



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

SPECIAL MEETING MINUTES

MAY 14, 1996

TRIBAL BUSINESS COUNCIL

(701) 627-4781

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- A. CALL TO ORDER AND OPENING PRAYER.** A Special Meeting of the Three Affiliated Tribes' Tribal Business Council was called to order by Chairman Russell D. Mason, Sr., at 11:30 a.m. in the Tribal Council Chambers. A moment of silent prayer was held.
- B. ROLL CALL.** Secretary Spotted Bear called roll: Five members present, Mr. Fox and Mr. Fast Dog absent. Quorum established. (Mr. Fox entered the meeting at 11:40 a.m.)
- C. CHAIRMAN'S ANNOUNCEMENTS AND COMMITTEE REPORTS.** Uniband lease is scheduled to be signed on the 18th of May and the Job Fair is scheduled for the 17th and 18th in White Shield. The Fort Berthold Indian School Board Association is meeting at the college from 9 to 5 on the 18th, council is invited to attend. Clean-up day in Parshall on May 18, and Health proposal presentation at 4:00. Conference on economic development in Bismarck on the 21st and 22nd.
- D. APPROVAL OF AGENDA.** **MOTION** to approve agenda, with additions, made by Mr. Johnson. Second by Mr. Hall. **VOTE:** 5 in favor, 2 absent. Carried.
- E. UNFINISHED BUSINESS.** Four Bears Day Care Director Interviews. Tribal Council Interviews were conducted with three applicants. After the interviews, the meeting was recessed at 1:03 p.m. and reconvened at 1:15 p.m. **MOTION** was made by Mr. Fox for the selection of Merlein Sorenson. No second to motion. Denied. **MOTION** was made by Mr. Hall for the selection of Patti Jo Thomas. Second by Mr. Fox. **VOTE:** 2 in favor, 2 opposed, 2 abstained, 1 absent. Tie vote. **MOTION** made by Mr. Gillette for the selection of Abigail Bingen. Second by Mr. Johnson. **VOTE:** 2 in favor, 2 opposed, 2 abstained, 1 absent. Tie vote. **MOTION** by Mr. Gillette to vote again on the 24th of May for final selection between the two applicants. Second by Mr. Spotted Bear. **VOTE:** 5 in favor, 1 opposed, 0 abstained, 1 absent. Carried.
- F. OTHER BUSINESS.** Roads Department Request to Extend Temporary Position in Mandaree until filled. **MOTION** to approve made by Mr. Gillette. Second by Mr. Johnson. **VOTE:** 5 in favor, 1 abstained, 1 absent. Carried.
- G. NEXT MEETING.** Special Meeting, May 24, 1996.
- H. ADJOURNMENT.** **MOTION** to adjourn made by Mr. Spotted Bear. Second by Mr. Gillette. **VOTE:** 5 in favor, 1 opposed, 0 abstained, 1 absent. Carried. Meeting adjourned at 1:35 p.m.

CERTIFICATION OF MINUTES

I, the undersigned, as Executive 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.

Seven members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 18th day of June 1996, 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 members, 0 members opposed, 0 members abstained, 0 members absent; and that these minutes have not been amended in any way, except as noted by council when approved.

Dated this 18th day of June 1996.

Daylon Spotted Bear
Daylon Spotted Bear, Executive Secretary
Three Affiliated Tribes

ATTEST:



Russell D. Mason, Sr., Chairman
Tribal Business Council