

MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation HC3 Box 2 • New Town, North Dakota 58763-9402

MINUTES OF

REGULAR TRIBAL BUSINESS COUNCIL MEETING

THURSDAY, MARCH 09, 1995, 10:45 A.M.

- I. CALL MEETING TO ORDER & PRAYER. Meeting called to order by Chairman Mason. Phoebe Dixon said prayer.
- II. ROLL CALL. Roll call by Secretary Spotted Bear.
 - A. Members Present:
 - 1. Russell D. Mason, Sr.
 - 2. Edwin Hall
 - 3. Mark Fox
 - 4. Austin Gillette
 - 5. George Fast Dog
 - 6. Ivan Johnson
 - 7. Daylon Spotted Bear
 - B. Quorum Established.

C. Employees Present: C. J. Packineau, Sergeant at Arms; Marian Spotted Bear, Recording Secretary; Phoebe Dixon, Aging Services Coordinator; Alexia J. Fox, Tribal Enrollment Officer; Carol Good Bear, Casino Liaison; Marcus Wells, Jr., TERO Director; Marcus Wells, Sr., Comptroller; Thomas CrowsHeart, Sr., Veterans Service Officer; James Bear, Veterans Service Officer Assistant; Lorry Little Swallow, NT Community Outreach Worker; Donnie Dickens, Finance; Christopher D. "Kip" Quale, Tribal Attorney.

D. Visitors Present: Adam T. Mandan; Harold Monteau, President, National Indian Gaming Commission; Roger Huffman, Connie and Cordell Wold, Dolph Harris, all of McKenzie Bay Marina Club; Orris Bang, City of Killdeer, Dunn County; Douglas Voigt and John L. Holtis, both of McKenzie County; Wallace Samuelson, Watford City Park Board; Dale & Curtis Hall; Raymond Seerup, Miles City VA Medical Center; Robert Evans, Williams County VSO; Edna M. Sailor, FBCC; Charlie Vigen, Clancie Sorenson, Manuel Chase, Lester Crows Heart, Wayne Hunter, Gabriel Fettig.

TRIBAL BUSINESS COUNCIL Office (701) 627-4781 Fax (701) 627-3805

III. APPROVAL OF AGENDA.

- A. Additions to Agenda.
 - 1. Salary Adjustment Request (Tribal Programs)
 - 2. Salary Adjustment Request (Cattle Relending)
 - 3. Extension of Employment for Karen Simmonds
 - 4. Wayne Hunter Request for BB Tournament Funds
 - 5. Resolution for Committees & Boards
 - 6. Resolution for Finance & Consultant Position

B. Deletions from Agenda.

- 1. Parshall Resource Center (at their request)
- 2. FBCC Bus. Dev. Center (at their request)
- 3. Mr. Ole Zupetz (at his request)
- C. Motion to Approve Amended Agenda.

Motion:	George	Fast Dog	
Second:	Daylon	Spotted Be	ear
Vote:	6 for,	1 opposed	(Mark Fox)
	Motion	Carried.	Agenda Approved.

IV. APPROVAL OF MINUTES.

A. January 27, 1995, Special Meeting.

On page 23 of the minutes, Mark Fox remarked that he had <u>opposed</u> rescinding the motion that had been made to award to FayAnn Moberg, and that he had <u>opposed</u> the approval of this motion. He said he had also <u>abstained</u> <u>from voting</u> when motion was made to split this unit into N208.a and S208.b. He requested that his vote be shown in the minutes.

Mr. Gillette stated there were still 17 range units that had not been resolved yet; and, if we approve the minutes now, those 17 units would be approved as they now stand. Later on, in today's agenda, these units are to be addressed by the full council. Secretary Spotted Bear said the approval of these minutes could be held off until these units are readdressed by the council. Mr. Gillette said RU405 is still being contested, and this would allow the three concerned applicants who were presently sitting in the hallway, an opportunity to speak their piece.

Approval of these minutes will be held off until after the Natural Resource Committee Report scheduled later in the agenda. (See page 10.)

B. February 09, 1995, Regular Meeting.

On page 11 of the minutes for February 09, Mark Fox wished the following sentence to be added: "This motion was passed with full understanding by the council that there is to be <u>one</u> card, and <u>one</u> card only, for the council."

