

**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 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 Tribal Business Council would like to recognize the 32 enrolled members of the Mandan, Arikara and Hidatsa Nation who are 80 years and older; and who are being honored at the Governor's reception on May 12th, 1999; and
- WHEREAS,** The Tribal Business Council support and recognizes the 50th anniversary of the North Dakota Indian Affairs Commission and in conjunction with this event the Indian Affairs Commission would like to honor and recognize North Dakota's Indian citizens who are 80 years and older at this celebration for the "International Year of the Older Person", and
- WHEREAS,** The Three Affiliated Tribal Business Council has always taken care of the elders of the Mandan, Arikara and Hidatsa Nation, they are respected individuals and in an effort to show appreciation toward the elder population; and

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby approves the budget in the amount of \$ 9,000 for the elders 80 years and older to attend the celebration of the "International Year of the Older Person event in Bismarck, North Dakota" on May 10-12, 1999.

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 6th day of May, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 6th day of May, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council