



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

HC3 Box 2 • New Town, North Dakota 58763-9402

TRIBAL BUSINESS COUNCIL
Office (701) 627-4781
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MINUTES OF

REGULAR TRIBAL BUSINESS COUNCIL MEETING

THURSDAY, AUGUST 10, 1995, 11:30 A.M.

I. CALL TO ORDER AND PRAYER.

Meeting called to order by Chairman Russell D. Mason, Sr. at 11:30 a.m. A moment of silent prayer was held.

II. ROLL CALL.

Roll taken by Secretary Daylon Spotted Bear.

Russell D. Mason, Sr.	Present
Ivan Johnson	Present
Edwin Hall	Present
Daylon Spotted Bear	Present
Mark Fox	Present
Austin Gillette	Present
George Fast Dog	Absent*

* Entered the meeting at 11:32 a.m.

Visitors: Tony Mandan, Jerry Irwin, Mary Coffey, Willard Yellow Bird, Joyce Rave, Avis Mayer, Christine Bluestone Mann, Sadie Mann.

Employees: Frank Whitecalf, Marcus Wells, Jr., Abigail Bingen, Joe Gillis, Jr., Whitney Bell, Delores White, Christopher D. "Kip" Quale, Carol Good Bear, John Danks, Elgin Crowsbreast, Florence J. Brady, C. J. Packineau, Marian Spotted Bear.

III. APPROVAL OF AGENDA.

Chairman Mason said he would like to add a resolution on personnel action for Circle of Life, which will be presented by John Danks. Mark Fox added a Segment Employment Program Resolution and a Finance Resolution for establishing new accounts. Daylon Spotted Bear said he would like to add a resolution on the Paine Project for Twin Buttes. Mark Fox deleted the Indigenous Games Resolution, which was to provide for the additional \$300.00 sent to them while in Minneapolis. He said the indigenous games were over, so this wasn't necessary anymore. Marcus Wells, Jr., was moved to the top of the agenda, with Cattle Relending to follow. Mark Fox added CHR and Property Supply Update on Vans and personnel selections for Tourism and Cultural Development. Mark Fox added committee and board

amendments. Edwin Hall entered Sadie Mann's financial request to the agenda. George Fast Dog added Ty Hall to the agenda. Austin Gillette added Pearl Howard to the agenda.

Mark Fox made a MOTION FOR APPROVAL of the agenda with additions and deletions. Motion SECONDED by Ivan Johnson.

IV. ANNOUNCEMENTS.

Chairman Mason commented on the reduction of BIA dollars, which includes 638 contracts. Layoffs and reduction of salaries will have to be considered. He distributed copies of a conference call that the agency had with the area office. He also commented on the 2 million dollar loss in housing monies, which means the loss of 28 new houses on the reservation. He said he would be going to Washington, D. C. for a White House Meeting on Monday, August 14. He also stated he would like to have a closed session with council on breach of security sometime soon.

Mark Fox commented on the Indigenous Games held in Minneapolis, MN, the last week of August. He said there were over 10,000 participants, and Team North Dakota had a little over 200 athletes. Fort Berthold athletes did really well in boxing, basketball, and track and field. He commended Jason Two Crow, Jarrett Baker, Terry Fredericks and all of the chaperones. A proclamation is to be drawn up and the athletes will be honored on Saturday during the Little Shell Pow Wow.

Austin Gillette made a MOTION that the results of the Indigenous Games be included with the Minutes of this meeting as a part of the official records. Motion was SECONDED by Edwin Hall.

VOTE: 7 in favor.

Austin Gillette commented on the White Shield Post & Auxiliary Trip to Washington, DC, to honor the Korean Veterans at the dedication of the Korean War Memorial. Korean War Veterans from Fort Berthold are Elmer Bear, Jasper Young Bear, Clyde Bearstail, and Ignatius R. Spotted Bear. He thanked the council for their assistance.

V. TRIBAL EMPLOYMENT RIGHTS OFFICE (TERO) UPDATE.

Marcus Wells, Jr., briefed the council on TERO activities, complaints received, and the status of lawsuits that TERO is/was involved in. Chairman Mason mentioned that there is still a problem at the Casino as far as not promoting from within. Chairman Mason also requested Marcus Jr's input on the TAT's minerals agreement that is being worked on by Natural Resources. Council advised Marcus to let NARF continue to handle his cases, and Tom Disselhorst can be brought in on these cases at the end of this month.

Marcus said seven (7) slots have been reserved for Indian Preference-Buy Indian Act training for the new TERO Commission Members. He is also bringing in John Navarro, who is the Vice President of the CTRO, to conduct a training at the Casino. This will be for all interested individuals. Training will be sometime this month.

VI. CATTLE RELENDING PROGRAM (CRP).

This was a closed session.

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VII. BANG CONSTRUCTION VS. BUFFALO PROJECT.

Tribal Attorney Christopher D. Quale and Frank Whitecalf apprised the council of the background and current status of this lawsuit. Mr. Quale recommended agreeing to the proposed negotiated terms; however, council decided to consider making a decision to possibly countersue, due to the fact the work done by Bang Construction was of poor quality and did not correct the problem.

NOTE: Recess for lunch at 1:00 p.m. Reconvened at 2:18 p.m.
Six councilmembers present; one member absent.

VIII. APPROVAL OF MINUTES.

A. 4/20/95 Motion to Approve: Mark Fox
Second to Motion : Edwin Hall
Vote: 6 in favor; 1 absent.

NOTE: Ivan Johnson entered the meeting at 2:23 p.m.
George Fast Dog then stepped out.

B. 05/10/95 Motion to Approve: Edwin Hall
Second to Motion : Austin Gillette
Vote: 6 in favor; 1 absent.

C. 05/25/95 Motion to Approve: Ivan Johnson
Second to Motion : Austin Gillette
Vote: 6 in favor; 1 absent.

- D. 05/26/95 Motion to Approve: Edwin Hall
Second to Motion : Daylon Spotted Bear
Vote: 7 in favor.
- E. 06/08/95 Motion to Approve: Ivan Johnson
Second to Motion : Edwin Hall
Vote: 7 in favor.
- F. 06/14/95 Motion to Approve: Mark Fox
Second to Motion : Edwin Hall
Vote: 7 in favor.
- G. 06/29/95 Motion to Approve: Austin Gillette
Second to Motion : Edwin Hall
Vote: 7 in favor.

NOTE: Ivan Johnson excused himself from the meeting due to an emergency at home at 2:47 p.m.

- H. 07/13/95 Motion to Approve: Edwin Hall
Second to Motion : Mark Fox
Vote: 5 in favor; 2 absent.

IX. NEW BUSINESS.

A. Mahto Bay Issue.

Austin Gillette and Edwin Hall both advised Daylon Spotted Bear that they would assist in attempting to resolve this, and would attend the meeting which is to be set up by Mr. Spotted Bear.

B. Proposal to Lease/Operate Pouch Point Facilities.

Austin Gillette advised he had received a letter from Jim and Carol Hawn of Dickinson, ND, who would like a business lease on Pouch Point. Council decided to have Natural Resources put this out on bids; however, for the rest of this season, a temporary business lease may be issued to the Hawns.

Austin Gillette then made a MOTION to bid Pouch Point out for a three-year period, through the Natural Resources Department. Final approval to come before council. Mark Fox SECONDED the motion.

VOTE: 5 in favor; 1 abstention; 1 absent. PASSED.

C. KMHA/MHA Phone Bill.

Daylon Spotted Bear presented the request for TAT to pay the phone bill for KMHA/MHA of \$1,437.83 so they could broadcast the Little Shell Pow Wow live this year. (The phone lines are utilized to broadcast.) Reconnect fee and transmitter are included in this amount.

MOTION to approve by Mark Fox, SECOND by Daylon Spotted Bear.

VOTE: 5 in favor; 1 opposed; 1 abstention; 1 absent.
PASSED.

D. Water Well Application Approvals.

List of approved applications was presented by Norma Staples, Material Resources Director. George Fast Dog made a MOTION to approve the list, motion included taking off Delvin Driver and substituting Ramona Heart, SECONDED by Austin Gillette.

DISCUSSION on verification of applicant files and certain applicants on list.

VOTE: 5 in favor; 1 opposed; 1 absent. PASSED.

Austin Gillette stated, for council's information, Cecelia Brown and Donald Malnourie were to go through the Fort Berthold Housing Authority.

E. CHR Vans.

Harry Sitting Bear, Property & Supply, and Mark Fox discussed the whereabouts of the papers and figures for these vans. It was decided to table this until the next scheduled meeting. Tom Mandan and Hazel Blake to have all papers and information together for council at this time.

X. RESOLUTIONS.

A. Twin Buttes Paine Project.

Daylon Spotted Bear presented this resolution, which asks council to honor the financial committment of \$15,000 awarded them by the prior administration. This is a federal grant directed at alcoholism, which was applied for by the Twin Buttes Community and Twin Buttes School. The school matches this and provides in-kind contributions.