On page 13 of the minutes for February 09, Mark Fox said he would like it clarified in the minutes under Item 12, that the "Mr. Hall" being referred to is Mr. Tex Hall, and not Mr. Edwin Hall.

Austin Gillette then moved for approval of the February 09, 1995, Minutes, with above <u>additions</u> to minutes. Motion was seconded by Mark Fox.

Motion:	Austin Gillette		
Second:	Mark Fox		
Vote:	7 in favor. 0 opposed.		
	Motion Carried.		
	February 09, 1995, Minutes Approved.		

V. TRIBAL BUSINESS COUNCIL RESOLUTIONS.

A. Request for Enrollment in Mandan Hidatsa Arikara Nation Three Affiliated Tribes.

Alesia J. Fox, Tribal Enrollment Clerk, presented a resolution to approve 35 new applicants for enrollment with the Three Affiliated Tribes. After review, discussion and questions by council, motion was made by Ivan Johnson to approve enrollment requests, seconded by Austin Gillette. (Note: Copy of new tribal members will be filed with Resolution 95-070-DSB.)

Motion:	Ivan Johnson
Second:	Austin Gillette
Vote:	6 for, 1 absent (DSB stepped out.)
	Motion Carried. Resolution Approved.

RESOLUTION NO. 95-070-DSB

B. Resolution for TERO Bureau of Apprenticeship and Training Fee Required from Covered Employers.

Marcus Wells, Jr., TERO Director, presented this resolution, which deals with the TERO Program as an apprenticeship program beneath it. This apprenticeship program is not funded presently. This resolution will provide administrative funding for the program.

It would be administered by an Apprenticeship Officer. This is a standard position among TERO Offices in ND and SD, and the TAT is pretty much the last TERO to put a resolution in front of the council for funding of this position. This position is presently vacant due to non-funding. Funding would be designated only for this position. TERO has been indentured since 1986, but has never had adequate funding to go forward with this.

The funding would be provided by an additional 1/2 percent fee collected from contractors, called a "BAT Fee", and would be in addition to the TERO Fee, which is 2 percent for construction development and 1 percent for mineral development.

George Fast Dog made a motion to approve this resolution. Mark Fox seconded the motion.

Motion:	George Fast Dog
Second:	Mark Fox
Vote:	5 for, 1 abstention, 1 absent
	Motion Carried. Resolution Approved.

RESOLUTION NO. 95-071-DSB

Mark Fox advised the council that a drum group from the White Shield area had been requested to go down to Nebraska on April 22, 1995, to help raise money for the repatriation efforts of Arikara, Pawnee and Wichita Tribes. Mr. Gillette said he thought this could be arranged. Mark and Austin appointed as tribal representatives, to follow up on this.

C. Resolution in Support of Psychiatry Program at Rapid City Indian Health Center.

Discussion: Motion was made to approve resolution supporting this program at RCIHC, provided a letter is also sent by the Chairman stating that tribal support is given on the condition that no reductions in allocation of mental health funds to State of North Dakota would be made.

Motion made by Austin Gillette. Seconded by Edwin Hall.

Motion: Austin Gillette Second: Edwin Hall Vote: 6 for, 1 opposed. Motion Carried.

RESOLUTION NO. 95-072-DSB

D. Resolution for Aging Services Grant Application for Van.

Phoebe Dixon, Aging Services Director, explained that this is an application to the ND Department of Transportation to procure a van for the Aging Services, along with operating costs of \$5,000.00. Estimated cost for a new van is \$30,000.00, therefore, the tribes would have to come up with \$6,000.00 for the van (80/20) and \$2,500.00 (50/50) for the operating costs. Motion was made by George Fast Dog for approval, seconded by Mark Fox.

Discussion: Mark Fox said this approval would be subject to availability of tribal funds if grant is approved, and he would also like Phoebe to consider a less expensive van. Chairman Mason asked Phoebe to meet with Harry Sitting Bear, Property & Procurement, on this. She said she would do so.

Austin Gillette asked about meal services for White Shield and Twin Buttes. Phoebe said Twin Buttes received services. Phoebe also said she had applied for funding last year for Twin Buttes, Parshall, and White Shield, but the State preferred to target one community; and they chose the most isolated, which was Twin Buttes. The amount received was only \$23,000.00. She said Twin Buttes Community then took the application and all the paperwork and she thought they were serving meals at the school. Councilman Spotted Bear agreed, saying they had just started serving at the school. Phoebe said she had checked with the proper officials; and, at this time, there is no possibility of receiving funding for the communities of Parshall and White Shield.

