



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

**A Resolution entitled, “Appropriation of North Segment’s Share of Fiscal Year 2014 MHA Elders Organization Funding to North Segment Elders Program”**

**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,** North Segment has the resources to more effectively carry out elder related services to the elder population of North Segment in a services driven, non-political manner.

**NOW THEREFORE BE IT RESOLVED** that the Tribal Business Council of the Three Affiliated Tribes hereby approves North Segment’s request to have its proportional share of the FY2014 MHA Elders Organization Budget be transferred and administered by the North Segment FY2014; and

**BE IT FINALLY RESOLVED,** the North Segment – Elders Program shall use said funds to operate and provide services to the North Segment elders in accordance with existing Tribal Policies and Procedures.




**CERTIFICATION**

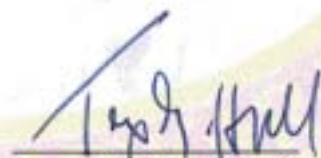
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10<sup>th</sup> day of October, 2013, 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vote of 5 members, 0 members opposed. 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 10<sup>th</sup> day of October, 2013.

**ATTEST:**

  
Executive Secretary Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

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