

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

WHEREAS, This Nation having accepted the Indian Resorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally 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, Article VI, Section 5 (d) of the Consitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with agencies of the United States Government on behalf of the Three Affilaited Tribes; and

WHEREAS, The Administration on Aging/Office of Human Development Services/U.S. Department of Health and Human Services (AoA/OHDS/DHHS) has invited the Three Affiliated Tribes to submit an application for financial assistance in the amount of \$17,652.00 for Fiscal Year 1990; and

WHEREAS, The Tribal Business Council must make certain assurances in compliance with Department of Health and Human Services and Title III regulations,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes authorizes the non-federal share of \$3,115.00 to match the Title III program of the Three Affiliated Tribes Aging Services.

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 constitutes a quorum, 6 were present at a Special meeting thereof duly called, noticed, convened, and held on the 31st day of August 1989; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

CHAIRMAN

(Voting)

(Not Voting)

Dated this 31st day of August, 1989.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council