



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

A Resolution entitled: "Endorsement of the Native American Basketball Invitational (NABI Foundation) senior high boys' and girls' basketball tournament. "

- 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 of the Three Affiliated Tribe generally 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 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 VI, section 5 (1) of the constitution of the Three Affiliated Tribes provides that The Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and
- WHEREAS,** The Three Affiliated Tribes has developed and implemented the Tribal Recreation Program for the purpose of developing and maintaining health and fitness programs on the Fort Berthold Indian Reservation and said program has been in operation since 2011; and
- WHEREAS,** the Native American Basketball Invitational (NABI Foundation) which is a non-profit organization based in Phoenix, AZ has invited Three Affiliated Tribes to serve as tournament host of the summer 2013 upper mid-west regions' "Road to NABI" senior high boys and girls basketball tournament too be held during the month of June 2013; and
- WHEREAS,** the Three Affiliated Tribes' Recreation Program is recommending that the Three Affiliated Tribes Tribal Business Council fully support the NABI Foundations noteworthy cause in their quest in improving and shaping lives of those involved with the NABI Foundation.
- NOW THEREFORE BE IT RESOLVED,** The Three Affiliated Tribes' Tribal Business Council is in full support of the 2013 Native American Basketball Invitational (NABI Foundations) upper mid-west regions "Road to NABI" senior high boys and girls' basketball tournament to be held during the summer of June 2013 on the Fort Berthold Indian Reservation; and



BE IT FURTHER RESOLVED, the Three Affiliated Tribes' Recreation Program will serve as the official basketball tournament headquarters and will invite any and all Three Affiliated Tribes Tribal Programs to be an active participant in the internal and external components of conducting said basketball tournament from the initial planning stages of the basketball tournament to the official concluding final follow up meeting; and

BE IT FURTHER RESOLVED, the Three Affiliated Tribes' Tribal Business Council and its Tribal Programs will not be held liable or accountable for any injury, illness, lack of traveling funds, nor disciplinary infractions by any participating team nor team members or any outside tournament official participating in said basketball tournament.

BE IT FURTHER RESOLVED, any and all financial income generated from the NABI upper mid-west senior high boys and girls basketball tournament held on the Fort Berthold Indian Reservation will be accounted for and turned in via receipt to the Three Affiliated Tribe's Tribal Finance Department; and

BE IT FINALLY RESOLVED, the Three Affiliated Tribes and any of its Tribal Program(s) will dissolve their affiliation with the Native American Basketball Invitational and the NABI Foundation at the official conclusion of the final basketball tournament follow-up meeting of the June 2013 basketball tournament on and no later than Tuesday, July 2, 2013 at 4:30 PM CST.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9 day of April, 2013, 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 ____ day of _____, 2013.



ATTEST:

V. Judy Brugh, Tribal Secretary
Tribal Business Council
TAT – Mandan Hidatsa Arikara Nation

Tex G. Hall, Tribal Chairman
Tribal Business Council
TAT – Mandan Hidatsa Arikara Nation

