

# MANDAN, HIDATSA, & ARIKARA NATION

*Three Affiliated Tribes • Fort Berthold Indian Reservation*

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

## REGULAR COUNCIL MEETING

**MINUTES OF AUGUST 07, 1996**

TRIBAL BUSINESS COUNCIL

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- A. CALL TO ORDER AND OPENING PRAYER.** The Regular Monthly Meeting of the Three Affiliated Tribes' Tribal Business Council was held on Wednesday, August 07, 1996. Meeting called to order by Chairman Russell D. Mason, Sr., at 10:15 a.m. in the Tribal Council Chambers. A moment of silent prayer was held.
- B. ROLL CALL.** Secretary Spotted Bear called roll: Chairman Russell D. Mason, Sr., present; Councilman George Fast Dog, present; Councilman Mark N. Fox, present; Councilman Austin Gillette, present; Councilman Edwin Hall, present (entered meeting at 10:19 a.m.); Councilman Ivan Johnson, present; Councilman Daylon Spotted Bear, present. All members present.
- C. CHAIRMAN'S ANNOUNCEMENTS AND COMMITTEE REPORTS.** Senator Byron Dorgan to visit this morning, and Chairman Mason stated he would be leaving to accompany him on a quick tour. Administrative Leave has been granted for Friday, August 09, for the Little Shell Pow Wow. A Special Meeting will be held at 9:00 on Friday morning to appoint the 1996 Tribal Election Board Members; also, the Tribes will host a North Dakota Indian Gaming Association Meeting on Friday, August 09, in the chambers from 11:00 to 2:00. There will be a Unity Ride on Saturday from Lost Bridge. A meeting in Washington, D. C. is scheduled for Monday, August 12, 1996, with the National Indian Gaming Association. Attending will be the Chairman, Treasurer, Financial Consultant, and Staff Attorney Disselhorst. September 1st is the perceived opening date for the Uniband Sub-station in White Shield. The Parshall Community will have their Celebration on August 23, 24, and 25.
- D. SENATOR BYRON DORGAN VISIT.** Senator Dorgan, along with Bob Valeu from his office, stopped by the chambers at 10:25 a.m. Senator Dorgan was welcomed and was thanked (along with Senator Conrad and Congressman Pomeroy) for the assistance in obtaining additional police officers for the reservation. Some of the topics brought to the attention of the senator were the urgent need for a new detention facility for the reservation, the possibility of obtaining excess housing from air bases, and the MR&I Phase II appropriation requests. Senator Dorgan spoke briefly on the COPS Grant and the attempts to get a new jail facility. He said replacement of the (Four Bears) Bridge would have to be dealt with, as well, in the future, and he thought this would have to be a partnership between federal, state, and tribal government; however, there is no time frame on this. He said he is aware that housing, health, and diabetes are also issues on our

(D. Senator Dorgan Visit - Continued.)

reservation. He said he is also interested in child abuse issues and lack of funding in this area. Senator Dorgan said he had proposed two amendments to the Welfare Reform Bill dealing with set asides and child care for Indians, and the lack of jobs and unemployment in certain areas such as reservations. Mr. Fox inquired about business tax incentives for reservations, and requested Senator Dorgan's support on the trust fund reconciliation process.

Note: The meeting was recessed at 10:50 a.m. to visit further with Senator Dorgan. Reconvened at 11:10 a.m. with Vice Chairman Edwin Hall presiding.

E. APPROVAL OF MINUTES FOR JULY 1996 MEETINGS.

01. Motion to Approve July 11 Regular Meeting Minutes. Motion by Mr. Fast Dog to approve July 11 Minutes, with changes: second, Mr. Gillette. Vote: 6 in favor, 1 not present. Carried.

02. Motion to Approve July 19 Special Meeting Minute. Motion by Mr. Fast Dog to approve July 19 Minutes; second, Mr. Gillette. Vote: 6 in favor, 1 not present. Carried.

03. Motion to Approve July 23 Special Meeting Minutes. Motion by Mr. Gillette to approve with changes or corrections, if needed; second, Mr. Fast Dog. Discussion, for clarification purposes, by Mr. Gillette that on page 4, Item K.05 (\$25,000 to Parshall/Lucky Mound)--it was understood by council that all the segments would receive up to \$25,000 for arbor improvement, and requests would be taken on a case-by-case basis. Vote to Approve Minutes: 5 in favor, 1 abstained, 1 not present. Carried.

