

**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 best interest of the welfare and benefit of the Tribe and the enrolled members thereof; and
- WHEREAS,** The Tribal Business Council by Resolution # xxix adopted the fiscal year 2000 tribal budget that includes \$1,000,000 of JTAC funds for services and programs of benefit to Senior Citizens, and
- WHEREAS,** The Senior Citizens have chartered the Mandan, Hidatsa and Arickara Elders Organization to coordinate and represent the special interests of the Elders of the Fort Berthold Reservation, and
- WHEREAS,** The Mandan, Hidatsa and Arickara Elders Organization is in need of funding for the purposes stated above, and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council acknowledges the special needs of the Fort Berthold Elders and hereby approves their budget request in the amount of \$223, 410.00 to be utilized by the Elders Organization in accordance with the attached budget.

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 seven (7) members, of whom five (5) constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 4th day of May, 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vote of 6 Members, 0 Members opposed, 0 Members abstained, 1 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 4th day of May, 2000

ATTEST:


Chairman, Tribal Business Council

Daylon Spotted Bear
Secretary, Tribal Business Council