



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

A Resolution entitled, "Authorization for a Disbursement to the Elders".

- 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 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, 2004, has substantial medical or other needs which are not being met through existing programs of assistance; and
- WHEREAS,** A Tribal Business Council desires to do what it can to help meet the needs of Tribal elders; and
- WHEREAS,** There are available sufficient Tribal funds in the Fiscal Year 2004 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;
- WHEREAS,** The Tribal Business Council desires to have these funds distributed from the Docket funds and/or income derived from the Tribe's lands in accordance with Resolution No. 03-186-RP.
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council hereby authorizes and directs the Tribal Finance Department to pay to each and every living Tribal member who is an elder, as defined above, a disbursement in the amount of \$500.00 to be distributed on or about December 20, 2004 as part of a Tribal elderly living assistance program.
- BE IT FINALLY RESOLVED,** such funds shall come from available income derived from the Tribe's lands in accordance with Resolution No. 03-186-RP.

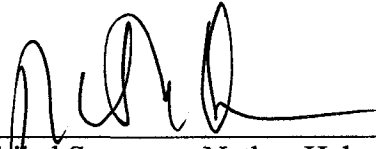


CERTIFICATION

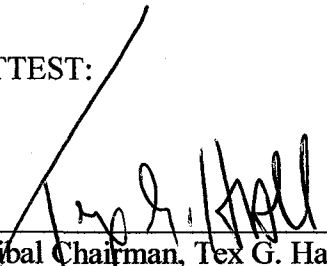
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9 day of December, 2004; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 9 day of December, 2004.

Chairman Not voting [] Voting []



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Tex G. Hall
Tribal Business Council
Three-Affiliated Tribes