

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
March 3, 1993

PRESENT: Wilbur D. Wilkinson, Chairman; Ivan Johnson, Vice Chairman; Roger Bird Bear, Treasurer; John J. Rabbithead, Jr., Secretary; Jim Mossett, Councilmember; George Fast Dog, Councilmember; and Leigh Foote, Recording Secretary.

ABSENT: Austin Gillette, Councilmember

OTHERS: LaVerne Brady, Executive Recording Secretary; Delores White, Administrative Aide; and Tony Fox, Enrolled Member.

ITEM 01: CALL TO ORDER:
Meeting called to order at 12:00 PM.

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

ITEM 03: DISCUSSION ON MEETING
Meeting was requested by Treasurer Bird Bear. If the Council will deal on loans, they will open it up to all loans.

ITEM 04: TONY FOX REQUEST
Mr. Fox requested a business loan in the amount of \$50,000.00. Treasurer Bird Bear expressed the urgency of this loan due to the start of construction work on the Casino. Mr. Fox needs this direct loan in order to purchase equipment that will enable him to bid on the contract to construct the Casino. He is an experienced septic operator.

Mr. Fox was then called in to make his presentation. Mr. Fox passed out the needed documents to the Council members. Mr. Fox was turned down by the bank, and needs this money immediately to purchase equipment needed to get started. The contractors won't wait for him. If he doesn't get his

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TONY FOX REQUEST (CON'T)

equipment in time, someone else will be hired, possibly a non-Indian contractor. Mr. Fox had letters of support from LCM, TERO, and Housing. He will be working with TERO. Treasurer Bird Bear will be working with Tony to attempt to secure the direct loan. Mr. Fox mentioned that this business is mostly for his children and their future.

Chairman Wilkinson mentioned that before this loan is acted on, the Buzz Fredericks purchase needs to be resolved, also Camile Driver, and Leonard Driver. These have already been approved. There are also more which are capital loans that deal with homes, real estate, and animals. The biggest issue for loans of this size, are repayability, past history and another important matter is the availability of funds for these big loans. Mr. Fox was told by Treasurer Bird Bear that he would receive no check until Friday, if the loan was approved.

George Fast Dog entered at 12:09.

Councilman Mossett inquired about the start date of the renovation of the Motor Lodge. The 15th is the planned day to start the renovations.

Councilman Fast Dog inquired about the availability of funds.

Treasurer Bird Bear explained that the money is slow coming in, so a line of credit from the bank is needed to be used until the money does come in. A letter from the Inspector General was received in July.

Mr. Anthony Fox's request is to establish Fox Septic Service. He needs to purchase 25 portable toilets, a flatbed trailer, a pick-up truck, septic pumping truck, electric power snake. The total equipment and startup cost is \$50,000.

Chairman Wilkinson reminded the Council that as these loans are acted upon, the stipulation be made

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TONY FOX REQUEST (CON'T)
that these are contingent on the availability of funds.

Chairman Wilkinson entertained a motion to approve the loan for Tony Fox.

Treasurer Bird Bear motioned to approve, seconded by Councilman Fast Dog.

Discussion: The equipment purchased and ten cows are to be the collateral for this loan.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 05: KYLE BAKER REQUEST
Mr. Baker requested \$9500.00 for a recovery value buyout from FHA. Chairman Wilkinson again asked that this be contingent on the availability of funds, and the line of credit.

Motion by Treasurer Bird Bear, seconded by Councilman Mossett.

Chairman Wilkinson acknowledged motion and second.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 06: WILLARD YELLOW BIRD REQUEST
Mr. Yellow Bird requested \$10,000.00 for the expansion of his store in White Shield.

Chairman Wilkinson entertained a motion to approve.

Treasurer Bird Bear motioned to approve the loan, seconded by Secretary Rabbithead.

Discussion: Councilman Mossett expressed concern about all the loans being collateralized. Every one must be in some way. All loan closing documents must be in place, especially on these larger loans.

Vote: 5 for, 0 opposed, 1 not voting.
Motion carried

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ITEM 07: ANITA MITCHELL REQUEST
Request for emergency loan of \$500.00.

Chairman Wilkinson entertained motion to approve.

Motion to approve by Treasurer Bird Bear, seconded
by Vice Chairman Johnson.

Vote: 5 for, 0 opposed, 1 not voting.

ITEM 08: LELAND BESTON REQUEST
Request for \$250.00 for an electric bill.

Councilman Mossett motioned to approve the loan,
seconded by Councilman Bird Bear.

Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 09: PETE HALE REQUEST
Request for \$1500.00 loan.

Councilman Fast Dog motioned to approve, seconded
by Vice Chairman Johnson.

Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 10: MARY GACHUPIN REQUEST
Request for plane tickets to visit sick relative
in New Mexico.

Chairman Wilkinson entertained motion to approve.

Councilman Fast Dog motioned to approve, waiving
the elimination of donations, seconded by Treasurer
Bird Bear.

Vote: 6 for, 0 opposed. Motion carried.

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ITEM 11: MYRTLE GOODLEFT REQUEST

Request for \$1000.00 grant to find housing in Bismarck. George Goodleft has terminal cancer.

Chairman Wilkinson entertained a motion to approve.

Treasurer Bird Bear motioned to approve, with a waiver on the elimination of donations, seconded by Vice Chairman Johnson.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 12: ERNEST WILKINSON REQUEST

Chairman Wilkinson explained that Mr. Wilkinson is going through mediation and has received notices from FHA. He needs authorization from the Council to do a repayment schedule to retain Tribal leases and structure loan payments to cash flow operations.

Chairman Wilkinson entertained a motion to approve.

