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**MHA NATION
TRIBAL BUSINESS COUNCIL
REGULAR MEETING NO. 04-004-RP
MARCH 11, 2004**

CALL TO ORDER:

Chairman Tex G. Hall convened the meeting at 2:30 p.m., invocation by Councilman Phelan.

ROLL CALL:

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

Members absent: Councilman Marcus D. Wells, Jr. (Funeral in the Four Bears Community)

APPROVAL OF THE AGENDA:

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

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

01. CHAIRMAN'S REPORT:

A. RESOLUTION NO. 04-029-RP, BUREAU OF INDIAN AFFAIRS HIGHER EDUCATION BUDGET:

Councilman Gillette moved for approval of a standing Resolution entitled, "Requesting increase, or permanent funding for the Higher Education and for the funding of UTTC, Legal Counsel is to draft a resolution to that effect."
Councilman Phelan seconded the motion.

DISCUSSION: The CEO was directed to meet with the Higher Education Director to make sure that she has adequate numbers of applicants and students in higher education institutions. Nation wide the higher education is taking a \$547,000 cut because of declining number of applicants.

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

B. KEEPS-EAGLE UPDATE:

A number of people are in foreclosure with the federal Government who is trying to do offsets to accelerate payments and require monies paid while the Tribe is in litigation. The Tribe needs to know who has been served with Notices of foreclosure from the IRS or the Treasury Department that are involved in the Keeps Eagle lawsuit. Please inform the CEO and the papers will be filed with Joe Seller, Attorney for the lawsuit and is the contact person.