

**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 benefits of the Tribes and of the enrolled members thereof, and
- WHEREAS, Article VI, section © of the constitution of the Three Affiliated Tribes specifically authorizes and dempowers the Tribal Business Council to administer any funds or property 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 Three Affiliated Tribes has always supported athletic programs for the youth of the Tribe to provide them a healthy physical outlet, as well as to allow them to build character and self-esteem; and
- WHEREAS, The White Shield Boxing Club is requesting available funds for boxing activities, fees for boxers of \$25.00 a piece, equipment, and travel expenses, such facility and program to be made available for Tribal youth for training and other purposes; and
- WHEREAS, The White Shield Boxing Club is willing to provide a budget for use of the funds donated by the Three Affiliated Tribes;
- NOW THEREFORE BE IT RESOLVED, The subjeect to a budget being provided to the Tribal Business Council by the White Shield Boxing Club, the Three Affiliated Tribes Tribal Business Council hereby contributes ~~\$2,000.00~~ to the boxing oragnization to assist in the financial request of fees, equipment, and travel expenses, each to be made available to Tribal youth.

\$7,000

Resb # 00-93-DSB

**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 special meeting therefor duly called, noticed, convened, and held on the 10<sup>th</sup> day of March 2000; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 not voting, and that said resolution has not been Been rescinded or amended in any way.

Dated this 10<sup>th</sup> day of March 2000.

Darby Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council