RESCINDED	4
DATE 05-24-9	6
NEW RES#	

RESOLUTION NO. <u>96 - 120 - D5B</u>

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 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 tribe and tribal members; and
- Whereas, The Three Affiliated Tribes, through their Health and Human Service Department will use and continue to increase, strengthen and refine their administration and management of the Social Service Department on the Fort Berthold Indian Reservation; and
- Whereas, The Three Affiliated Tribes Social Services Department has re-evaluated the general assistance program because of the federal governments impending shortfall of funds; and
- Whereas, The single recipients of general assistance funds have been given ample notice of the shortfall of funds in the Three Affiliated Tribes Social Services Department.
- Therefore Be It Resolved, The Three Affiliated Tribes Social Service Program will no longer process singles applications effective June 1, 1996 and all able bodied singles will be removed from the general assistance rolls.

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 7 members of whom 5 constitute a quorum, <u>7</u> were present at a <u>special</u> Meeting thereof duly called, noticed, convened, and held on the <u>24th</u> day of <u>May</u>, 1996; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of <u>4</u> members, <u>2</u> members opposed, <u>0</u> members abstained, <u>1</u> members not voting, and said Resolution has not been rescinded or amended in any way.

Chairman (voring) (not voting)

Dated this <u>24</u>^M/₂ day of <u>May</u>, 1996.

Daylon Spotted Reas Daylon Spotted Bear, Secretary

Daylon Spotted Bear, Secretary Tribal Business Council

ATTEST:

Kussell Mason, Sr., Chairman Tribal Business Council