

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

- WHEREAS, This Nation 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 interest of the Mandan, Hidatsa and Arikara Nations on the Fort Berthold Indian Reservation; and**
- WHEREAS, Article VI, Section 3 (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 these three Nations (Mandan, Hidatsa and Arikara Tribes); and**
- WHEREAS, The Administration on Aging/Office of Human Development Services/U.S. Department of Health and Human Services(AOA/OHDS/DHHS) will be accepting applications for proposal under the Older Americans Act, Title III Home Delivered Meals Program; and**
- WHEREAS, The White Shield Community is the representative body of the Arikara Nation and who has a population of elderly that will benefit from a Home Delivered Meals Program, particularly in view of the fact that this community has been without such a service for a period of years; and**
- WHEREAS, The White Shield Community Development Corporation (WSCDC) has been established to improve and access services for their tribal community members; and**
- WHEREAS, The WSCDC will submit an application for funding under the Older Americans Act, for a Home Delivered Meals program, with a request for funding of \$24,870.00 dollars and match of 15% (Cash and In-Kind); and**
- WHEREAS, The WSCDC will comply with all assurances set forth by the Department of Health and Human Services, Title III regulatory mandates; and**
- NOW, THEREFORE BE IT RESOLVED, That the White Shield Community Development Corporation has the Tribal Business Council's support in submitting a grant application under the Older Americans Act, Title III program and fully endorses this effort, with the understanding that assurances set forth be complied with as outlined within the context of the funding agency.**

**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes on the Fort Berthold Indian Reservation, hereby, certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of September 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 12<sup>th</sup> day of September, 1996.

Dawson Gotted Bear  
Secretary Tribal Business Council

**ATTEST:**

Elan Hall  
for Chairman, Tribal Business Council