



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

A Resolution Entitled: "Authorization of the Aging Services Grant Application to the United States Administration on Aging"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the authority to negotiate with the federal government on behalf of the Tribes; and

WHEREAS, The Administration on Aging, Office of Human Development Services, United States Department of Health and Human Services has invited the Three Affiliated Tribes to submit an application for financial assistance to provide nutritious meals and ancillary services to the elderly and physically challenged residents of the Mandaree and Little Shell communities of the Fort Berthold Reservation for three consecutive fiscal years, beginning April 2005 and ending March 31, 2008, and

WHEREAS, The Tribal Business Council recognizes that the average life span for a Native American is age 55 and finds that the age of 55 is the appropriate age for eligibility for participation in the Senior Meals Program.

NOW THERE FOR IT BE RESOLVED, that the Tribal Business Council hereby directs and authorizes the Grants Department to submit a three year operating grant application to the Department of Health and Human Services, Administration on Aging for fiscal years 2005 through March 2008 in the sum of \$743,400.



BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes Tribal Chairman Tex G. Hall to execute all forms and documents necessary for the submission of said grant application; and

BE IT FINALLY RESOLVED, that the Tribal Business Council hereby establishes the age of 55 as the age for eligibility for participation in the Senior Meals Program.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth 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 15 day of February 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 15 day of February 2005.

Handwritten signature of Nathan Hale in black ink.

Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Handwritten signature of Marcus Wells, Jr. in black ink.

Acting Chairman, Marcus Wells, Jr
Tribal Business Council