

RESOLUTION NO. 96-231-DSB

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

A resolution entitled "Elderly Assistance Funds".

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, The senior citizens of the Fort Berthold Indian Reservation have requested information on elderly assistance from tribal and casino revenue funds; and,

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes does hereby authorize an elderly assistance payment of \$500 to be made in December 1996 to each enrolled member who is 60 years of age before October 01, 1996.

BE IT FURTHER RESOLVED, That the Tribal Business Council does hereby authorize and approve a second elderly assistance payment of \$500 to be made in July 1997, contingent on the availability of funds at that time, as determined by the Treasurer.


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. Seven members were present at a Special Meeting thereof duly called, noticed, convened, and held on the 22nd day of November 1996; and that Resolution No. 96-231-DSB was duly adopted at said meeting by the affirmative vote of 6 members, with 1 member opposed.

Dated this 22nd day of November 1996.

ATTEST:

Daylon Spotted Bear
Daylon Spotted Bear
Executive Secretary



Russell D. Mason, Sr.
Chairman