MOTION to approve made by Mark Fox. SECOND by Edwin Hall. DISCUSSION on funds from tribe will not be available until after the 15th of August.

VOTE: 6 in favor; 1 absent. PASSED. #95-150-DSB

NOTE: Criminal Investigator Recommendation deferred to next meeting. Next meeting will be scheduled for Thursday, August 17, 1995, at 10:00 a.m.

B. Education Title IX Grant.

Resolution presented by Wilma Nelson, Grants Writer Specialist for the Education Department. This is a formula grant as well as a discretionary grant. The Education Department wants to apply for the discretionary grant in cooperation with the Fort Berthold Community College and all the schools. Ms. Nelson said there is no conflict with the schools.

DISCUSSION on the areas the grant would cover.

MOTION to approve by Mark Fox, SECOND by George Fast Dog.

VOTE: 6 in favor; 1 absent. PASSED. #95-151-DSB

C. Elgin W. Dye Land Sale.

MOTION to approve land sale of Elgin W. Dye was made by Austin Gillette, SECOND by George Fast Dog.

DISCUSSION on availability of funds in land purchase account. Adeline Brunsell stated she would provide the balances and a report on the four accounts that are maintained at the agency. MOTION and SECOND were WITHDRAWN. Land sales were deferred to next meeting, i.e., Elgin W. Dye; Phyllis Walker; Kenneth Drags Wolf, Jr.

D. TAT Representative to Negotiate and Execute the Contract for Realignment of Burials and Headstones at Scout Cemetery.

Resolution would authorize Austin Gillette as Project Manager for this contract.

MOTION to approve by Daylon Spotted Bear, SECOND by Edwin Hall.

VOTE: 5 in favor, 1 out, 1 absent. PASSED. #95-152-DSB

E. Stipend/Mileage for Board/Committee Members.

Resolution presented by Austin Gillette, who stated some members on boards and committees have to travel many miles to attend meetings and should be compensated. Mr. Gillette MOVED for approval, SECOND by Edwin Hall.

DISCUSSION: Mark Fox noted, for the record, that an employee serving on a board or committee that attends a committee meeting held during working hours, is going to have to exempt themselves from claiming compensation. This applies to councilmen, as well.

VOTE: 4 in favor; 1 opposed; 1 abstention; 1 absent.

PASSED. #95-153-DSB

F. Repatriation of Two Arikara Skulls from Washington University, St. Louis, MO.

Elgin Crows Breast presented the resolution which calls for an enrolled tribal member employed by this University to return the skulls for reburial at his own expense, with no cost to the tribe. Mr. Crows Breast inquired as to the feelings of the councilmembers on this.

Mr. Mason said, for the record, his own personal feelings are that he, himself, has no right to give someone else the right to deal with this. Mr. Crows Breast said the Smithsonian Institution also has over 1000 Arikara remains, with funerary objects, that will be repatriated to the tribe, in the future, and this will have to be dealt with also.

Austin Gillette MOVED for approval of the resolution, SECOND made by Mark Fox.

DISCUSSION: Mr. Willard Yellow Bird was present at the meeting and was asked for his comments by Mr. Gillette. Mr. Yellow Bird said years ago, when he was on the council, they had reburied several Arikara remains along the river, and he thought the remains should be brought back home. Chairman Mason suggested when the remains are brought back, that the older people be asked for input as to how these remains will be taken care of.

VOTE: 6 in favor; 1 absent. PASSED. #95-154-DSB

G. Repatriation Agreement of Knife River Indian Villages.

Mr. Christopher D. Quale requested that the council, by motion, approve entry into this agreement, since the council has already approved, in effect, the repatriation agreement itself.

MOTION to approve entry into Repatriation Agreement with Knife River Indian Villages National Historic Site made by Austin Gillette. SECOND to motion made by Daylon Spotted Bear.

VOTE: 5 in favor; 1 out, 1 absent. PASSED.

H. Arrangements to Secure Repatriated Items from Knife River.

Elgin Crows Breast said these were mostly Hidatsa and some Mandan items. He said he felt the funerary objects should be buried with the remains and non-funerary objects should go to the museum for display or storage. He said a decision needed to be made as to who would pick these up and when they would be picked up.

MOTION made by Austin Gillette to give approval to Elgin Crows Breast to make arrangements with Knife River for the repossession of the repatriated items. SECOND to motion made by Mark Fox.

VOTE: 5 in favor; 1 out; 1 absent. PASSED.

I. Safety Improvement Project for Mandaree Pedestrian Crossing.

MOTION to approve made by Edwin Hall. SECOND to motion made by Austin Gillette.

VOTE: 5 in favor; 1 out; 1 absent. PASSED. #95-155-DSB

J. Injury Prevention Coalition Financial Assistance Request.

Request is for a \$250.00 contribution for the Injury Control Conference.

MOTION to approve made by Edwin Hall. SECOND to motion made by Daylon Spotted Bear.

VOTE: 3 in favor; 1 opposed; 1 abstention; 1 absent.
PASSED. #95-156-DSB

K. Letter for Willard Yellow Bird to Serve on Pierre Indian Learning Center Board.

Austin Gillette said Mr. Yellow Bird had previously been approved to serve on this board, however, a letter is needed to verify that he is the tribes' representative on this board. John Danks was assigned to handle this.

L. Personnel Action on Circle of Life Director.

This resolution has to do with performance, as a result of an evaluation that was completed by Indian Health Service. Mr. Mason said he had asked Mr. Hall and Mr. Spotted Bear to sit in on the evaluation close-out with IHS. Mr. John Danks presented the resolution. Mr. Danks said IHS has a contract with the TAT for the Circle of Life Alcoholism Program. They do a program evaluation on an annual basis. You have to score a certain score to be acceptable, as far as performance. The program evaluation for this program for

both FY 1994 and FY 1995 received an unfavorable recommendation. An acceptable level is 100 points, in 1994, the administration score was 50; and in 1995, this score was 57. This program is not meeting the minimum level of standards set by the funding agency.

After discussion and further comments, motion was called for. MOTION for approval made by Daylon Spotted Bear. SECOND to motion was made by Edwin Hall.

DISCUSSION was on whether or not there were any other options that were available, rather than termination. It was stated that this was not a disciplinary action, but was rather based on performance of the program manager. After further discussion, vote was called for.

VOTE: 4 in favor; 1 opposed; 1 abstained; 1 absent.
PASSED. #95-157-DSB

At this time, a roll call vote was called for by Mark Fox. Roll Call Vote follows:

Councilman Fast Dog	Nay
Councilman Gillette	Aye
Councilman Fox	Abstained
Chairman Mason	Aye
Councilman Spotted Bear	Aye
Councilman Hall	Aye

M. Segment Employment Program.

Resolution presented by Mark Fox to reduce the Councilmen's Segment Employment Program Budget from \$25.00 per hour to \$21.00 per hour.

MOTION made by Mr. Fox to approve. SECOND to motion made by Edwin Hall.

DISCUSSION on the need is still there to cut back on spending, and this budget is one of the larger expenses. Mr. Gillette said he would like to see the council evaluate all the tribally-sponsored programs and he would like to see a tribal budget. Chairman Mason said he would write a memo to the Tribal Programs Manager and Tribal Programs Analyst to start arranging this. Treasurer Fox said he should be able to submit a tribal budget for approval this month, and that the tribe would be operating under a budget for FY96.

VOTE: 4 in favor; 1 opposed; 1 out; 1 absent.
PASSED. #95-158-DSB

N. Community First Bank, Dickinson, ND, Federal Account.

Resolution presented by Mark Fox, who stated this resolution would set up another federal account with the Community First Bank in Dickinson, which is willing to pledge all assets to cover the tribes' deposits.

MOTION to approve made by Edwin Hall. SECOND to motion made by Daylon Spotted Bear.

VOTE: 5 in favor; 1 out; 1 absent. PASSED. #95-159-DSB

O. Resolution to Rescind #95-105-DSB in its Entirety.

Resolution presented by Ty Hall, who stated the community did not have a quorum present when the board and committee selections were made. He proposed another community election be held.

DISCUSSION on council was dragged into this unwillingly, because the council representative was not present at the community meeting(s). This had been acted on by council at the request of several of the community members, and now there appears to be two groups at odds with each other.

MOTION to approve made by George Fast Dog. No second to motion. MOTION DIED.

XI. OTHER BUSINESS.

A. Parshall Resource Center.

Gerald Irwin presented a request for the tribes' to co-sign for a resource center vehicle which they wished to purchase from Minot Chrysler. They were advised they need someone to co-sign this vehicle purchase for them in the amount of \$5,900.00.

Mark Fox made a MOTION to approve, with the condition that proof of insurance be established. SECOND to motion was made by Edwin Hall.

DISCUSSION on Mr. Irwin's efforts at the Resource Center to run a 24-hour facility and be available to everyone, along with his administrative capabilities, fund-raising efforts, and volunteer work that he contributes. Mr. Irwin acknowledged Mary Coffey also in this respect. Mr. Gillette inquired as to whether or not this vehicle could be covered under the tribes' blanket policy. Mr. Irwin was asked to meet with the tribes' Finance Department on this to see if something could be worked out.

VOTE: 6 in favor; 1 absent. PASSED.

B. Sobriety Ride Financial Request by Clarine Charging.

This was already acted on, so it was deleted from the agenda.

NOTE: Also, at this time, Luella Young Bear and Gwendolyn Matthews were deleted from the agenda, at their request.

C. Jim Bluestone Memorial Golf Tournament Financial Request.

Christine Bluestone Mann spoke on behalf of the family. She was advised that the most the tribe has given on these type of requests has been \$300.00.

Edwin Hall MOVED to approve for \$300.00. Motion SECONDED by Mark Fox.

VOTE: 6 in favor; 1 absent. APPROVED.

D. Lois Benson Financial Request for Church Camp Meeting.

A letter of request had been submitted to the council from Lois Benson for some assistance for the Church Camp Meeting to be held in Twin Buttes.

Mark Fox moved to approve \$300.00 for this church camp meeting. Motion was SECONDED by Daylon Spotted Bear.

VOTE: 6 in favor; 1 absent. APPROVED.

E. Monica M. Mayer Request for Emergency Education Grant to Support Summer Attendance at University of Missouri in Kansas City.

Avis Mayer presented request for financial assistance on behalf of Monica, who was already in attendance at University of Missouri.

MOTION to grant \$1,000.00 to Monica was made by Mark Fox, SECONDED by Austin Gillette.

DISCUSSION on this would come out of the docket monies on scholarships for graduate students. Mrs. Mayer inquired if council could come up with at least one-half of her daughter's request, i.e., \$1,750.00.

Mark Fox AMENDED his MOTION to grant \$1,500.00 to Monica Mayer. Austin Gillette AMENDED his SECOND.

Further discussion on there will, no doubt, be other graduate students seeking financial assistance.

VOTE: 6 in favor; 1 absent. APPROVED.

F. Twin Buttes "Little Buckaroos".

This request is to help Twin Buttes co-sponsor the Showdeo in conjunction with the City of Halliday during the Fall Festival.

MOTION to approve for \$300.00 made by Daylon Spotted Bear.
SECOND to motion made by Edwin Hall.

DISCUSSION on a proposal and expense report should be submitted by all groups in addition to their assistance requests.

VOTE: 4 in favor; 2 abstaining; 1 absent. APPROVED.

G. Sadie Young Bear Mann Request for Sun Dance.

Sadie addressed the council on the religious aspects of the Sun Dance and submitted her request for assistance to feed the dancers and visitors.

Edwin Hall made a MOTION to approve for \$300.00. Motion was SECONDED by George Fast Dog.

VOTE: 6 in favor; 1 absent. APPROVED.

H. Pearl Howard Water Well Account.

Austin Gillette said Pearl Howard and family incurred a bill because the White Shield Water line was never put in. They had a new trailer house located here, and because the water was never put in, to make their home liveable, they had to contract with a water drilling company for \$17,745.00. Thus far, they have paid \$8,000.00 and the balance is \$9,745.00. The family is victims of the past management and administration, and Mr. Gillette felt this should be cost-shared with the tribe. He requested the council consider this.

DISCUSSION on the MR&I Project was supposed to go right by their home. It was decided that Mr. Gillette work with Kyle Baker and Texx Lone Bear on this to research whether or not some of this could be paid from project funds. Chairman Mason said, FOR THE RECORD, this is an example of how, not only are we (the present council) penalized in terms of owing money, but also the elderly and others have had difficulties owing to the past administration. DEFERRED.

NOTE: 5 minute recess taken.

I. Game & Fish Enforcement Personnel.

Todd Hall, Director, requested council consider reinstating Lloyd Johnson as Temporary Game Warden, since funds were now available. He said Mr. Johnson had performed his duties satisfactorily, but had to be laid off, due to lack of funds.

Mark Fox made MOTION to approve the reinstatement of Mr. Johnson at this time. Motion SECONDED by George Fast Dog.

VOTE: 6 in favor; 1 absent. CARRIED.

XII. OLD BUSINESS.

A. Gaming Arbitration.

Mr. Christopher D. Quale reported on the ongoing selection of a neutral arbitrator.

