



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

HC3 Box 2 • New Town, North Dakota 58763-9402

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

MINUTES OF

SPECIAL TRIBAL BUSINESS COUNCIL MEETING

THURSDAY, APRIL 20, 1995, 11:30 A.M.

I. CALL MEETING TO ORDER

Chairman Russell D. Mason called the Special Meeting to order at 11:30 a.m.

II. ROLL CALL.

Secretary Daylon Spotted Bear called the roll.

A. Members Present:

1. Chairman Russell D. Mason
2. Vice Chairman Edwin Hall
3. Councilman Ivan Johnson
4. Councilman Austin Gillette
5. Secretary Daylon Spotted Bear

B. Members Absent:

1. Treasurer Mark Fox
2. Councilman George Fast Dog

C. Five members present. Quorum Established.

III. NEW BUSINESS.

A. Approval of liquor license for Dancing Butte Saloon.

Austin Gillette made a motion to approve liquor license for Dancing Butte Saloon.

Second: Ivan Johnson
Vote: 5 in favor. 2 absent.
Motion Passed.

IV. ADJOURNMENT.

APR 20 1995

CERTIFICATION OF MINUTES

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 seven (7) members, of whom five (5) members constitute a quorum.


7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of August 1995, 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 6 member(s), 0 member(s) opposed, 0 member(s) abstained, 1 member(s) absent and not voting; and that these Minutes have not been rescinded or amended in any way, except as noted by council when approved.

Dated this 10th day of August, 1995.

Daylon Spotted Bear
Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:



Russell D. Mason, Chairman
Tribal Business Council