

**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 of the enrolled members therefore, and

WHEREAS, Virgil Chase, Sr., an enrolled member of the Three Affiliated Tribes and Coach/Manager of Golden Gloves Boxing Club, presented a financial request for material to build a boxing ring to assist him in his endeavors to continue working with the youth of our reservation, and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves a grant for the Golden Gloves Boxing Club, Virgil Chase, Coach/Manager, for an amount not to exceed \$2,000.00, subject to availability of funds.

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 constitutes a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15th day of October, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 15th day of October, 1999.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council