



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
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REGULAR TRIBAL BUSINESS COUNCIL MEETING

WEDNESDAY, MAY 10, 1995, 11:00 A.M.

I. CALL MEETING TO ORDER & PRAYER.

Meeting called to order at 11:00 a.m. by Chairman Russell D. Mason, Sr., who called upon former Chairman and present Tribal Programs Manager, Ed Lone Fight, to say the prayer.

II. ROLL CALL.

A. Councilmembers:

1. Chairman Russell D. Mason, Sr.	Present
2. Vice-Chairman Edwin Hall	Present
3. Treasurer Mark Fox	Present
4. Secretary Daylon Spotted Bear	Present
5. Councilman Austin Gillette	Present
6. Councilman Ivan Johnson	Present
7. Councilman George Fast Dog	Absent

Six councilmen present, 1 member absent. Quorum established.

B. Announcements:

Chairman Mason announced that next week (May 15 - 19) would be busy with a lot of meetings scheduled. A copy of councilmen's calendars was requested by him so it could be decided who is going to go to the various meetings.

The Senate Conference Committee is in session. Senator Domenici, Chairman, has recommended some drastic cuts. The efforts for a balanced budget are at the expense of a lot of the poor people. Ed Lone Fight is to call Karen Funk in DC to give us an update on the senate efforts. Copies of the senate republican blueprint, when received, will be given to all councilmen. The Washington Attorney's Office has been asked to give us a layout of the Indian programs they feel are going to survive and maintain their level of funding; and those programs they feel are going to be in jeopardy. We need to let these programs know.

An area of major concern is the adoption by the senate to block grant medicare-medicaid. Cuts in congress will affect Veterans Programs, Education, and other

programs. Will try to keep up with this information on a daily basis.

The White House Meeting presentations were encouraging. The national review (reinventing government) of which VP Al Gore is the lead person, had Elaine Kamark (phonetic) present. Her presentation was on the smaller government. The whole effort of the reinventing government is to empower the local, front-line people.

At the Tribal Chairmen's Health Board meeting in Aberdeen on May 4th and 5th, they passed a resolution and asked Chairman Mason to meet with Tom Disselhorst in Bismarck to look at the possibility of an injunction against self-governance, which is being pushed by the IHS and BIA. Most of the tribes in self-governance are small tribes, with small land bases, and non-treaty tribes.

Mr. Mason met with the congressional delegation on expansion of the clinic. He has been advised that \$300,000 is available for the expansion of the clinic.

Mark Fox attended a PL 93-638 Amendments Workshop in Aberdeen last week. He thought it had been very well presented and informative.

Austin Gillette was in Phoenix for a CERT Fund Raising. The organization raised \$385,000 by selling tables to energy companies. They also have a small scholarship geared toward freshman and sophomore college students. None of our students from Fort Berthold have ever applied for this scholarship.

Chairman Mason and Ed Hall attended a meeting in Bismarck with Secretary of Agriculture Lichtman (phonetic). The Secretary had a closed session with tribal leaders at the federal building. The tribes had prepared a paper, stating their issues, that was presented to the Secretary of Agriculture.

III. APPROVAL OF AGENDA.

A. Additions to Agenda.

1. Mni-Sose Letter of Support.
2. Parshall Resource Center.
3. Resolution - Gaming Commission Supplemental Budget.

4. Salary Reductions.
5. New Town Community Board Resolutions.
6. Finance Resolution.
7. FBCC Business & Development Office
Second Year Funding.
8. Gaming Proposal.

B. Deletions from Agenda.

1. Mark Fox moved that approval of minutes on the agenda be deferred to the next meeting.
2. Chairman Mason said the complaint against Legal Services has been referred to the Legal Department.
3. Vonnie Jo Alberts (already acted on).

NOTE: Mr. Fast Dog entered the meeting at 11:25 a.m.

Council amended the agenda further by changing the order of some of the agenda items. Austin Gillette made a motion to approve the agenda, with the changes.

Motion: Austin Gillette
Second: Mark Fox
Vote: 6 in favor, 1 abstaining.
Motion Carried.

