Resolution# 84-125-S

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, as a unit of government is empowered to provide for and promote the health and safety of its people; and

WHEREAS, by authority vested in the PL 93-638 Indian Self-Determination Act of 1975, the Tribe is afforded the opportunity to participate in an effective and meaningful manner in the assessment, implementation, and administration of the Tribe's affairs; and

WHEREAS, the intent of Title VI of the Older American Act extends to the Tribes the opportunity to provide for the delivery of social and nutritional services to tribal elders.

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes hereby requests participation under Title VI of the Older American Act for fiscal year 1984-85.

BE IT FURTHER RESOLVED, that by participation in Title VI, the Tribes assures: (1) that elders receiving services under Title VI will not receive services under Title III; and (2) that there are 75 eligible elders.

BE IT FURTHER RESOLVED, that (1) the Three Affiliated Tribes make application on behalf of the Tribes for Title VI grant monies; and (2) the Chairman of the Tribes to sign, amend, and execute the grant agreement and any documents thereof.

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 Ft. Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 28 day of June, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, — members passed, and that said resolution ahs not been rescinded or amended in any way.

Chairman Voting ~~Not Voting~~

Dated this 28 day of June, 1984.

Secretary, Tribal Business Council

Chairman, Tribal Business Council