

**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS**

**SPECIAL COUNCIL MEETING
November 23, 1994**

PRESENT: Russell Mason Sr., Tribal Chairman, Daylon Spotted Bear, Vice-Chairman - Twin Buttes Representative, Marcus Wells Jr, Secretary - Four Bears Representative, Mark Fox, Treasurer - Parshall/Lucky Mound Representative, Austin Gillette, White Shield Representative, Ivan Johnson, Mandaree Representative and George Fast Dog, New Town/Little Shell Representative.

ABSENT: None

OTHERS: Edward Lone Fight, Program Manager, John Danks, Program Analyst, Perry Brady, Sergeant at Arms, Marcus Wells Sr. and Frank Henry, Finance, Kenneth Fredericks Jr., Dale Little Soldier, Tom Frederick, Jim Vrana Jr., Calvin Grinnell, Eloise Ogden, Ed Hall, Travis Hallam, Paul Frederick, Clorine Charging, Lisa Redford, Hugh Baker, Cheryl White, Anita Hall, Theodora Starr, Titus Hall, Janet Gunderson, Bonnie Baker, Alesia Fox, Ella James, C.A. Fox Harmon AKA Wolf Eyes, Ivan Young Bear, Texx Lone Bear, Kathy Young Bear and Laverne Brady.

ITEM #1: CALL TO ORDER:

Meeting Called to Order by Chairman Russell Mason Sr. at 10:31 A.M..

ITEM #2: ROLL CALL:

Roll Called by Marcus Wells Jr., Secretary.
Quorum Established.

ITEM #3 OPENING STATEMENTS;

Russell Mason Sr., Chairman; I'm really pleased with what's going on, this our third council meeting, we had one regular meeting, that was when we were sworn in, this is our second special meeting, we had two work sessions, where we laid everything on the table, five meetings in two weeks and were working, and I appreciate it. I hope that we continue to work as one, the past history of councils, is that they were split. We have finance problems, we have spending problems, we have had misspending problems that we have to get to the bottom of, we don't know whether there has been any illegal acts. Small loan procedures that have been totally bypassed. I would like to see all past travel audited. Because we know, that there has been travel, that was allowed, primarily for political purposes. If, there was any wrong doing, how we can rectify that, and it may require additional Council members to participate in it

we've got the Executive Staff, John & Ed are willing to assist in that, right now Mark has been doing an exceptional job, but I could see where he is overwhelmed, right now. I am pleased the way things are going, some people are having difficulties because there was so much control in the Tribal Chairmans Office. The Constitution itself states that, its clear, I'm not there to make any deals I'm not here to make any promises everything has to come before the Council. I would also ask that at the next formal meeting set up our committees. I've asked Mark in the interim, to do some of the gaming issues, we have some people here that have some gaming interests. The Gaming Issues need to be completely reviewed. I ask for a financial investigation, or whatever, into our financial situation, because there if money missing. If everything was the way it was supposed to be, we would not be having this problem of making payroll.

So with that I will ask for a motion for the approval of our agenda.

Mark Fox., Treasurer; I have been elected Treasurer, It's a job I knew full well the responsibility and I knew how much work would be in involved but I stepped forward and took the responsibility. The would overwhelmed has been used, I don't think I'm overwhelmed the pace has been slow some, I need some assistance, no doubt about it, but we will get things underhand, a lot of emphasis has been stated about basically investigating the past, I think that is important to review the records, we look for wrong doing, misspending, but what is more important is how were going to fix things, how were going to get back on our feet and look forward to the future, that more important, in my opinion. In regards to any type of illusions to any Councilman being part of the decisions or actions taken by this body I don't think that anybody here feels that way, everybody here has the opportunity to be all meetings, Austin has the opportunity, George, Ivan, Marcus, Daylon, and yourself and I, everything to be discussed every things to be put on the Table it's the majority of the Council in Quorum that makes the decisions for the Three Affiliated Tribes. I think that the very fact that we have met as many times as we have and discussed things we have already matched what the previous administration did, over a years time so I think the situation is a workable one and I think we are moving in the right direction. These are my comments and response to your opening statements.

ITEM #4: APPROVAL OF AGENDA:

Motion Made by Mark Fox to approve agenda as amended to include the Docket Funds FY-95 Resolution as special priority and Gaming Resolution as J.(a). and Mary Frederick, Extension Service as J.(b)., Second by Ivan Johnson.

Vote: 7 for; 0 Opposed. Motion Passed.
Chairman Voting.

ITEM #5: APPROVAL OF MINUTES OF NOVEMBER 15, 1994:

Motion made by Ivan Johnson to approve the Minutes of the Special Meeting held on November 15, 1994 as corrected, Second was made by Mark Fox.

Discussion: The Corrections were to the Agenda Items to Part 6. - F. & G., Austin Gillette was also to consign for this Loan Request of Clare Fox, and George Fast Dog, was also to consign for this Loan Request for Debbie Monteau.

Vote: 7 for: 0 opposed. Motion Passed
Chairman Voting.

ITEM #6 RESOLUTIONS:

Special Priority. Resolution #94-010-MW, Finance FY 95 Docket Fund, by Mark Fox, Treasurer, We have a resolution from the finance department. (Resolution Read aloud by Mark Fox.)

Motion was made by Mark Fox, to approve such resolution, second by Ivan Johnson.

Discussion:

Austin Gillette: stated the need to segregate our monies and not commingle, and that a centralized account to be put in writing.

Mark Fox: specified, that the Council has earlier made a commitment to a separation of the accounts in the future, so that it is not one centralized account, in a discussion with Finance, in regards to any problems with drawing up the accounts in this manner, they don't seem to have any trouble with it.

Vote: 7 for: 0 opposed. Motion Passed
Chairman Voting.

A. Resolution #94-011-MW, Salaries of Program Analyst & Program Manager by John Danks & Ed Lone Fight. The Resolution was read aloud

by John Danks for a salary request of \$49,970.00 a year for the Program Analyst and Program Manager.

Motion was made by Austin Gillette to Approve the salaries as read per the Resolution. No Second Was Received, Motion Died for lack of second.

Discussion:

Mark Fox, Requested the provision of Chairman negotiation of Salaries be stricken from resolution and Expressed concern with the salaries being set at such an amount, when in the same instance the Tribal Business Council has reduced their salaries to help the tribe and in the process of reducing employees salaries and the dismissing of positions, Mr. Fox felt that \$49,970.00 is a bit to high.

Russell Mason Sr., Commented that he respected our selection of our Admin. Assistants, and that he felt he should be given the same consideration, in this situation, for these two positions, one was a political appointee, that being Ed Lone Fight, and that John agreed to interim, until we get the work done. And Expressed that \$49,970, is far less then what any of our administrators have made.

Ed Lone Fight, expressed that he would accept the rate of pay decided on by the Tribal Council. Also, informed that Council that he had taken temporary leave from another job, to help Chairman Mason out.

John Danks, stated he would accept what ever the Council decided to pay for the position.

Unanimous Decision was made to set the hourly rate of pay at \$18.00 per hour or a yearly salary of \$37,440.00.

Motion Made by Mark Fox to approve such Resolution subject to the amendments, Second by Ivan Johnson.

Vote: 6 for, 1 Opposed. Motion Passed.
Chairman Voting.

B. Social Services; Presented by Janet Gunderson, Administrator.

- a. **Resolution #94-012-MW, Indian Child Welfare Act Proposal;**, was read aloud by Mrs. Gunderson, which would approve the submission of the grant proposal.

Motion to Approve was made by Ivan Johnson to approve Resolution, Second by Daylon Spotted Bear.

Vote: 7 for, 0 Opposed. Motion Passed.
Chairman Voting.

- b. **Social Service Staff Request for Full-Time Permanent employment, to the eligible full-time temporary staff;** Resolution was read aloud, and it was requested by Janet Gunderson to permanently hire the present temporaries. Questions were raised as to whether the positions were properly advertised? It was found that only one of the positions was advertised. The Council was fully aware that Temporaries receive no benefits, what so ever and was fully aware of the need to keep quality employees. Chairman Mason, expressed his support of the Social Services Program, however, that there was a need to follow proper procedures and policies. And lastly the Council assured Mrs. Gunderson, that they would take her recommendations for employment in her department in the highest regard.
- c. **Resolution #94-013-MW - Tribal Childrens Services Coordinating Committee;** Resolution was read aloud by Mrs. Gunderson, she explained that it was simply an amendment to the previous Resolution #94-009-MW, which did not specify that Indirect Cost rate for this project shall not exceed 10%.., of the \$25,000 Grant.

Discussion:

Questions arose, as to whether Finance would approve of this. Marcus Wells Sr., Comptroller, was called for, and entered the meeting to answer any questions as to this issue. Marcus Sr., expressed, that there was no problem at this time, with this issue.

