

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

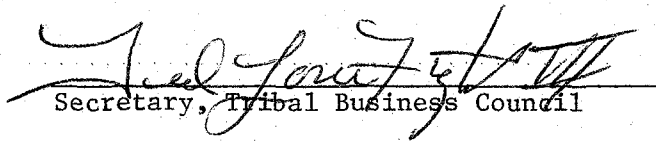
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, Aging Services of the Human Resource Department has received Administration On Aging - Title VI (DHHS/OHDS) financial assistance to provide nutritional, social, legal, and transportation services to eligible Senior Citizens on the Fort Berthold Indian Reservation; and
- WHEREAS, Budgetary restrictions have limited the amount of capital funding available to purchase a van for the provision of transportation to eligible clients; and
- WHEREAS, It will be necessary to seek additional capital financial assistance from other sources; and
- WHEREAS, The US Department of Transportation is authorized to make grants through States to local organizations for elderly/handicapped transportation services under Section 16(b)2 of the Urban Mass Transportation Assistance Act of 1964, as amended; and
- WHEREAS, The North Dakota State Highway Department has been designated by the Governor to administer Section 16(b)2 funds; and
- WHEREAS, Their announcement of February 3, 1987 provided the application process and forms for capital assistance grants with the deadline being April 1, 1987; and
- WHEREAS, The Aging Services wishes to make application for those funds for the purchase of a van to provide transportation assistance; and
- WHEREAS, there are certain assurances, certifications, verifications, etc. which must be signed
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Aging Services of the Human Resource Department to execute and submit an application for capital assistance in purchasing a van for elderly transportation services to the North Dakota State Highway Department's Section 16(b)2 UMTA Program
- FURTHER RESOLVED, that the Chairman of the Tribal Business Council is authorized to sign and attest to all required assurances, certifications, verifications, etc.

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

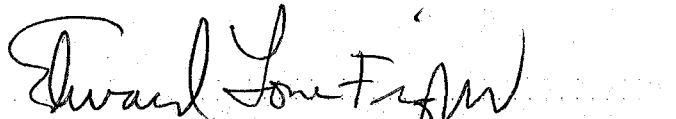
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constituting a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 26<sup>th</sup> day of March 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 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 26<sup>th</sup> day of March, 1987

  
Secretary, Tribal Business Council

ATTEST:

  
CHAIRMAN, Tribal Business Council