F. APPROVAL OF AGENDA. Motion to approve agenda, with the addition of ten items, deletions, and changes, made by Mr. Gillette, second by Mr. Fox. Vote: 6 in favor, 1 not present. Carried.

G. NEW BUSINESS.

01. Motion on Sahnish Farms Cooperative Proposal. Tex White Bear and Donald Yellow Bird were present, along with Mr. Robert Lattergrass, who led the presentation. After presentation and early discussion, a motion was made by Mr. Gillette to support the Sahnish Farms proposal with financial assistance, within the limits of the TAT budget constraints, and any tribal funding is to be used jointly as a proposal to other federal agencies or state and local governments that may be able to match the funds. Motion was AMENDED to support the efforts of the Sahnish cooperative, and that a (1) feasibility analysis be done by TAT staff before any financial assistance is

(G. New Business - Sahnish Cooperative - Continued.)

provided, and (2) that a resolution be submitted by Sahnish Farms Cooperative at the next council meeting. (Note: Motion summarized by Treasurer Fox, as follows: By motion, we are approving the positive move in this direction to develop this program, and we are looking for two things to be done (1) further analysis by the tribe and (2) a resolution with a secondary proposal, with all factors included, for the next regular scheduled council meeting for possible approval.)  
Vote on Amended Motion: 6 in favor, 1 not present. Carried.

Note: Meeting recessed at 12:15 p.m. for lunch.  
Reconvened at 1:40 p.m. Mr. Johnson not present.

02. R#96-170-DSB, NCAI 1997 Dues and Delegates. Motion to approve, Mr. Gillette; second to motion, Mr. Hall. Vote: 6 in favor, 1 not present. Carried.

03. R#96-171-DSB, Transportation TIP List Revision. Motion to approve, Mr. Spotted Bear; second to motion, Mr. Fast Dog. Discussion: Revision was approved in Transportation Committee Meeting, and moves graveling of Route 22 West and Route 1 up to #4 on the TIP List. Vote: 6 in favor, 1 not present. Carried.

04. R#96-172-DSB, Amendment to Transportation Code Concerning Building of Approaches. Motion to approve, Mr. Gillette; second by Mr. Fast Dog. Discussion by Mr. Gillette to include this in the Part 100 of the Roads Contract, along with other language that would eliminate the council having to do separate resolutions. Vote: 6 in favor, 1 abstained. Carried.

Note: Mr. Johnson rejoined the meeting at 1:50 p.m. ALENCO Oil & Gas (ND) Inc. (Alberta Energy Corporation group) stopped in to say hello to council at 1:50 p.m.

05. R#96-173-DSB, NRC 1996-97 Small Game & Furbearer Proclamation. Motion to approve, Mr. Gillette; second, Mr. Hall. Discussion: Prior resolution on exemptions for honorably-discharged veterans shall apply. Vote: 7 in favor. Carried.

06. R#96-174-DSB, to Expand JOM/IEC Services to Include Dickinson Public Schools. Motion to approve; Mr. Johnson, second, Mr. Fast Dog. Discussion by Mr. Fox on whether JOM would get more federal assistance dollars to cover these additional students. Mary Ann Connors, JOM Director, said they will get more money. Vote: 6 in favor, 1 abstained. Carried.

(G. New Business - Continued.)

07. Motion to Approve R#96-175-DSB, Amendment to Child Welfare Code on Release of Information to Authorized Individuals. Janet Gunderson/Social Services Director, Steve Magstadt/Child Welfare Supervisor, and Thomas J. Gunderson/Consulting Attorney, addressed the council on a proposed amendment to the Child Welfare Code regarding release of information to authorized individuals. Question and answer session followed. Motion for approval made by Mr. Gillette; second, Mr. Spotted Bear. Discussion by Tribal Staff Attorney Diane J. Avery in support of the amendment. Vote: 6 in favor, 1 opposed. Carried.

08. Proposed Resolution to Give \$50 Bonus to Each Summer-Student Intern. Resolution presented by Mr. Ted Lone Fight III. Motion to approve, Mr. Fast Dog; second, Mr. Johnson. Discussion by Mr. Fox that 8 summer-student interns had been given an opportunity to earn some money this summer--while about 30 other applicants had not been--this may not be fair to those 30 applicants, or to other students if the Tribe is unable to assist them with regular \$500 grants this year, such as was done last year. Mr. Fast Dog said he would withdraw his motion. Second was not withdrawn by Mr. Johnson. Vote: 3 in favor, 4 opposed. Denied.

09. Motion to Approve FBDC R#96-001 for FBDC to do Minne-Tohe Clinic Expansion Work. Mr. John Fox, Jr., FBDC employee and board member, informed the council that the FBDC Board of Directors had passed a resolution to do the expansion work on the clinic. Tribal Programs Manager Edward Lone Fight gave a brief report on this project. Motion for approval made by Mr. Fox, seconded by Mr. Johnson. Discussion. Vote: 7 in favor. Carried.

10. Motion to Approve R#96-176-DSB, to Donate \$1,525.44 to UND Eagle Project. Resolution and information provided by Higher Education Director Martha Hunter. This is a 3-1/2 day business and government leadership institute for Native American High School Students at UND. Monetary contribution is to pick up the cost for approximately twelve students from Fort Berthold. Motion to approve, Mr. Gillette; second, Mr. Fox. Discussion on why the community college couldn't provide something like this for our students. Vote: 4 in favor, 2 abstained, Mr. Johnson absent during vote. Carried.

11. Arlie Knight Request Regarding House; Dual Motion for (1) Legal Department to Send Reminder to Businesses on Necessity of Having a Business License on Reservation; and (2) Housing Board to Look at Possible HUD Ownership of Mr. Knight's House. Mr. Knight asked if the council could assist him in some way, as he is in danger of having his home repossessed. The matter is presently in tribal court. (1) After lengthy discussion, Mr. Gillette moved that the Legal Department (in conformity with the regular authority of the tribal council, not as a

(G. New Business - Item 11 Continued.)

penalty) draft a reminder to all businesses that they are required to maintain a license to do business on the reservation. (2) Also, that the Housing Board look at the possibility of reclassifying Mr. Knight's trailer house to fit the requirements for HUD, as a possibility of taking the trailer house under the ownership of HUD. Seconded by Mr. Fast Dog. Discussion by Mr. Gillette that the constitution gives authority to the Tribal Business Council to regulate business on the reservation, and the company doesn't have a license to do business here. Discussion by Mr. Fox that this is a contractual dispute, and if Mr. Knight feels he has received a bad decision, he can appeal it to the Northern Plains Intertribal Court of Appeals. Vote on the two-part motion of Mr. Gillette: 7 in favor. Carried.

Note: Ten-minute break taken from 3:20 p.m. to 3:30 p.m. The Tribal Motor Vehicle Code Amendments were deferred to the next meeting.

12. Motion to Continue Workmen's Compensation Negotiations with State of ND; and Make Immediate Arrangements for Temporary Coverage. Staff Attorney Thomas Disselhorst reported on a meeting with Insurance Commissioner Glen Pomeroy regarding seeking an opinion from the Attorney General as to whether the Tribe could independently seek workmens compensation. Instead, Mr. Pomeroy suggested that the Tribe work with Workmen's Compensation on our outstanding indebtedness, the rates, and the classifications. A joint meeting is to be scheduled with tribal representatives, Workmen's Compensation, and the Insurance Commission within the next two weeks. As of May 15, the Tribe is uncovered, and is over \$250,000 in arrears. Motion by Mr. Fox to continue negotiations with the State, but that arrangements be made immediately with companies such as Community First to provide at least temporary coverage during this time period of negotiations for workmen's compensation. Motion seconded by Mr. Hall. Vote: 7 in favor. Carried.

13. Motion on BHL&C Negotiation Limit. TAT Financial Advisor Dave Brendsel presented a summary of discussions that had been held with BHL&C and NIGC. Motion by Mr. Gillette, second by Mr. Fast Dog, that the limit for negotiation be 8 million dollars. Vote: 5 in favor, 2 opposed. Carried.

14. Donation to Jim Bluestone Classic. Chairman Mason and Treasurer Fox were authorized by the council to donate an amount, not to exceed the \$500 limit, to the Jim Bluestone Classic.

15. R#96-177-DSB, Interim Uniband Project Funding. Mr. Gillette said this resolution is to authorize the establishment of an account for the interim payment of expenses related to this project, NTE \$473,500.

(G. New Business - Item 15 Continued)

Mr. Gillette said the grant and/or zero interest loan application to USDA/REC is still pending. The building is approximately 80% complete. Mr. Gillette made the motion to approve, seconded by Mr. Fox, for discussion purposes. Discussion. Motion was amended to include that "any external funding received for this project will be used to replace monies that have been invested by the Three Affiliated Tribes." Vote: 7 in favor. Carried.

16. Request for Estimate on Millard Hale Fire Damage. Motion to approve \$1,000 to the Millard Hale Family for fire damage to their house was made by Mr. Fast Dog. Discussion that the amount of \$1,000 has historically been given for total home replacement. Action: Family is requested to get an estimate of the cost to repair and/or replace damaged articles. Motion withdrawn.

17. Motion to Approve Schedule and Amount for Assignment of Wages of Ted Lone Fight III in Order to Repay Retirement Loan Advanced in 1992. Motion was made by Mr. Johnson to approve a wage-assignment deduction of \$400.00 per month for Ted III, seconded by Mr. Fast Dog. Discussion: Wage assignment is to repay the Tribe for \$10,000 advanced to Ted III, against his retirement benefits in 1992. The \$10,000 is delinquent and still owed to the Tribe, with no attempts to repay until now. Vote on motion: 3 in favor, 2 opposed, 2 abstained. Motion Carried.

18. Motion to Assign Tom Sage (TAT Game Warden) Temporary/Part-Time Law Enforcement Duties in Twin Buttes. Mr. Spotted Bear requested that Tom Sage be authorized to perform temporary law enforcement at Twin Buttes, along with his duties as game warden. Chairman Mason asked for a motion, and a second, to approve Mr. Spotted Bear's request. Motion to approve, Mr. Johnson; second, Mr. Spotted Bear. Discussion that the schedule of Mr. Sage's work hours will have to be adjusted; that he will continue to be paid from Game & Fish; that the motion recognizes his temporary authority to enforce the criminal laws of the Three Affiliated Tribes (in Twin Buttes only); and that he must be under the supervision of BIA Captain of Police, Tex Fox, while doing so. Concern expressed by Mr. Fox on liability issues. Vote: 4 in favor, 3 abstained. Motion Carried.

19. Motion to Approve TAT Sponsorship of North Dakota Indian Gaming Association Meal. Mr. Fox requested TAT sponsor a meal for the NDIGA members, during their conference here. Motion to approve, Mr. Gillette; second, Mr. Fast Dog. Vote: 6 in favor, Mr. Johnson not present during vote. Motion Carried.

(G. New Business - Continued.)

20. Motion to Approve TAT Roads Department Community Work in Parshall. Mr. Fox said he wanted to make sure full council understood and approved that the Roads Department is going to come over and help level off where they are going to build their pow wow grounds. Motion to approve made by Mr. Hall; second, Mr. Gillette. Vote: 6 in favor, Mr. Johnson not present during vote. Motion Carried.

21. Motion to Approve Tribal Court Selection of Temporary Clerk. Mr. Fox said Tribal Court needs to hire a temporary clerk, and cost is within their budget. Motion by Mr. Fox to approve Dixie Howling Wolf to make temporary appointment of Juanita Heart as clerk, not to exceed 60 days, second by Mr. Hall. Vote: 6 in favor, 1 not present during vote. Motion Carried.

Note: DOJ Grant Application will be done on August 09--resolution needed.

H. UNFINISHED BUSINESS.

01. R#96-178-DSB to Appoint James Johnson to FBDC BOD. Motion to approve, Mr. Fast Dog. Second, Mr. Johnson. Vote: 7 in favor. Carried.

02. R#96-179-DSB to Appoint Ted Lone Fight III to TERO BOD. Motion to approve, Mr. Fast Dog. Second, Mr. Johnson. Vote: 5 in favor, 2 absent and not voting. Carried.

03. Motion to Approve \$25,000 to Build an Arbor for XXosh-ga Reunion Celebration. Motion to approve made by Mr. Fast Dog. Second, Mr. Johnson. Discussion by Mr. Fast Dog that this request is for an arbor in New Town. Mr. Fast Dog said this had been presented to the XXosh-ga Band, but not to the New Town/Lucky Mound Segment Community. Mr. Fast Dog said he would defer until he presented this to the community. Second withdraw, motion withdrawn.

Note: WS School/LCM/TERO Fee Issue and Aging Grant (WS) deferred.

04. Motion to Approve \$1,000 Fire Damage Request of Rex Fox. Motion to approve, Mr. Johnson; second, Mr. Fast Dog. Discussion: Request is to replace TV equipment. Vote: 2 in favor, 5 opposed. Denied.

05. Motion to Extend Additional \$500 - \$1,000 in Emergency Medical Assistance to Mariel Fox Family. Mark N. Fox made a motion for council to authorize the Chairman and Treasurer to extend an extra \$500 in emergency medical assistance to Mariel Fox and her family, with their discretion, beyond what has been provided already. Second, Mr. Hall. Discussion. Vote: 7 in favor. Motion Carried.

Note: Mr. Johnson inquired about medical assistance for Nina White Owl in the hospital. Chairman and Treasurer said they could handle this, as long as they had all the information.

**I. LEGAL DEPARTMENT MATTERS.**

01. Motion to Approve Proposed Budget for 1996 TBC Election Board. Motion to approve proposed budget of \$52,866 for 1996 Tribal Council Election Board made by Mr. Fox, second, Mr. Johnson. Discussion that budget has been reviewed by Chairman and Treasurer. Vote: 7 in favor. Motion Carried.

02. Motion to Approve Legal Counsel for 1996 TBC Election Board. Recommendation by Mr. Kip Quale to approve Ervin J. Lee as outside legal counsel to advise the election board. Motion for approval made by Mr. Johnson, second, Mr. Fast Dog. Discussion on consultant agreement costs. Vote: 6 in favor, 1 opposed. Motion Carried.

Note: Council will hold a Special Meeting on Friday, August 9, for the purpose of selection of TBC Election Board and Clerk, and appointment of Tribal Certification Board, consisting of three council members whose seats are not up for re-election in the 1996 election.

03. Discussion on the Need to Hire a Tribal Court Administrator/ Associate Judge. Discussion was held on the future possibility of hiring an attorney to serve Tribal Court as associate judge 3/4 of the time, and administrator 1/4 of the time. So far, there are two individuals interested, both of whom are enrolled members. Action to be taken in September or later.

04. Motion for Approval of SA Quale to Meet with New Town City Attorney in an Attempt to Develop Cooperative City-Tribe/Statutory-Regulatory Laws. SA Quale informed council he has been invited by the New Town City Council "Community Relations Committee" to attend their meeting on Thursday, August 15; and to work with City Attorney Wade Enget, on a review of certain laws, in an attempt to develop coordinated, respective ordinances; in the spirit of cooperation between the respective governments. Motion to approve SA Quale to meet with city attorney and city committee, on the above, made by Mr. Fast Dog, seconded by Mr. Johnson. Vote: 7 in favor. Carried.

**J. PERSONNEL.**

01. Discussion on Administrative Assistant Position and Budget Status of the Mandaree Segment Employment Program (MSEP). Mr. Fox stated Ted III had been approved by council as the new Administrative Assistant for Mr. Johnson; the previous assistant had gone on leave before beginning her new position as Fort Berthold Day Care Center Director;



(J. Personnel - Mandaree Segment Employment Program - Continued.)

he wondered if there was a possibility that duplicate payments had been made from the MSEP for this position. Discussion. Motion made by Mr. Gillette for Mr. Johnson to work this out with the two workers regarding their pay, and present it back to the council. Second, Mr. Johnson. Vote: 6 in favor, 1 abstained. Motion Carried. (See also Item 03, below.)

02. Discussion of TAT Security's Request to Purchase Radios. Chairman Mason asked for a motion to put TAT Security's request for hand-held radio equipment on the agenda. Mr. Johnson made the motion, seconded by Mr. Fast Dog. Discussion: The request from security is for the purchase of three radios for safety and communication purposes. Discussion by Mr. Fox that this doesn't necessarily need to come before council, and that Finance may be able to cover this cost under the indirect budget. No motion needed--request for purchase to be handled administratively.

03. Discussion on Coding Mandaree Segment Employment Program (MSEP) Administrative Assistant Salaries; Motion to Retroactively Approve the Hiring of Ted Lone Fight III as Administrative Assistant for MSEP. Executive Secretary Spotted Bear indicated that Ted III had not officially been hired by council (Reference J.01, bottom of page 8.) Personnel Director Florence Brady confirmed this. Discussion and request for Frank Henry/Finance to enter meeting to advise where administrative assistant salaries had been coded to. Mr. Henry said the salary for Ted III was being paid out of T-2 funds; the salary for Abigail Bingen had been split last time between day care and IDC, because of payroll when she came back on; previously, it was all indirect.

Motion to approve the hiring of Ted Lone Fight III as Administrative Assistant, retroactive to June 13, made by Mr. Johnson; seconded by Mr. Fast Dog. Discussion by Treasurer Fox with Mr. Henry. If Ted III officially starts as administrative assistant today, his salary from August 5 to August 7 will have to be coded under IDC; anything from August 5 back to June 13, will have been paid from the T-2 Budget for the MSEP, although council was not aware of this until now. Vote on Mr. Johnson's motion: 4 in favor, 2 abstained, Mr. Spotted Bear not present during vote. Carried.

04. Health & Human Resources Committee Recommendations.

a. Motion to Rescind Raise for Solid Waste Operator. Mrs. Brady said the NRD Administrator and Environmental Health Director are requesting council to rescind the TBC motion which gave a raise to one of the solid waste operators. Their reason for requesting this is because of the employee's continued poor job performance. After

(J. Personnel - HHRC Recommendations - Continued.)

preliminary discussion, Mr. Gillette said he had made the motion previously, therefore, after consideration and factors involved, he would move to rescind his motion authorizing a salary adjustment for Mr. Beston. Second by Mr. Johnson. Discussion. Roll call vote requested by Mr. Fox. Mr. Fast Dog-Aye; Mr. Fox-Abstain; Mr. Gillette-Aye; Mr. Hall-Abstain; Mr. Johnson-Aye; Mr. Mason-Aye; Mr. Spotted Bear-Abstain. Vote: 4 in favor, 3 abstained. Motion Carried. (Reference TBC Minutes of 05/31/96.)

b. Motion to Approve Natural Resource Department Request for Termination. Documentation provided to council from employee's personnel file. Health & Human Resources Committee had recommended approval of the request. Discussion held off the record. Motion for dismissal of Carrol Howling Wolf made by Mr. Johnson, second by Mr. Hall. Roll Call Vote. Mr. Fast Dog-Abstain; Mr. Fox-Abstain; Mr. Gillette-Aye; Mr. Hall-Aye; Mr. Johnson-Aye; Mr. Mason-Aye; Mr. Spotted Bear-Aye. Vote: 5 in favor. 2 abstained. Carried.

05. Motion to Hire Supervisory Clinical Nurse for Dialysis. Motion by Mr. Johnson, second by Mr. Hall, to approve Dialysis recommendation to hire Karlea Lopez. Roll Call Vote: Mr. Fast Dog-Aye; Mr. Fox-Abstain; Mr. Gillette-Aye; Mr. Hall-Aye; Mr. Johnson-Aye; Mason-Aye; Mr. Spotted Bear-Aye. Vote: 6 in favor, 1 abstained. Carried.

06. Discussion and Motion on Franklin Lone Fight's Request for Lay Off. Motion to approve made by Mr. Fast Dog. Second to motion, Mr. Hall. Discussion. Second withdrawn. Motion withdrawn. New motion to accept resignation of Franklin Lone Fight made by Mr. Fast Dog. Discussion. Motion withdrawn. Action: Personnel Director to notify Mr. Lone Fight that the Tribe cannot lay him off, unless his health qualifies as a condition for lay off.

07. Status of Advertisement of Certain Positions. Personnel Direction advised that the Small Loans Officer is still being advertised; Comptroller is still being advertised; and Collections Officer for loans is being advertised.

08. Discussion on North Segment Employment Program (NSEP) Budget. Mr. Fox, as Treasurer, stated that the Budget for the NSEP is presently at \$29 ph rather than \$21 ph. Action: Mr. Fast Dog and NSEP Administrative Assistant are to retrieve the information from Finance and work this out with Treasurer.

K. **NEXT MEETING.** Special Meeting on appointment of Tribal Election Board, Friday, August 09, 1996, 9:00 a.m.

L. **ADJOURNMENT.** Motion, Mr. Gillette; Second, Mr. Spotted Bear. Meeting adjourned at 6:55 p.m.

**CERTIFICATION OF MINUTES**

As Executive Secretary of the Tribal Business Council of the Mandan Hidatsa & Arikara Nation, 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. Six members were present at a **Regular Meeting** thereof duly called, noticed, convened, and held on the 12th day of September 1996, whereupon the **Regular Council Meeting Minutes of August 07, 1996**, were presented for approval by the Three Affiliated Tribes' Recording Secretary.

After review and discussion, said minutes were duly approved by the affirmative vote of 6 members. 1 member absent.

**Minutes Approved and Certified, 09/12/96.**

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

**Attest:**

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