



**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 authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally Authorizes 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 enrolled members thereof; and
- WHEREAS,** Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to delegate to the Fort Berthold District Court such judicial power and authority as may be necessary to realize the jurisdiction granted by the people of the Tribes in Article I of the Constitution; and
- WHEREAS,** Title I, Chapter 1, Section 4.3 of the Fort Berthold Tribal Code authorizes and mandates that the Tribal Business Council appoint a member of the Three Affiliated Tribes to serve as District Judge of the Fort Berthold District Court for a term of two years (2); and
- WHEREAS,** El Marie Conklin currently serves as District Judge of the District Court and has so served continuously since October 05, 2001; and
- WHEREAS,** The current two (2)-year term of District Judge Conklin is due to expire on September 28, 2003 and Judge Conklin has expressed her desire for reappointment to the position of District Judge for a successive two (2)-year term; and
- WHEREAS,** It is the considered judgment of the Tribal Business Council that it would be in the best interest of the Three Affiliated Tribes to reappoint El Marie Conklin to serve as District Judge of the District Court for a successive term of two (2) years;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes, pursuant to Title I, Chapter 1, Section 4.3 of the Fort Berthold Tribal Code, hereby formally appoints El Marie Conklin as

23. THE FORECLOSURE CODE; RESOLUTION NO. 03-240-RP:

Councilman Gillette moved for approval of Resolution No. 03-240-RP, with the amended language in Clause No. ____ "hereby designates the attorney for the Three Affiliated Tribes to initiate and supervise the sale of said property." Councilman Packineau seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**24. REAPPOINTMENT OF DISTRICT JUDGE EL-MARIE CONKLIN;
RESOLUTION NO. 03-241-RP:**

Councilman Wolf moved for approval to renew the District Judge contract for a two-year term, subject to a yearly evaluation, and upon a satisfactory performance the remainder of the contract would be continuous. Councilman Gillette seconded the motion.

VOTE: 4 Ayes, 2 Nays, 0 Abstentions, 0 Not voting. Motion carried.

25. COMPENSATION FOR DISTRICT JUDGE:

Councilman Wells moved to approve a salary increase for the Chief Judge at \$62,000. Motion failed due to lack of a second.

Councilman Wolf moved for approval of a salary increase to \$62,000. Councilman Wells seconded the motion.

Councilman Wolf amended his motion to increase District Judge's salary to \$65,000 without retroactive pay. Councilman Wells concurred with the amendment.

VOTE: 4 Ayes, 1 Nay, 1 Abstentions, 0 Not voting. Motion carried.

26. FORT BERTHOLD COMMUNITY COLLEGE; RESOLUTION NO. 03-242-RP

Councilman Wells moved for approval of a resolution that allows the Tribe to guarantee a loan for the Fort Berthold Community College in the amount of \$700,000 with the Lakeside State Bank and Bank of North Dakota, the total amount will be due on April 01, 2003; and to provide a monthly review of the statement of the general fund. Councilman Phelan seconded the motion.

Councilman Wells amended to increase the loan to \$750,000. Councilman Phelan concurred with the amendment.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

SPECIAL PROJECTS CONSULTANT AGREEMENT:

Councilman Phelan moved for approval of a Special Projects consultant agreement with Dawn Charging for a period of six (6) months effective as of this date to the end of the fiscal year not to exceed \$10,500. Councilman Packineau seconded the motion.

DISCUSSION: Ms. Charging, in coordination with Ted Lone Fight, III, will provide marketing assistance for various tribal projects, initially, assistance in the procurement of USDA contracts for the Buffalo Project. Councilman Phelan recommended ITBC and Tatanka, Inc. as possible marketing grant funding sources. Chairman Hall recommended that Ms. Charging prioritize the Buffalo Project application for 8(a) status to guarantee federal contracts.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

COURT EVALUATORS:

Councilman Packineau moved for approval of consultant agreements, subject to legal review, with Kayland Free and Alisa LaCount not to exceed \$20,000 for assistance in conducting the Tribal Court evaluation, subject to the availability of funds and concurrence from the Criminal Investigator.