Motion made by Marcus Wells Jr., to approve such Resolution, Second by Ivan Johnson.

Vote: 7 For, 0 Opposed. Motion Passed.
Chairman Voting.

Mr. Titus Hall, was given an opportunity to address the Tribal Business Council, before the Council broke for lunch break.

Mr. Hall; expressed concern over the situation of reducing salaries and employment positions, also expressed that he was not paid for some of time that he put in, on his consultant contract.

Chairman Mason; explained that there was no decisions made or discussion as of yet.

Chairman Mason, recessed the meeting for lunch at 12:16 P.M., will be back at 1:15 P.M..

Chairman Mason, reconvened the meeting at 1:33 P.M..

Mr. Travis Hallum was given an opportunity to address the Tribal Business Council, in regards to his Cellular One Phone Service. Mr. Hallum presented his proposal and answered questions regarding his service..

Chairman Mason, informed Mr. Hallum that their would be bids received on this type of telephone service.

Marcus Wells Jr., informed Travis Hallum, that TERO was already under agreement with Cellular One out of Minot, ND, and that since you are providing this service now, we would possibly change over to his service.

Mark Fox, suggested that the Tribe, work with Mr. Hallum on this if possible.

- C. Resolution #94-014-MW - Enrollment of (166) One hundred sixty-six applicants for enrollment of the Three Affiliated Tribes. Read aloud by Alesia Fox, Enrollment.**

Motion Made by Ivan Johnson to approve Resolution, Second of Austin Gillette.

Discussion:

Question was raised to the degree of blood.

Vote: 7 For, 0 Opposed. Motion Passed.
Chairman Voting.

- a. Resolution #94-015-MW - Enrollment of Trudy Chase for enrollment of the Three Affiliated Tribes. Read aloud by Alesia**

Fox, Enrollment.

Motion Made by Austin Gillette to approve Resolution, Second of Ivan Johnson.

Discussion:

Council Requested that the Attached documentation, for the record, regarding no payments being received from the Standing Rock Sioux Tribe.

Vote: 6 For, 0 Opposed. 1 Abstain. Motion Passed.
Chairman Voting.

- b. **Resolution #94-016-MW - Change in Degree of Indian Blood of Clarice G. (Fox) Salamanca for enrollment status of the Three Affiliated Tribes.** Read aloud by Alesia Fox, Enrollment.

Motion Made by Marcus Wells Jr. to approve Resolution, Second of Austin Gillette.

Vote: 6 For, 0 Opposed. Motion Passed.
Chairman Voting.

- c. **Resolution #94-017-MW - Relinquishment of Thor Vincent White and Roxann Lynn Jones, enrollment status of the Three Affiliated Tribes.** Read aloud by Alesia Fox, Enrollment.

Discussion:

Council understood that these two individuals received monies from the Tribe.

Motion Made by Marcus Wells Jr. to approve Resolution, Second of Ivan Johnson.

Vote: 4 For, 1 Opposed. 1 Abstain. Motion Passed.
Chairman Voting.

- d. **Resolution #94-018-MW - Change in Degree of Indian Blood, Morgan B. Stiffarm, enrollment status of the Three Affiliated Tribes.** Read aloud by Alesia Fox, Enrollment.

Motion Made by Ivan Johnson to approve Resolution, Second by Ivan Johnson.

Vote: 7 For, 0 Opposed. Motion Passed.
Chairman Voting.

Other - Fee Schedule for Enrollment; by Alesia Fox, stated that there was a need to look into the Fee Rate, either leaving as is, or increasing the Fee Rate of \$2.00 to a higher, more justifiable level.

Also; that all applicants are informed in writing of the decision made by the Tribal Business Council in regards to the their enrollment status.

D. Head Start of the Three Affiliated Tribes.

- a. **Resolution #94-019-MW - FY-95 Full Grant Application, Head Start of the Three Affiliated Tribes, by C.A. Fox Harmon AKA Wolf Eyes, Director, Read the Resolution Aloud, which was to approve the Submission of the Grant and authorize the Chairman to sign and certify all required forms.**

Motion Made by Ivan Johnson to approve such Resolution,
Second by Marcus Wells Jr..

Discussion:

Mark Fox, Expressed Concern that there are twenty-six programs, yet, we never have any line item for legal Fees. It should be looked into, they do many legal reviews for the programs.

Vote: 7 For, 0 Against. Motion Passed.
Chairman Voting.

- b. **Resolution - Requesting a Lease for a Parshall Head Start Center. Resolution was Read aloud.**

Discussion:

Tribal Business Council was informed by the Natural Resources Department brought in information regarding a lease that was already signed approved for said above lease request for Jerry Irwin.

Mark Fox, stated that the Tribe would be putting a lease on top of a lease if we approve this.

Mark Fox, stated that he would work to correct any problems that could be worked out in any way or manner he could.

Catherine Harmon, stated the point was that the Head Start

Children are always in need of facilities.

Chairman Mason, stated that all our facilities must be looked into.

Marcus Wells Jr., facilities for the Head Start Program is different than that of Office space it is space that, most be clean, nice, strong, safe well kept, we should prioritize this for our little enrolled members who are utilizing these Head Start Centers.

Catherine Harmon, lastly stated that the majority of their centers are used, Trailer Houses, that are refurbished for use, but they are looking into future possibilities of facilities.

Mr. Ivan Young Bear, was given the opportunity to speak to the Tribal Business Council, in regards to his situation for the need of monetary assistance, he also referred back to a land deal that was made. His daughter made a request to the council for her father that, it was a request for assistance, but it was in regards to a medical request, to be in proximity of his wife, who was in the hospital at the time. Would really like to see something to be given to my father. The Council could help in this emergency medical request, and did so at that time.

- E. Resolution #94-020-MW - Fort Berthold Community College - Library Application for Grant/Proposal. Resolution was read aloud by George Fast Dog. Which would authorize the Contracting of Fiscal Year 1995 funding received through Grants under the library Services and construction act.**

Motion made by George Fast Dog to approve Resolution, Second by Mark Fox.

Vote: 6 For 0 Opposed. Motion Passed.
Vice-Chairman Voting.

- F. Natural Resources of the Three Affiliated Tribes.**

- a. #94-021-MW - MR&I, Contract Support Funding, read aloud by Tex Lone Bear.**

Discussion:

Council Expressed questions regarding this Resolution and what it means, in regards to what the affect would be on the current conditions of the Three Affiliated Tribes.

Tex Lone Bear, stated his opinion that the BOR never had any indirect cost pool, at least at this time, but we have to start somewhere.

Council also expressed concern that Finance should have some input on this Resolution, to insure that we are working together on this issue.

Frank Henry, no problems with the Resolution as is, this is OM&R portion of the MR&I Project.

Motion by Austin Gillette to approve Resolution, Second by Mark Fox.

Vote: 5 For 0 Opposed Motion Passed.
 Vice-Chairman Voting.

b. **Omitted.**

c. **#94-022-MW - MR&I, Transfer Request of \$640,211.00 to a Special MR&I Bank account to pay for costs, which are delinquent, read aloud by Tex Lone Bear.**

Motion by Austin Gillette to approve Resolution, Second by Ivan Johnson.

Vote: 6 For 0 Opposed. 1 Abstain. Motion Passed.
 Chairman Voting.

d. **#94-023-MW - MR&I - HKM Consultant Agreement, read aloud by Tex Lone Bear.**

Motion by Austin Gillette to approve Resolution, subject to approval of the costs by Treasurer and the Chairman, Second by Ivan Johnson.

Vote: 7 For 0 Opposed. Motion Passed.
 Chairman Voting.

e. **Omitted.**

f. **Tabled until the 12-8-94.**

g. **#94-024-MW - Land Sale, Thomas Y. Eagle, 15 Acres at \$6,825.00, read aloud by Tex Lone Bear.**

Discussion:

Tex Lone Bear, stated that there had already been payment made on this, prior to approval, and that we are basically completing the transaction.

Motion by Austin Gillette to approve the legitimate purchase of land as per Resolution, Second by Marcus Wells Jr..

Vote: 7 For 0 Opposed. Motion Passed.
Chairman Voting.

- h. #94-025-MW - Land Sale, Charles Davis, 80 Acres at \$7,959.25, read aloud by Tex Lone Bear.**

Motion by Ivan Johnson to approve Resolution, Second by George Fast Dog.

Discussion:

Tex Lone Bear, expressed that this was a good purchase and that we should be able to recoup very easily.

Vote: 4 For 2 Opposed Motion Passed.
Vice-Chairman Voting.

