



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
Fax (701) 627-3805

MINUTES OF

REGULAR TRIBAL BUSINESS COUNCIL MEETING

THURSDAY, OCTOBER 12, 1995, 11:08 A.M.

I. CALL MEETING TO ORDER & OPENING PRAYER.

Meeting called to order at 11:08 a.m. by Chairman Russell D. Mason, Sr. A moment of silent prayer was held.

Councilman Austin Gillette entertained a **Motion** to have Vice Chairman Edwin Hall serve as Acting Secretary for the meeting, **Second** by Councilman Ivan Johnson. **VOTE:** 5 in favor, 1 abstained, 1 absent. **Motion Carried.**

II. ROLL CALL.

Acting Secretary Edwin Hall called roll.

Members Present: Russell D. Mason, Sr.
Edwin Hall
Mark N. Fox
Austin Gillette
Ivan Johnson
George Fast Dog

Absent: Daylon Spotted Bear

Six members present, one member absent. Quorum established.

Visitors Present: Ambrose Phelan, Jim Danks, Vernon Young Bear, Alex Gwin, Wayne White Eagle, Louella Young Bear, Ivan Young Bear, Clarence O'Berry, Glenda Embry, Robert Young Bird, Sr., Gertrude Young Bear Silletti, Kathrine Young Bear, May Coffey, Beverly Wilkinson.

Employees Present: Marian Spotted Bear, Recording Secretary; C.J. Packineau, Sgt at Arms; Thomas Bird Bear, Whitney Bell, Kyle Baker, David Brendsel, Carol Walker, Todd Hall, John Danks, Thomas Disselhorst, Ted Danks, Carol Good Bear, Ed Lone Fight, Florence Brady.

III. ANNOUNCEMENTS AND REPORTS.

Treasurer Fox announced a trip to Washington, D. C. to be made by himself, Ed Lone Fight, Thomas Disselhorst, David Brendsel, and Edwin Hall, on housing, judicial, and gaming matters.

Chairman Mason mentioned a fax from NCAI on proposed cuts for legal services that he said he would distribute. He and Councilman Gillette will be attending a United Tribes Board of Directors Meeting in Bismarck on Saturday, October 14. He will be attending a National Alcohol and Drug Meeting in Albuquerque on Monday and Tuesday, October 16 and 17. He will be back on October 18 to take part in the festivities planned for Doctor Wilson's Day on Wednesday. On Friday, October 13, there will be an unveiling of a sculpture piece in Bismarck, which he will be attending. Also, at the end of the month, he and Edwin Hall plan on attending the Annual NCAI Meeting in San Diego.

For the record, Chairman Mason thanked Councilman Ivan Johnson for the expression of his concerns regarding the casino incident. He asked the council to participate with the Judiciary Committee to begin looking at codes that would protect public servants. Treasurer Fox said this was in line with the resolution he would present today to hire a special prosecutor for TAT legal claims, and said the criminal codes did need to be amended.

Councilman Gillette announced that all areas of the Scout Cemetery Realignment had been completed, and he thanked the council for their support. Chairman Mason mentioned that White Shield had a commendable program for this.

IV. APPROVAL OF MINUTES.

A. September 27, 1995 (Special Meeting).

Motion by Councilman Gillette to approve, with requested changes on page four, **Second** by Councilman Johnson.
VOTE: 6 in favor, 1 absent. **Motion Carried. Approved.**

B. October 12, 1995 (Special Meeting).

Motion by Councilman Gillette to approve, with condensation of comments on page three, **Second** by Edwin Hall.
VOTE: 6 in favor, 1 absent. **Motion Carried. Approved.**

V. APPROVAL OF AGENDA.

A. Additions.

1. Resolution for Legal Assistance for Chairman.
2. Mandaree Electronics Board of Directors Resolution.
3. Buffalo Request Resolutions (6).
4. Game and Fish.
5. North Segment Personnel.
6. Office of Trust Funds Management.
7. Pete Coffey, Jr.
8. Temporary F/T Security Appointment.
9. Resolution to look at Merit Pay and COLAS.
10. White Shield School.