DISCUSSION: Councilman Packineau and Councilman Wells concurred to amend the motion to ensure that the consultant agreements are subject to legal review.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

CONSULTANT AGREEMENT:

Councilman Wolf moved for approval of a settlement in the amount of \$7,000 with Mr. Al Nygaard, as negotiated by Councilman Wolf and Richard Mayer, C.E.O., and also, to direct TAT Legal to draft a settlement agreement that would include the following: 1) a release for the Tribe from all potential claims and/or lawsuits by Al Nygaard; 2) that Mr. Al Nygaard provide all reports and disclosure of information concerning the Detention Center project; and 3) to release the Tribe from all other contracts that Mr. Nygaard may have entered into, either verbally or in writing, that have not been disclosed to the Tribe. Councilman Packineau seconded the motion.

VOTE: 4 Ayes, 1 Nay, 0 Abstentions, 0 Not voting. Motion carried.

DISCUSSION: Councilman Wolf and Tom Disselhorst will provide follow-up on this issue. No payment will be issued until Tom Disselhorst and Councilman Wolf have finalized the settlement agreement.

The following personnel actions were approved during **closed session** at the Continuation of the Regular March 13, 2003 meeting held on April 1, 2003:

CIRCLE OF LIFE:

Councilman Wells moved for approval of a rate increase for Cheryl Fox, 570 Program Coordinator/Licensed Addiction Counselor, from \$14.36 to \$17.00. Councilman Wolf seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

LESTER CROWS HEART:

Councilman Wells moved for approval to direct Richard Mayer, C.E.O.; Hugh Baker, Federal Programs Manager; and Barlow Wells, HR Director to review Mr. Lester Crows Heart's situation. Councilman Spotted Bear seconded the motion.

NOTE: The Following information has been condensed from the unapproved minutes of the January 13, 2003, Committee Meeting and is subject to Tribal Business approval-Connie Fox/Committee Secretary.

**Judicial Committee Meeting Highlights
January 13, 2003**

The Judicial Committee convened on January 13, 2003 at 11:15 a.m. Committee Chairman Packineau presided the meeting with Councilman Wolf, Councilman Wells and Councilman Gillette established a quorum.

There were a total of five (5) motions approved with six (6) directives..

ITEM	MOTION/ Directive	SUBJECT	Motion	Seconded	Vote
Attorney Licenses Renewal	Motion	Approval of 13 attorney renewals Ross Sundeen & Dennis Johnson Renewed with a Conditional Attorney License	Wells	Gillette	3-0-0-0
Report By Maggie Young Bear		Special Prosecutor contract is up, Gunderson will submit proposal on Public Defender position,			
Lease Agreement	Motion	Court with FBDC for office space	Wells	Wolf	3-0-0-0
Curfew	Motion	Juvenile Curfew Ordinance Move to Amend	Gillette	Wells	3-0-0-0
Court Orders	Motion	Legal Dept. file documents on Tribal Court Orders for other Agencies to honor the C.O.	Gillette	Wells	4-0-0-0
Judge Eval	Motion	Tribal Judge Conklin to be Evaluated on performance	Wells	Wolf	3-0-0-0
	Directive	Millie will submit a report on the Protocol of who is release on personnel Recognices.			
	Directive	Bail Bonds variables-Recommendations Will bring to Committee on how to Solve The Bond Issues.			
	Directives	Follow up Tribal Court and 638 Contracts On Juvenile Officers.			
	Directives	Officers stopping non-enrolled members- A Study-report will present to Judicial committee			
	Directive	Officer Felix will meet with Segments on police Officers call to Segment Offices.			
	Directives	Quarterly Reports are recommended. A Drug Court and Family Court could be Implemented into the Court System.			

SALARIES OF NORTH DAKOTA TRIBAL JUDGES

Sisseton Wahpeton Sioux Tribe pays their judge \$500.00 day x 3 days a week for a total of **\$78,000.00** per year.

Standing Rock Sioux Tribe pays their Chief Judge \$50.00 dollars an hour for a total of **\$104,000.00**. The Associate Judge (law degree, no bar license) \$35.00 an hour for a yearly salary of **\$72,800.00**.

The Spirit Lake Sioux Tribe pays their Chief Judge \$65.00 an hour at 32 hours a week with no fringe under contract for **\$108,160.00** for fifty two weeks.

Turtle Mountain pays their chief judge **\$70,000.00** each year during their four-year term. The Chief Judge does not have to be a lawyer.

