

**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 of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 © of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and

WHEREAS, The Tribal Business Council on behalf of the Three Affiliated Tribes has continuously supported youth activities on Fort Berthold which are for the betterment of our young enrolled members; and

WHEREAS, Two young members of the Three Affiliated Tribes have earned the honor of representing our Tribal Nation and the State of North Dakota at the National Silver Gloves Boxing Championships in Lenexa, Kansas;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby grants \$1,010.37 dollars to assist these individuals to compete in the National Boxing Tournament.

BE IT FURTHER RESOLVED, That Councilman Fox, because of his direct work with the boxing organizations on Fort Berthold shall assist in the administration of this grant assistance on behalf of these young boxers.

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 30 day of January, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 30 day of January, 1997.

Daylon Spotted Bear
SECRETARY, Tribal Business Council

Attest:



CHAIRMAN, Tribal Business Council

PARSHALL BOXING CLUB

NATIONAL SILVER GLOVES TOURNAMENT

LENEXA, KANSAS

FEB.5-9, 97

2 boxers, 2 chaperones

1 coach

TRAVEL BUDGET

I. GAS: 2,194 miles x \$.105 x 2 cars	=	<u>\$460.74</u>
II. HOTEL: 5 Nites x 2 rooms x \$75.	=	<u>\$750.00</u>
(Coach) 4 Nites x 1 room x \$75.	=	<u>\$300.00</u>
III. Meals: 6 days x 5 persons x 3 meals/day x \$5meal	=	<u>\$450.00</u>
IV. Misc.:		<u>\$ 60.00</u>

Total BUDGET Need: \$ 2020.74