

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and
- WHEREAS, The Constitution and By-Laws and Corporate Charter 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, The Fort Berthold Aging Services Program receives limited funding from the North Dakota State Social Services, and,
- WHEREAS, Additional monies are needed for the continued support for an effective nutrition and outreach program for the elderly, and,
- WHEREAS, Tribal Administration policy dictates support to the senior citizens of the Fort Berthold Reservation, and,
- WHEREAS, Due to inflation and the increase of senior citizen participation additional monies must be obtained, and,
- NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council authorize assistance to the Fort Berthold Aging Services Program by providing \$7,218.00 to continue and promote the services of the program.

C E R T I F I C A T I O N

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 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 2 day of July, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members opposed, 1 members abstained, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

Dated this 2 day of July, 1979.

Ellie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Arnot H. Billete
CHAIRMAN, TRIBAL BUSINESS COUNCIL

Fort Berthold Aging Services Program
 Three Affiliated Tribes CAA
 Box 607
 New Town, ND 58763
 (701) 627-4244

June 28, 1979

B U D G E T R E V I S I O N

<u>LINE ITEM</u>	<u>APPROVED</u>	<u>EXPENDITURES TO DATE 5-31</u>	<u>NEED TO 10-31</u>	<u>DIFFERENCE</u>
PERSONNEL	\$27,000.00	\$10,815.28	\$22,757.00	(\$4,243.00)
FRINGE	3,240.00	1,118.80	2,341.00	(899.00)
TRAVEL	5,520.00	3,897.30	8,324.00	2,804.00
SUPPLIES	1,450.00	4,212.04	6,712.00	5,262.00
EQUIPMENT	1,200.00	-0-	-0-	(1,200.00)
FAW FOODS	18,000.00	18,000.00	31,000.00	13,000.00
TRAINING	1,206.00	290.00	290.00	(916.00)
OTHER	2,384.00	1,491.87	2,384.00	-0-
	<u>\$60,000.00</u>	<u>\$40,397.46</u>	<u>\$73,808.00</u>	<u>\$13,808.00</u> Add'l Need

O T H E R R E S O U R C E S

GUEST INCOME	\$4,623.27	ADD'L NEED	\$13,808.00
COMMODITIES	1,064.00		<u>6,590.00</u>
4-Bears Sr. Cit. REIMBURSEMENT	320.73		<u>\$7,218.00</u>
CASH MATCH	<u>600.00</u>		
	<u>\$6,590.00</u>		

The Fort Berthold Aging Services Program hereby requests \$7,218.00 from the Tribe enabling each community to provide nutrition and outreach services to the elderly. Assistance is needed by the program because of rising food costs, increased staff enabling more transportation and activities than expected, increase in senior participation; and limited State funding to operate five centers and a full staff.

Your assistance will be appreciated.

Sincerely,

Roberta Young Bird, Program Director
 Fort Berthold Aging Services Program