



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

A Resolution entitled, "Financial Assistance and Program Service Delivery to Elder Members of the Three Affiliated Tribes"

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 pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribe generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, the Tribal Business Council, authorized and empowered to grant corporate charters to enrolled members of the Three Affiliated Tribes organized for public spirited purposes, did, by Resolution #00-125-DSB, grant a Charter to a nonprofit corporate organization known as the Mandan, Hidatsa, Arikara Elders Organization, dated May 4, 2000; and

WHEREAS, the general purpose for which the Mandan, Hidatsa, Arikara Elders organization was chartered was to promote and improve the health and social and economic well-being of the elder members of the Three Affiliated Tribes and is, under Article V of the Charter, specified as a non-profit organization; and

WHEREAS, the Mandan, Hidatsa, Arikara Elders Organization has been financially supported by the Three Affiliated Tribes as the mechanism by which financial medical assistance and services have been provided to the elder members of the Three Affiliated Tribes; and

WHEREAS, the Tribal Business Council intends to dedicate its financial support solely to financial medical assistance and home health care services to the elder members of the Three Affiliated Tribes through each of the six (6) segments as local community efforts; and



WHEREAS, The service provision for elder members of the Three Affiliated Tribes residing off-Reservation will be met through the Office of the Chairman and the Office of the Treasurer,

NOW THEREFORE BE IT RESOLVED, that for the remainder of the fiscal year 2008, distribution of the remaining funds (approximately \$300,000) shall be distributed equally among the six segments representative of the Fort Berthold Reservation, the equal distribution amounting to \$50,000 for each of the six segments, to be utilized solely for financial medical assistance and service delivery to the elder members of the Three Affiliated Tribes; and

FURTHER BE IT RESOLVED, that the manner in which service provision is obligated at the Segment level, is the responsibility of and at the discretion of the Representative (Councilman) of the respective Segment.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of April, 2008, 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.

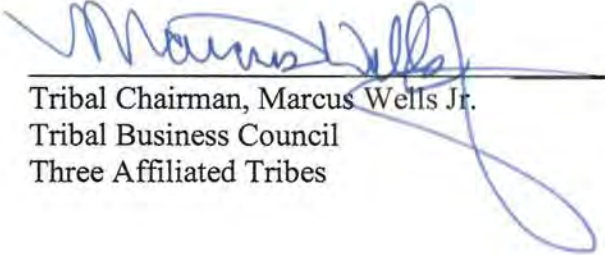
Chairman [] Voting. [] Not Voting.

Dated this 10th day of April, 2008.

ATTEST:



Acting Tribal Secretary Mervin Packineau
Tribal Business Council
Three Affiliated Tribes



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