Phoebe was thanked for the prayer and commended on the good job she is doing for the Aging Services Program.

Motion: George Fast Dog Second: Mark Fox Vote: 7 for. Motion Carried.

RESOLUTION NO. 95-73-DSB

NOTE: Additional resolutions passed under "New Business".

Mr. Harold Monteau, President of the National Indian Gaming Commission, was in New Town, and stopped by the Tribal Office briefly. Mark Fox introduced him to the councilmembers, and Mr. Monteau made a few remarks, before the meeting was adjourned to the Casino, where the councilmen had lunch with Mr. Monteau.

NOTE: Meeting adjourned for lunch at Casino at 12:30 p.m. Meeting reconvened at Tribal Chambers at 2:00 p.m.

VI. NEW BUSINESS.

A. Parshall Resource Center.

(Deleted from agenda at their request.)

B. McKenzie Bay Marina Club.

Mr. Dolph Harris spoke on behalf of the McKenzie Bay Marina Club. The Club is seeking a new lease arrangement with the tribes for access to the McKenzie Bay Recreation Area. Also present for this section of the meeting was Tom Wells, BIA Realty. After introductions, Mr. Harris thanked the council for allowing them to be on the agenda, and provided a hand-drawn map of the area they would be talking about. Council was advised by Mr. Harris that an access agreement had already been signed by the Young Bear Family in Mandaree. Tom Wells advised that the lease provisions could be incorporated into the easement, and he would like this to be referred to as an easement, rather than a lease.

After hearing the Marina Club members speak on the improvements they had made to the area, (most of which had been federally mandated) the cost of these improvements, and other concerns and issues they had, council advised the Marina Club that the tribes were presently in litigation on this land, and did not feel they were in a position, at this time, to discuss any long-term actions on this land. This was concurred upon by Christopher D. Quale, tribal legal counsel.

Whereupon, the Marina Club requested an extension of 90 days on their existing agreement, until the land issue is resolved. The lease being proposed by the Club guarantees the tribes \$67,423.80 over the next 25 years. Easement for right of way permits (access permits) are also sold by the Marina Club to others for use of this recreation area, which brings in approximately \$2,000.00 annually. Mr. Harris said they have an ambitious program in mind for road improvement, and has been assured by the ND Department of Transportation that funds would be available to them for road development and improvement, should they acquire a new lease.

Chairman Mason asked the group to continue communicating with Mr. Quale and the Natural Resource Committee in an effort to reach an agreeable solution on this.

C. Resolution on Committee and Board Assignments.

The resolution on committee and board assignments was addressed by the council, since many charters and bylaws require this. The Gaming Commission shall remain as is, until addressed more fully in the future. The various council committees shall nominate selections to their committees. Three Affiliated Tribes' Boards and Committees shall change their constitutions, bylaws, and/or ordinances, if necessary, to depict seven board members. When and if any changes are made in the future, an addendum to this resolution or a new resolution will be required.

Motion was made by Mark Fox to approve this resolution, with the discussed changes, in the interim. Motion was seconded by Edwin Hall.

> Motion: Mark Fox Second: Edwin Hall Vote: 7 for. Motion Passed.

> > RESOLUTION NO. 95-074-DSB

Austin Gillette remarked that the two employees that were dropped from the Cattle Relending Program had been working as consultants, therefore, they would not be eligible for unemployment benefits.

D. Tribal Finance Resolution.

A resolution regarding Tribal Finance was distributed at this time. The resolution pertained to the February 7, 1995, Briefing presented to the Tribal Business Council by Joseph Eve & Company, Tribal Auditors. Mr. Eve had told the council that he was seriously considering filing a disclaimer on the FY93 Audit, due to several alarming deficiencies, some of which had occurred in 1992, which have not been corrected. As a result, the tribes are unable to meet the deadline to negotiate for Indirect Costs. Should Mr. Eve decide to issue a disclaimer on the FY93 Audit, the funding the tribes receive to operate its programs, as well as the tribes' ability to secure loans, will be seriously jeopardized.

One of the most significant outcomes of a disclaimer is that this could very easily place the tribes into federal receivership, which would strip the tribes of our authority to manage our own affairs. Presently, the tribes are facing a number of lawsuits due to financial mismanagement and many other problems related to financial malfeasance. The Tribal Comptroller has the duty and responsibility to provide direction on sound fiscal management and proficient

accounting principles. The Tribal Business Council has a responsibility to restore the tribes' financial operations to a credible level recognized by federal institutions and the business world.

In 1990, the tribes were 452 thousand dollars in the red; In 1991, this went from 452 thousand to 1.589 million; and in 1992, from 1.589 million to 3 million. In two years, the tribes went from 452 thousand in the red to 3 million in the red. In 1993, this went from 3 million to 4.3 million. The figures for 1994 are not available yet. Constituents and voters have said we need to get this turned around.

After discussion, motion was on the table, and seconded, for approval of this resolution, which also called for vacating the position of Comptroller immediately, selecting an acting comptroller, and advertising the position. Vote was called for.

> Motion: Austin Gillette Second: Edwin Hall Vote: 3 for, 3 opposed, 1 abstained. Motion Defeated.

A Roll Call Vote was called for and motioned by Austin Gillette, seconded by Ivan Johnson. 5 in favor, 1 abstention, 1 absent (George Fast Dog)

Roll Call Vote follows:

Russell D. Mason	:	Aye
Austin Gillette	:	Aye
Edwin Hall	:	Aye
Mark Fox	:	Nay
Ivan Johnson	:	Nay
George Fast Dog	:	Nay
Daylon Spotted Bear	:	Abstain

VII. OLD BUSINESS.

A. Natural Resource Committee Recommendations on Range Unit Allocations.

Mr. Gillette said Curtis Hall had requested to address the council on the allocation of range units. Chairman Mason, at this time, complimented the Natural Resource Committee (Austin, Ivan, Edwin) on the time and effort they had spent trying to resolve the questions on the range unit allocations, and said they were to be commended for putting a lot of time and effort into this.

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Curtis and Dale Hall both addressed the council on the range unit they were questioning. They said they had always been in compliance with the rules and regulations. Chairman Mason said the council had been in a position where they had to act on the information that had been provided to them, both from the Bureau and from the Tribes' Natural Resource Department. One of the biggest problems was that there were more applicants than there were range units available.

Mr. Gillette shared the information that the Natural Resource Committee had been given regarding this unit. Curtis Hall said they had been involved in a breeding program, which had been verified and approved by the Bureau of Indian Affairs, at the time.

Kyle Baker reiterated that Natural Resource Department had been without leadership during this period, and Paul Danks had just been asked to present these, that Texx Lone Bear and Myrna Jacobs had actually prepared the files, did the verifications, etcetera, and neither one of them was able to be here on the day the council met on these.

Chairman Mason said the Natural Resource Department had been after the council to act on these, saying that people had to be paid their lease monies, and the information was sufficient at for the council to act. Ivan Johnson said the tribal council was getting blamed for not going by the resolution, however, the Natural Resource Administrator had just mentioned that the Natural Resource Department was in chaos without a leader. Kyle Baker said no policies and procedures were followed in the last administration and it was difficult for them . Chairman Mason advised Kyle Baker, that in the future, we need to make sure that the best information we can get is available--not only for the full council but also for the committee, and when we have these meetings, no annual leave can be granted. Staff members should be available to the committees and the tribal council. He said Paul Danks had presented the information, because the persons who were supposed to present it were both absent from work that day. Mr. Baker was admonished to show where he is going to put things in order, that the policies and procedures are going to be revised and followed, which should alleviate these problems in the future.

Council reiterated that no one in Natural Resources should be blaming the council. The people in Tribal Realty have worked with these guidelines for years and years, and should know them better than the Tribal Business Council. Kyle Baker is to take the initiative

in setting up a meeting with the committee and his staff to discuss the department's policies and procedures and the responsibilities of the staff.

Austin Gillette said Units 238 and 405 were awarded to tribal members who did not reside in that district, however, the council was told those two members met the ownership requirements above and beyond the 40%. The committee had found out later that those two members had not had a 10% requirement for the last 5 years. He also said, "We did the best we could with the information that was provided to us.

Kyle Baker said in New Town and Four Bears, there are very few units, also in White Shield, the units are mostly located in Mandaree. If they (livestock owners) don't go to Mandaree, they have to go off the reservation.