MOTION made by Edwin Hall, SECONDED by George Fast Dog, to give authority to the Chairman of the Gaming Committee to make the selection for the arbitrator.

VOTE: 6 in favor; 1 absent. CARRIED.

B. Child Protection Program.

Mr. Quale requested that the consultant agreement with Thomas Gunderson be extended to October 1, 1995. Original agreement expired July 22, 1995, nevertheless, Mr. Gunderson has continued to work and represent this program, not knowing whether or not he would be reimbursed or compensated for his work. Payment will come from line item in Legal Department Budget.

MOTION to approve made by Edwin Hall, SECONDED by Daylon Spotted Bear.

VOTE: 5 in favor; 1 opposed; 1 absent. CARRIED.

C. Indian Law Resource Center Designation of Project to be Pursued on Behalf of TAT.

Tabled to agenda for special meeting on Thursday, August 17, 1995.

D. Letter to Minneapolis Field Solicitor's Office from BIA Superintendent Requesting an Opinion on Gaming Attorney.

MOTION was made by George Fast Dog and SECONDED by Mark Fox that a letter be directed to the Superintendent of Fort Berthold Agency requesting him/her to draft a letter to the

Minneapolis Field Solicitor's Office seeking an Opinion on the latest controversy initiated by Bruce H. Lien & Company wherein they are questioning the right of the tribes' gaming attorney(s) to practice law in the State of North Dakota.

VOTE: 6 in favor; 1 absent. PASSED.

E. Resolution Update on Committee & Board Members.

Committee and Board assignments were gone over and updated. (See Resolution Number 95-074-DSB)

MOTION made by Mark Fox to pass and approve the updated resolution on committee and board member assignments.
SECOND made by Edwin Hall.

VOTE: 5 in favor; 1 opposed; 1 absent. CARRIED.

XIII. PERSONNEL ISSUES & SELECTIONS.

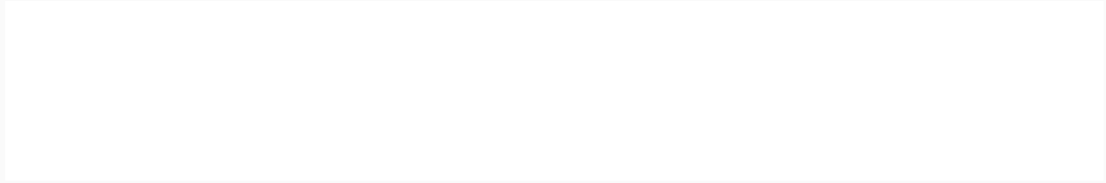
A. Dr. Imelda Naranja Consultant Agreement.

B. Security Position Termination.

C. Two Temporary Workers for Tourism Cultural Development Office.

D. TAT Maintenance.

E. OM&R Secretary.



F. New Town Community Health Representative.



G. Temporary (12 weeks) Buffalo Project Fence Laborers (4).



H. Registered Nurse for Dialysis Project.



I. Lease Compliance Officer.

J. Payment of Cheryl M. White's Health Insurance Benefits for July 1995.

XIV. ADJOURN.

MOTION to adjourn was made by Mark Fox. SECOND to motion was made by George Fast Dog.

VOTE: 6 in favor; 1 absent.

Meeting adjourned at 6:55 p.m. Next meeting scheduled for Thursday, August 17, 1995.

XV. RECONVENE.

Meeting was reconvened at 7:00 p.m. Members present were: Russell D. Mason, Sr., Mark N. Fox, Edwin Hall, Austin Gillette, Daylon Spotted Bear. Members absent were George Fast Dog and Ivan Johnson.

XVI. ADJOURN.

MOTION to adjourn was made by Austin Gillette. Second to motion was made by Mark N. Fox.

VOTE: 5 in favor, 2 absent.

Meeting adjourned at 7:05 p.m.

CERTIFICATION OF MINUTES

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.


7 members were present at a Special Meeting thereof duly called, noticed, convened, and held on the 31st day of August 1995, whereupon the foregoing minutes were presented for approval by the Three Affiliated Tribes Recording Secretary.

Said Minutes were duly approved by the affirmative vote of 7 member(s), 0 member(s) opposed, 0 member(s) abstained, 0 member(s) absent and not voting; and that these Minutes have not been rescinded or amended in any way, except as noted by council when approved.

Dated this 31st day of August, 1995.

Daylon Spotted Bear
Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:



Russell D. Mason, Chairman
Tribal Business Council