

93-76-JJR  
(minutes)

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ITEM 13: RESOLUTION/TAX COMMISSION APPOINTMENT  
Resolution presented by Secretary Rabbithead.  
This resolution pertains to the appointment of  
Jerry Irwin to the Tax Commission for a two (2)  
year term.

Secretary Rabbithead motioned to approve.

Motion acknowledged by Chairman Wilkinson.

Motion failed due to lack of a second.

ITEM 14: RESOLUTION/GAMING COMMISSION APPOINTMENT:  
#93-76-JJR

Resolution read by Secretary Rabbithead.  
This resolution pertains to the appointment of  
Karen Reynolds to the Gaming Commission.

Councilman Fast Dog explained a non-Indian is  
needed on the Gaming Commission, as Tom Gunderson  
has resigned.

Secretary Rabbithead mentioned his community, at a  
meeting on May 20, had voted to have representation  
on the Gaming Commission. Councilman Fast Dog  
replied the Gaming Commission feels the membership  
should stay as it is. Secretary Rabbithead men-  
tioned that all segments should have representation  
on the Gaming Commission.

Discussion on representation of Gaming Commission.

There are currently seven members on the Gaming  
Commission. Councilman Fast Dog is the Chairman,  
Mark Bluestone is Vice Chairman, Sandy Eagle is  
Secretary, Delly Spotted Bear is Comptroller, Ed-  
mund White Bear, Vice Chairman Johnson, and Karen  
Reynolds is the non-Indian on the Commission.

Vice Chairman Johnson motioned to approve the  
resolution, seconded by Councilman Fast Dog.

Secretary Rabbithead requested consideration of a  
member of the Northeast Segment as an alternate for

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GAMING COMMISSION (CON'T)

the Gaming Commission. Motion amended to include the stipulation there be a designee from the Northeast Segment as an alternate.

Councilman Gillette mentioned the Gaming Ordinance states the commission shall have five members and one alternate, and of those five members, one shall be a non-Indian. Councilman Gillette further stated the standard procedure is to amend the Gaming Commission provision to include how many members are wanted.

Chairman Wilkinson asked for the vote.

Vote: 4 for, 1 opposed. Motion carried.

Chairman Wilkinson suggested the issue of membership be on the next full council agenda.

ITEM 15: RESOLUTION/FY '94 RECONTRACTING FOR PROGRAMS:  
#93-77-JJR and #93-78-JJR  
Resolutions presented by Secretary Rabbithead. These resolutions authorize the resubmittal of contracts for the existing BIA and IHS contract programs.

Chairman Wilkinson entertained a motion to approve the resolutions.

Vice Chairman Johnson motioned to approve the resolutions, seconded by Secretary Rabbithead.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 16: RESOLUTION/SUPPLEMENT FOOD COSTS/AGING SERVICES  
Resolution read by Secretary Rabbithead. This resolution pertains to the supplemental pay of \$20,00.00, from the Tribe, for the Title VI Aging Program for food costs.

Phoebe Dixon Aging Services Coordinator, explained the program does not get enough funding for Mandaree and New Town. Some of the administration costs

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

WHEREAS, This nation having accepted the Indian Reorganization Act of June 18, 1934, and the statutory authority under said Act; and

WHEREAS, The constitution of the Three Affiliated Tribes generally authorized and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and the enrolled members thereof; and

WHEREAS, The Tribal Business Council adopted the Gaming Ordinance revised by Hans Walker, Resolution #91-110-JJR, dated the 3rd day of July 1991; and

WHEREAS, Due to changes regarding resignations, there is a vacancy on the Three Affiliated Tribes Gaming Commission; and

WHEREAS, To be prepared further gaming development on the Fort Berthold Reservation and to ensure proper supervision of existing gaming activity of the Three Affiliated Tribes Gaming Commission needs to be returned to the full membership; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby in compliance with Chapter 27, of the Code of Laws of the Three Affiliated Tribes, Section 2, Subsection 2.1 and 2.4 appoints:

Karen Reynolds - Member of Gaming Commission

C E R T I F I C A T I O N

I, the undersigned, as 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 7 members of whom 5 constitutes a quorum, 7 were present at a Regular meeting thereof duly called, notices, convened, and held on the 10<sup>th</sup> day of June 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded for amended in anyway.

DATED THIS 10<sup>th</sup> DAY OF June 1993.

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Secretary, Tribal Business Council

ATTEST:

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Chairman