



RESOLUTION NO. 07-227-VJB

**RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD INDIAN 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 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, the elderly members of the Tribe who are 60 years of age or older have witnessed first hand the destruction of the homelands of 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 September 30, 2007 for the December -2007 disbursement and before January 1, 2008 for the July – 2008 disbursement, and 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 2008 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; and

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 #03-186-RP.



Three Affiliated Tribes
Tribal Business Council
Special Meeting 07-56-VJB
December 7, 2007

I. CALL TO ORDER-By Chairman Marcus Wells Jr.
Meeting called to order at 1:35 p.m.

II. OPENING PRAYER-
Jimmy Johnson

III. ROLL CALL-By Executive Secretary V. Judy Brugh
Councilman Barry Benson (via conference call), Councilman Frank
Whitecalfe (via conference call), Chairman Marcus Wells Jr., Councilman
Malcolm Wolf (via conference call), Councilman Mervin Packineau (via
conference call), Councilwoman V. Judy Brugh. A quorum is present.
Absent: Councilman Nathan Hale (medical)

IV. APPROVAL OF THE AGENDA-
Councilman Whitecalfe moved to approve the agenda as amended with
one add-on, Councilman Wolf seconded the motion.
VOTE: 6 ayes – 0 nay; motion passed.

CLOSED SESSION:

A. Executive Director of the Gaming Commission Selection:
Councilman Whitecalfe moved to authorize to hire Mark N. Fox as the
Executive Director of the Gaming Commission based on the rating and
screening of the applications, Councilwoman Brugh seconded the
motion.
VOTE: 6 ayes – 0 nay; motion passed unanimously.

B. Transfer of \$72,000.00 of funds to Small Loans Program:
Councilman Whitecalfe moved to approve to transfer of \$72,000.00 from
the General fund to the Small Loan Program to fulfill the Christmas Loan
requests. Councilman Wolf seconded the motion.
VOTE: 6 ayes – 0 nay; motion passed unanimously

C. Elders Resolution on Christmas distribution:
Councilman Whitecalfe moved to approve resolution #07-227-VJB
“Authorization for Disbursement to the Elders,” this includes distribution

in December 2007 and July 2008 of \$500.00 to each TAT Enrolled elder.
Councilwoman Brugh seconded the motion.
VOTE: 6 ayes – 0 nay; motion passed unanimously.

V. ADJOURNMENT-

Councilman Wolf moved to adjourn at 2:15 p.m. Councilman Packineau seconded the motion. Meeting adjourned.

DRAFT



RESOLUTION NO. 07-221-VJB

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes and directs the Tribal Finance Department to pay each and every living Tribal member who is an elder, as defined above, a disbursement in the amount of \$500 to be distributed on or about December 2007 and July 2008 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 #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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the *December 7, 2007*; 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.

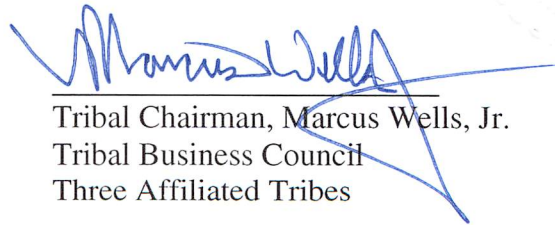
Chairman [] Voting. [] Not voting.

Dated this 11 day of December, 2007.



Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:



Tribal Chairman, Marcus Wells, Jr.
Tribal Business Council
Three Affiliated Tribes

