

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 on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Tribal Business Council, 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 P.L. 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; and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby requests participation under Title VI of the Older American Act for Fiscal Year 1987-1988.

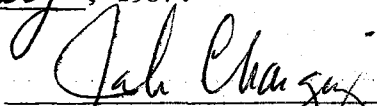
BE IT FURTHER RESOLVED, That by participation in Title VI, the Tribes assure:
(1) that elders receiving services under Title VI will not receive services under Title III; and (2) that there are 258 eligible elders.

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 Chairperson of the Tribal Business Council of the Three Affiliated Tribes, 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 Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 Members of whom 7 constitutes a quorum, 8 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 24 day of February, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 Members, 0 Members opposed, 0 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

DATED THIS 24th DAY OF February, 1987.


JOHN CHARGIN, SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:


ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL