



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

A Resolution entitled, "Authorization for Continuation of Elder Services Funding from the Administration for Community Living/Administration on Aging Older Americans Act, Title VI Nutrition, Supportive Service and Caregiver Grants (Part A/B and C)."

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 (or "Tribe") provides that the Tribal Business Council is the governing body of the Tribe; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 Tribe and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council is empowered to act in the interests of the health, safety, and wellbeing of the Tribe's elders age 55 and older; and

WHEREAS, Services made available through funding received from the Administration for Community Living/Administration on Aging Older Americans Act has proven to be beneficial to the Tribe's elders and their caregivers; and

WHEREAS, The Tribal Business Council has considered the matter and believes that funding received from the Administration for Community Living/Administration on Aging Older Americans Act would continue to be beneficial to the Tribe's elders and their caregivers.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes respectfully requests and accepts continued funding under the Administration for Community Living/Administration on Aging Older Americans Act Title VI grants (Parts A/B and C) for the grant period of April 1, 2020 to March 31, 2023; and

BE IT FURTHER RESOLVED, that the Tribal Business Council declares that the elder population of the Tribe meets the eligibility requirements of the Administration for Community Living/Administration on Aging Older Americans Act, Title VI grant for Nutrition and Supportive Services (Parts A/B), Family Caregiver Program (Part C); and



BE IT FURTHER RESOLVED, that the Tribal Business Council assures that the compliance requirements as well as the rules and regulations associated with Title VI Parts A/B and C of the Older Americans Act shall be met; and

BE IT FINALLY RESOLVED that the Tribal Business Council hereby authorizes Tribal Chairman Mark Fox to execute all applications, forms and other documents necessary to carry put the terms and intent of this Resolution.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of _January, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 9th day of January, 2020.

ATTEST:

A large, stylized handwritten signature in black ink, appearing to read 'Fred W. Fox'.

Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

A handwritten signature in blue ink, appearing to read 'Mark N. Fox'.

Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes