

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,** Article VI, Section 5 (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 the Three Affiliated Tribes; and
- WHEREAS,** The Administration of the Aging/Office of Human Development Services/U.S. Department of Health and Human Services (AOA/DHDS/DHHS/STATE) has invited the Three Affiliated Tribes to submit an application for financial assistance in the amount of \$17,500 for Fiscal Year 1991; and
- WHEREAS,** The Voice of the Elderly (VOTE) Board made a formal determination to leave the age for eligibility at 55 years of age.
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby formally approves and affirms _____ the age for eligibility at 55 years of age.

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 members of whom 5 constitute a quorum, 6 were present at a General Meeting thereof duly called, noticed, convened, and held on the 14th day of March, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 14th day of February, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William D. Williams
Chairman, Tribal Business Council

ITEM 14: ELDERLY: Resolution #91-38.

Chairman Wilkinson explained the elderly will be involved in the JTAC Legislation Process. The Chairman entertained a motion for a filing of an application resolution in the amount of \$17,500 for the elderly and explained that the only funding for the elderly program on Fort Berthold is Title 6 funding of the Older American's Act of \$63,000.00. This resolution will be handled by Maxine Harrison's staff.

Councilman Rabbithead made a motion to authorize the filing of the application, seconded by Councilman Mossett.

Discussion: Anson stated he just attended a day and half seminar in Bismarck. He was appointed by Governor Sinner as a Governor's Council on Aging. "Available is the strategy paper for the State Plan under Title 3. I have a 1st draft and I will make available to the Councilmembers and other interested community members. We are not getting our fair share in the money under Title 3, which is funded by the Older American's Act. Very little or nothing has been said about Native Americans and I think it's important that you study this document. Make your inputs available through Dr. Brewster in Bismarck. We're getting shortchanged so I think you should go for more bucks than \$17,000.00."

Chairman Wilkinson stated "Our door is open anytime. If you know of any additional funds our tribes can obtain for our program, Maxine will meet with you anytime."

Rose Crow Flies High stated "We're here to support you, listen to you and we're bringing our problems to you. My motion is to have meetings like this every month."

Vote: 6 for, 1 absent, 0 opposed. Motion Carried.

ITEM 15: VETERANS:

Chairman Wilkinson explained "We're working with Post 300 in New Town to get the flag pole up in front of the Tribal Building in honor of the servicemen and women serving the Desert Storm Operation. We've obtained a trailer for them and the next step is to get a Veteran's Service Officer here in Fort Berthold so we're making strides in trying to help out."

ITEM 16: AGING SERVICES RESOLUTION: (To be acted on later)

Theodora Starr, Aging Services Coordinator asked for the floor. She introduced herself and stated "the Aging and the Elderly are not the same. I have a resolution for the Tribal Business Council".