11. KMHA.
12. Uniband.
13. Wake Fund Resolution.
14. Update from Legal Department.
15. Additions to Well Applicant List.

Motion to approve agenda, as amended, made by Councilman Fox, **Second** by Edwin Hall. **VOTE:** 6 in favor, 1 absent.
Motion Carried. Agenda Approved.

VI. NEW BUSINESS.

A. Resolution No. 95-199-EH, Mandaree School Board Certification of Bilingual Instructors.

Resolution presented by Mr. Wayne White Eagle, who said ND Senate Bill No. 2491 enacted certification of American Indian Language Instructors, if recommended by the school boards and tribal councils. **Motion** to approve by Councilman Johnson, **Second** by Austin Gillette, for purposes of discussion.

Discussion: Councilman Fox inquired if the Mandaree School Board Resolution read the same as the resolution presented to the council, and requested a copy of the resolution for the record. Mr. White Eagle said a copy would be provided. **VOTE:** 6 in favor, 1 absent. **Motion Carried.**

B. Mandaree School Request for Screener's Card.

Councilman Gillette made **Motion** to approve Mandaree School's Request for a Screener's Card, provided the school supply the council with a list of those people selected as screeners. **Second** by Councilman Fast Dog.

Discussion: Councilman Fox expressed concern of tribe and communities competing for the same items. Mr. White Eagle said the school would be looking for educational materials.

Councilman Gillette **Amended Motion** to include that Mandaree School work with the Tribe's Property & Supply Officer, **Amendment Seconded** by Councilman Fast Dog.

Further Discussion: Councilman Gillette said the Tribes have just recently been reinstated to this program, after a period of two years, because the former chairman was in on surplus equipment sales with Russell Hawkins, who was paid by the Tribes to acquire surplus property. Today, the council is authorizing the Mandaree School District to do this, and this is the way it is supposed to be done, with everything out in the open. The development of a unified system was discussed. Councilman Hall requested verification as to whether the screener's card would remain with the

tribe, and the school would work with the Tribes' Property & Supply Officer. Councilman Gillette said the school would have one person that would have a screener's card, and they would have to go through the Tribe. Mandaree School is to furnish the name of the person to the Tribe. **VOTE:** 5 in favor, 2 absent and not voting. **Motion Carried.**

C. Tax Department Update.

Mr. Jim Danks, Presiding Officer of the Tax Commission, and Thomas Bird Bear, Tax Director, gave an update to the Tribal Business Council on some of the issues they had been addressing. Councilman Fox requested that an Attorney General's Opinion be sought from the State of North Dakota that would support the State's basis for taxing tribal members motor fuels tax, and asked Thomas Bird Bear to prepare a legal memorandum to address this question. The Tribal Tax Department FY96 Budget was deferred to a Special Budget Meeting to be held on Wednesday, October 25, 1995.

NOTE: Meeting recessed at 12:45 p.m. Reconvened at 2:05 p.m., with six members present, and one member absent.

D. Resolution No. 95-200-EH, Mandaree Electronics Corporation Board of Directors.

Resolution presented by CEO Clarence O'Berry, appointing Lisa Redford, David Charging, and Tillie Walker to the Board of Directors for MEC. **Motion** to approve by Ivan Johnson, **Second** by George Fast Dog.

Discussion: Councilman Fox requested an explanation from Mr. O'Berry as to why changes were being made. Mr. O'Berry said the previous board members had resigned and "MEC has never had a stable enough board or a Manager to apply for 8(A) status, which would give MEC another option in negotiating contracts with the federal government."
VOTE: 5 in favor, 1 abstained, 1 absent. **Motion Carried.**

E. Resolution No. 95-201-EH, Contract Criminal Investigator Position from the Bureau of Indian Affairs.

Resolution presented by Ed Lone Fight, Tribal Programs Manager, who said all requirements of the application had been complied with, that indirect costs would be added to the contract, and that the budget would be subject to negotiation with the Bureau. **Motion** by Mark N. Fox to approve, **Second** by Edwin Hall.

Discussion on contract and the fact that the person serving in this position would be a federal officer, whose authority comes from Washington, DC. **VOTE:** 4 in favor, 2 opposed, 1 absent. **Motion Carried.**

F. Resolution No. 95-202-EH, Special Prosecutor for TAT Legal Claims.

Resolution presented by Tribal Attorney Christopher D. Quale, who explained this resolution would delegate authority to the Judiciary Committee to negotiate with outside legal counsel for the purpose of pursuing certain special claims on behalf of the Tribes. **Motion** by Edwin Hall to approve, **Second** by Austin Gillette.

