



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Authorization to allocate Elderly Assistance Grants"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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 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 January 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 Year 2002 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; and

NOW, THEREFORE BE IT RESOLVED, that due to current budget constraints, the payment will be in two parts: \$350 to be disbursed no later than July 19, 2002 and the additional \$150 will be disbursed no later than September 30, 2002; and

FINALLY, 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, the amount of \$350, as one part of a Tribal Elderly Living Assistance program, such funds are to be available from Tribal funds in the Fiscal Year 2002 budget and the additional \$150 will be disbursed no later than September 30, 2002.

C E R T I F I C A T I O N

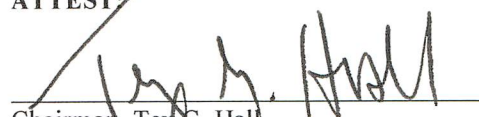
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 16th day of July, 2002, That the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members 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 16th day of July, 2002.


Executive Secretary, Marcus Wells, Jr.
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council

Dated this _____ day of _____, 2002.

Marcus Wells, Jr.
Secretary, Tribal Business Council

ATTEST:

Tex G. Hall
Chairman, Tribal Business Council