

**DISCLAIMER:** The following Tribal Business Council minutes are uncertified or un-approved and are only to be used for historical or archival purposes. The content within this document may contain errors and should be used with caution. All Closed Session content has been removed for publication. The Three Affiliated is not responsible for any action or inference made within this document.



**TRIBAL BUSINESS COUNCIL MEETING NO.**

**SPECIAL MEETING**

**DATE: AUGUST 13, 1998 TIME: 9:00 AM**

**01. Call to Order, Prayer & Roll Call.**

The Special meeting of August 13, 1998 was called to order by Chairman Russell D. Mason, Sr., at 1:10 pm in the Tribal council Chambers. A moment of silent prayer was held. Members present for roll call were: Chairman Russell D. Mason, Sr., Vice Chairman Austin Gillette, Treasurer Mark N. Fox, Secretary Daylon Spotted Bear, Councilman Ed Hall, Councilman Tex Hall, and Councilman Thomas Bird Bear. All members present. Quorum established.

**02. Approval of Minutes of Previous Meetings.**

Approval of minutes of previous meeting was deferred until the next Tribal Business Council meeting scheduled for August 18, 1998.

**03. Announcements.**

Tex Hall - Conference in Washington, DC.

Ed Hall – Grand opening on new community center at 4 Bears Community.

Daylon Spotted Bear – Grand opening of Twin Buttes Memorial expansion project.  
Washington, DC Books on Conference.

Austin Gillette – Unimed contracts

Mark Fox – Testimony on Congressional Hearing in Washington, DC.  
TERO Conference, Denver, CO August 18, 19, 1998  
Gaming Commission to come to 4 Bears Casino for Conference.

**04. Approval of Agenda**

**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. \_\_\_\_\_ members were present at a \_\_\_\_\_ Meeting thereof duly

called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_, 1998  
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 \_\_\_\_\_ members, and  
have not been amended in any way, except as noted by council when approved.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

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

**ATTEST:**

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Russell D. Mason, Sr., Chairman  
Tribal Business Council, Three Affiliated Tribes