



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

A Resolution entitled, "Establishment of Services to Elders at local community level for the South Segment of the Fort Berthold Reservation (Twin Buttes Community)"

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Tribal Business Council has authority according to the terms of the said Constitution to administer any funds or property within the exclusive control of the Tribe; to make expenditures from available tribal funds for public purposes of the Tribe, including salaries or other remuneration of Tribal officials or employees; and

WHEREAS, Elders of the Twin Buttes Community (South Segment) have expressed their desire to administer an Elders Program in the Twin Buttes Community for provision of services otherwise available by the Tribe through the MHA Elders Organization; and

WHEREAS, the Tribal Business Council encourages, appreciates and applauds the Elders in their aspiration to assume responsibility for local provision of services to the aging and elderly within the community; and

WHEREAS, the Tribal Business Council chooses to respect and honor the expressed request of the Elders residing on or near the exterior boundaries of the South Segment of the Fort Berthold Reservation; and



RESOLUTION NO. 06-____-NH

NOW THEREFORE IT BE RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes Fort Berthold Reservation elects to support the expressed desire of Elders in the South Segment (Twin Buttes Community) to localize services heretofore provided by the Tribe through the MHA Elders Organization; and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves allocation of Tribal funds for the administration of services to elders and aging residing on or near the exterior boundaries of the South Segment of the Fort Berthold Reservation;

FURTHER, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to allocate Tribal funds for the administration of local services in the Twin Buttes Community from the Tribal funding allocation to the MHA Elders Organization; and

FURTHER, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the distribution of funds for localized services in the Twin Buttes Community in an amount equal to one-sixth (1/6th) of the funding allocation to the MHA Elders Organization.

FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves immediate funding distribution in an amount equal to one-sixth (1/6th) of the balance of the allocation for FY 2006 and subsequent years by the Tribe to the MHA Elders Organization in order that the establishment and provision of localized services may be administered by the Twin Buttes Elders Organization for the remainder of this fiscal year for eligible Tribal members.

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



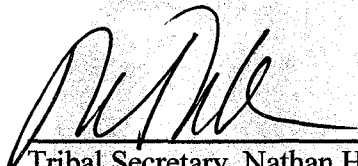
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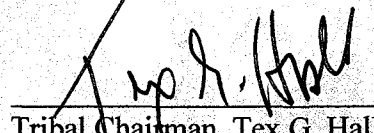
members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the June 8th, 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not voting.

Dated this 8 day of June, 2006.

ATTEST:


Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes


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