Council was then advised that there were other operators outside in the hallway who thought they were going to be heard. These operators were Lester Crows Heart, Clancie Sorenson, Manuel Chase, and Charlie Vigen. Council decided to give 5 minutes each to these operators, so they could be heard again by the council. After the livestock operators were heard, they were advised that the council had gone with the recommendations of the Natural Resource Realty Department. Allocatees will be required to continue to meet the requirements of the Grazing Resolution, and that leases can be terminated at anytime, if the lease requirements are not met. Livestock will continually be counted and inspected, as well as the management of the land. Inquiries will be dealt with and every consideration will be given.

Austin Gillette made a motion to pass on the selection of the range units, to approve the Minutes of January 27, 1995, and that council approve the review of the Natural Resource Committee regarding verification of ownership for allocations on all 14 units. RU22 and RU5 are still up for bids. Second by Ivan Johnson. Austin Gillette requested a roll call vote for the record:

Russell D. Mason Austin Gillette George Fast Dog Ivan Johnson Mark Fox Edwin Hall	::	Aye Aye Aye Abstain Abstain
Edwin Hall Daylon Spotted Bear	•	Abstain Absent (Stepped Out)

NOTE: Minot Area Council of the Arts representatives advised at this time that they would like to reschedule. They were taken off the agenda.

VIII. OTHER BUSINESS.

Ray Seerup, Miles City, MT, addressed the council about Α. bringing medical staff, resources and equipment, to Fort Berthold to conduct a wellness clinic, i.e., check cholesterol, diabetes, and blood pressure readings for our Native American Veterans. Mr. Seerup said they would like to start doing this for the veterans on our reservation. Once the tests are conducted, they will be analyzed in Miles City, and then the veterans will be notified. The way it is now, our veterans go to Indian Health Service, IHS sends then to Veterans This Administration, and VA sends them back to IHS. program would set up administrative people here to do the necessary paperwork, and a medical profile will be built on each veteran. Mr. Seerup said they are proposing to have a vehicle leave here to Sidney and then get on the Williston Veterans Van to ride to Miles City and be back the same day.

The reason they are meeting with the council is to try to get a van from here or a vehicle to transport the vets to Sidney to meet up with the Williston bus. The request will be presented by Thomas Crows Heart at a later date. The request will be for \$12,000 for the purchase of a van. Robert Evans, Williams County Veterans Service Officer said there are some funds available through the ND State Veterans Affairs Program, that the TAT Veterans Service Office could possibly solicit a grant from them with matching funds. It would probably cost the tribes 6 to 7 thousand dollars in matching funds to get a new van.

Mr. Seerup stated they are here asking for moral support and, if it takes financial support, to ask the council's consideration to do whatever they can so that they can see that the Native American Vets on this reservation are given the treatment they need. He said they have a preliminary testing alcohol program at the Miles City Veterans Hospital, after which the vets go to Ft. Meade through the regular 28-day program, and do follow up in Miles City.

Mr. Seerup said they have not met with IHS yet and want to do this in conjunction with their Wellness Clinic on May 4, 1995. They have made arrangements with the FBCC to use part of their facility to do this. They will do

all the mailing, make up press releases for local papers, provide posters to put up in area and give to the VFW/DAV in areas around here on the reservation. They would like to get 100 plus individuals to come to the wellness clinic.

He was advised to get with IHS, because a number of CHR visits have been made, and the information is already available on all patients, which would only require the signing of release forms by the patients. Mr. Seerup said they would still redo all diagnostic information, since this is not uncommon in the medical field.

Mr. Seerup stated he was talking strictly about Native American Veterans on the reservation, and that this is a Native American Veteran Outreach Program. He said he has been told by the TAT Veterans Program that there are some non-indian veterans living on our reservation. However, the services he is talking about are strictly for Indian Veterans. It is their intent to reach out to the entire veteran population on the reservation.

The trips to Miles City will be based on demand. Robert Evans, Williams County Veterans Service Officer, said he firmly believed that if you put a program in place for the vets to use, it will eventually be used to the maximum. Once you get the word out to the veteran community, they want to be treated by a facility that handles their needs.

Chairman Mason commented that we are faced with problems of medicare, medicaid, and some of the other programs, in that the more people we get on these other programs, it lessens the obligations of IHS and the consequence is that their funds get reduced. IHS does not have the dollars to do what they want to, and this should not be. This needs to be improved. We should be getting 100% allocations.

