



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

A Resolution Entitled: "Approval for Twin Buttes Elders Organization to apply for a grant from the Otto Bremer Foundation in the amount of \$12,000.00 to conduct a feasibility study/needs assessment for a Senior Center/Assisted Living Facility."

- 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,** 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 Constitution of the Three Affiliated Tribes 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 VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and
- WHEREAS,** The Three Affiliated Tribes did charter the Twin Buttes Elders Organization, Inc. under the authority of the Tribe as a non-profit entity on August 14, 2006; and
- WHEREAS,** The Twin Buttes Elders Organization, Inc. has specific purposes identified in its Articles of Incorporation that include: "A) to provide programs, policies, propose laws to benefit the elders and seek funding from any lawful entity and for any lawful purpose in order to assist the elders of this Organization to achieve the optimum quality of life; and D) to assist in providing data, assessments, studies, research and any other tools to improve services to elders"; and
- WHEREAS,** The Twin Buttes Elders Organization, Inc. is seeking information as to the feasibility of establishing a Senior Center/Assisted Living Facility in Twin Buttes; and has identified the Otto Bremer Foundation as a source that assists organizations with grant funds to pay for such feasibility studies; and





WHEREAS, The Twin Buttes Elders Organization, Inc. is requesting the Three Affiliated Tribes to act as Fiscal Agent on behalf of the Organization for the administration of such grant funding and to approve the application for Otto Bremer Foundation in the amount of \$12,000.00 to conduct a feasibility study.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council does hereby agree to act as the Fiscal Agent on behalf of the Twin Buttes Elders Organization, Inc. to administer grant funds received from the Otto Bremer Foundation; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Tribal Business Council does hereby approve the Twin Buttes Elders Organization application to the Otto Bremer Foundation requesting financial assistance in the amount of \$12,000.00 to conduct a feasibility study/needs assessment for a Senior Center/Assisted Living Facility.

CERTIFICATION

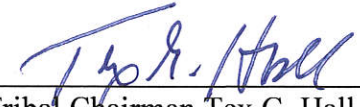
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of February 2011; 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 10th day of February 2011.

ATTEST:


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


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