Discussion: Councilman Johnson inquired if the Judicial Committee had done this before. It was explained that the Committee would bring the selection before the council for final approval and authorization. **VOTE:** 6 in favor, 1 absent. **Motion Carried.**

G. Resolution No. 95-203-EH, Native American Child/Family Services Training Institute Program.

Resolution presented by Carol Walker, Tribal Children's Services Coordinator, Social Services. **Motion** to approve by Ivan Johnson, **Second** by George Fast Dog.

Discussion by Councilman Gillette on utilizing the services of United Tribes for training. **VOTE:** 6 in favor, 1 absent. **Motion Carried.**

H. Resolution No. 95-204-EH, Supervision of Child Care Licensing on Fort Berthold Reservation.

Resolution presented by Ms. Walker, who explained this resolution designates the TAT Social Services & Child Protection Services to research and develop specific guidelines and standards for childcare licensing on the reservation and that the Social Services Department will serve as the licensing and monitoring agency for childcare on the reservation.

Motion to approve by Austin Gillette, **Second** by Ivan Johnson. **VOTE:** 6 in favor, 1 absent. **Motion Carried.**

I. Resolution No. 95-205-EH, New Transportation Improvement Priority List.

Resolution presented by Ted Danks, Transportation Department. Mr. Danks said this resolution adds more projects to the TIP list. **Motion** to approve by Edwin Hall, **Second** by Mark N. Fox.

Discussion by Councilman Gillette who said this would help supplement the Roads Budget somewhat. **VOTE:** 6 in favor, 1 absent. **Motion Carried.**

J. Transportation Planning Issues.

1. Meeting with ND/DOT.

Ted Danks, Transportation Planner, informed the council of the meeting with ND/DOT on 10/16-17/95 in Bismarck, and some of the issues that would be addressed. Both Councilmen Gillette and Johnson stated they would attend this meeting with Mr. Danks.

2. Request for Implementation of TAT/DOT Plan.

Ted Danks requested implementation of the TAT/DOT Plan which had been approved and adopted during Ed Lone Fight's Administration, however, it has never been implemented. Mr. Danks is to provide copies of this plan to each of the councilmembers.

K. LCM Bankruptcy Plan.

Mr. David Brendsel requested authorization from the Tribal Business Council to work with the LCM Bankruptcy Attorney, Max Rosenberg, in developing a plan to get LCM out of bankruptcy. **Motion** by Edwin Hall, **Second** by Ivan Johnson, to approve of Mr. Brendsel to work with Mr. Rosenberg on the LCM bankruptcy plan.

Discussion by Mr. Brendsel that he would coordinate this with Councilman Fox and the Legal Department. Chairman Mason requested a resolution on this be presented at the next scheduled meeting. **VOTE:** 6 in favor, 1 absent.
Motion Carried.

L. Authorization to Accept Bids for Gravel in Twin Buttes Area.

Mr. Ted Danks said several individuals in the Twin Buttes area were interested in selling gravel to the Tribes for road maintenance, and he felt the fairest thing to do would be to allow them to bid their gravel, and the Tribe would go with the lowest bidder. **Motion** by Edwin Hall to allow Ted Danks to advertise for sale of gravel to Three Affiliated Tribes. **Second** by Ivan Johnson.

Discussion: Councilman Fox requested documentation be submitted to the council to assure that bids have been handled correctly and fairly. **VOTE:** 5 in favor, 1 abstained, 1 absent. **Motion Carried.**

- M. Resolution Nos. 95-206-EH, 95-207-EH, 95-208-EH, 95-209-EH, 95-210-EH, and 95-211-EH for Bison Disbursements to Other Tribes.

Councilman Gillette said there were six resolutions addressing disbursement of bison to six tribes, as follows: Winnebago (20), Lower Brule Sioux (14), Devils Lake Sioux (30), Ponca (5); and, pending availability, Crow Creek Sioux (10), and San Juan Pueblo (5). Councilman Gillette made a **Motion** to approve the above resolutions, **Second** by Ivan Johnson. **VOTE:** 5 in favor, 2 absent and not voting. **Motion Carried.**

- N. Resolution No. 95-212-EH to Grant Automatic Preference of Annual TAT/G&F Hunting Permits to Active Military and Honorably-Discharged Veterans of the Three Affiliated Tribes.