Three Affiliated Tribes currently pays their chief judge **\$54,995.20**. (which breaks down to an hourly rate of \$26.44)

TRIBAL BUSINESS COUNCIL
Regular Meeting

13-Feb-03



No.	Action Item	Motion/Reso	Description	Motion	Second	Vote
	CALL TO ORDER		11:25 am. Chairman Hall presiding			
	ROLL CALL:		DSB, AG, MWJR, TH, MW, MP, RP			
1	AGENDA - <i>Amotion of Agenda</i>	Motion	To approve the agenda as amended	RP	MP	7-0-0-0
	COUNCIL REPORTS	AG	GSA Rates for travel			
		MWJR	Recommendation for 3-yr funding of projects.			
	CEDS - M. Spotted Bear, Lisa Redford, Tara Young Bird	1:20 p.m.				
2	Planning Department Budget-FY03	Motion	To approve 103,000 the coordination/(oversight) of three projects to CEDS	MWJR	RP	7-0-0-0
	I.H.S. Dr. Mahoney, Karol Parker, Mary Fredericks, Madonna Azure, Cheryl White		Community Health Services Division-Introduction of Dr. Mahoney			
	Department Heads-Introduction; Cheryl White-Budget					
	Mary Fredericks-		Mold and Space Update			
	<i>Chairman Request for additional information</i>		<i>I.H.S. to Provide information to Chairman for February 26, meeting to lobby on Sanitation issues</i>			
			Developing water haulers standards			
	Madonna Azure-Extended Clinic Hours		Extended hours			
			Parshall Clinic Site Visit-will provide a report with recommendations			
			Additional costs=\$50,000. To meet requirements			
			Smallpox vaccinations to begin in March 2003			
	<i>I.H.S. Request for additional information</i>		<i>List of bills submitted to the Tribe-Deb Thompson and Thom Disselhorst</i>			
			Field clinic meetings-annual training			
	<i>Chairman Request for additional information</i>		<i>Tribal members' unpaid medical bills-will provide regulations to the TBC</i>			
	AGENDA ITEM FOR MARCH		Physician Contract Approval			
3	Physician Contracts		To approve 60-day continuation until contracts are finalized AMENDED: TO OFFER A CONTRACT AND NEGOTIATE SALARIES	RP	MWJR	6-0-0-1

Chairman Request for Jean Baker		To provide a letter to			
4 MONTE YELLOW BIRD JOB CORP	3:22 p.m.	To approve 30 day---; Include on March agenda			
SMALL LOANS (Lawrence Baker, Terrasina Logg)		4:20 p.m.			
5 Rodney Howling Wolf (Thompson of Grand Forrks, ND)	03-090-RP (To be provided by AG)	To approve the loan subject to collateral: car, settlement fees obligated to the Tribe, letter from Thompson concerning the settlement; AMENDED: TO BE TRANSFERRED FROM THE CONTINGUENCY BUDGET TO SMALL LOANS, DUE AUGUST 13, 2003. Interest as required by Small Loan policy	RP	AG	6-0-0-1; MWJR amended his non-vote to affirmative 7-0-0-0
Chairman Request for additional information		Attorney Thompson will provide a letter concerning the probability of the settlement; Rodney must provide authorization for attorney; ASAP David C. Thompson, David C Thompson LP, 321 S---; Grand Forks, ND Fax: (701) 775-2520			
6 MSU University PowWow	5:12 p.m. Motion	To approve \$3,000 for the MSU Pow Wow Sponsorship FOR THE RECORD: based on \$100/student	RP	MP	4-1-2-0
7 Kimberley Mancera	Motion	To approve a dept. recommended loans (13) including Kimberly Mancera, Mildred Rough, Paula Danks,	MWJR	MP	5-0-0-2
8 Small Loans Closing	Motion	To authorize the closure of Small Loans until May 12, 2003; AMENDED: to April 30, 2003	MWJR	AG	7-0-0-0
Lawrence Baker Request		To exclude the Small Loans from the Minutes			No action taken
9 Education Loans	Motion	To approve recommended loans exception: \$21,232.50 for Becky Knight		RP	7-0-0-0
10 Tax Commission	Motion	To approve the Tax Commission Membership reso. As presented by MWJR	MWJR	RP	2-4-1-0 <i>motion fails</i>
11 Tax Commission	Motion	To approve arlon fox, elton spotted horse, danile henry, and Alternate: jack rabbithead	AG	MW	6-1-0-0
12 Tax Commission	03-091-RP	To request the Commission provide update on (Tabacco/Motor Fuels) Tax Codes for the March 2003 meeting	AG	MW	6-0-0-1
Chairman Request for Jean Baker		Letter to Tax Commission			
Diabetes Task Force-6:00 p.m.					

