

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes 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 enrolled members thereof; and
- WHEREAS, Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council all necessary sovereign authority for the purpose of exercising the jurisdiction granted by the people of the Three Affiliated Tribes in Article 1 of the Constitution; and
- WHEREAS, The Tribal Business Council has a laudable record of supporting youth activities on the Fort Berthold Reservation and the Three Affiliated Tribes has a proud tradition of local athletes who have successfully competed in the sports area of sanctioned boxing; and
- WHEREAS, It is the intent of the tribal government by use of its gaming revenue to continue to support the boxing efforts of our young athletes; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes the grant of Three Thousand dollars to the established boxing organizations on Fort Berthold;

BE IT FURTHER RESOLVED, that Councilman Fox, based on his previous and current work with the local boxing organizations, shall be responsible for the administration of this grant;

C E R T I F I C A T I O N

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 Special Meeting thereof duly called, noticed, convened, and held on the 31 day of October, 1996; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.  
Dated this 31 day of October, 1996.

Dayton Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council