

MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

SPECIAL MEETING MINUTES

JULY 19, 1996

TRIBAL BUSINESS COUNCIL

(701) 627-4781

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- A. CALL TO ORDER AND OPENING PRAYER.** A Special Meeting on the 1996 Community Development Block Grant Program was called to order by Chairman Russell D. Mason, Sr., at 10:10 a.m. in the Tribal Council Chambers. A moment of silent prayer was held.
- B. ROLL CALL.** Secretary Spotted Bear called roll: Six members present, Treasurer Mark N. Fox absent. Quorum established.
- C. CHAIRMAN'S ANNOUNCEMENT.** Mr. Mason announced that Henry Buffalo, Tribal Gaming Attorney, would be present to give the council a briefing on the casino contract around the 30th of July. (Mr. Buffalo's visit was later confirmed for the Special Meeting on the 23rd of July.)
- D. R#96-158-DSB, 159, 160, 161 TO APPROVE WHITE SHIELD AND TWIN BUTTES 1996 CDBG PROPOSALS.** Motion by Mr. Spotted Bear to approve the White Shield and Twin Buttes Proposals, seconded by Mr. Gillette. Vote: 5 in favor, 1 opposed, 1 absent. Carried.

Note: Resolutions are listed, as follows:

1. R#96-158-DSB, proposed activities are #1/WS, New Field Clinic Building, New Senior Citizen Community Center; #2/TB, Expansion of Multi-Purpose Community Facility.
 2. R#96-159-DSB, certification of Twin Buttes demographic/income data;
 3. R#96-160-DSB, establishes Expansion of TB Multi-Purpose Community Facility as #2 Priority;
 4. R#96-161-DSB, adopts Maintenance & Operation Plan for Proposed Expansion of TB Multi-Purpose Community Facility.
- E. R#96-162-DSB TO APPROVE FOUR BEARS 1996 CDBG PROPOSAL, AND TO INCLUDE THE FOUR BEARS LAGOON.** MOTION was made by Mr. Edwin Hall to approve the Four Bears Proposal, seconded by Mr. Gillette. Motion and second **AMENDED** to include the Four Bears Lagoon in the resolution. Vote: 6 in favor, 1 absent. Carried. Note: Proposed activity is #3/FBs Segment Community Facility Expansion Project.

Note: Mr. Fox joined the meeting at 10:25 a.m.

- F. **MOTION ON WORK SCHEDULE FOR SECURITY PERSONNEL.** MOTION was made by Mr. Fast Dog that Sergeant at Arms Kermit Heart set a schedule that security personnel comply with, and that no special or preferential treatment be given to anyone, seconded by Mr. Johnson. Vote: 4 in favor, 1 opposed, 1 abstained, 1 not present for vote.
- G. **NEXT MEETING.** July 23, Special Meeting.
- H. **ADJOURNMENT.** MOTION to adjourn made by Mr. Gillette, seconded by Mr. Hall. Vote: All in favor. Meeting adjourned at 10:35 a.m.

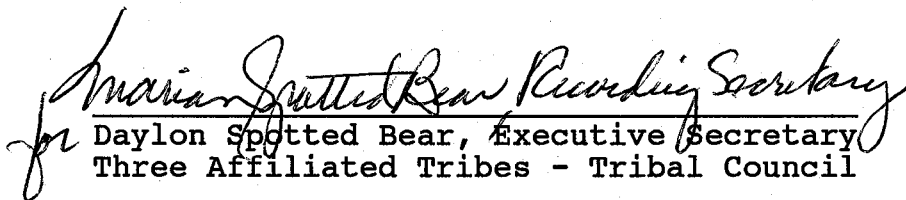
CERTIFICATION OF MINUTES

As Executive Secretary of the Tribal Business Council of the Mandan Hidatsa & Arikara Nation, the Three Affiliated Tribes of the Fort Berthold Reservation, I hereby certify that:


The Tribal Business Council is composed of seven members, of whom five members constitute a quorum; 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 07th day of August 1996, whereupon the Special TBC Meeting Minutes of July 19, 1996, were presented for approval by the Three Affiliated Tribes' Recording Secretary.

Said minutes were duly approved by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 member not present during vote; and have not been amended in any way, except as noted by council when approved.

JULY 19, 1996, MINUTES APPROVED this Seventh day of August 1996.


Daylon Spotted Bear, Executive Secretary
Three Affiliated Tribes - Tribal Council

ATTEST:



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