Treasurer Bird Bear motioned to approve, seconded by Secretary Rabbithead.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 13: LOANS

Dennis Conklin, \$1000.00, medical emergency
Diana Lewis, \$250.00, wage assignment
Nicole Lone Bear, \$1000.00, has cosigner
Florence Burr, \$400.00, wage assignment
Phyllis Wells, \$5000.00, wage assignment and leases
Georgia Fox, \$500.00, wage assignment
Eric Morning Star, \$500.00 wage assignment
Susan Hall, \$7000.00, Johnny Sitting Crow, Sue's father, has a land sale in progress, he is being removed from the nursing home and needs this money.

Jessica Kincherff, \$2500.00, per capita loan
Malcolm Bruce, \$500.00, wage assignment
Jubile Bear, \$500.00, with cosigner
Germaine Fox, \$1500.00, wage assignment
Delrine Susan Packineau Simpson, \$500.00, wage

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LOANS (CON'T)
assignment

Lucy Malnourie, \$4758.92, land sale in progress
Sue Romero, \$1500.00, medical expenses/airline
ticket
Elmer Fredericks, \$1800.00, funeral expenses
Mylo Chase, \$1000.00 accepted \$250.00
Sadie Mann, \$300.00
Sherman Sierra, \$1000.00, educational loan
Valerian Three Irons, \$1000.00, educational loan
Melford Gunderson, \$1000.00, educational loan
Anthony Foote, \$1000.00, educational loan
Frank Chase, \$1000.00, educational loan
Cuthbert R. Flynn, 1,000.00 educational loan
Yvette Gunderson Ward, \$1500.00, educational loan
Camile Gunderson, \$1500.00, educational loan
Hope Fergosa, \$400.00, educational loan

Treasurer Bird Bear motioned to approve the loan
list, seconded by Councilman Fast Dog.

Chairman Wilkinson acknowledged motion and second.

These are all loans. These loans are contingent of
the availability of funds. The earliest they will
go out will be on March 5, 1993.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 14: RESOLUTION/LINE OF CREDIT #93-27-JJR

This resolution was introduced by Treasurer Bird
Bear. Treasurer Bird Bear explained that we need a
line of credit on collecting our indirect recovery.

This resolution pertains to a line of credit from
the bank to help cover the accounts payable and
other obligations, which could be unmet for brief
periods due to the irregularity of federal funding
sources.

Treasurer Bird Bear explained the collateral for
this will be the money recovered on this indirect
cost. He further explained that this resolution is
for a Line of Credit authorization up to 1 million
dollars, and consent to the BIA assigning our in-

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LINE OF CREDIT (CON'T)
come for this purpose.

Treasurer Bird Bear motioned to approve, seconded by Secretary Rabbithead.

Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 15: RESOLUTION/ROAD CONSTRUCTION CONTRACT #93-28-JJR
Treasurer Bird Bear presented this which establishes priority for our roads. Lake access roads will be the top priority. Treasurer Bird Bear asked for authorization from the Tribal Council to commit some of the line of credit funds for this development. Councilman Mossett explained we will work to collect it back through the roads contracts.

Chairman Wilkinson entertained motion to approve.

Councilman Mossett motioned to approve, seconded by Treasurer Bird Bear.

Councilman Mossett stated that the resolution would have to be sent to Aberdeen, informing them that as of today the Tribe wants to develop lake access roads as our number one priority. Treasurer Bird Bear mentioned the line of credit will be up to approximately \$400,000. It's not definite. Councilman Mossett has a plan which is to be discussed later with the Council members.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 16: VIETNAM WAR VETERANS
Councilman Fast Dog mentioned the Vietnam Veterans are having a fund raising event. He requested of all Council members to play in a basketball tournament. The BIA will also be asked to play. More information will be given about this at a later date.



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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A G E N D A

TRIBAL BUSINESS COUNCIL

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March 3, 1993

CHAIRMAN

Wilbur D. Wilkinson

VICE CHAIRMAN

Ivan Johnson

Mandaree

(701) 759-3377

SECRETARY

John "Jack" Rabbithead, Jr.

Parshall/Lucky Mound

(701) 862-3841

TREASURER

Roger Bird Bear

Four Bears

COUNCIL MEMBER

Austin Gillette

White Shield

(701) 743-4244

COUNCIL MEMBERS

Jim Mossett

Twin Buttes

(701) 938-4403

COUNCIL MEMBER

George Fast Dog

New Town / Little Shell

(701) 627-3484

01. Call to Order
02. Roll Call
03. Discussion on Meeting
04. Tony Fox Request
05. Kyle Baker Request
06. Willard Yellow Bird Request
07. Anita Mitchell Request
08. Leland Beston Request
09. Pete Hale Request
10. Mary Gauchapin Request
11. Myrtle Goodleft Request
12. Ernest Wilkinson Request
13. Loans:
 - *Dennis Conklin
 - *Diana Lewis
 - *Nicole Lone Bear
 - *Florence Burr
 - *Phyllis Wells
 - *Georgia Fox
 - *Eric Morning Star
 - *Susan Hall/John Sitting Crow
 - *Jessica Kincherff
 - *Malcolm Bruce
 - *Jubel Bear
 - *Germaine Fox
 - *Susan Packineau Simpson
 - *Lucy Malnourie
 - *Sue Romero
 - *Elmer Fredericks
 - *Mylo Chase
 - *Sadie Mann
 - *Sherman Sierra
 - *Valerian Three Irons
 - *Melford Gunderson
 - *Anthony Foote

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Loans (continued)
*Frank Chase
*Cuthbert R. Flynn
*Yvette Gunderson Ward
*Camille Gunderson
*Hope Fragosa

14. Resolution/Line of Credit
15. Resolution/Road Construction Contract
16. Vietnam War Veterans
17. Adjournment