



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

A Resolution entitled, “Edgewater Golf Course – Contribution for New Watering System”

- 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 the membership of the Tribes on May 15, 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 Three Affiliated Tribes; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** the Edgewater Golf Course (“EGC”) of New Town, ND is a local golf course that has many tribal and local residents as members who participate and enjoy the game of golf at EGC; and
- WHEREAS,** The EGC through its Board of Directors is seeking funding in the amount of \$10,000 from north segment water sales and \$10,000 from Three Affiliated Tribes general fund as contribution to defray construction expenses for replacement of new watering system costing \$380,000 as the current watering system constructed in early 1970’s is outdated and costly for major repairs done annually; and
- WHEREAS,** Health studies detail benefits of playing golf and creating healthier lifestyle and reduces risks of heart disease, diabetes and cancer; and
- WHEREAS,** The greatest physical benefit to playing golf is getting exercise from walking where walking 18 holes of golf is the exercise equivalent to walking 3-4 miles; and
- WHEREAS,** The Ft. Berthold Diabetes Program offers annual “walking-only” golf league during summer months to provide exercise that requires walking 9 holes each week to promote better health and diabetes prevention through exercise; and.
- WHEREAS,** Local Clubs, Schools, College, & Organizations benefit from EGC, including Boys & Girls Clubs of Three Affiliated Tribe, Reservation High Schools, North Dakota High School Activities Association (Regional Golf and Cross Country Tournaments) and Ft. Berthold Community College; and



WHEREAS, the Tribal & Local Community benefit by hosting golf tournaments at EGC to raise money to defray medical expenses for catastrophic and long-term illnesses and to provide social entertainment for events such as the MHA Oil & Gas Expo, Women's Scramble, Northrup Company Outing, Edgewater "*Build the Future*" & Coop Scramble, New Town Volunteer Fire Department Scramble, 4 Bears Casino & Lodge Fun Scramble, "*War on Diabetes*" Scramble, 4 Bears Championship Singles Tourney, Members Single Tourney, and BHG, Inc. Masters Tourney.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes wishes to support the fundraising efforts of the Edgewater Country Club and hereby donates \$10,000.00 from north segment water sales and \$10,000.00 from Three Affiliated Tribes general fund to assist in defraying the costs of a new watering system to be installed at the Golf Course.

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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 Regular Meeting thereof duly called, noticed, convened, and held on the 13 day of June , 2013 that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not voting.

Dated this 13 day of June , 2013.

ATTEST:



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



Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes