

**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, The Three Affiliated Tribes of the Fort Berthold Reservation have existing inherent and inalienable rights which include the right of self-determination; and

WHEREAS, The Three Affiliated Tribes can promote a healthier life style through the enhanced participation in sport and organized recreation; and

WHEREAS, The Tribal Business Council, the recognized governing body of the Three Affiliated Tribes; and

WHEREAS, The Native American Athletic Commission is a recognized regulatory body of Professional and Organized Amateur Sports; and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes recognize the Native American Athletic Commission as a regulatory body for Professional and Organized Amateur Sports, including Ring Sports; and

BE IT FURTHER RESOLVED, That the Tribal Business Council will appoint a representative who shall bear the title of Commissioner to the Native American Athletic Commission.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of August, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote

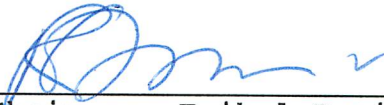
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of 6 members, 1 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12th day of August, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council