Lyson, 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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 11th day of August 2010; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 11th day of August 2010.

ATTEST:

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

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