Resolution presented by Mark N. Fox, who made **Motion** for approval, **Second** by Austin Gillette. **VOTE:** 6 in favor, 1 absent. **Motion Carried.**

VII. OLD BUSINESS.

- A. Robert Young Bird Request.

Mr. Young Bird asked the council to readdress their decision on the airline ticket for his son to come back and help the tribe during the Three Tribes Youth Camp in the Summer of 1994. (See Minutes of August 24, 1995.) He requested the full amount of the roundtrip airline ticket be paid.

Following discussion, **Motion** was made by Edwin Hall, **Second** by George Fast Dog to approve payment to the Young Birds for full amount of roundtrip airline ticket. **VOTE:** 6 in favor, 1 absent. **Motion Carried.**

NOTE: Ron Smith deleted from agenda at Councilman Fast Dog's request.

- B. West Segment Addition to Water Well Applicant List.

Motion by Ivan Johnson to add Cathy Wolf Eyes to Well Applicant List, **Second** by George Fast Dog. **VOTE:** 5 in favor, 2 absent and not voting. **Motion Carried.**

VIII. OTHER BUSINESS.

- A. Resolution No. 95-213-EH, Legal Assistance/Representation for Chairman of Three Affiliated Tribes. Councilman Gillette made **Motion** to approve resolution, **Second** by Edwin Hall. **VOTE:** 5 in favor, 1 opposed, 1 absent. **Motion Carried.**

- B. Motion to Endorse Mark N. Fox to Seek Nomination for Appointment to Advisory Board of Directors of Office of Trust Funds Management.

Motion by Austin Gillette to endorse Mark N. Fox to seek nomination for appointment to the Advisory Board of the Office of Trust Funds Management, **Second** by Edwin Hall. **VOTE:** 5 in favor, 2 absent and not voting. **Motion Carried.**

- C. Pete Coffey, Jr.

Mr. Coffey and family members addressed the council concerning a community problem with undesirable elements in the City of Parshall. Council advised the family that they would follow up on this and pledged their support.

- D. Consent of Tribal Council for White Shield School Student to Accompany Delegation to Washington, D.C.

Councilman Gillette made **Motion** to authorize student Wayne Deegan to accompany the council on their scheduled trip to lobby Congress on tribal issues, at no cost to the tribe, as student's expenses would be paid by the school. **Second** to motion made by Councilman Fox. **VOTE:** 6 in favor, 1 absent. **Motion Carried.**

- E. UNIBAND Delegation from Turtle Mountain.

Councilman Gillette made **Motion** to sponsor ten rooms at the Four Bears Casino for the Uniband delegation from Turtle Mountain on the evening of October 20. **Second** by Edwin Hall. **VOTE:** 5 in favor, 2 opposed. **Motion Carried.**

- F. Beverly Wilkinson Request.

Motion by Austin Gillette to adjust agenda to include Beverly Wilkinson's request, **Second** by Councilman Fox. **VOTE:** 5 in favor, 2 absent. **Motion Carried.** Beverly Wilkinson advised she has moved into a vacant house, and the house needs to be rewired. She was advised to get an estimated cost and provide to the council. She stated she would do so.

- G. KMHA/MHA Request.

Request was for \$7,100 for KMHA tower repairs and equipment for the MHA Times. Resolution to be prepared and submitted at the Special Meeting on October 25. After discussion, Councilman Fox made **Motion** to approve expenditures of \$7,100 for KMHA, **Second** by Edwin Hall. **VOTE:** 6 in favor, 1 absent. **Motion Carried.**

H. North Segment Maintenance Assistant.

Councilman Fast Dog advised Leonard Conklin, North Segment Maintenance Assistant, had moved to the Casino, so he was requesting to put Judy Dye in his place. **Motion** by Councilman Fast Dog to approve his hiring of Judy Dye as new Maintenance Assistant, **Second** by Austin Gillette. **VOTE:** 4 in favor, 1 abstained, 2 absent. **Motion Carried.**

