



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

A Resolution entitled, "Authorization for MHA Elders Organization to Enter into Contracts for Health and Outreach Services Funding with the State of North Dakota."

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 Mandan, Hidatsa, Arikara Elders Organization has been duly sanctioned and funded by the Three Affiliated Tribes Business Council; and

WHEREAS, The State of North Dakota Department of Human Services, Aging Services Division, will have funds available via contract to the "Fort Berthold Indian reservation" in the amount of Twenty Eight Thousand One Hundred Eighty Dollars (\$28,180.00), with a required match of Four Thousand Nine Hundred and Thirty Seven Dollars (\$4,937.00) from the Tribal Governing Body for the purposes of providing health maintenance services and outreach services to their eligible enrolled members for the period January 1, 2005 thru December 31, 2005; and

WHEREAS, The MHA Elders Organization desires to contract with the State of North Dakota to obtain the funds to provide the services and is hereby seeking authorization from the Tribal Business Council; and

WHEREAS, The Tribal Business Council desires to confer such authority upon the MHA Elders Organization.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Business Council hereby authorize the Mandan, Hidatsa, Arikara Elders Organization on their behalf to enter into a contract with the State of North Dakota Department of Human Services, Aging Services Division, to receive the contract funds and provide health maintenance services and outreach services to those enrolled members who have reached the age of sixty (60), as outlined in the "Renewal guidelines for Tribal Entity Older American Act services".

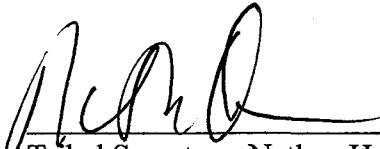


CERTIFICATION

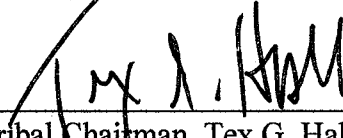
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 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.

Chairman [] Voting. [X] Not Voting.

Dated this 9 day of December, 2004.


Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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