RESOLUTION NO. 04-044-RP, LEGAL APPEAL OF THIRD PARTY BILLING:

Councilman Gillette moved for approval to develop a legal appeal to the denial of the collection

of the third party, file it requesting a waiver that it is allowable for the Tribe to be paid from the

date they started the billing process. Councilman Phelan seconded the motion.

DISCUSSION: The Tribe can request an administrative review; no longer can Aileen help draft the Resolution and the letter to Don Lee and to Karol on the HIPPA violations.

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

NOTE: The Recording Secretary will remind Legal Counsel, Steve Kelly of the resolutions that need to be written. Rich will do a memorandum to the Legal regarding the Resolution Medallion Usage and Resolution 04-037 and 04-038 McKenzie County landfill and McKenzie County water.