I. Community Worker at White Shield.

Councilman Gillette advised one of his community workers, Julius Poitra, had moved to the school, and the community board had selected Jay Morsette as his replacement. **Motion** by Councilman Gillette to approve the hiring of Jay Morsette as White Shield Community Worker, effective Monday, October 16; **Second** by Ivan Johnson. **VOTE:** 5 in favor, 2 absent. **Motion Carried.**

J. Resolution No. 95-214-EH to Increase Wake Fund.

Treasurer Fox presented a resolution to increase the wake fund from \$2,000 to \$2,500 effective this date, and made **Motion** for approval, **Second** by Edwin Hall. **VOTE:** 6 in favor, 1 absent. **Motion Carried.**

IX. **LEGAL DEPARTMENT.**

A. Gaming Arbitration Update. Tribal Attorney Christopher D. Quale updated council on the gaming arbitration proceedings.

B. Business License for Midwest Cable Television, Inc., West Fargo, ND. Councilman Johnson made **Motion** to approve business license for Midwest Cable Television for sales and installation of cable and satellite television, **Second** by George Fast Dog.

Discussion by Councilman Fox on tax issue and recommendation that approval of business license be deferred until it could be decided whether or not this would be included in TAT Tax Code. **VOTE:** 5 in favor, 1 opposed, 1 absent. **Passed.**

C. Thomas M. Disselhorst Staff Attorney Contract. **Motion** by Austin Gillette to approve contract and resolution, **Second** by Edwin Hall. **VOTE:** 6 in favor, 1 absent. **Motion Carried.** Resolution No. 95-215-EH.

X. **RESOLUTION NO. 95-216-EH, NATIONAL INDIAN GAMING ASSOCIATION (NIGA) MEMBERSHIP.** Councilman Fox made a **Motion** to add this resolution to the agenda in regards to the tribes becoming a member of the National Indian Gaming Association, **Second** by Edwin Hall. **VOTE:** 6 in favor, 1 absent. **Motion Carried.** Resolution added to agenda.

Councilman Fox then presented resolution for Tribe to become a member of the National Indian Gaming Association and made **Motion** to approve, **Second** by Ivan Johnson. **VOTE:** 6 in favor, 1 absent. **Motion Carried.**

XI. RESOLUTION NO. 95-217-EH, ADMINISTRATION FOR NATIVE AMERICANS (ANA) GRANT APPLICATION. Resolution presented by Ed Lone Fight, who stated this resolution would approve the ANA grant application for funds to work on the amendment of the tribal constitution. **Motion** by Councilman Fox to approve, **Second** by Edwin Hall. **VOTE:** 5 in favor, 2 absent and not voting. **Motion Carried.**

XII. FOUR BEARS ADDITION TO WELL APPLICANT LIST. **Motion** to add Roger Bird Bear and Roy Bird Bear to the IHS Well Applicant List by Edwin Hall, **Second** by Mark N. Fox. **VOTE:** 6 in favor, 1 absent. **Motion Carried.**

XIII. PERSONNEL.

A. Temporary Appointment of Apprenticeship Officer for TERO.

Motion by Councilman Gillette to temporarily appoint Wade Baker as Apprenticeship Officer until position is advertised, **Second** by Councilman Fox.

VOTE: 6 in favor, 1 absent. **Motion Carried.**

B. Temporary Appointment of Security Guard for TAT.

Motion by Mark N. Fox to temporarily appoint Darien Morsette as Alternate Security Guard/Full-Time on recommendation of C. J. Packineau, **Second** by Edwin Hall.

VOTE: 6 in favor, 1 absent. **Motion Carried.**

C. Reaffirmation of Termination of Rick Hall.

Motion by Mark N. Fox that council affirms, at this time, that the previous council decision be recognized, i.e., that position had been abandoned and there was a need to fill it. **Second** by Austin Gillette.

VOTE: 6 in favor, 1 absent. **Motion Carried.**

D. Head Start Education Coordinator Position Previously Filled by Evalon Bachmeier.

Personnel Director advised that Ms. Bachmeier had been dismissed from this position during the 90-day probationary period by Ms. Wolf Eyes, Head Start Director. A grievance had been filed by Ms. Bachmeier, however, she was not eligible to file, as she was still a temporary employee. Personnel Director requested official action on this matter. **Motion** by Councilman Johnson to close this matter, **Second** by Austin Gillette. **VOTE:** 6 in favor, 1 absent. **Carried.**

E. Medical Records Clerk at Mandaree Field Clinic.

Motion by Councilman Gillette to lay off Wanda Shepherd due to medical reasons, **Second** by Edwin Hall.

