

RESOLUTION NO: 01-116-mwjk

**RESOLUTION OF THE GOVERNING BODY OF THE
MANDAN, HIDATSA AND ARICKARA NATION 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 the enrolled members thereof; and
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council is empowered to administer the economic resources and financial affairs of the tribe, and
- WHEREAS,** The Three Affiliated Tribal Business Council has approved contracts and grants and as a unit of government is powered to provide for the promote the health and welfare of its people, and
- WHEREAS,** The Three Affiliated Tribes participation a North Dakota state funded program for the elderly, and
- WHEREAS,** By the authority vested in the P.L. 93-638 Indian Self Determination Act of 1975, the Tribe is afforded the opportunity to participate in an effective and meaningful manner in the assessment, implementation and administration of the Tribes affairs, and
- WHEREAS,** The intent of the Older Americans Act extends to the Tribes, the opportunity to provide for the delivery of transportation, outreach, information and referral services to the Tribe elders and handicapped members, and
- FURTHERMORE,** The Three Affiliated Tribes hereby request participation under the Older Americans Act for the period of July 1 2001, to June 30 2002.

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- WHEREAS,** The intent of the Elders Americans Act extends to the Tribes, the opportunity to provide for the delivery of transportation, outreach, information and referral services to the Tribe elders and handicapped members, and
- FURTHERMORE,** The Three Affiliated Tribes hereby request participation under the Older Americans Act for the period of July 1 2001, to June 30 2002.

Mandan, Hidatsa, Arikara Nation



**Three Affiliated Tribes
Fort Berthold Indian Reservation
HC3 Box 2 • New Town, North Dakota 5876**

**TWIN BUTTES DISTRICT TRIBAL OFFICE
R.R.1 BOX 73
HALLIDAY, N.D. 58636**

PHONE: 701-938-4403

FAX: 701-938-4340

DATE: 5-17-01 **PAGE** 1 **OF** 3

TO: Dylan - Marcus

OFFICE: TAT

FAX NO: 627-3805-627-3503

PHONE: _____

FROM: Sherris

OFFICE: _____

MESSAGE: I wrote the reso. to provide
for 4 Beers. Twin Buttes if it
doesn't go let me know so I
can get work on it.
Also, Deadline is 5-21-01

RECEIVED
MAY 17 2001
TAT SECRETARY'S OFFICE

Any changes call me.

Sherris.

#01-116-MWJR

NOW THEREFOR BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council authorizes the Three Affiliated Tribes South Segment Administrative Assistant Sherrie Gillette, and Four Bears Head Cook, Debbie Chase to make application for the Olders Americans Act funding for services within their respective areas.

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 who 5 constitute a quorum, 5 were present at a regular/special meeting on the 17th day of May, 2001; that the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 17th day of May, 2001

Marcus W. [Signature]
Secretary, Tribal Business Council

ATTEST:

Ten M. Hall
Chairman, Tribal Business Council