

CDBG RESOLUTION (CON'T):  
identifying three projects that have a real opportunity of being approved. If we use the same format as we did on the recreation site, you did the planning and we found the resource so let's do the same thing.

It was questioned if it only has to be three. Discussion on Fort Berthold Community College. We want to implement these facilities. It's a matter of equity. We have needs throughout the reservation and we're trying to address all of them.  
Don Morgan in at 11:34 AM.

Vote: 4 for, 0 opposed, 2 not voting.  
Motion Carried.

ITEM 10: RESOLUTION/LAND EXCHANGE: Resolution #92-064-JJR. Don Morgan, Natural Resources Administrator explain this was a land exchange in Twin Buttes for Lonnie Spotted Bear and the value of the land he's trading with the Tribes' comes to \$.18. This was brought up in a Natural Resource Meeting on May 13 and re-confirmed later on June 6 with Chairman present.

Chairman Wilkinson entertained motion to approve.

Vice Chairman Hall made a motion, seconded by Councilman Mossett.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 11: RESOLUTION/GAMING: Resolution #92-065-JJR. Vice Chairman Hall explained that this resolution is all ready to go but does not have a copy of it yet. Mr. Bear Don't Walk, the Attorney stated that he will explain it but I could explain it a little bit. It is for easier reporting to the Three Affiliated Tribes Gaming Commission. We'll have a gaming Board for North Segment and they'll be in charge of all gaming in North Segment. The Community Board will oversee this Board. This does not mean other charities could not come to our segment, all they have to do is meet with the Board. That's the main focus of this resolution. Mr. Bear Don't Walk in at 11:39 AM.

Mr. Bear Don't Walk stated he had a few concerns about licenses. We do have a Gaming Commission.

GAMING RESOLUTION (CON'T):

Chairman Wilkinson stated I've discussed this issue with Vice Chairman Hall. What is being proposed is the communities would regulate Gaming in their own respective segments and that any entity that wanted to have bingo games, whatever that they would have to go through the Community Boards. Mr. Hall is proposing is that in North Segment, they would regulate, in addition to Tribe regulation, there would also be a community regulation where they determine who operates Bingo and a division in proceeds.

Comments were asked of the Chairman of the Gaming Commission. Response was the Commission is suppose to do all the dividing of the monies. You had some names on the Board who had gaming license earlier but did not meet all the reporting requirements. Response was we are trying to get our best fund-raisers out there to make money.

Chairman Wilkinson stated there are a lot of issues that are associated with gaming to begin with. There's got to be a meeting ground here. Something that's got to meet the needs of the communities. Something has to be in place until the Tribe can get their operation up and running. We should have some kind of interim rule.

Secretary Rabbithead stated what seems to be the issue here is control. This is not taking permits away from individual organizations.

Chairman Wilkinson entertained a motion to approve an interim rule that the Gaming Commission developed and get them in until such time the Tribe has their gaming operations established.

Vice Chairman Hall made motion to approve, seconded by Secretary Rabbithead.

Vote: 4 for, 0 opposed, 2 not voting.  
Motion Carried. Martha Hunter in at 11:45.

ITEM 12: RESOLUTION/PHILOSOPHY & MISSION STATEMENT:Res.#066.  
Secretary Rabbithead read resolution.

Chairman Wilkinson explained this outlines the responsibilities of our Education Department to outline the philosophy and our mission statement and