- C. Employees Present: C. J. Packineau, Marian Spotted Bear, Cynthia Danks, Lisa Redford, Abigail Country-Bingen, Rose M. Crow Flies High, Pliga Bordeaux, Kyle Baker, Todd Hall, Paul Danks, Lorry Little Swallow, Jeanette Coffey, Ted Danks, John Danks, Joe Henry, Texx Lone Bear, Iris Jackson, Thomas Bird Bear, FayAnn Moberg, C. A. Fox Wolf Eyes, Sheryl Johnson, Jerome Dancing Bull, Harry Sitting Bear, Cheryl M. White.
- D. Others Present: Lyndon B. Fredericks, Maurice U. Danks, Fred Baker, Howard Crow Flies High, Sylvester Spotted Bear, John Fredericks, Jr., Judy Fredericks, Buddine Stewart, Jackie Danks, Maurice M. Danks, Svea M. Holen, Melissa Starr, Marilyn Hudson, Bernie Fox, Sherry King, Patty K. Fredericks, Steven A. Kelly, Vera Bracklin, Delores Packineau, Jane Rabbithead, Sheri Gillette, Cindy Packineau, Edmund White Bear, Sr., David Iverson, John Reese, Joletta Bird Bear, Cleo L. Wells, Michael Cross, Myron D. White Bear, Rose Nagel, Bernadine Grinnell.

IV. NEW BUSINESS.

- A. 1993 Audit Report was given by Joseph Eve. (Closed session--audit not yet approved.)
- B. Alden Capital Markets, Denver, CO, on behalf of Kenneth Fredericks, Jr., Proposal for a Casino in Twin Buttes.

Patty K. Fredericks, Steven A. Kelly, and Kenneth Fredericks, Jr. presented a resolution having to do with the 4-Bears Casino Management Group threat of a lawsuit against the TAT, if another casino is built on the reservation. No action was taken on the resolution or the proposed project, pending further investigation, research, and a possible court determination on the issue with the 4-Bears Casino Management Group.

NOTE: Council recessed at 12:50 p.m. for lunch, and reconvened at 2:10 p.m. Mr. Fast Dog absent.

(Tape 2)

- C. TAT Museum Issues and Concerns.

Museum Board is to research power of attorney issue with Tom Julian and to send out a letter, if necessary. Copy of inventories in museums was requested from the Cultural Preservation Office. Council was in agreement that Chairman Mason should follow up on this request and work with Marilyn Hudson on this issue.

- D. John Fredericks, Jr., Land Exchange.

Mr. Fredericks was advised to go through the Natural Resource Committee, which is scheduled to meet on Tuesday, May 16, 1995, in the council chambers.

- E. New Town Color Guard #487.

Motion made by Mark N. Fox to approve \$300.00 for this organization to assist with purchase of flags, flagpoles, etcetera. Seconded by Ivan Johnson.

Motion: Mark N. Fox
Second: Ivan Johnson
Vote: 4 in favor, 2 opposed, 1 absent.
Motion Passed.

F. Twin Buttes Honorarium Dinner for Community Elders.

Motion made by Austin Gillette, seconded by Daylon Spotted Bear, to approve \$200.00 request from Cynthia Fredericks to assist with their dinner.

Motion: Austin Gillette
Second: Daylon Spotted Bear
Vote: 6 in favor, 1 absent.
Motion Passed.

G. Tribal Homesite Leases.

Natural Resources Committee set up a special meeting for Thursday, May 11, 1995, at 10:00 a.m. to meet on these. Committee to report back to council.

H. City of New Town Fire Protection Agreement.

David Iverson, New Town Fire Chief, had concerns about some area homes that are not covered by insurance. The volunteer fire department members are not covered by workmen's compensation if they are injured while responding to a home not covered by an agreement or if they have no fire insurance. He was advised to work with Kyle Baker of the TAT Natural Resource Department on this. Mr. Baker is to conduct a survey of homes not covered, cost of coverage, and bring to council for consideration. The New Town Fire Department has contracts with the Tribe on tribal buildings, Fort Berthold Housing Authority homes and buildings, 4-Bears Casino, Casey Family, Dialysis and Indian Health.

Mr. Iverson also mentioned that they are owed \$1210 on the Fergosa home fire in Mandaree, and \$1500 for a grass fire in the village that they responded to. These outstanding debts were also referred to Kyle Baker to investigate.

