

RESOLUTION OF THE TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD INDIAN 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 authorizes and empowers the Tribal Business Council to engage in activities on behalf of the welfare of the Tribe and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with agencies of the United States Government on behalf of the Tribe and its enrolled membership; and

WHEREAS, The Administration on Aging, Office of Human Development Services, United States Department of Health and Human Services (AOA/OHDS/DHHS) has invited the Three Affiliated Tribes to submit an application for financial assistance to provide nutritious meals and ancillary services to 481 elderly and physically challenged residents of the Mandaree and Little Shell communities of the Fort Berthold Reservation for three consecutive fiscal years, beginning April 01, 2002 to March 31, 2005; and

WHEREAS, The Three Affiliated Tribes recognizes that the average life span for a Native American is age 55 and affirms age 55 as the age for eligibility for participation in the Senior Meals Program.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council directs the Tribal Aging Services Program to submit a three-year operating grant aid application to the Department of Health and Human Services, Administration on Aging for fiscal years 2002 through March, 31 2005 in the sum of \$301,050.00.

CERTIFICATION

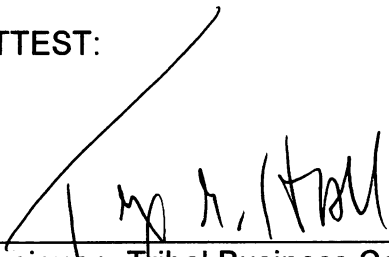
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, does hereby certify that the Tribal Business Council is comprised of seven (7) members of whom five members constitute a quorum, 6 members were present at a Regular meeting, thereof duly called, noticed, convened and held on the 11th day of January, 2002; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: Voting Not Voting

Dated this 11th day of January, 2002.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council