

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Council Meeting
July 23, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice
Chairman; John J. Rabbithead, Jr., Secretary;
Roger Bird Bear, Treasurer; Jim Mossett, Council-
member and Roberta High Elk, Recording Secretary.

ABSENT: Austin Gillette and Theodore Lone Fight, III,.
Councilmembers.

OTHERS: None

ITEM 01: CALL TO ORDER:
Meeting called to order at 12:40 PM.

ITEM 02: ROLL CALL:
Roll called by Secretary Rabbithead.
Quorum established.

ITEM 03: MANDAREE ELECTRONICS:
This was presented by Shawn Fredericks, Chief
Executive Officer of Electronics Plant.

Shawn stated in the original Mandaree Electronics
Bureau loan, the loan was scheduled at \$37,500.00
and the Bureau kicked in \$75,000.00 and that's how
it was advertised out. To date, the tribe has com-
mitted \$32,500.00 and I've been after that \$5,000
for several months now and that's what I'm request-
ing. It has been previously approved and I have
all the documents attached to the purchase order.

Discussion on financial statements and checks to
be sent to Chief Executive Officer Burr for jus-
tification to receive the \$5,000.00.

Treasurer Bird Bear made a motion to authorize
\$5,000.00 for Mandaree Electronics out of Business
Development seconded by Secretary Rabbithead.

Discussion: Monies can be released soon as can-
celled checks are in office.

Vote: 5 for, 0 opposed. Motion Carried.

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ITEM 04: RESOLUTION/INDUSTRIAL PRODUCTS: Resolution #91-116-JJR
This resolution authorizes development of the enterprise.

Chairman Wilkinson explained they met yesterday with Doug Sullivan and talked about the financing scheme for this project identified. (who has to do what and to bring in business for the Northeast segment) We need approval from the Tribal Business Council to proceed filing and negotiations.

There was a question on obligating any money. Response was no. It would be borrowed money and grant money. Other topics of discussion included EDA/Building, SBA/Equipment, Land purchase or trade

Secretary Rabbithead made a motion to approve the resolution, seconded by Vice Chairman Hall.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 05: UPDATE BY CHAIRMAN WILKINSON:
He explained we picked up the documents to pursue the purchase of Jack & Jill lot and the staff will be putting those together. We've got the franchise packet and it's got to be presented. We've got a meeting on Friday in Sioux City IO with George Johnson about the Cattle Relending Project. Details explained.

We've got the proposed State Compact, the Revised Ordinance and Mr. Walker will be sending us a transmittal letter on that document. We will be forwarding that to the Governor.

The Dialysis building financing was to be completed yesterday. Olander started construction. TERO has been busy on the Roads Project. This is the first time TERO enforced penalties. The Tribe should define their own ordinance.

We has a meeting last Friday with Northrop with Silverstein and we negotiated: How much Northrop was going to do in assisting Mandaree Electronics? Were they going to make staff available or technical staff? Was Northrop doing calibrations on the equipment? Would they certify the plant? The list of equipment was given by Mr. Fredericks.

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UPDATE (CON'T):

Discussion on employment of enrolled members. It appears we are going to get \$278,000.00 for the Army Tank Command Contract to make wire harnesses. Other discussion included Cattle Relending, FMHA Monies, BIA and Heifer's International Meeting to be on Friday. On Gaming, we are looking at constructing a hotel or renovating Four Bears Motor Lodge.

Dialysis staffing, equipment purchase and the Construction of the building are all being run concurrently.

Industrail Products, we met yesterday and now processed. Franchise packets will be finished today. We will be submitting for approval.

The Casey Family blueprints will be forwarded to us if we agree, we will sign off and we'll be putting them off for bids. Mr. Don Morgan is working on land descriptions for the Day Care Center.

M, R, & I, Olander started on the intake and will be moving to White Shield. We plan on August 16 for the treatment plants. Excess equipment are tied into trainees.

Johnson Funeral Home to be sold. Mr. Ken Deane is working on that for both funeral homes.

IHS Model Program, we are looking at the highest rated proposal.

JTAC Legislation, We talked with Senator Conrad on the Senate side. We're pretty solid yet. There's no hearing date scheduled but we were trying to get it before the August recess. Maybe the first part of September but the only issue on that was concern raised on Fort Yates.

Ed Danks is working on the screening of all equipment. He has a screener's card. There was really nothing done so we are going to get that card back.

It was discussed that Northrop used to use JTPA quite a bit. We're looking at the possibility of buying 51% of the plant. We need to do a letter and it will be a long process.

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UPDATE (CON'T):

Industrail Products site will be on the west side of Parshall.

Cascalenda will be on the reservation tommorrow at 10:00 and with the City of Parshall. He is part of Growing ND Administration.

At 4:00 we will be with Jonathan Eaton today.

at 7:00, we will meet regarding the NAWS Legislation at Minot.

Dennis, CEO stated for your information, I talked with Tracy Potter and the \$25,000.00 will be available for a feasibility study.

ITEM 06: RESOLUTION/FEASIBILITY STUDY:

The Economic Development will act on now and resolution to be drawn up by Mr. Burr.

ITEM 07: ND TOURISM PROPOSAL:

Vice Chairman Hall made a motion to authorize the proposal seconded by Secretary Rabbithead.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 08: RESOLUTION/PILLSBURY:

Secretary Rabbithead made a motion to approve this resolution which needs to be drawn up yet, seconded by Treasurer Bird Bear.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 09: COMMODITY WAREHOUSE:

Councilman Mossett explained money was committed from Dorgan's office through the House Select Committee on Hunger. That was to be one of our priorities and the Tribe has to put it on priority. We have to obligate some money and they'll do the rest. Doug Norell was the lead guy on this.

It was questioned if we sent some priorities to him Response was yes, we sent a list.

Dennis, CEO stated I discussed the Warehouse situation with Joe Henry. We do need a warehouse down the road. Joe will follow up on it.

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ITEM 10: ADJOURNMENT:
Meeting adjourned at 1:16 PM.

Approved

Disapproved

John J. Rabbithead, Jr.
Secretary, John J. Rabbithead, Jr.

7-23-91
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

7-23-91
Date