

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 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, since there is no meal program operating at the present time for the senior citizens of the Fort Berthold Reservation, and;
  - WHEREAS, the nutritional needs of the elderly are not being met and many are not able to prepare a hot meal for themselves, and;
  - WHEREAS, the financial situation of the Aging Services Program is not at a level where it could provide hot meals again, and;
  - WHEREAS, Mrs. Rose Crow Flies High is requesting assistance to begin a regular meal program in the North Kitchen of the Tribal Administration Building and will be selling meals to senior citizens at one-half price, and;
- NOW THEREFORE BE IT RESOLVED, that Mrs. Rose Crow Flies High be given permission to use the North Kitchen for this meal program, and also use the remaining perishable supplies that are left from the Aging Services Program, and;
- BE IT FURTHER RESOLVED that an inventory of all the utensils, food and appliances will be conducted before the program begins.

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 Bertold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 10 were present at a REGULAR meeting, thereof duly called, noticed and convened, and held on the 16 day of SEPTEMBER, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 16 day of SEPTEMBER 1983.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL