

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 18 June 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 P. L. 93-638 Indian Self-Determination Act of 1975, the Tribe is afforded the opportunity to participate in an effective and a 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 does extend to the Tribes the opportunity to provide for the delivery of social and nutritional services to all Tribal Senior Citizens.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes by participation in Title VI hereby declare that upon reaching the age of 55 years of age, these Senior Citizens become eligible for participation in the benefits under Title VI, and that at this time there are 370 eligible elders reservation wide.

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 seven (7) members of whom five (5) constituting a quorum, 6 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 25 day of April, 1988; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, that said resolution has not been amended or rescinded in any way.

Chairman: voting () Not voting ()

Dated this 25 day of April, 1988.

ATTEST:

Edward Lou Fisher
Chairman, Tribal Business Council

Y. A. G. G.
Secretary, Tribal Business Council