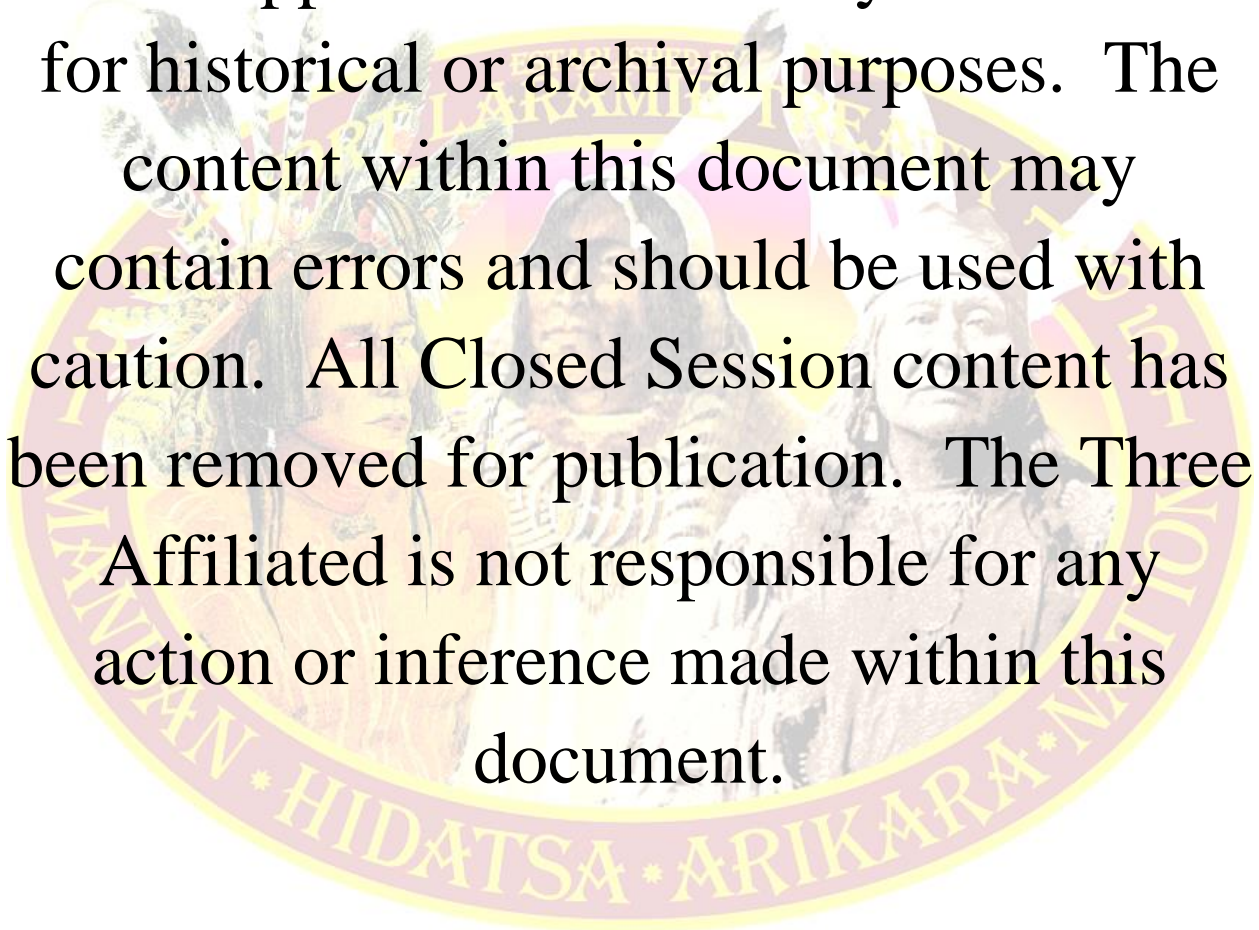


DISCLAIMER: The following Tribal Business Council minutes are uncertified or un-approved and are only to be used for historical or archival purposes. The content within this document may contain errors and should be used with caution. All Closed Session content has been removed for publication. The Three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



TRIBAL BUSINESS COUNCIL MEETING NO. 5

SPECIAL MEETING

DATE: February 21, 2000 TIME: 1:28 PM

01. Call Meeting to Order and Opening Prayer

The Special Tribal Business Council Meeting of February 21, 2000 was called to order by Chairman Tex Hall at 1:28 PM in the Tribal Council Chambers. A moment of silent prayer was held.

02. Roll Call

Present: Chairman Tex Hall, Vice Chairman Mark Fox, Treasurer Marcus Wells, Jr., Secretary Daylon Spotted Bear, and Councilman Pete Hale.
Recording Secretary Marlien Mossett Gillette.

03. Announcements

Tribal Business Council members reviewed and shared their itineraries and scheduled meetings.

Chairman Hall announced that the livestock in forty-one range units has been counted and the applications for grazing privileges on those range units will be considered by the Council at today's meeting.

04. Approval of Agenda

Motion by

Second by

Vote: 7

Motion Carried.

05. Approval of Minutes

Motion by

Second by

Vote: 7

Motion Carried.

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 _____, 2000
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 _____, 2000.

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

ATTEST:

Tex Hall, Chairman
Tribal Business Council, Three Affiliated Tribes