Mr. Seerup said he has been told by IHS in Montana that if a vet comes in and he has some kind of a major problem, he is referred to the Veterans Administration, because IHS says they will be broke. He said they are getting more and more vets from reservations in Montana because they like the Miles City facility better than IHS. The fact that these services are based on a veteran's financial income was talked about. Also talked about were veterans and veterans' widows who are entitled to certain compensations, but are unaware and have never applied. He said they would like to identify these cases, if there are any.

Tom Crows Heart and Jim Bear were told by the council to identify the veterans on our reservation, to get this information out to them, and to try to work something out to transport vets. Council gave their support to this project.

- B. Ronald Little Owl was not present. Taken off agenda.
- C. Kathryn Young Bear was not present. Taken off agenda.
- D. MSU Native American Cultural Awareness Club taken off agenda. Council said this had already been dealt with.
- E. Ole Zupetz, Minneapolis, was not able to make the meeting.
- F. Wayne Hunter and Donnie Dickens had a request for financial assistance for two basketball teams they planned to take to a tournament at Wolf Point. Fund raising efforts by groups such as this was strongly encouraged by some members of the council. However, since Levi Bruce and Elgin Crows Breast had already been assisted with \$300.00 for a similar request, motion was made by Mark Fox, seconded by Ivan Johnson, to approve a maximum of \$300.00 for these two teams. Austin Gillette stated he would pay entry fee for one of the teams.

Motion:	Mark Fox
Second:	Ivan Johnson
Vote:	6 for, 1 absent (George Fast Dog) Motion Carried. \$300 to Wayne Hunter
	and Donnie Dickens for basketball teams.

NOTE: Break taken at 6:00 p.m. Reconvened at 6:05 p.m.

After reconvening, council decided to hold a Special Meeting at 10:00 a.m. on Wednesday, March 15, 1995, for the personnel selections. The reason for deferral was that it was getting late, and council had a meeting in Bismarck in the morning to get ready for.

G. Matters Relating to Gaming Management Agreement.

An agenda for the meeting in Bismarck had been prepared by Mr. Christopher D. Quale. Council went over the agenda with Mr. Quale and Mark Fox, and general discussion was held as to the type of meeting this would be and the position the tribes' planned to take . After discussion, Mark Fox made a motion that the Tribal Business Council delegate the authority to the Tribal Gaming Committee to finalize selection for the arbitrator in the tribes' arbitration proceedings with Bruce H. Lien Company. Motion was seconded by Ivan Johnson.

> Motion: Mark Fox Second: Ivan Johnson Vote: 7 in favor. Motion Carried.

Mark Fox also made a motion that the tribes submit their Management Agreement to the National Indian Gaming Commission for review, second by Edwin Hall. After discussion, vote on motion was held.

> Motion: Mark Fox Second: Edwin Hall Vote: 7 in favor. Motion Carried.

There was a request from Gabriel Fettig to address the council on RU102. He said he had received word from a neighbor that the allottee for this unit was looking for sub-leased cattle. Chairman Mason said the range unit allocations had now been finalized and approved, but, if this was the case, they would follow up on it. He also told Mr. Fettig that the information on the land trade that he had provided to him would be followed up on.

Austin Gillette said the Natural Resource Committee was already making changes in the policies that are currently in place as far as land trades, sales, exchanges, purchases, and they are going to go through all of these and make a recommendation to the council that they be consolidated into one document, they are going to get the policies correct so when you come in, you know if you have a chance to exchange for a piece of property or not. Everything will be compiled into one resolution, so the policy for all of these things will be in one place.

Motion was made for adjournment by Austin Gillette, seconded by Edwin Hall.

Motion: Austin Gillette Second: Edwin Hall Vote: 7 in favor. Motion Carried.

Regular Council Meeting of March 09, 1995, adjourned at 6:50 p.m. Next meeting will be a Special Meeting on Wednesday, March 15, 1995, at 10:00 a.m.

Minutes recorded, transcribed, and submitted to council for approval on <u>April 14, 1995</u> by Marian Spotted Bear, Recording Secretary. DATE MINUTES APPROVED & ACCEPTED BY TRIBAL BUSINESS COUNCIL: <u>May 26, 1995</u>

ACCEPTED:

Dayton Spotted Biar

Daylon Spotted Bear Executive Secretary Tribal Business Council

ATTEST: Russell D. Mason, Sr.

Chairman Tribal Business Council