

**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 benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The elderly members of the Tribe who are 60 years of age or older have witnessed first hand the destruction of the homelands of the Three Affiliated Tribes following the building of the Garrison Dam and the creation of the Lake Sakakawea almost 50 years ago; and

**WHEREAS,** Each tribal elder, defined as an enrolled Tribal member who is 60 years of age or older as of October 1, 2002, has substantial medical or other needs which are not being met through existing programs of assistance; and

**WHEREAS,** A committee of Tribal elders has been meeting to determine how the Tribe can best help meet the needs of Tribal elders; and

**WHEREAS,** There are available sufficient Tribal funds in the Fiscal Years 2003 budget to permit each elder to receive an elderly assistance grant in the amount of \$500 for health care and other needs of each and every Tribal elder;

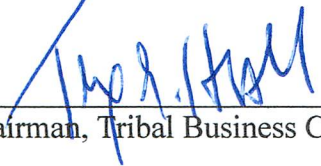
**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council hereby authorizes and directs the Tribal Finance Department to pay out by check to each and every living Tribal member who is an elder, as defined above, a check in the amount of \$500.00 as one part of a Tribal elderly living assistance program, such funds to come from available Tribal funds in the Fiscal Year 2003 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 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12 day of December 2002; 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 12 day of DECEMBER, 2002.

Attest:

  
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Chairman, Tribal Business Council

  
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Secretary, Tribal Business Council