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TRIBAL BUSINESS COUNCIL MEETING NO. 6

REGULAR MEETING

DATE: May 5, 1999 TIME: 10:00 AM

01. Call Meeting to Order and Opening Prayer

The Regular meeting of May 5, 1999 was called to order by Chairman Tex Hall, at 2:50 PM in the Tribal Council Chambers. A moment of prayer was spoken by Eunice Guimont.

02. Roll Call

Members present for roll call were Chairman Tex Hall, Vice-Chairman Mark Fox, Treasurer Marcus Wells, Secretary Daylon Spotted Bear, Councilman Austin Gillette, Councilman Thomas Bird Bear, and Councilman Pete Hale.

02. Announcements.

The council members reviewed and shared their itineraries and scheduled meetings.

Upcoming meetings include:

May 6-7, 1999: Lewis & Clark Summit meeting to be held at

The July 1998 Regular Tribal Council Meeting was moved up to July 6, 1998. In an effort to complete unfinished business and to review all tribal programs, Special Tribal Business Council Meetings were scheduled from July 20, 1998 through July 24, 1998 and from July 27, 1998 through July 31, 1998.

03. Approval of Agenda

04. Approval of Minutes

05.

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 _____, 1999 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 _____, 1999.

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

ATTEST:

Tex Hall, Chairman
Tribal Business Council, Three Affiliated Tribes