



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

**A Resolution entitled, “Donation for Turtle Mountain Elders Meal 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,** Article IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.

**WHEREAS,** The Turtle Mountain Elders Meal Program Provides vital meal services for the Elders of the Turtle Mountain Band Chippewa Community and in need of monies to continue program due to Federal Government Sequestration cuts to program

**WHEREAS,** The MHA nations Health Committee voted in support of the funding the Donation with a 3-0 vote to forward to the Full Council on March 26, 2014.

**NOW THEREFORE BE IT RESOLVED,** the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby approves donation in the amount requested of \$30,000 for the Turtle Mountain Nutrition and Support Services for The Elders meal Program.

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**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 27<sup>th</sup> day of March, 2014, 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 27<sup>th</sup> day of March, 2014.

**ATTEST:**

*for* Randy Phelan  
Executive Secretary V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

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