

037

06. **RESOLUTION NO. 04-033-RP, IN THE WAKE OF THE FLOOD DOCUMENTARY**

Councilman Gillette moved for approval to adopt a Resolution entitled, "In the Wake of a Flood." Councilman Phelan seconded the motion.

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

07. **RESOLUTION NO. 04-034-RP, INTERTRIBAL COUP/ICLEI INDEPENDENCE DAY CAMPAIGN & ENDORSEMENT.**

Councilman Phelan moved for approval of a Resolution, entitled, "Support for the Intertribal COUP/ICLEI Energy Independence Day Campaign & Endorsement of the "American Indian & Alaska Leadership Statement on Global Warning." Councilman Spotted Bear seconded the motion.

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

08. **RESOLUTION NO. 04-035-RP, INTERTRIBAL COUP ENVIRONMENTAL JUSTICE WIND ENERGY DEVELOPMENT DEMONSTRATION PROJECT.**

Councilman Phelan moved for approval of a Resolution entitled, "Commitment to participate in the Intertribal COUP Environmental Justice Wind Energy Development Demonstration Project." Councilman Packineau seconded the motion.

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

09. **RESOLUTION NO. 04-036-RP, MCKENZIE COUNTY REFUSE DISPOSAL AGREEMENT: Steve Kelly will draft Resolution**

Councilman Gillette moved for approval of the McKenzie County Refuse Disposal Agreement. Councilman Wolf seconded the motion.

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

10. **RESOLUTION NO. 04-037-RPWATER SUPPLY CONTRACT BETWEEN THE THREE AFFILIATED TRIBES, DBA-FORT BERTHOLD WATER SUPPLY SYSTEM, AND MCKENZIE COUNTY WATER MANAGEMENT DISTRICT dba MCKENZIE COUNTY RURAL WATER SYSTEM: Steve Kelly will draft Resolution with Texx Lone Bear.**

Councilman Gillette moved for approval of the Water Supply Contract between TAT, FBRW, and McKenzie County Water Management District and to include in the Resolution: "allow Chairman, FBRW Director and the Legal Counsel to make sure the rates are equitable and fair." Councilman Wolf seconded the motion.

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

11. **FORT BERTHOLD COMMUNITY COLLEGE:**

Councilman Gillette moved for approval to authorize the Fort Berthold Community College to seek a loan from any financial institution and to bring back for final review on March 29, 2004. Councilman Wolf seconded the motion.