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05. HIRE OF IN-HOUSE LEGAL COUNCIL:

Councilman Wells moved for approval the agreement for In-house Legal Services to the Three Affiliated Tribes hire Jennifer Fyten as the In-house Attorney with negotiated compensation and benefits; from February 09, 2004 thru January 31, 2006. Councilman Packineau seconded the motion.

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

06. RESOLUTION NO. 04-VAN NESS CONTRACT:

Councilman Phelan moved for approval of the attorney services contract with Van Ness Feldman for a total of \$50,000, to be paid in four quarterly payments of \$12,500; with an objective to submit an 8A application for the MHA Systems. Councilman Packineau seconded the motion.

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

07. RESOLUTION NO. 04-AMENDMENTS TO THE BUSINESS COUNCIL TRAVEL POLICY:

Councilman Phelan moved for approval of the Resolution entitled, "Adoption of Amendments to Tribal Business Council Travel Policy. Councilman Packineau seconded the motion.

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

08. MEDALLION CURTIS FOUNDATION:

Councilman Gillette moved for approval to request from Ed S. Curtis use of the Cedar Tree Ceremony picture for the Arikara medallion that will be placed on the bridge; the request to be in resolution form drafted by the Legal Department. Councilman Phelan seconded the motion.

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

09. BUSINESS LICENSES:

Councilman Gillette moved for approval to grant business licenses, with a fee of \$50.00 for the following enterprises: Councilman Phelan seconded the motion.

- 1.) Smoke Signals
- 2.) Fort Berthold Development Corporation
- 3.) Dancing Butte Saloon
- 4.) Dominic Little Missouri Lodge Enterprises

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

10. FORT BERTHOLD HOUSING AUTHORITY/ALTERNATIVE HOUSING:

Councilman moved for approval to recommend to the Fort Berthold Housing Authority' Board of Commissioners to provide an opportunity for to be heard on her concern here, and to include an updated status on the HIP Program on the nine applicants. Councilman seconded the motion.