13 Dr. Gourneau Recognition	Motion	To approve Dr. Gourneau recognition	AG	MWJR	7-0-0-0
14 War on Diabetes	Motion	To	MWJR	MW	6-0-0-1
15 Consultant Fee	Motion	To approve \$8,000 consultant fee, from available sources	AG	MWJR	
16 Diabetes Task Force	Reso. 03-092-RP	Ten individuals: Fred Baker, Malcolm Wolf, Tony Mandan, Jarrett Baker, Ken Hall, Sara Young Bird, Dr. Big Back, Deb Hosie, Valerie Baker AMENDED: Council support of ; AG nominated Loretta Meridith		MP	
17 Smoke Signal Wireless, LLC (Martin Henry, Larry Suke, Henry Sun)-7:00 p.m.	Motion	To defer business proposal for review by Richard Mayer, Dennis Fox, TAT Legal; TO INCLUDE ON THE MARCH 13 AGENDA	MWJR	MP	6-0-1-0
18 MHA Elders Organization (7:38 p.m.)	Reso. 03-093-RP	To approve elders social security buy back AMENDED: DELETE ALL JTAC REFERENCES	AG	MW	7-0-0-0
<i>Chairman Request for information</i>		<i>J Danks will provide Chairman with a briefing packet for lobbying; AG will authorize an elder to lobby in Washington with Chairman Hall</i>			
19 Approval of Minutes	Motion	To approve the presented Minutes, subject to amendments	AG	MWJR	6-0-0-1
<i>AG Request for TAT Legal</i>		<i>To draft a letter explaining elder monies</i>			
<i>Chairman Request for Rich Mayer; Pat Wilkinson</i>		<i>HIP Appeal, TAT Road, overall Bureau contracts; copied; Present in Aberdeen, SD</i>			
<i>Chairman Request for Patricia J. Thomas</i>		<i>American Indian Livestock Feed Program report to NRC at next Meeting; provide follow-up letter to TBC; include in February 26th meeting.</i>			
<i>Chairman Request for TAT Legal</i>		<i>Draft policy for medical delivery policy and report on liability issues</i>			
<i>Chairman Request for Steve Salvesson/Rich Mayer</i>		<i>Status of Detention Center</i>			
<i>Chairman Request for Deb Thompson</i>		<i>Dr. Peter's letter; Deb will follow up to ensure that the letter was sent</i>			
<i>Chairman Request for Deb Thompson/Steve Salvesson</i>		<i>HIPPA Training</i>			
20 Roping Arena-Recreational Use	Motion	To approve property to research the feasibility to utilize the roping arena for recreational use; TO INCLUDE ON THE MARCH 13 AGENDA	MWJR	AG	6-0-0-1
Records/Archives Facility		TO INCLUDE ON THE MARCH 13 AGENDA			

