



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

A Resolution Entitled: “Authorization for a Disbursement to the Elders”.

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, Pursuant to Article III., Section 1 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; 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 elderly, is defined as an enrolled Tribal member who is 60 years of age or older before November 30, 2013, for the December – 2013 disbursement and 60 years of age or older before June 30, 2014 for the July -2014 disbursement and has substantial medical or other needs which are not being met through existing programs of assistance; and

WHEREAS, The Tribal Business Council desires to do what it can to help meet the needs of Tribal elders; and

WHEREAS, There are available sufficient Tribal Funds in the Fiscal Year 2013 and 2014 budgets to permit each elder to receive an elderly assistance grant in the amount \$600 for health care and other needs of each and every Tribal elder; and

WHEREAS, The Tribal Business Council desires to have these funds distributed from the Docket Funds and/or income derived from the Tribe’s lands in accordance with *Resolution #03-186-RP*



NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes and directs the Tribal Finance Department to pay each and every living Tribal member who is an elder, as defined above, a financial disbursement in the amount of \$600 to be distributed on or about December, 2013 and July, 2014 as part of a Tribal elderly living assistance.

BE IT FINALLY RESOLVED, Such disbursements will be paid from available income derived from the Tribes trust lands and income in accordance with Resolution #03-186-RP.

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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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15th day of November 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.

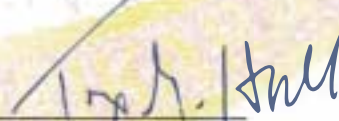
Chairman [**X**] voting. [] not voting.

Dated this 15th day of November, 2013.

ATTEST:



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



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