

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 the authority under said Act; and

WHEREAS, the Constitution and Bylaws 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 Three Affiliated Tribes receives Revenue Sharing funds each quarter and has distributed the funds among the communities on the Fort Berthold Reservation; and

WHEREAS, Judgement funds have been allocated to each community for their use and there are many other needs still unmet; and

WHEREAS, the Indian Health Service has limited funds to aid the elderly and the handicapped and disabled on the Fort Berthold Reservation for payment of eye glasses, dentures and hearing aids;

THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, Tribal Business Council authorizes the match with Indian Health Service the sum of \$40,000 of Revenue Sharing funds for eye glasses, dentures, and hearing aids for elderly and handicapped and disabled enrolled members of the Fort Berthold Reservation; and

BE IT FURTHER RESOLVED, that the age for elderly eligible for assistance shall be 50 years of age;

BE IT FURTHER RESOLVED, that the Minne Tohe Clinic shall administer 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; 10 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 11th day of July 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 1 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 11th day of July 1979.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council