



RESOLUTION NO. 07-__42__-MP
(VJB)

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

A Resolution entitled, "*Authorization of the Three Affiliated Tribes Aging Services Program to accept and administer Title III Funding from the Administration on Aging, Office of Health and Human Services, State of North Dakota.*"

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 (l) 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, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council has the power to administer any funds within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribe Provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe; and

WHEREAS, the Administration of Aging, Office of Health and Human Services, State of North Dakota has excess financial assistance funds that will be made available to the Three Affiliated Tribes Aging Services Program for the elderly meal sites throughout the reservation to continue to provide nutritious meals to the elderly populations beginning March 1, 2007 to March 31, 2008, and

WHEREAS, these funds will be made available upon authorization of the Tribal Business Council for the Tribes Aging Services Program to receive and administer such funds; and



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WHEREAS, the Tribes Title VI Aging Services Program has in place all required documents necessary for reporting and reimbursement of funding of Title III funding, and

NOW THERE FOR IT BE RESOLVED, that the Tribal Business Council hereby authorizes the Office of Health and Human Services of the State of North Dakota to provide financial assistance to the Three Affiliated Tribes Aging Service Program for all elderly meal sites at the rate \$3.25 per meal reimbursement with available funding; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Tribe's Aging Services Program to administer such funds and to execute all forms and documents necessary for acceptance of said financial assistance and for reporting to the Office of Health and Human Services; and

BE IT FINALLY RESOLVED THAT, the Tribal Business Council hereby establishes that all elderly meal sites will be recognized as part of the Title VI Senior Meal Program for the purposes of funding and reporting.

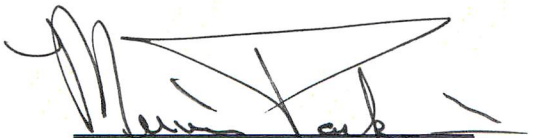
CERTIFICATION

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 *March 9th*, 2007; 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. [x] Not voting.

Dated this 9th day of March, 2007.

ATTEST:



For Tribal Secretary, V. Judy Brugh
Councilman Mervin Packineau
Tribal Business Council
Three Affiliated Tribes



Acting for Tribal Chairman, Marcus Wells Jr.
Vice-Chairman Nathan Hale
Tribal Business Council
Three Affiliated Tribes