

011

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

11. FOUR BEARS CASINO AND LODGE UPDATE:

Councilman Phelan moved for approval to negotiate for the State Lottery; and in the event, the State is not willing to negotiate to look into avenues for National Lottery. Councilman Wells seconded the motion. [Steve Kelly to write the letter.]

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

12. RESOLUTION NO. 04-011-RP; STATE INCOME TAX COLLECTION:

Councilman Wells moved for approval of a Retainer Agreement to engage Greg Larson from Wheeler Wolf Law Firm to assist in the latter of tax litigation, not to exceed \$50,000 to \$75,000. Councilman Packineau seconded the motion.

myself to do this

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

13. LAUNDROMAT AND DRY CLEANING ESTABLISHMENT:

Councilman Phelan moved for approval to direct the Four Bears Casino and Lodge to pursue the establishment of a Laundromat with a dry cleaning store located in the RV Park. Councilman Packineau seconded the motion.

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

14. RESOLUTION NO. 04-012-RP; C-STORE:

Councilman Gillette moved for approval to direct the Four Bears Casino and Lodge to look at building new C-Store in the Four Bears District. Councilman Wells seconded the motion.

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

15. FOUR BEARS CASINO AND LODGE QUARTERLY INCENTIVES:

Councilman Phelan moved for approval of the quarterly goals of the Four Bears Casino and Lodges and pays the incentives to the Management.

16. SAFETY MHA TEST:

17. ORGANIZATIONAL CHART FOR MHA NATION:

Councilman Packineau moved for approval of the organizational chart as presented. Councilman Phelan seconded the motion.

VOTE: 3 Ayes, 2 Nays, 0 Abstentions, 0 Not voting. Motion carried.

18. RESOLUTION NO. 04-012-RPMHA HOLDING COMPANY:

Councilman Wells moved for approval to authorize an advance on the MHA Holding Company FY-04 Budget the amount of \$75,000. draw request from the FY-04 budget. Councilman Packineau seconded the motion.