VOTE: 6 in favor, 1 abstained, 1 absent. **Motion Carried.**

F. Workers Compensation Bureau.

Motion by Austin Gillette to authorize the Treasurer to make the last quarters' payment to Workers Compensation Bureau, and to direct the Legal, Personnel, and Finance Departments to negotiate a reasonable agreement with the State on this issue, that would include reclassification of employees' work categories. **Second** by Councilman Fox.

Discussion by Austin Gillette that he would like this payment to be noted it is for the last quarter of this year, so that we can deal with the back payments. Councilman Gillette noted that this large back payment owed to the Workers Compensation Bureau is part of the mismanagement of funds of the former Wilkinson Administration.

VOTE: 6 in favor, 1 absent. **Motion Carried.**

G. Comptroller Position.

Discussion to readvertise position in order to make salary negotiable with a minimum of \$40,000, minimum qualifications to include BA/CPA/Masters, and a minimum of five years experience.

H. JOM Director Position.

Personnel Director advised that the IEC Parent Committee had recommended abolishing this position and combining it with the clerical position and have it readvertised. **Motion** by Councilman Fox, **Second** by George Fast Dog, to allow them to consolidate this position and keep her (Mary Ann Connors) on. **VOTE:** 4 in favor, 2 opposed, 1 absent. **Motion Carried.**

XIV. **ADJOURNMENT.**

Motion to adjourn at 5:37 p.m. by Councilman Gillette, **Second** by Councilman Fox. **VOTE:** 6 in favor, 1 absent. Meeting adjourned.

Attachment to Minutes of
TBC Regular Meeting
October 12, 1995

ORIGINAL

LICENSE NO.

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

B U S I N E S S L I C E N S E

Pursuant to Subchapter 1, Chapter 17 of the Code of Laws of the Three Affiliated Tribes of the Fort Berthold Reservation, and subject to the rules and regulations set forth in said Subchapter 1, Chapter 17, and subject to the conditions set forth in this License, authority is hereby granted to conduct business within the exterior boundaries of the Fort Berthold Reservation as follows:

LICENSEE: Mike Kemper

TERM OF LICENSE: October 12, 1995 - October 12, 1996

NAME OF BUSINESS: Midwest Cable Television, Inc.

NATURE OF BUSINESS: Sales and Installation of
Cable and Satellite Television

LOCATION OF BUSINESS: West Fargo, North Dakota

CONDITIONS:

1. Licensee shall not charge excessive prices in the sale of goods.
2. Licensee shall not indulge in practices deemed detrimental to the economic welfare of the Three Affiliated Tribes or of the members thereof.
3. Licensee shall comply with all applicable rules and regulations set forth in Subchapter 1, Chapter 17 of the Code of Laws of the Three Affiliated Tribes of the Fort Berthold Reservation.
4. Licensee shall generally comply with all applicable civil and criminal laws set forth in the Code of Laws of the Three Affiliated Tribes of the Fort Berthold Reservation.

Dated this 12TH day of October, 1995, at New Town, North Dakota.

ATTEST: Elan Hall
for Daylon Spotted Bear
Secretary
Tribal Business Council

BY: [Signature]
Russell D. Mason, Sr.
Chairman
Tribal Business Council


CERTIFICATION OF MINUTES

I, the undersigned, as Acting 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.

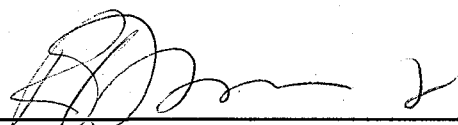
5 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of November 1995, whereupon the foregoing minutes were presented for approval by the Three Affiliated Tribes Recording Secretary.

Said Minutes were duly approved by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members 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 9th day of November, 1995.


Austin Gillette, Acting Secretary
Tribal Business Council

ATTEST:


Russell D. Mason, Sr. Chairman
Tribal Business Council