

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 overall purpose of the National Indian Council on Aging (NICOA) is to bring about improved, comprehensive service to the American Indian and Alaskan Native elderly, and
- WHEREAS, the elderly of the Ft. Berthold Indian Reservation have participated in at least one national meeting of the NICOA, and
- WHEREAS, a member of the NICOA, residing in New Town, has provided assistance to the local elderly program.
- WHEREAS, the (Third) 1980 National Indian Conference on Aging is scheduled for September 8-10, 1980, in Albuquerque, New Mexico, under the sponsorship of the National Indian Council on Aging. The Conference theme is A New Decade - May the Circle Be Unbroken.
- WHEREAS, the immediate goal of the 1980 National Indian Conference on Aging is a coordinated approach to the provision of effective and adequate services needed by the Indian and Alaskan Native elderly by combining input from the grassroots community with that of service providers. This concerted effort is to improve and increase the standard of life through a well trained delegation to the 1981 White House Conference on Aging.
- WHEREAS, in addition to the immediate goal, the specific conference objectives are
- 1) provide a forum for Indian and Alaskan Native communities nationwide to identify unmet needs and develop recommendations for remedial action;
  - 2) disseminate accurate and current information on the provision of services under the Older Americans Act and other Federal programs as they relate to Indian and Alaskan Native concerns and needs;
  - 3) present overviews of barriers inhibiting effective utilization and coordination of resources;
  - 4) formulate action leading to improved comprehensive services, and
  - 5) promote national sensitivity to the needs of the most neglected segment of the First American community.
- WHEREAS, among additional objectives of the Conference are the analysis of Title VI - Grants to Indian Tribal Organizations for Social and Nutrition Services and development of input, through selected delegates, into the 1981 White House Conference on Aging.
- WHEREAS, this Conference will be supported in part by a grant from the Administration on Aging and is expected to attract more than 3,000 participants from all areas of the national Indian community.

WHEREAS, the grant from the Administration on Aging has never been sufficient to cover all the expenses of the National Conference, such as food and housing for all elderly people in attendance.

WHEREAS, the conference wants to have participation and attendance by the elderly on Fort Berthold Reservation.

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Business Council of Fort Berthold Indian Reservation does hereby grant \$250.00 to the NICOA for the above mentioned purposes.

#### 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 11 members of whom 7 constituting a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 29 day of May, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 1 members opposed, 1 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 29 day of May, 1980.

  
Secretary, Tribal Business Council

ATTEST:

  
CHAIRMAN, Tribal Business Council