



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

*A Resolution entitled "Three Affiliated Tribe's Request that the State Department of Human Services Provide Family Care Giver Program Services To 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 Three Affiliated Tribes Constitution and Bylaws authorizes and empowers the Mandan, Hidatsa and Arikara Tribal Business Council to engage in activity on behalf of and in the best interest and welfare of the Tribes and the enrolled members thereof; and

**WHEREAS,** The State Department of Human Services Region 2 can provide services such as respite care for individuals caring for family members over sixty years of age pursuant to the Family Care Giver Program authorized by the Older American Act; and

**WHEREAS,** These services are not presently available by the Tribe and there is a need for such services; and

**WHEREAS,** The Tribal Business Council desires to make these services available on the Fort Berthold Reservation.

**NOW, THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby request that State Department of Human Services Region 2 provide services available under the Family Care Giver Program to eligible residents of the Fort Berthold Reservation.

**BE IT FINALLY RESOLVED,** that these services shall be coordinated through the MHA Elders Organization and its Director.



**CERTIFICATION**

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 Regular Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of September, 2003, that the foregoing Resolution was duly adopted at such meeting by 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 11<sup>th</sup> day of September, 2003.

Randy Phelan  
Executive Secretary, Randy Phelan  
Tribal Business Council

ATTEST:

Tex G. Hall  
Chairman, Tex G. Hall  
Tribal Business Council