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

- WHEREAS, This Nation have accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and
- WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, Three Affiliated Tribes has developed a program for the elderly and is allocated funds through the State of North Dakota; and
- WHEREAS, the Older American's Act has been amended to provide direct funding to Indian Tribes by Title VI "Grants to Indian Tribes!; and
- WHEREAS, the President's Budget does not include a recommendation for funding Title VI of the Older American's Act; and
- WHEREAS, direct funding would promote self-determination for Indian Tribes, a policy of the federal government in the past few years, and eliminate any jurisdictional problems with the state government,
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes request support in Congress for an appropriation of \$25 million for Title VI of the Older American's Act for direct funding to Indian Tribes thorughout the United States,
- BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes supports the efforts of the National Indian Council on Aging, Inc., in their efforts to assist Tribes in obtaining direct funding for elderly programs.

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 11 members of whom 7 constituting a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 23 day of February, 1979; that the foregoing resolution was duly adopted at sych meeting by the affirmative vote of 7 members, 6 members opposed, 6 members abstained, and that the said resolution has not been amended or rescinded in any way. Chairman (voting) (northwating).

Dated this 23 day to February, 1979.

Resolution No. 79- <u>52</u>

Illie Halfee Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council