AGenda

Tribal Tax Code		To direct Rich Mayer research/draft policy; TAT Legal review; INCLUDE ON THE MARCH 13 AGENDA				
21	Headstart	03-094-RP	To approve reso for opposition to moving the Headstart from the U.S. Department of Health and Human Services to the Department of Education			
<i>Chairman Request for Karen Stevens</i>		<i>Resolution to the Aberdeen Area meeting</i>				
Unicity		Deferred to the march meeting				
Homeland Security		Deferred to the march meeting				
TAT Right-of-Way		Deferred to the march meeting				
22	Fort Berthold Rural Water	03-095-RP	To approve the attorney contract for	MWJR	AG	
23	Fort Berthold Rural Water	03-096-RP	To approve the	AG	RP	7-0-0-0
24	Buffalo Project (Randy Phelan, Pete Hale)-9:00 p.m.	Motion		RP	MWJR	7-0-0-0
25	James Pete Hale	Motion	To approve loan ; subject to collateral, payoff balance	MWJR	RP	7-0-0-0
26	Administrative Assistant/Secretary	Motion	To approve the transfer of Elton Spotted Horse to Administrative Assistant for Randy Phelan	RP	MWJR	7-0-0-0
Natural Resources (Annette Young Bird, Paul Danks) 9:35 p.m.						
27	Land Sale	03-097-RP	To approve Land sale for Lorenzo Many Ribs \$47,620. AMENDED: TOTAL ACREAGE , HIS SHARE IS .106	RP	MWJR	7-0-0-0
28	Lorenzo Many Ribs	Motion	To approve \$10,000 loan(downpayment on land sale) subject to final document executione	RP	MWJR	7-0-0-0
29	Land Sale	03-098-RP	To approve the land sale for Juanita Strickland	MWJR	RP	7-0-0-0
30	Land Sale	03-099-RP	To approve the land sale for Eagle Plume Mandan	RP	MWJR	7-0-0-0
31	Land Sale	03-100-RP-101,102	To approve the land sale for Karen Lynch, Sandra Spotted Bear, Roberta Dahlen	AG	DSB	7-0-0-0
32	Land Sale		To approve the land sale of Aloranna Schilf TO BE REVIEWED AND PRESENTED	MWJR	RP	2-5-0-0
<i>Chairman Request for Nat Res Dept</i>		<i>Follow up with state offices to ensure that the land titles are updated</i>				
33	Land Sale	03-103-RP	To approve land sale for Greg Breuer, 40 acres, subject to a on-site ownership	AG	RP	7-0-0-0
Elder Home Purchase Program		To research; TO INCLUDE ON MARCH 13 AGENDA				

34 Elder Home Program Policy	03-104-RP	To approve the Elder Home Policy as presented; amended to: be it further resolved, to rescind previous resolution for the elder home; AMENDED: BASED ON A CASE BY CASE BASIS	MP	MWJR	5-0-2-0
35 Rita Olson	Motion	To approve loan for \$, subject to the Small Loan policy AMENDED: TO PRIORITIZE	RP	MWJR	WITHDRAWN
36 Rita Olson	Motion	To prioritize the loan AMENDED: APPROVAL FOR UP TO \$900	RP	MP	7-0-0-0
37 Blue Blossom Catering	Motion	To approve the recommendation	MWJR	MP	5-2-0-0
38 Dr. Biron Baker	Motion	To approve the annual leave (160) hrs	MWJR	MP	4-3-0-0
39 Curfew	Motion	To approve curfew for all six segments back to 10:00 p.m. effective June 1, 2003	RP	MW	7-0-0-0
40 White Shield C-Store	03-105-RP	To approve Authorize AG to review/select for the Management/Lease of White Shield C-Store. AMENDMENT RECOMMENDATION: No action on the amendment to mandate purchase of tribal products; tobacco/gasoline	RP	DSB	5-2-0-0
<i>Chairman Request for Rich Mayer</i>		<i>To draft language for "buy tribal" clause</i>			
Cultural Interpretive Center & Earth Lodge Village Construction-11:54 p.m.					
41 Elder Consultants	Amendment to 03-071-RP	Add Celina Mossett, Beverly Benson, August Little Soldier, Mary Elk, Sylvester Goes Ahead, Eliah Goes Ahead, AMENDED: To the four tribal members only \$25/hr. and .365/mi. \$13,500	MWJR	MP	7-0-0-0
42 Study Agreement (Dominic Silletti)	Motion	To approve Jackson & Associates	MWJR	MP	7-0-0-0
CLOSED SESSION 12:21 a.m.					
43 Bobby Larson	Motion	To process this request through the Realty Office, subject to appraisal	AG	MP	5-0-0-2
<i>Chairman Request for Paul Danks</i>		<i>To fast track approval process</i>			
44 Tribal Rental Units	Motion	To all lots, rentals, under the Tribal Housing Division to ensure collections. Revenue: split equally between Tribal Realty/Tribal Housing	MWJR	MP	5-0-0-1
45 Tribal Court Judges Code of Ethics	Motion	To direct TAT Legal to review Tribal Code for an Ethics Code for Tribal Court Judges; TO BE INCLUDED ON MARCH 13 2003 MEETING	MWJR	RP	7-0-0-0

Chairman Request for MP/Judicial		To determine if there is a clear separation of powers; prosecutor and Judge maintain separate quarters; public defender;				
MP Request for Rich Mayer		To provide an update on tribal court recommendations				
Human Resources-12:56 a.m.						
46	Domestic Violence	03-106-RP	To approve domestic violence grant; \$59,000	MWJR	RP	7-0-0-0
47	Resignation		Pebbles Red Fox		RP	
48	Resignation		Mary Ellen Knight	RP	AG	7-0-0-0
49	PBX		Temporary appointment: Joann Ward for 60-days until advertised and filled	MWJR	RP	6-1-0-0
50	Irene White Owl		To approve of a 60-day appointment not to exceed 60 days	MWJR	MP	7-0-0-0
51	Employee Layoffs		To approve layoff of Joni Bolman	RP	AG	7-0-0-0
52	Tourism		To disapprove layoff of Joyce Rave, Sheila Many Ribs	RP	AG	4-3-0-0
53	Jessica Phelan		To approve layoff of Jessica Phelan	AG	RP	7-0-0-0
54	Loretta Lone Bear		To approve layoff of Loretta Lone Bear	AG	RP	7-0-0-0
55	Titus Hall		To approve	AG	MWJR	7-0-0-0
56	Tribal Housing		To approve 30 day extension for Fahtima Finley	MWJR	RP	7-0-0-0
57			To approve resignaiton of Dorothy Walking Hawk	AG	RP	7-0-0-0
58	Sherri Gillette		To approve transfer from TAT Personnel to Finance to Payroll Tech/Travel not to exceed 60 days	MWJR	RP	7-0-0-0
Salary Schedule		To provide copies for TBC review; INCLUDE ON THE MARCH 13, 2003 AGENDA				
Educational Leave		97-198-DSB	To draft educational leave policy; INCLUDE ON THE MARCH 13, 2003 AGENDA			
Chairman Request for Rich Mayer		To follow up on educational leave issues				
59	Melissa Fettig		To approve the permanent hire based on the exception of a 6-year temporary appointment	MWJR	MP	6-0-1-0
60	TERO/Richard Hall		To approve as presented	RP	AG	6-0-1-0
61	Nina Crows Breast		To approve change of status from temporary to permanent at a rate of \$14.50	AG	RP	6-1-0-0
62	Don Beopple		To approve of a .25 increase (12.15 to 12.40	AG	MWJR	7-0-0-0
63	Prevention Outreach Worker		To approve hire of Ruth Ann Buffalo and Alt: Eric Smith	AG	RP	7-0-0-0
64	Intoxicated Clients		To approve support from TBC for refusal of service to intoxicated clients	RP	MWJR	7-0-0-0

65 Accounting Manager	To approve the hire of Kim Knoll AMENDED: SUBJECT TO REVIEW BY FINANCE/PERSONNEL	MWJR	RP	7-0-0-0
66 Child Care/Day Care	To approve the Leslie Lockwood, Susan Gates AMENDED: SUBJECT TO BACKGROUND CHECK, ALT: MICHELLE LEE	RP	AG	7-0-0-0
67 Accounts Tech/Cash Reciepts/Acct. Recievable	To approve the hire of Monica Rabbithead	AG	RP	6-1-0-0
68 Administrative Clerk/HR	To approve the hire of Jackie Bearstail	MWJR	RP	6-0-1-0
69 Water Quality Manager	To approve the hire of Verlee White Calfe	AG	MWJR	MWJR withdrew 2nd; motion fails
<i>Chairman Request for Barlow Wells</i>	<i>To readvertise Water Quality Manager</i>			
70 Water Quality Technician	To approve the hire for the four positions; Larry Parker, Gilbert Mann, Jr., Virgil Tortalita, Frederick Poitra	AG	MWJR	4-3-0-0
71 Environmental Division	To direct director/TAT Personnel to rate these five positions, all salaries the same, Virgil at \$9.75	MW	AG	7-0-0-0
72 Headstart	To approve based on Headstart Policy Council recommendations	RP	MWJR	7-0-0-0
73 Social Services-Fuel Assistance	To approve salary increase for Charmaine Driver (\$9.61 to \$12.18)	AG	RP	6-1-0-0
74 M.I.S. Director	To approve the hire of Joni Foote for M.I.S. Director ROLL CALL: DSB, NO; AG, NO; MWJR, NO; TH, YES; MW, YES; MP, YES; RP, YES	RP	MWJR	4-3-0-0 withdrew 2nd; 2nd by MP
75 Network Administrator	To approve Brandon Hand as Network Administrator	MWJR	RP	6-0-0-1
76 Desktop Support Tech	To approve Joni Bolman FOR THE RECORD: SCORE NOT THE HIGHEST	MWJR	DSB,	7-0-0-0 withdrew 2nd; 2nd by RP
77 Project Coordinator	To approve the hire of Terrance Fredericks INCLUDE IN RE-RATING BY HR	RP	MP	6-0-1-0
78 Finance Receptionist	To approve the temporary hire of Clorine Driver as Receptionist until advertised and filled	MWJR	MP	6-0-1-0

79 MIS Selections-2:38 p.m.		To reconsider the vote on MIS Director and Network Administrator selections AMENDED: \$18 for Joni Foote, Network Administrator; Brandon Hand, MIS Director at \$22 based on recommendations of CEO	AG	MW	5-2-0-0
80 TAT Security		To approve the hire of Kyle Mandan (\$9.00/hr)	RP	MW	5-0-1-0
81 Property and Procurement		To approve the permanent hire of Melva Driver due to oversight; no salary adjustment	MWJR	RP	7-0-0-0
82 Dennis Deutsch	03-107-RP	To approve the status of Dennis as a full time permanent to half-time consultant	AG	MWJR	5-1-0-1
		FOR THE RECORD: Dennis Deutsch's wife is part-owner of Ameritech.			
83 Northern Lights	03-108-RP	To approve delegation of MW as	AG	RP	7-0-0-0
84 Medical Grants Transfer		To approve the transfer of \$50,000 from contingency fund to the social services medical grants	RP	MP	6-0-0-1
85 Medical Grant		to approve Diana Lone Fight \$500 up to \$1000.	RP	MP	7-0-0-0
86 TAT Roads		To approve Delmar Wilson	DSB	MP	7-0-0-0
87 Council Segment Rate		To increase each White Sheild district by \$4.00 (\$56)	AG	DSB	4-3-0-0
88 CEO Report-3:12 a.m.					
89 INMED		To approve the \$1000 request for UND Time Out Pow Wow	AG	MWJR	7-0-0-0
90 UNDIA		To approve \$1000. For UNDIA	AG	MWJR	7-0-0-0
91 Mandan MidWinter		To approve \$500 for the Mandan Midwinter Pow Wow	AG	MWJR	7-0-0-0
92 Manny Morsette		To approve	RP	MWJR	6-1-0-0
93 Organizational Structure		To defer to the March 13, 2003 meeting	AG	MWJR	3-2-2-0
94 Janitor-BIA Contract		To increase Edwin Grady \$	RP	MWJR	6-0-1-0
95 Adjournment		To adjourn the meeting at 3:30 a.m.	RP	MW	7-0-0-0

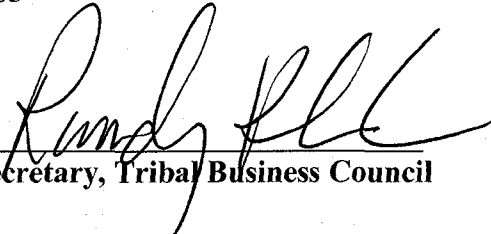


District Judge of the Fort Berthold District Court for a term of two (2) years,
which term shall be effective from September 28, 2003 through September
28, 2005.

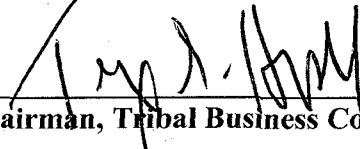
CERTIFICATION

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 constitute a quorum, 6
were present at a Regular Meeting thereof duly called, noticed, convened,
and held on the 11th day of September 2003; that the foregoing Resolution
was duly adopted at such Meeting by the affirmative vote of 4 members,
2 opposed, 0 members abstained, 0 members not
voting, and that Resolution has not been rescinded or amended in any way.

Dated this 11th day of September, 2003


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council