



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

A Resolution entitled, "TWIN BUTTES ELDERS ORGANIZATION FUNDING"

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 Twin Buttes Elders Organization is a nonprofit entity chartered by the Three Affiliated Tribes to provide programs, develop policies, and seek funding in order to serve and benefit the elders of the Twin Buttes community; and**

WHEREAS, **the Twin Buttes Elders Organization and the elders of the Twin Buttes Community believe that the nutritional, medical, social, and transportation needs of the Twin Buttes elders are delayed or impeded by the geographic isolation of the Twin Buttes community; and**

WHEREAS, **The Twin Buttes Elders Organization wishes to seek, obtain, and administer funding in order to provide more immediate and direct services to the elders of Twin Buttes; and**

WHEREAS, **the Shakopee Mdewakanton Sioux Community, a federally recognized Indian Tribe in Minnesota, provides funding or donations for non-profit entities and other tribes through their charitable giving program; and**

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Twin Buttes Elders Organization to submit a request for funding to the Shakopee Mdewakanton Sioux Community Business Council.




CERTIFICATION

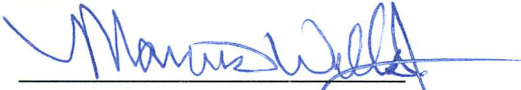
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 6 were present at a Regular Meeting thereof duly called, noticed, convened,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