I. Tribal Business Licenses.

Motion was made by Austin Gillette, seconded by Daylon Spotted Bear, to approve the following tribal business licenses:

1. Larry Schmidt Satellite TV (Rental)
2. Dick Glueckert Laundry & Dry Cleaning
3. Bruce Gillette Animal Hide Tanning
4. William Folven Carpet Care Cleaning
5. Broken Spoke Cigarette Sales

6. Michael Jaeger @ Country Clippers
7. Debbie Fladeland @ Country Clippers
8. Jackie Laura @ Country Clippers
9. Overlie Bus Line Service
10. Roy A. Azure III Quilting Service
11. Willard Yellow Bird Sr. Convenience Store
12. Algie G. Mahto Information Service
13. Terry Gaudreau Fire Works Sales
14. Vance Sannes Food Wholesaler
15. Ted & Kenneth Danks Convenience Store
16. Howard Crow Flies High Barber Shop
17. Michael Orvik Accounting Services (CPA)
18. Hong Sukee Retail Jacket Sales
19. Mark Fox General Business Mercantile
20. Dave Drapeau Office Supplies
21. Sherry Renae Hoffman Mary Kay Cosmetics
22. Darlene Whitman Concessions
23. Darren Holeman & Eugene Brugh Recreation Sales
24. James H. Wolf Indian Craft Shop
25. Betty Matthews Retail Tobacco Sales
26. Chad Martin Retail Wooden Toy Sales
27. Valarian Three Irons Fire Works Sales

Motion: Austin Gillette
Second: Daylon Spotted Bear
Vote: 5 in favor, 1 abstention, 1 absent.
Motion Passed.

J. Mni-Sose Letter of Support.

Motion made by Austin Gillette, seconded by Daylon Spotted Bear, to approve letter of support for Mni-Sose proposal for ANA.

Motion: Austin Gillette
Second: Daylon Spotted Bear
Vote: 5 in favor, 1 not voting, 1 absent.
Motion Carried.

K. Parshall Resource Center.

Jerry Irwin, Director, Parshall Resource Center, advised funding request was not necessary at this time, since money for the center had come in. He was commended for a job well done in keeping this center open and running.

(Tape 3)

L. CDBG and Mandaree Incorporated.

The TAT CDBG Grant Application figures were not coming together. There was an overrun of approximately \$30,000 plus.

Motion made by Ivan Johnson to eliminate administrative costs of \$56,104.00 from the grant application, and to approve the CDBG grant application for submittal.

Seconded by Austin Gillette.

Motion: Ivan Johnson
Second: Austin Gillette
Vote: 5 in favor, 1 abstention, 1 absent.
Motion Carried.

M. Mandaree Electronics.

Mr. Clarence O' Berry said MEC has been approved for technical assistance monies from BIA in the amount of \$20,000. Need a resolution of support from the council, since they do not have a working board of directors. Ivan Johnson moved for approval. Seconded by Mark Fox.

Motion: Ivan Johnson
Second: Mark Fox
Vote: 6 in favor, 1 absent.
Motion Carried.
RESOLUTION NO. 95-099-DSB

Mr. O'Berry said on February 27, 1995, council made a motion to honor a resolution passed last year for the balance of \$28,000.00 within 90 days. He was advised to work with Treasurer Fox on this.

N. 4-Bears Land Use Permit/Agreement for Casino Rodeo.

This has gone through the Natural Resource Department and Committee, plus the Legal Department. Austin Gillette moved for approval.

Motion: Austin Gillette
Second: Ivan Johnson
Vote: 6 in favor, 1 absent.
Motion Carried.

- O. Natural Resource Committee Recommendations on Range Units 201 and 208.

Motion made by Ivan Johnson to transfer 800 acres of Range Unit 201 to Range Unit 208; to lease Elmer Fredericks all tribal land adjacent to his home; and to buy a fence for the east boundary.

Motion: Ivan Johnson
Second: Edwin Hall
Vote: 4 in favor, 2 abstained, 1 absent.
Motion Carried.

V. APPROVAL OF RESOLUTIONS.

NOTE: Resolution No. 95-099-DSB approved under Item IV. New Business, Item M.