- i. Resolution Requesting Approval for Land Exchange - Diane Avery, 80 Acres of her land for 80 Acres of Tribal Land, read aloud by Tex Lone Bear.**

Discussion:

Tex Lone Bear, explained to the Tribal Council that approving this Resolution would be in violation of Resolution #88-261-TL, in regards to 1/4 Mile Zone from taken area.read aloud by Tex Lone Bear.

Motion by Austin Gillette to table this Land Exchange until further notice, Second by Ivan Johnson.

Vote: 6 For 0 Opposed. Motion Passed.
Vice-Chairman Voting.

- j. Resolution Requesting Approval for Land Exchange - Dale Little Soldier, 19 Acres of his land valued at \$3,605.00 exchanged for 30 acres valued at \$3,000.00, read aloud by Tex Lone Bear.**

Discussion:

Tex Lone Bear, explained to the Tribal Council that approving this Resolution would be in violation of Resolution #88-261-TL, in regards to 1/4 Mile Zone from taken area. But, in addition Council had a concern as to why the Tribal Land was not given higher value, due to the location being basically commercial.

Motion by Mark Fox to table this Land Exchange until further notice, Second by Ivan Johnson.

Vote: 5 For 0 Opposed. 1 Abstain. Motion Passed.
 Vice-Chairman Voting.

- G. Resolution Requesting approval of funds for Mandaree Street Repair, read aloud by Ivan Johnson.**

Discussion:

The Tribal Council did not have enough information to act on this Resolution, it was a consensus of the Council to table until such time as more information was available.

Motion by Ivan Johnson to table this Resolution, until further information is obtained, Second by Mark Fox.

Vote: 5 For 0 Opposed. Motion Passed.
 Vice-Chairman Voting.

- H. Legal Department - Urban Bear Don't Walk.**

- a. Resolution #94-026-MW - Stephen Francis; Stipulated Agreement for Dismissal. By Urban Bear Don't Walk, Legal. Read Aloud by Mr. Bear Don't Walk.**

Discussion:

Mark Fox, made a recommendation to omit the sixth whereas, which is not necessary.

Motion was made by Austin Gillette to approve Resolution, subject to the deletion of sixth whereas, Second was made by Daylon Spotted Bear.

Vote: 7 For 0 Opposed. Motion Passed.
Chairman Voting.

- b. **Resolution Requesting Approval of Stalking; prevention of personal attacks.** Read aloud by Mr. Bear Don't Walk.

Discussion:

The Tribal Council expressed concern that this resolution be reviewed by the Tribal Court System.

Motion was made by Marcus Wells Jr., to table until reviewed by the appropriate departments, Second by Mark Fox.

Vote: 7 For 0 Opposed. Motion Passed.
Chairman Voting.

- c. **Other; Resolution #94-027-MW - Satisfaction of Mortgage, Lot 27, 1/2 of Lot 28, Block 11, New Town, N.D.,** Read Aloud by Mr. Bear Don't Walk.

Motion was made by Mark Fox, to approve Resolution, Second by Ivan Johnson.

Vote: 7 For 0 Opposed. Motion Passed.
Chairman Voting.

- i. **Road Department - Ted Danks, Roads.**

Motion was made by Mark Fox, to bring back to the table Item 5. (G)., in regards to the Mandaree Road Repair, Second by Ivan Johnson.

Vote: 7 For 0 Opposed. Motion Passed.
Chairman Voting.

5. (G). - **Resolution #94-028-94 - Mandaree Road Repair Portion of**

Funding Request. Presented by Ted Danks.

Discussion:

Mark Fox, recommended that we strike the third whereas.

Motion was made by Austin Gillette to approve Resolution, Second by Ivan Johnson.

Vote: 7 For 0 Opposed. Motion Passed.
Chairman Voting.

- a. **Resolution requesting approval of Sand & Gravel Item, Read aloud by Mr. Danks.**

Discussion:

Tribal Council, requested that this Resolution be reviewed by the Natural Resource Committee, until such time the Council decided it would be best to table this item.

Motion was made by Mark Fox to table this item, Second by Ivan Johnson.

Vote: 7 For 0 Opposed. Motion Passed.
Chairman Voting.

- b. **Resolution requesting approval of Royalty rate for Gravel & Scoria at \$.50 per ton or \$.75 per cubic yard, by Mr. Danks.**

Discussion:

Mr. Danks decided to wait until such time as this item could also be reviewed by the Natural Resources Committee. No Action Was Taken.

