

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

A resolution entitled "Title VI Aging Services Grant Award Application".

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 empowers the Tribal Business Council to adopt resolutions regulating the procedure of tribal agencies and officials on the reservation; and,

WHEREAS, The Administration on Aging/Office of Human Development Services/United States Department of Health and Human Services (AoA/HDS/DHHS/STATE) have invited the Three Affiliated Tribes to submit an application for financial assistance in the amount of \$95,000.00 each for three consecutive fiscal years, beginning April 01, 1996 - March 31, 1997; April 01, 1997 - March 31, 1998; April 01, 1998 - March 31, 1999; and,

NOW, THEREFORE, BE IT RESOLVED That the Tribal Business Council of the Three Affiliated Tribes hereby formally approves and affirms the age for eligibility to participate in the Senior Meals Program to be 55 years and older.

BE IT FURTHER RESOLVED That this does not apply to Tribal Judgement Plans.


CERTIFICATION

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) members constitute a quorum. 6 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 21st day of December, 1995; and that Resolution No. 95-240-DSB was duly adopted at said meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained.

Dated this 21st day of December, 1995.

Daylon Spotted Bear
Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:


Russell D. Mason, Chairman
Tribal Business Council