A. Traffic Safety Coordinator Position.

This was previously addressed at the Regular Meeting of April 14, 1995. Request was to get resolution approved and to find out what council wanted in language of contract for this in regards to the community traffic safety position. Mr. Fox stated he would like all tribal records protected, including names, social security numbers, and convictions. Mr. Bear Don't Walk, Tribal Staff Attorney, to revise contract. Motion made to pass the resolution with the amendments by Daylon Spotted Bear.

Motion: Daylon Spotted Bear
Second: Ivan Johnson
Vote: 4 in favor, 2 abstaining, 1 absent.
Motion Carried.
RESOLUTION NO. 95-100-DSB

B. Authorization to use Natural Resources Preparation Fee Monies for Salaries of Two Tribal Range Riders.

Edwin Hall moved to approve for discussion. Mr. Gillette seconded motion. After discussion, council said this would need to be replaced by Natural Resources in the future, so it could be used for range improvements, i.e., journaled back into range improvement.

Motion: Edwin Hall
Second: Austin Gillette

Vote: 5 in favor, 1 not voting, 1 absent.
Motion Carried.
RESOLUTION NO. 95-101-DSB

- C. Resolution to Apply to USDA for Funding for New Community Building for Food Distribution Program.

Moved for approval by Austin Gillette.

Motion: Austin Gillette
Second: Edwin Hall
Vote: 5 in favor, 1 not voting, 1 absent.
Motion Carried.
RESOLUTION NO. 95-102-DSB

- D. North Segment Community Board Elections.

Resolution was submitted from North Segment Community Members after a meeting they held on Tuesday, May 9, 1995, in which they elected representatives to tribal boards and organizations.

Discussion: The following two changes would have to be made--the Gaming Commission selection is a full-time position, so would need a different person to serve; and there is no Cattle Relending Board. Resolution was then tabled until Mr. Fast Dog could be present, as council was advised that Mr. Fast Dog was on his way.

- E. Four Bears Community Streets.

Resolution is to contract the planning, design, and construction of streets and utilities for the Four Bears Community for new houses. Mr. Hall moved for approval.

Discussion: This will not affect the Tribal Improvement Priority (TIP) List for Roads.

Motion: Edwin Hall
Second: Ivan Johnson
Vote: 5 in favor, 1 abstention, 1 absent.
Motion Carried.
RESOLUTION NO. 95-103-DSB

- F. Tax Department Commission Members.

Motion was made by Edwin Hall to approve resolution, seconded by Austin Gillette. After discussion, motion and second were withdrawn. Motion was made by Mark Fox

to defer approval until the next council meeting.
Second by Edwin Hall.

Motion: Mark Fox
Second: Edwin Hall
Vote: 6 in favor, 1 absent.
Motion Carried. Deferred.

G. Tax Department Budget for FY95.

Motion was made by Mark Fox, seconded by Ivan Johnson
to approve the Tax Budget for FY95.

Motion: Mark Fox
Second: Ivan Johnson
Vote: 5 in favor, 1 abstention, 1 absent.
Motion Carried. Approved.

(Tape 4)

H. Tribal Enrollment Applications.

Thirty applicants for enrollment were submitted for
approval. After review, Mr. Johnson moved for
approval.

Motion: Ivan Johnson
Second: Edwin Hall
Vote: 5 in favor, 1 not voting, 1 absent.
Motion Carried.
RESOLUTION NO. 95-104-DSB

I. Hiring & Firing Policy/Procedures for Head Start.

Ann Sneed, National Head Start Program Specialist,
Washington, DC, accompanied by Mr. Allen Smith,
addressed the council on their review of the Three
Affiliated Tribes' Head Start Program, and some
apparent conflictions between Head Start Policy and the
Tribal Council on hiring procedures. A resolution was
presented by Cathy Harmon Wolf Eyes in an attempt to
address this, however, no action was taken on the
resolution. Ms. Wolf Eyes was advised to work with
John Danks on this in order to come up with a procedure
that would be acceptable under both TAT Personnel
Policy Procedures and Head Start guidelines.

J. FBCC FmHA Loan Secondary Funding Proposal.

A resolution for this had already been approved by

council, however, there were some amendments to the resolution, and a draft of those amendments were submitted to council for their review. Mr. Fox stated this clearly identified what revenues would be used for payment. Revenues to be used are surplus revenues from lands purchased with FmHA. The FmHA annual payment for land purchases is covered as additional revenues. There are additional revenues adequate to make the loan payment for FBCC. While it makes the payment, it does make the type of land the tribe continues to buy, less affordable. Mr. Fox said \$151,000 was needed, and the account generates close to \$400,000. (No resolution needed, since it has already been passed.)

K. Expansion of Minne-Tohe Clinic Facility.

\$300,000 is available to remodel and add space to the clinic, the Tribe proposes to do this under a 638 construction contract. Motion to approve made by Austin Gillette, seconded by Edwin Hall.

Discussion: There will be IDC.

Vote: 5 in favor, 1 not voting, 1 absent.
Motion Carried.
RESOLUTION NO. 95-107-DSB

L. LCM to be Prime Contractor for MR&I.

This resolution identifies LCM as the prime contractor for the MR&I Contract. Motion to approve by Austin Gillette, seconded by Mark Fox. Motion was retracted by both Mr. Gillette and Mr. Fox. Motion was amended to approve resolution, subject to revocation, if the plan that LCM presents to carry out this project is not sufficient according to everything involved.

Motion: Austin Gillette
Second: Mark Fox
Vote: 5 in favor, 1 not voting, 1 absent.
Motion Carried.
RESOLUTION NO. 95-108-DSB

M. North Segment Community Board Elections (Readdressed).

The resolution, with changes indicated under Item D, page 9, was presented again for approval. Council was advised that Mr. Fast Dog had not yet arrived, and was not present in the building, whereupon council decided to go ahead and act on the resolutions presented by the

North Segment community members who were present, some of whom addressed the council at this time. Motion made to accept the resolution "with all due respect to the members of the North Segment Community" by Mr. Edwin Hall, seconded by Mr. Austin Gillette, who requested a roll call vote.

The charter of the North Segment Community was discussed, and council was advised that there had been a quorum at the community meeting. The quorum requires 40 people and there were 45 people who voted, not counting the people who did not vote. For the record, Mr. Fox stated that, if he cast his vote, he would be casting it based on information provided by witnesses present that they were in compliance with their charter. Roll call vote was then called for by Chairman Mason.

Motion: Edwin Hall
Second: Austin Gillette

Roll Call Vote:

Chairman Mason	Aye
Vice Chairman Hall	Aye
Secretary Spotted Bear	Aye
Treasurer Fox	Aye
Councilman Gillette	Aye
Councilman Johnson	Aye
Councilman Fast Dog	Absent

6 in favor. 1 absent.
Motion Carried.

RESOLUTION NO. 95-105-DSB

- N. North Segment Resolution for TAT to co-sign for North Segment Community to secure a loan for \$7,000.00 and use community development funds to secure the loan.

Mark Fox recommended they wait until next council meeting. Austin Gillette moved to authorize them in the event the funds are not available from the revenues expected, that the Chairman and Treasurer be authorized to go ahead and make the deal on the loan if no payment by May 19 or arrangements to make payment by then. Second by Edwin Hall.

Motion: Austin Gillette
Second: Edwin Hall
Vote: 6 in favor. 1 absent. Motion Carried. RESOLUTION NO. 95-106-DSB

- O. North Segment request to return community van to community for community use. Affidavits from witnesses requested by council before any action taken.
- P. Resolution for Supplemental Budget for Gaming Commission.

Tribal financial contribution to the extent of \$31,027.48, supplemental budget to help them defray their costs.

Motion: Mark Fox
Second: Edwin Hall
Vote: 5 in favor, 1 not voting, 1 absent.
Motion Carried.
RESOLUTION NO. 95-109-DSB

- Q. Resolution for Salary Adjustments to be made in the General Fund. To be effective PP#11, May 21, 1995. This has already been approved by motion. This is resolution to make official. Motion to approve.

Motion: Edwin Hall
Second: Ivan Johnson
Vote: 6 in favor, 1 absent.
Motion Carried.
RESOLUTION NO. 95-110-DSB

VI. OTHER BUSINESS.

- A. Concerned Parents.

Bernadine Grinnell and Rose Nagel addressed the council concerning a problem of violence they felt was occurring in the local schools among the student population. They were also concerned about some of the crimes being committed locally. They had already spoken to the School Board and the Tribal Juvenile Officer. Documentation of some kind was requested by the chairman, who stated the council would look at this problem from both the judicial and educational sides, to see if any type of action could be taken by the council.

(Tape 5)

- B. Personnel Action.

Mr. Gillette presented a personnel action being taken by resolution, which asked for the immediate vacancy

of the comptroller and approval for the council to appoint someone to perform the duties of the comptroller until the position is advertised. Mr. Gillette moved for approval. Mr. Edwin Hall seconded the motion. Mr. Gillette then amended his motion to include appointing Mr. Frank Henry as Acting Comptroller. Seconded by Mr. Hall.

Motion: Austin Gillette
Second: Edwin Hall

Mr. Fox requested a roll call vote, which was as follows:

Roll Call Vote:	Chairman Mason	Aye
	Vice Chairman Hall	Aye
	Secretary Spotted Bear	Aye
	Councilman Gillette	Aye
	Councilman Johnson	Aye
	Treasurer Fox	Abstain
	Councilman Fast Dog	Absent

Motion Carried.
RESOLUTION NO. 95-111-DSB

NOTE: Chairman Mason excused himself from the meeting at 7:15 p.m. to attend FBCC graduation ceremonies.

C. Harry Sitting Bear approached the council regarding the tribes' purchasing vehicles for program use, and requested permission to travel to Rapid City to inspect vehicles up for bid by GSA.

Discussion on funds. Council agreed that the tribes should defer any action at this time.

VII. OLD BUSINESS.

A. Personnel Actions Tabled from 05/01/95 Special Meeting:

1. Motion by Mark Fox to hire Gloria Yankton as Teacher Assistant, New Town Head Start.
Second by Daylon Spotted Bear.
Vote: 5 for, 2 absent.
2. Motion by Mark Fox to table Education Director's request to lay off JOM Director.
Second by Austin Gillette.
Vote: 5 for, 2 absent.

3. Motion by Mark Fox to approve Director's request for reinstatement of James "Sonny" Bear as Senior Counselor for Circle of Life. Second by Ivan Johnson.
Vote: 5 for, 2 absent.
4. Motion by Mark Fox to allow all qualified applicants to interview for position of Personnel Director. Second by Councilman Spotted Bear.
Vote: 5 for, 2 absent.

Mark Fox made a motion to schedule a Special Meeting for Monday, May 15, 1995, at 1:00 p.m., for Home Sites and Personnel Director interviews. Motion seconded by Daylon Spotted Bear. All in favor. Motion Carried.

B. Arbitrator for Gaming Management Agreement.

Mark Fox made a motion that council agree and approve Mr. Paul S. Jacobsen as the third mutual arbitrator in arbitration proceedings between Bruce H. Lien & Company and the Three Affiliated Tribes. Motion seconded by Ivan Johnson.

Motion: Mark Fox
Second: Ivan Johnson
Vote: 5 for, 2 absent. Motion Carried.

VIII. APPROVAL OF MINUTES.

The following minutes were deferred for approval until the next meeting by Chairman Mason:

December 08, 13, and 14, 1994;
February 23 and 27, 1995;
March 09 and 15, 1995.

IX. DEFERMENT OF ACTION ON HOBBS-STRAUS NEWSLETTER AND NATIVE AMERICAN JOURNALISTS MONETARY REQUEST.

Motion made by Mark Fox, seconded by Austin Gillette to also defer Washington Attorney's Newsletter Subscription and Monetary Sponsorship Request from Native American Journalists Association until next meeting.

Vote: 5 for, 2 absent. Motion Carried.

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X. ADJOURN.

Motion to adjourn meeting made by Mark Fox, seconded by Austin Gillette. 5 in favor, 2 absent. Meeting adjourned at 8:00 p.m. Special Meeting scheduled for Monday, May 15, 1995, at 1:00 p.m.

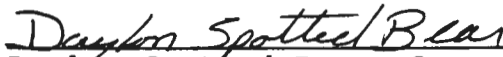
Minutes recorded, transcribed, and submitted by Marian Spotted Bear, Recording Secretary.


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, Secretary
Tribal Business Council


Russell D. Mason, Chairman
Tribal Business Council