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N.,R. 93 W., 5th Principal Meridian, containing 320.00 acres of which his share of 160 acres, more or less was appraised at \$214.05 per acre, more or less, for a total value of \$34,249.00 subject to the regulations getting 160 acres \$114.05 exchanged at 140 and pay a difference of \$8,049. Councilman Wells seconded the motion.

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

17. **BOYS AND GIRLS CLUB:**

Councilman Phelan moved for approval to award the Boys and Girls Club request of \$284,598.00 for the Boys and Girls Club, to direct the CEDS Department to review all sources to cost share the funds, if not then the General Fund. Councilman Wells seconded the motion.

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

18. **POPPA JOE'S CONVENIENCE STORE FINANCIAL REQUEST:**

Councilman Phelan moved for approval to recommend to the Loan Committee that Joe Blackhawk's USDA Loan be prioritized and to expedite the loan. Councilman Wolf seconded the motion.

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

19. **RESOLUTION NO. 04-010JRP; AUDIT SERVICES FOR FY-02:**

Councilman Wells moved for approval to hire Ribail, Stauffer & Associates PLLC for FY-02 Audit Services. Councilman Phelan seconded the motion.

VOTE: 5 Ayes, 1 Nay, 0 Abstentions, 0 Not voting. Motion carried.

20. **INDIAN HEALTH SERVICES: Karole Parker**

- Governing Body
- Complaints
- Environmental
- Balanced Budget
- Training
- Diabetes Program

21. **FORT BERTHOLD RURAL WATER:**

Councilman Wells moved for approval to modify the position description of the Accounts Payable to Operation Compliance Officer, and to transfer Laurie Alberts to that position with an hourly rate as ranked by the Human Resources Administrator. [\$18. 00] Councilman Phelan seconded the motion.

Councilman Wells withdrew his motion and Councilman Phelan withdrew his second. This issue will be discussed when the Fort Berthold Rural Water Director and Administrator are available.