J. Other Items;

- a. **Resolution #94-029-MW - Gaming Commission Appointment of Cindy Packineau - Member and David Charging - Alternate Member.**

Motion made by George Fast Dog to approve Resolution, Second was made by Ivan Johnson.

Discussion:

Tribal Council, inquired to Mr. Fast Dog, on how these two individuals were nominated for the Gaming Commission. Mr. Fast Dog, stated that these two people were needed immediately, due to vacancies on the Gaming Commission. Also stated that his nomination Cindy Packineau and that Ivan Johnson nomination was for David Charging.

Chairman Mason, asked if Marc Bluestone was notified of this action, if not he should be given such notice.

Tribal Council, was also informed that Ivan Johnson would step down from the Gaming Commission as alternate.

Marcus Wells Jr., requested to full council that Four Bears Segment be represented on the Gaming Commission. Further Requested by Daylon Spotted Bear for Twin Buttes Segment.

Tribal Council, made it priority to establish equal representation on the Gaming Commission from all Segments as soon as possible.

Vote: 7 For 0 Opposed. Motion Passed.
Chairman Voting.

ITEM #7 Twin Buttes School - Tutor Financial Request; Joyce Burr, Principal.

This Item #6 was tabled, due to no representative to present the issue to the Tribal Business Council.

ITEM #8 Native American Business Development, - Economic Development; Al Nygard.

Mr. Nygard gave out a packet of information and made a small presentation of his program and services, that he provides. Made it known that he is willing and able to provide his services to the Three Affiliated Tribes.

ITEM #9 Mandaree Electronics; Clarence O'Berry, CEO.

Report: Mr. O'Berry, explained the situation that Mandaree Electronics was in, in regards to the financial position and current contracts for work, current employment. He requested that the Tribal

Business Council support Mandaree Electronics in their effort to secure a letter of credit by Co-Signing for a \$12,000.00 amount. This letter of credit would be critical in the survival of Mandaree Electronics.

Motion made by Ivan Johnson, approving the co-signing \$12,000.00 - (6) Six Months of Letter of Credit for Mandaree Electronics. Second by Marcus Wells Jr..

Vote: 7 For 0 Against. Motion Passed.
Chairman Voting.

ITEM #10 Cattle Relending - Report/Update; Frank White Calf - Omitted at Mr. White Calf's request.

ITEM #11 Cultural Preservation - Request for Office Space; Elgin Crows Breast - Rescheduled for December 8, 1994 at Mr. Crows Breast's request.

ITEM #12 Ken Fredericks Jr. - Casino Business.

Update on the Current Situation:

Mr. Fredericks Updated the Tribal Business Council on where this situation stood. In terms of the Casino would be 100% owned by the Tribe and be employing around 35 Tribal Employees. That the Investment would be \$500,000. for 5 or 6 years. He stated that he would provide the Council with copies of all documentation that he had on this economic enterprise.

The Tribal Business Council went on record to give a time frame of 90 days to have a definitive answer on this issue.

ITEM #13 Dale Little Soldier - Casino Business.

Update on the Current Situation:

Mr. Little Soldier Updated the Tribal Business Council on where this situation stood. He explained that he was creating a family type of Casino Enterprise, with a potential market of the Beulah/Hazen Area.

He also explained that he has been communicating with National Indian Gaming Association (NIGA), through letters and so forth.

He lastly expressed concern that he has not gotten anywhere in regards to getting any type of approved document, for his Casino Enterprise, but stated that he would do whatever is needed to be done to get his Casino approved.

Discussion:

The Tribal Council would give Mr. Little Soldier a (90 day) time frame for a definitive answer.

Tribal Council also advised Mr. Little Soldier that he be careful in his communication with NIGA, because it seems that they believe there is a Approved Management Agreement in place, but yet there is not at this time. And that the Tribal Council will communicate this to NIGA.

Motion made by Mark Fox to halt all activities regarding Gaming with Three Affiliated Tribes, with a written notification to NIGA, Second by George Fast Dog.

Vote 7 For 0 Opposed. Motion Passed.
Chairman Voting.

ITEM #14 ADJOURNMENT:

Motion was made by Austin Gillette to adjourn the meeting, second by Mark Fox. Meeting Adjourned at 6:44 P.M..

Vote: 7 for: 0 opposed. Motion Passed.
Chairman Voting.

Approved

Disapproved

Marcus Wells Jr.
Secretary, Marcus Wells Jr.

Russell Mason Sr.
Chairman, Russell Mason Sr.

12-8-94
Date

12-8-94
Date