

**Resolution #00-338\_DSB**

**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 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 thereof, and
- WHEREAS,** The Tribal Business Council is authorized and empowered to grant corporate charters to enrolled members of the Three Affiliated Tribes organized for public-spirited purposes; and
- WHEREAS,** The Mandan, Hidatsa, and Arikara Elders Organization is a non-profit corporation chartered by the Three Affiliated Tribes. For the general purpose of promoting and improving the health and social and economic well-being of the elder members of the Three Affiliated Tribes; and
- WHEREAS,** The Tribal Business Council has allocated in their FY 2000 budget, \$1 million for elders, programs, and services. The Tribal Council in a special meeting expended \$240,000 of these funds for an elderly housing project. There is a balance of \$530,000 remaining to be programmed; and
- WHEREAS,** The Mandan, Hidatsa, and Arikara Elders Corporation proposes that These funds be utilized to provide special services to tribal elder members In health, transportation, and special safety equipment
- BE IT FURTHER RESOLVED,** That the Mandan, Hidatsa, & Arikara Elders Organization is hereby authorized to manage this program for the Tribe and submit vouchers for payment to vendors only to Tribal Finance who shall issue the actual check. The eligibility guidelines, procedures, and application attached to this resolution shall be utilized.

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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 4th day of October, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 4th day of October, 2000.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council

**MANDAN, HIDATSA, AND ARIKARA ELDERS ORGANIZATION**

**FINANCIAL BUDGET-SPECIAL NEEDS AND SERVICES**

<b>LIFE <del>SAVINGS</del></b> .....	<b>\$20,000</b>
<b>EYEGASSES</b> .....	<b>\$20,000</b>
<b>DENTURES</b> .....	<b>\$36,000</b>
<b>HEARING AIDES</b> .....	<b>\$77,000</b>
<b>HOME HEALTH CARE/MEDICAL/ASS'T LIVING</b> .....	<b>\$227,000</b>
<b>OTHER ELDERLY SAFETY NEEDS</b> .....	<b>\$150,000</b>
<b>TOTAL</b> .....	<b>\$530,000</b>

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**GUIDELINES FOR THE MANDAN, HIDATSA, AND ARIKARA ELDERS  
ORGANIZATION**

**GENERAL ELIGIBILITY**

Every elder who is enrolled with the Three Affiliated Tribes is eligible and priority is as follows:

- 1) Elders who live on the reservation
- 2) Elders who live in the state of North Dakota
- 3) Elders who live out of state

An elder needs to use other resources available to them before the organization can pay for any costs. Also, the organization will pay vendors only and a receipt stating the cost needs to be provided

**GLASSES**

The Elders Organization will only pay the difference of eyeglasses.

**Example:** If an elder is on medicare and they pay only 75% of the glasses, then the Elders Organization will pay the remaining 25%. Price for eyeglasses are not to exceed \$215.00

SEE GENERAL ELIGIBILITY

**DENTURES/DENTAL WORK**

The Elders Organization will only pay the difference of dentures

**Example:** If an elder is on medicare and they pay only 75% of the dentures, then the Elders Organization will pay the remaining 25%. Price for dentures are not exceed \$800.00.

SEE GENERAL ELIGIBILITY

## **HEARING AIDES**

The Elders Organization will only pay the difference of hearing aides

**Example:** If an elder is on medicare and they pay only 75% of the hearing aides, and the Elders Organization will pay the remaining 25%. Price for hearing aides are not exceed \$700.00.

SEE GENERAL ELIGIBILITY

## **EMERGENCY TRANSPORTATION**

The Elders Organization will pay for transportation cost, room and board only if immediate family member is in critical condition or in ICU. This allowance is not to exceed 7 days.

Mileage (Round Trip)	.32 ½ a mile
Per Diem and Room	\$65.00 a day

## **RAMPS**

An elder needs to bring a letter from his/her doctor stating the need for a ramp.

## **SAFETY EQUIPMENT**

The organization will provide home safety equipment, as needed e.g. shower bars,