

**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 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 Constitution 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 Affiliated Tribes; and
- WHEREAS,** The Administration of the Aging/Office of Human Development Services/U.S. Department of Health and Human Services (AOA/OHDS/DHHS/STATE) has invited the Three Affiliated Tribes to submit an application for financial assistance in the amount of \$17,500.00 for the fiscal year of 1992 and 1993; and
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby formally approves and affirms 9% match of \$17,500.00 in the sum of \$1,575.00 for Title III for nutritious services for the Twin Buttes, White Shield and Parshall, North Dakota mealsites. All three communities on the Fort Berthold Indian Reservation.

**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 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 18<sup>th</sup> day of May, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 18<sup>th</sup> day of May, 1991.

John J. Ralithood Jr  
Secretary, Tribal Business Council

**ATTEST:**

William D. Welch  
Chairman, Tribal Business Council