



**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 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 Administration of 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 part A and C funding for the elderly meal sites throughout the reservation to continue to provide nutritious meals and Care Giver Support to the elderly and eligible disabled populations and their Care Givers, beginning April 1, 2011 to March 31, 2014, 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,

NOW THEREFORE 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 2011 through 2014 in the sum of \$116,000 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 FURTHER RESOLVED, the Tribal Business council will support the Senior Meal Program with necessary funds to meet the grant matching financial requirements; and

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




CERTIFICATION

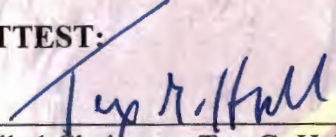
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 23rd day of November, 2010, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 23rd day of November, 2010.



Tribal Secretary V Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes