



014

**TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
NO. 04-03-RP  
FEBRUARY 16, 2004  
1:00 p.m.**

**CALL TO ORDER AND INVOCATION**

Chairman Hall convened the meeting to order at 11:25 a.m. Councilman Austin Gillette gave the invocation.

**ROLL CALL**

Members present: Chairman Tex G. Hall, Councilman Daylon Spotted Bear, Councilman Austin Gillette, Councilman Marcus D. Wells, Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau, and Councilman Randy Phelan. A quorum was established with seven members present.

**APPROVAL OF AGENDA**

Councilman Phelan moved for approval of the agenda as amended. Councilman Packineau seconded the motion.

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

**01. CHAIRMAN'S REPORT**

A. Chairman's Report

- Transportation
- For the record: Nathan Hale will be directed to put the costs of the projects listed in the TIP Resolution
- Reorganization Bureau of Indian Affairs
- Budget appropriations

04-014 RP

▪ **HIP PROGRAM:**

- Councilman Marcus Wells, Jr., moved for approval to transfer the HIP Program from the Fort Berthold Housing Authority to the Tribal Housing Program. Councilman Randy Phelan seconded the motion.

Marcus Wells SR to do reso

Councilman Marcus Wells amended his motion to include, "and assigning the current staff with the transfer." Councilman Randy Phelan concurred with the amendment.

VOTE: 4 Ayes, 3 Nays, 0 Abstentions, 0 Not voting. Motion carried.

▪ **NCAI WINTER SESSION:**

Councilman Phelan moved for approval of a \$500 contribution for Senator Pallone campaign. Councilman Mervin seconded the motion.