



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

A Resolution Entitled: *“Appointment of Mandan Hidatsa Arikara Nation Commission of Athletic Regulation 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 15<sup>th</sup>, 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 Mandan Hidatsa Arikara Nation Commission of Athletic Regulation (“MHACAR” was formally recognized by the American Boxing Council on July 19, 2010 as a fully sanctioned body to regulate combative sports; and

**WHEREAS,** The MHACAR requires the appointment of two new Commissioners to fill vacancies due to resignations.

**BE IT FURTHER RESOLVED,** The Tribal Business Council hereby appoints Ray Poitra and Maynard Demary to fill the vacant MHACAR Commission positions and the MHACAR Commission shall now be comprised of:

Damon K. Williams, Chairman  
Kenny Lyson, Member  
Dewey Hosie, Member  
Ray Poitra, Member  
Maynard Demary, 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 22<sup>nd</sup> day of March, 2012; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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. [X] Not Voting.

Dated this 22<sup>nd</sup> day of March, 2012.

**ATTEST:**

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

  
For Tribal Chairman, Tex O. Hall  
Tribal Business Council  
Three Affiliated Tribes