

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 the enrolled members thereof; and

WHEREAS, The senior citizen 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 \$ 500.00 to be made in December 1998 to each enrolled member who is 60 years of age before October 01, 1998.

BE IT FURTHER RESOLVED, that if necessary this Resolution shall be presented for ratification at the next Tribal Council meeting at which a quorum is present, but shall remain effective and legally binding until then.

BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized and directed to take such action as is necessary to carry out the terms and intent of this Resolution.

Affirmatively approved by the undersigned executives of the Tribal Business Council meeting at which a quorum is present.

Thomas Bud Ben
Member, Tribal Business Council

James P. Hale
Member, Tribal Business Council

Manus Wells
Member, Tribal Business Council

Tracy M. Hall
Member, Tribal Business Council

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 (seven) members of whom 5 constitute a quorum, and that 4 members, constituting a majority of the Tribal Council, whose signatures appear above, voted in favor of the foregoing Resolution.

Dated this 10th day of Dec, 1998.

James P. Hale
Secretary, Tribal Business Council

ATTEST:
Tracy M. Hall
Chairman, Tribal Business Council