



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

A Resolution entitled, "*Authorization for the Title VI Aging Services Grant Application to the Administration on Aging, Office of Health and Human Services, United States.*"

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 Tribes 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 on Aging, United States Department of Health and Human Services, has invited the Three Affiliated Tribes Title VI Aging Services Program to submit an application for Title VI funding for the elderly meal sites throughout the reservation to continue to provide nutritious meals to the elderly and eligible disabled populations beginning April 1, 2008 to March 31, 2011, 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 appropriate age for eligibility for participation in the Senior Meals Program.

WHEREAS, the Tribal Business council will support the Senior Meal Program with necessary funds to meet the matching financial need.



RESOLUTION NO. 07-284-VJB

NOW THERE FORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Three Affiliated Tribes Aging Services Program to submit a three year operation grant application to the Department of Health and Human Services, Administration on Aging for fiscal years 2008 through 2011 in the sum of \$170,000 per year.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Tribe's Aging Services Program to administer such grant funds in accordance with the terms of the Grant; and

BE IT FNALLY RESOLVED, that the Tribal Business Council hereby authorizes Tribal Chairman Marcus Wells, Jr and Tribal Secretary Judy Brugh to execute all applications, forms And other documents necessary to apply for said grant.


CERTIFICATION

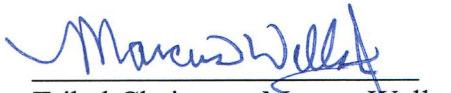
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the December 20, 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 20th day of December, 2007.

ATTEST:


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


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