



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

**A Resolution Entitled: “Appointment of Mandan, Hidatsa, and Arikara Nation Commission of Athletic Regulation Commission Members (MHACAR)”**

**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 requests the appointment Roger White Owl and Jared Eagle as the new Commissioners.

**BE IT FURTHER RESOLVED,** The Tribal Business Council hereby appoints Roger White Owl and Jared Eagle 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  
Roger White Owl, Member  
Jared Eagle, Member



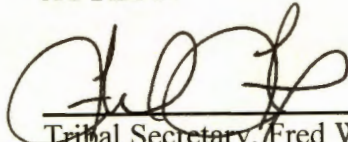
**CERTIFICATION**

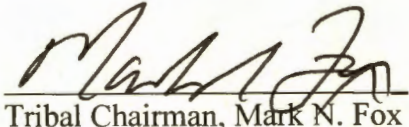
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8<sup>th</sup> day of February, 2017; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 [ X ] voting. [ ] not voting.

Dated this 8<sup>th</sup> day of February, 2017.

**ATTEST:**

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

  
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Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes