

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
August 26, 1993

PRESENT: Wilbur D. Wilkinson, Chairman; Ivan Johnson, Vice Chairman; Roger Bird Bear, Treasurer; John J. Rabbithead, Jr., Secretary; George Fast Dog, Council Member; Austin Gillette, Council Member; Jim Mossett, Council Member; and LaVerne Brady, Recording Secretary.

ABSENT: None

OTHERS: Bruce Gillette, PAINE Project Supervisor, Twin Buttes School; Bernadine Young Bird, Education Administrator; Russell Mason, Sr., Human Resources Administrator; Carol Good Bear, Administrative Assistant/Tribal Liason; Ambrose Hosie, Credit Officer; Cleo Charging, TWEF Supervisor; Georgia Fox, Alcohol Services; Hazel Blake, Tribal Health Administrator; Martha Hunter, Higher Ed; Roberta Crows Breast, Domestic Violence; Edmund White Bear, Sr., Gaming Commission; Judy Young Bear, Administrative Assitant; Harry Sitting Bear, Administrative Assitant; Perry Brady, Ty Hall and Richard Hall, Security; Mark Fox, Legal Assistant; Elgin Crows Breast, Cultural Preservation Officer; Alesia J. Fox, Enrollment Clerk; Delores White, Public Relations; Frank Henry, Procurement & Property; Marcus Wells, Jr., TERO; Koreen Ressler, FBCC; Enrolled Members: Adam Mandan, John Danks, Roger Old Mouse, Rosella Y. Mandan, Verna J. Old Mouse, Genea Siebel, Vivian Gillette, Royce Irwin, Yvette Gunderson Ward, Camilla Gunderson, Doreen Yellow Bird, Kenneth Fredericks Jr., Greta White Calfe, Delores Wilkinson, Joe Black Hawk, Mavis Brady, Francis Azure, Yvonne Kidder, Mamie Sherwood, Avis Mayer, and Vernon Young Bear.

ITEM 01: CALL TO ORDER
Meeting was called to order at 2:00 PM.

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

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ROLL CALL (CON'T)
established.

ITEM 03: PRAYER
Prayer given by Adam "Tony" Mandan.

ITEM 04: FBCC FINANCIAL REQUEST
Karen Gillies, President of FBCC spoke on behalf of the college. The request is for \$350,000 to get the college through financial hardships. A letter stating the several reasons for the request was read by Secretary Rabbithead.

Councilman Fast Dog mentioned Councilman Mossett had suggested they get money from Smith-Barney to be repaid with Casino revenues.

Councilman Gillette mentioned there is a revenue check from the Casino that is now ready for allocation to the Tribe. According to projections, there should not be any difficulty in securing a bond from brokers or a bank. Councilman Gillette mentioned his calculations show that 15% could be immediately given to the college which totals \$36,900, but a loan could be pursued at a bank with the gaming revenue as collateral.

Vice Chairman Johnson stated he is in favor of FBCC securing a loan, but the Tribe can not give the entire amount right now.

Secretary Rabbithead stated education is a high priority on the reservation today. We should do something to support this. Secretary Rabbithead is also in favor of FBCC securing a loan, and a certain percentage of the revenues should be set aside for the college.

Treasurer Bird Bear explained who would underwrite the bond, and that a grants anticipation note would then be done and the anticipated revenue from the college would then be used to pay off the loan. The Tribe then, would not have to commit gaming proceeds to pay off the loan.

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FBCC (CON'T)

Councilman Mossett inquired how much money is needed today. Mrs. Gillies replied about \$50,000 is needed. Councilman Mossett stated the Tribe could give \$50,000 and do a percentage of revenues and proceed with the bond.

Chairman Wilkinson questioned how this money will be used. Mrs. Gillies stated current unpaid invoices total \$99,227, unpaid purchase orders are \$22,796, estimated operating costs for August and September total \$210,100, they also have a required endowment match to be met by August 27 which is \$22,440, and they have a contractual payment to UND for Indian Child Welfare for \$22,498. Not included in the previous breakdown is \$25,000 for the purchase of books. The total projected deficit equals \$348,759. Many of these bills are from prior years.

Discussion on audit. There is an opportunity to recover \$17,000 that was seized by the IRS. Chairman Wilkinson stated it is incumbent upon the college administration to determine the effectiveness of the attorney. Another issue remaining unresolved is the personal bond of the former president to recover money, but there was no report prepared on this today.

Mrs. Gillies stated the money requested today will be used for payroll and to meet some of the outstanding New Town accounts.

Chairman Wilkinson stated the options which are to assist the college in getting a loan, assist the college in obtaining a bond, or to give financial assistance straight from the Tribe. Chairman Wilkinson then entertained a motion to approve one of the proposed plans.

Councilman Mossett motioned to give FBCC a \$50,000 advance on the revenues, a permanent allocation of 15% of all Casino revenues, and they are already in the process of securing the bond. Motion was seconded by Councilman Fast Dog.

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FBC REQUEST (CON'T)

Vote: 6 for, 0 opposed, 1 not voting. Motion carried.

Chairman Wilkinson stated the gaming revenue from the first sixty days totals \$251,000.00.

ITEM 05: LAND SALE ISSUE/ROSELLA Y. MANDAN

Chairman Wilkinson stated it is important for the Council to be updated on the previously approved land sales and that those who were approved deserve an explanation why they haven't received their money for the purchases.

Mr. Don Morgan explained the land sales were approved by estimated prices of the appraisals. The actual BIA appraisals are now being sent to the Tribe.

Chairman Wilkinson stated the land owners were told the money would be sent to them within sixty days after the approval of the land sales.

Mr. Morgan explained one problem causing the delay is due to the fact that the appraisals are done by a contract appraiser from Mobridge who covers the entire Aberdeen area.

Mrs. Mandan stated her appraisal was received on June 22, 1993.

Discussion on the land sale process.

Myrna Jacobs gave an update on the Mandan land sale. Mrs. Jacobs stated the Mandans would receive their check in about two more weeks.

The Secretary of the Tribal Business Council will give the minutes of the land sales to the Natural Resources Department for the processing of the land sales.

ITEM 06: GAMING PROPOSAL FOR THE MISSOURI CLUB

Secretary Rabbithead read a letter submitted by

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MISSOURI CLUB (CON'T)
Kenneth Fredericks, Jr. on the proposal for the
Missouri Club.

Mr. Fredericks would like to expand the Missouri Club to include a bar, deli, and a group of 25 gaming machines. At a later date this could be expanded to handle up to one hundred machine in twenty five machine increments. Along with the addition of machines this would include three blackjack tables, a pull tab operation and an off track betting window.

The estimated cost of renovations and additional building would be \$75,000 to \$100,000. An additional cost of \$140,000 would be spent to cover gaming machines, blackjack tables and additional gaming supplies. The funding has already been secured by Mr. Fredericks' investors. The five year management agreement would require the Club to provide all of the capital funds. The Tribe would receive 70% of the revenue, and the Missouri Club would receive the remaining 30%. The budget was included in the letter.

Councilman Fast Dog mentioned this would be good for the Tribe, but he would like to see the plans first.

Councilman Gillette stated this resolution presented by Mr. Fredericks was passed in 1988, which authorized only the current activities allowed then.

Discussion on the management agreement with Bruce Lien.

Some of the councilmen expressed that they would like to see how the Casino here does before opening up another gaming casino on the reservation.

Treasurer Bird Bear and Councilman Mossett mentioned it would be alright for Mr. Fredericks to start now, since he is investing his own money.

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MISSOURI CLUB (CON'T)

Mr. Fredericks stated it is going to take until next year to open anyway. There are many things that need to be taken care of before he is ready to open the club.

Councilman Mossett mentioned he would like to be present should anything be approved and signed, or agreements written.

Chairman Wilkinson stated he has been approached by many people from the Twin Buttes area about opening a gaming place there. Chairman Wilkinson further stated he would like to see some documentation of financing and plans for this operation. Before this proceeds any further, there needs to be more consideration.

Vice Chairman Johnson mentioned there should be a stipulation of how many casino openings there will be on the reservation.

Chairman Wilkinson suggested Mr. Fredericks show proof that he does have the money needed to expand the Missouri Club and get the issue resolved with the credit office before any further action is taken on the Missouri Club.

Mr. Fredericks requested a meeting with those designated for the gaming agreements. He will coordinate the meetings with Councilman Mossett.

ITEM 07: RESOLUTION/SAHNISH CULTURE SOCIETY: #93-108-JJR
Secretary Rabbithead read a letter dated July 22, 1993 from the Sahnish Cultural Society in support of the resolution. Resolution read by Secretary Rabbithead, also.

This resolution pertains to the authorization of the release of the Sahnish History manuscript to the White Shield School Board for transmittal to the State of North Dakota Department of Public Instruction for pilot testing in the 1991-94 school year and that any requests for the revisions to the

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SAHNISH CULTURAL SOCIETY (CON'T)
pilot manuscript and any future Sahnish cultural materials and documentation developed must be directed and responded to by the Sahnish Culture Society.

Mrs. Greta White Calfe stated a full curriculum is listed for the course.

The purpose of the resolution is to authorize the Arikara people do release this manuscript to the State for infusion to the State curriculum. This resolution is in support of the inherent right of the Sahnish people to do their history.

Mrs. Bernadine Young Bird stated the Sahnish Cultural Society has not worked with the Education Department, but the Education Department has been working on developing a social studies guide for the Department of Public Instruction. There was a resolution authorizing the Education Department to participate in that process to represent the Three Affiliated Tribes in curriculum development of tribal material for the curriculum.

Discussion on the research committees.

Mrs. Young Bird explained the Department of Public Instruction is requesting a general resource guide, not a curriculum. Mrs. Young Bird stated a certain process has already been authorized by the council for the Education Department to go ahead with the project. They do have a Mandan section that will be submitted by Alyce Spotted Bear and also a Hidatsa section. The submitted documents were to come back to the Council for review. Mrs. Young Bird does not have them yet, but will forward them to the Council at a later date.

Mrs. Young Bird mentioned there are about four other societies on the reservation, and we need to decide if we want membership from all societies. Mrs. Young Bird recommended this be studied with a group of elders, educators, and the Language and

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SAHNISH CULTURE SOCIETY (CON'T)
Culture Commission.

Councilman Gillette stated he received some correspondence addressed to the school board stating the Arikara people could present any changes regarding written history about them, they should go through the district representative. Councilman Gillette stated he has studied this and he is in favor of approving this today. There may be some small changes that can be made, but this is an accurate document.

The Sahnish Cultural Society has about 20 members consisting of educators and elders in the White Shield Community.

Mrs. Young Bird mentioned the issue is the process. This is only on one tribe, the Education Department is responsible to develop for all tribes. The Education Department would like to development a comprehensive curriculum for our tribes. Mrs. Young Bird stated the Education Department would like a copy of this or a section for the social studies guide. She has no objection to the Society submitting this to the State Department of Education.

Doreen Yellow Bird stated the State understands this document is strictly White Shield, not the whole reservation. This is just for the Sahnish people having the right to write their own history.

Chairman Wilkinson stated his point is that the State needs to understand when they float this in the pilot project, that this document is not representative of all three tribes on the reservation.

Councilman Gillette mentioned an addition could be made on the resolution stating future revisions shall require approval of the council.

Mrs. Young Bird stated she feels the Society is reluctant to submit this document to the Education Department, they just want to give it to the State of North Dakota. Mrs. Young Bird further mentioned

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SAHNISH CULTURAL SOCIETY (CON'T)
the deadline for submitting the Tribal Education Department's curriculum project to the State is at the end of this month.

Chairman Wilkinson asked if there is a problem with submitting this document to the Education Department. Mrs. White Calfe replied this is not intended for the Education Department. All the Education Department needs is the overview for the social studies, not the whole document. The group does not wish to give this to the Education Department.

Further discussion on this issue.

Discussion on what parts of the document will be submitted to the state.

Chairman Wilkinson suggested the Council include in the resolution, the stipulation that the materials will be shared with the Tribal Education Department. Chairman Wilkinson then entertained a motion to approve the resolution.

Secretary Rabbithead motioned to approve the resolution with the stipulation, seconded by Vice Chairman Johnson.

Councilman Mossett stated the last "Now Therefore Be It Resolved" should read, "and to contribute to the preservation of the Arikara History."

Motion and second amended to include Councilman Mossett's suggestion.

Vote: 5 for, 0 opposed, 2 not voting. Motion carried.

Councilman Fast Dog mentioned the Mandan, Hidatsa, and Arikara histories should be submitted to the State at the same time. Chairman Wilkinson entertained a motion for all three to be submitted at the same time.

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SAHNISH CULTURAL SOCIETY (CON'T)
Councilman Fast Dog motioned to approve, seconded
by Vice Chairman Johnson.

Vote: 5 for, 0 opposed, 2 not voting. Motion
carried.

ITEM 08: WHITE SHIELD SCHOOL REQUEST

Secretary Rabbithead read an August 25, 1993 letter
submitted to the Chairman from the White Shield
School. This letter is a request for \$80,300 for a
cultural curriculum project for a two year, four
part budget.

Mrs. White Calfe stated the State is not funding
this pilot project.

Councilman Gillette questioned how much the school
has allocated for this project so far. Response
given was the school has spent about \$65,000 on
research and other expenses and documentation.
The Sahnish Culture has about \$10,000 left to work
with right now.

Councilman Fast Dog mentioned other schools teach
the languages too, they should be entitled to some
funding also.

Councilman Gillette mentioned the languages for the
three tribes should also be included in the alloca-
tion of casino revenues.

Discussion on Title VII funding for language pre-
servation.

Councilman Gillette motioned to allocate \$50,000
of casino revenue for the preservation of Mandan,
Hidatsa, and Arikara languages that are offered at
the schools. This motion is \$50,000 per language
to be paid through the Education Department. Mo-
tion was seconded by Councilman Fast Dog. Motion
and second acknowledged by Chairman Wilkinson.

Vote: 4 for, 1 opposed, 2 not voting.

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ITEM 09: RESOLUTION/ALLOCATION OF GAMING REVENUE:#93-109-JJR
Resolution read by Secretary Rabbithead.

This resolution pertains to the allocation of gaming/casino revenues by priority listing to tribal programs. Changes in the priority schedule shall be made, if necessary, after twelve (12) months.

Councilman Mossett mentioned Tribal Roads should have at least 10%. Discussion on what program Roads funding would come from. Chairman Wilkinson suggested the Roads funding be taken from Material Resources. The reason for the broadness of the allocations are to allow for some flexibility.

The allocation for distribution will be as follows:

- 10%.....Elderly
- 10%.....Education (College Student Grants)
- 15%.....Community College
- 25%.....Economic Development
- 10%.....Human Resources
- 10%.....Natural Resources
- 10%.....Material Resources
- 25%.....Tribal Government (legal, misc.,
Communities)

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Secretary Rabbithead.

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

ITEM 10: RESOLUTION/TWIN BUTTES INTERNSHIP PROGRAM REQUEST
93-110-JJR

Mr. Bruce Gillette stated they are approved by the North Dakota State Addiction Board as an internship site. The request is for \$10,000 for the supervision of the internship program in Twin Buttes.

Chairman Wilkinson questioned if some of the money allocated for Alcohol Service's consultants could pay for this request.

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TWIN BUTTES (CON'T)

Mr. Gillette mentioned they have applied for grants but have not received any.

Chairman Wilkinson questioned if Mr. Gillette would sign a ten (10) year agreement to work at Twin Buttes if this is approved. Mr. Gillette stated he is in agreement with this suggestion.

Discussion on Alcohol Services consultants.

Chairman Wilkinson entertained a motion to approve \$10,000 for the Twin Buttes School for the internship program.

Councilman Mossett motioned to approve, seconded by Secretary Rabbithead.

This will come out of the Human Resources gaming allocation.

Vote: 7 for, 0 opposed. Motion carried.

ITEM 11: EDUCATIONAL ASSISTANCE REQUEST/CAMILLA GUNDERSON, YVETTE GUNDERSON WARD, & MELFORD (MJ) GUNDERSON
Camilla explained she and Yvette were accepted into a nursing school in South Dakota. They have an outstanding balance from last semester that they must pay before they are able to register this year. They are requesting for assistance to pay the outstanding bills.

Chairman Wilkinson entertained a motion to approve \$1,815.79 be paid to the Presentation College on behalf of Camilla Gunderson.

Secretary Rabbithead motioned to approve, seconded by Vice Chairman Johnson.

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

Mrs. Ward stated she too is requesting \$1,700.00 for her outstanding tuition balance.

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GUNDERSON REQUEST (CON'T)

Chairman Wilkinson mentioned both students are in very good standing academically. Mrs. Ward also has children.

Chairman Wilkinson entertained a motion to approve \$1,798.79 for the tuition bill.

Secretary Rabbithead motioned to approve, seconded by Vice Chairman Johnson.

Vote: 4 for, 0 opposed, 2 not voting. Motion carried.

Mrs. Gunderson further requested \$1,000.00 each for herself, Camilla, and their brother Melford who is unable to attend the meeting today.

Secretary Rabbithead motioned to approve \$1,000.00 each for Camilla Gunderson, Yvette Gunderson Ward, and Melford Gunderson.

Vice Chairman Johnson suggested these be loans and that the recipients sign an agreement to work here on the reservation to pay the loans off when they finish school. Miss Gunderson and Mrs. Ward agreed to do this.

Motion and second amended to include Vice Chairman Johnson's suggestion.

Discussion on Higher Ed funding. Martha Hunter explained Higher Ed funds about 160 to 180 applicants. They have never turned down any applicants who have submitted a complete package.

Vote: 4 for, 0 opposed, 2 not voting. Motion carried.

ITEM 12: EDUCATIONAL ASSISTANCE REQUEST/GENEA SIEBEL

Ms. Siebel submitted a letter explaining her situation. She is attending UND in Grand Forks. Ms. Siebel stated she has received her BA, and is now attempting to complete her Masters. She is

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FINANCIAL REQUEST (CON'T)

receiving only a Stafford Loan. This is not enough to complete a full school year. She is requesting an additional \$6,000 from the Tribe for living and education expenses for this year. She will not be receiving a tuition waiver from UND. Martha Hunter explained tuition waivers are only being given to incoming minority freshmen.

Chairman Wilkinson stated if this is authorized, it will be over a series of about three months.

Chairman Wilkinson entertained a motion to approve.

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

Vote: 4 for, 0 opposed, 1 not voting. Motion carried.

ITEM 13: FINANCIAL ASSISTANCE REQUEST/FRANCIS AZURE

Mr. Azure has a 22 year old daughter who has recently received a liver transplant on July 22, 1993. Mr. Azure's wife is currently staying with their daughter while she recuperates. Mr. Azure is requesting \$750.00 for expenses.

Chairman Wilkinson entertained a motion to approve.

Councilman Gillette motioned to approve \$1000.00 for Mr. Azure, seconded by Councilman Fast Dog.

Vote: 4 for, 0 opposed, 1 not voting. Motion carried.

Mr. Azure is also requesting assistance for his other daughter, Flora C. Azure who is having back surgery in Bismarck. Ms. Azure is requesting \$100.00 for the transportation expenses.

Chairman Wilkinson entertained a motion to approve.

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

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FLORA AZURE REQUEST (CON'T)

Vote: 4 for , 0 opposed, 1 not voting. Motion carried.

These will both be grants.

ITEM 14: FINANCIAL REQUEST/VIVIAN GILLETTE

Ms. Gillette is requesting \$943.00 for school bills from a summer course. She needs to get this paid before she gets her diploma in May of '94. She has funding for this year, but needs to get this bill taken care of before she gets her grades.

Chairman Wilkinson entertained a motion to approve.

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

Vote: 5 for, 0 opposed. Motion carried.

ITEM 15: YVONNE KIDDER & MAMIE SHERWOOD

Councilman Fast Dog mentioned these two individuals have the same problem as Ms. Gillette. He is requesting \$1,200.00 each for them. They are attending United Tribes.

Chairman Wilkinson entertained a motion to approve.

Councilman Fast Dog motioned to approve the \$1,200.00 each, seconded by Vice Chairman Johnson.

Vote: 3 for, 0 opposed, 2 not voting. Motion carried.

ITEM 16: CALVIN BIRD BEAR REQUEST

Vice Chairman Johnson mentioned Calvin Bird Bear is requesting \$1,000.00 and has been in school for five years, and this is his last year. Vice Chairman Johnson motioned to approve the \$1,000.00, seconded by seconded by Councilman Fast Dog.

Chairman Wilkinson acknowledged motion and second.

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CALVIN BIRD BEAR (CON'T)

Vote: 3 for, 0 opposed, 3 not voting. Motion carried.

Chairman Wilkinson stated the distributions for the students will be made over the upcoming months, as the revenues come in to the Tribe.

Councilman Gillette questioned if these contributions will hinder any other school funding for the students. Martha Hunter stated if these grants are mailed to the college, they are in jeopardy of losing funding from the institutions.

Councilman Gillette suggested Martha should be the one to handle these requests. Councilman Gillette motioned to channel all educational assistance requests through the Higher Education Department before they come to the Council. Motion seconded by Vice Chairman Johnson.

Chairman Wilkinson acknowledged motion and second.

Discussion on educational funding.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 17: JOSEPH BLACK HAWK/LOAN REQUEST

Mr. Black Hawk is requesting a loan to buy his father's ranch. He has some outstanding credit card bills that need to be paid off before FmHA will approve his loan.

Chairman Wilkinson suggested the council approve an intent on the loans, subject to negotiations with Dillard's. As long as Mr. Black Hawk is current on the payments, FmHa should not have problems with the loan. Councilman Gillette suggested Credit call Dillard's and Sears to see what it will take to clear the bills, and then loan Mr. Black Hawk that amount.

Councilman Gillette motioned for the Credit Officer and the Treasurer negotiate with Dillard and Sears

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J. BLACK HAWK REQUEST (CON'T)
to get the rescheduled notes and authorize the loan
at the same time. Motion seconded by Vice Chairman
Johnson.

Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 18: TRIBAL LIAISON POSITION

The applicants for the Tribal Liaison Position are
Dorreen Yellow Bird, Carol Good Bear, Dayved White
Owl, and Roger Old Mouse.

Doreen Yellow Bird, Carol Good Bear, and Roger Old
Mouse were present for interviews by the Tribal
Council. Dayved White Owl was not present but did
submit a resume.

Chairman Wilkinson called the individual names of
each applicant and asked for the councilmen to
vote for their choice for the position.

Carol Good Bear..... 3
Roger Old Mouse..... 3
Doreen Yellow Bird.. 1

Chairman Wilkinson stated if this position remains
open, it will remain as a collateral duty of Jean-
ette Coffey. The councilmen decided to revote.

Carol Good Bear was selected as the Tribal Liaison
with a total of four (4) votes, Roger Old Mouse
received three (3) votes.

ITEM 18: RESOLUTION/ENROLLMENT #93-112-JJR

Secretary Rabbithead stated there were two
applicants on the last resolution that did not meet
the requirements. This will take council action to
rescind.

Secretary Rabbithead then read the list of 45 new
enrollees. (List attached to resolution.)

Chairman Wilkinson entertained a motion to approve.

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ENROLLMENT (CON'T)

Secretary Rabbithead motioned to approve the new enrollees, seconded by Councilman Fast Dog.

Vote: 6 for, 0 opposed, 1 not voting. Motion carried.

ITEM 19: RESOLUTION/ENROLLMENT RESCINDING LISA AND KRISTIN WILSON FROM RESOLUTION #93-97-JJR
Resolution read by Secretary Rabbithead.
This resolution pertains to the rescinding of Lisa and Kristin from Resolution #93-97-JJR as they do not meet the required blood degree of 1/4.

Chairman Wilkinson questioned who made the mistake. Enrollment Clerk, Alisia J. Fox, explained these were done before she started working at Enrollment. As she was assigning numbers, she was also double checking the blood degrees and noticed these two were not eligible due to insufficient blood quantum.

Chairman Wilkinson stated the Tribal Council Secretary will have to check on this before any action is taken.

Mrs. Fox explained this was done by the previous enrollment clerk. These two individuals have not been notified or assigned numbers.

Secretary Rabbithead motioned to table this until it can be further researched, seconded by Vice Chairman Johnson.

Chairman Wilkinson acknowledged motion and second.

Vote: 7 for, 0 opposed. Motion carried.

ITEM 20: RESOLUTION/PARI-MUTUEL/SIMULCAST RACING #93-113-JJR
Resolution read by Secretary Rabbithead.
This resolution pertains to the Tribal Business Council approving the conduct of Pari-Mutuel/Simulcast Racing on Tribal lands, in accordance with the terms and conditions of the Three Affiliated Tribes

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PARI-MUTUEL (CON'T)
Pari-Mutuel/Simulcast Racing Compact with the State
of North Dakota.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson motioned to approve, seconded
by Secretary Rabbithead.

This will authorize televised or live horse and dog
racing.

Vote: 6 for, 1 opposed. Motion carried.

ITEM 21: RESOLUTION/FOUR BEARS CASINO & LODGE MANAGEMENT
AGREEMENT ADDENDUM/ TERO FEE

Resolution read by Secretary Rabbithead.

This resolution pertains to an Addendum to be
applied to the Management Agreement of the Four
Bears Casino & Lodge Developments of the Three
Affiliated Tribes to include a TERO Fee of 2% in
all of its development.

Chairman Wilkinson stated this resolution would
violate the Management Agreement with Bruce H. Lien
Co. The Tribe waived the TERO Fee in accordance
with this agreement. The Tribe could be liable for
breach of contract. Chairman Wilkinson stated this
resolution is not in the best interest of the Three
Affiliated Tribes.

Councilman Fast Dog mentioned there is a resolution
that was passed to stop the TERO waivers. Chairman
Wilkinson stated the agreement was in place before
the resolution was passed. It cannot be retroac-
tive.

Discussion.

Marcus Wells Jr. stated the resolution is for the
approval for negotiation with Lien to see if they
would be in agreement with the TERO fee.

Vice Chairman Johnson mentioned the rest of the

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TERO FEE (CON'T)

council did not know the TERO fee was waived in the Management Agreement. But if this is passed, we are in jeopardy of a lawsuit. Vice Chairman Johnson mentioned the possibility of discussing this with Lien Co. before anything is acted upon.

Further discussion.

Councilman Mossett suggested the Tribal Liaison, Carol Good Bear, handle this.

Miss Good Bear will set up a meeting between Lien Co. and the Business Council.

ITEM 22: COLLEGE STUDENTS FINANCIAL REQUESTS RECONSIDERED
Councilman Gillette motioned to approve the educational requests subject to the screening and approval of Martha Hunter of Higher Ed. Motion seconded by Treasurer Bird Bear.

Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 1 opposed. Motion carried.

This includes those approved today also. The money will be released as it becomes available over the next three weeks.

ITEM 23: RESOLUTION/INTEGRATION EMPLOYMENT #93-114-JJR
Resolution read by Secretary Rabbithead.
This resolution pertains to the Three Affiliated Tribes' participation in the demonstration project Integration Employment, training and related services provided by Indian Tribes.

Chairman Wilkinson entertained a motion to approve.

Secretary Rabbithead motioned to approve, seconded by Councilman Mossett.

Vote: 7 for, 0 opposed. Motion carried.

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ITEM 24: RESOLUTION/INDIAN ACUTE DISTRESS DONATION PROGRAM
#93-115-JJR

Resolution read by Secretary Rabbithead.
This resolution directs the Secretary of the Interior to work with the Secretary of Agriculture to implement the Indian Acute Distress Donation Program on the Fort Berthold Indian Reservation as soon as possible to provide relief to reservation ranchers by providing free feed grain.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson motioned to approve, seconded by Councilman Mossett.

Vote: 7 for, 0 opposed. Motion carried.

ITEM 25: RESOLUTION/AID TO TRIBAL GOVERNMENT #93-116-JJR

Resolution read by Secretary Rabbithead.
This resolution requests the BIA to reprogram the identified savings into an "AID to Tribal Government" contract, pursuant to PL-93-638 and applicable regulations. Except that if such reprogramming would result in the deobligation of funds the authority for this request is withdrawn to the extent of such deobligation.

Treasurer Bird Bear explained there would not be anything taken if the directors can show this carryover is indeed obligated. If the budget directors are correct, nothing will be taken from these funds. Treasurer Bird Bear emphasized the last sentence of the resolution.

Mrs. Janet Gunderson of Social Services, stated she would have used this money if she had received it, but she was unable to transfer it to her program. Treasurer Bird Bear informed Mrs. Gunderson she would have to talk to Bonita Pedro to get this money.

Mrs. Gunderson explained her carry over funds.

Mrs. Bernadine Young Bird explained her program's

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AID TO TRIBAL GOV'T (CON'T)
financial situation. Mrs. Young Bird explained her program does not have a contract 107 for Higher Ed.

Treasurer Bird Bear explained he will have a meeting with the administrators for input on this carryover funding. Some of the carryover is not accounted for, but this will be discussed at the mentioned meeting.

Mrs. Gunderson asked the Council if two of her temporary caseworkers in Child Welfare may be appointed as permanent party. These two caseworkers are Camile Driver and Alanna Baker.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Councilman Gillette.

Vote: 7 for, 0 opposed. Motion carried.

Treasurer Bird Bear stated this carryover shows in the yearly audits and the Inspector General is reluctant to fund us because of this.

Councilman Gillette motioned to have the Treasurer be authorized to consult with the departments affected by the carryover, if there is any carryover he is to bring that carryover and specific amounts for council approval for programming into tribal government. Motion was seconded by Treasurer Bird Bear.

Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 0 opposed. Motion carried.

Discussion on Small Loans.

Chairman Wilkinson stated Treasurer Bird Bear needs to convene a Credit Committee meeting. The issues will be discussed at that time.

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August 26, 1993
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ITEM 26: RESOLUTION/COST OF LIVING #93-117-JJR
Treasurer Bird Bear explained a cost of living has not been done for all tribal employees. People have been going to Marcus Wells to get the cost of living adjustments, and he would prefer to have the Council do this.

Treasurer Bird Bear stated he would like to have a resolution to authorize the compensation raise for the Council members specifically. Resolution #93-118-JJR.

Chairman Wilkinson entertained a motion to approve.

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

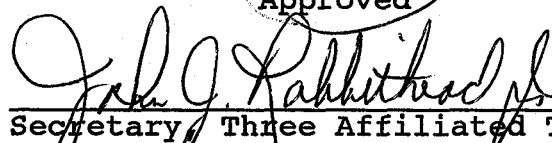
Vote: 4 for, 3 opposed. Motion carried.

Discussion on community vehicles.

Chairman Wilkinson state the next regular council meeting will be scheduled on September 9, 1993 at United Tribes Building #61.

ITEM 27: ADJOURNMENT
Meeting was adjourned at 7:00 PM.

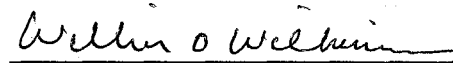
Approved


Secretary, Three Affiliated Tribes
John J. Rabbithead, Jr.

Disapproved

9-3-93
Date

ATTEST:


Chairman, Three Affiliated Tribes
Wilbur D. Wilkinson

9-3-93
Date



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

HC3 Box 2 • New Town, North Dakota 58763-9402

A G E N D A

TRIBAL BUSINESS COUNCIL
(701) 627-4781
Fax (701) 627-3805

Regular Council Meeting
August 26, 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. Prayer
04. FBCC Financial Request
05. Landsale Issue/Rosella Y. Mandan
06. Gaming Proposal for the Missouri Club
07. Resolution: Sahnish Culture Society
08. White Shield School Request
09. Resolution: Allocation of Gaming Revenue
10. Resolution: Twin Buttes Internship Program Request
11. Educational Assistance Request for Camille Gunderson, Yvonne Gunderson Ward and Melford Gunderson
12. Educational Assistance Request/Genea Seibel
13. Financial Assistance Request/Francis Azure
14. Financial Request/Vivian Gillette
15. Yvonne Kidder & Mamie Sherwood
16. Calvin Bird Bear Request
17. Tribal Member Loan Request
18. Tribal Liaison Position
19. Resolution: Enrollment
20. Resolution: Rescinding of enrollment status.
21. Resolution: Parimutual/Simulcast Racing
22. Resolution: Four Bears Casino & Lodge Management Agreement Addendum/TERO Fee

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August 26, 1993
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23. Reconsideration of Financial Assistance for Students
24. Resolution: Integration Employment
25. Resolution: Indian Acute Distress Donation Program
26. Resolution: Aid to Tribal Government
27. Resolution: Cost of Living Adjustment
28. Adjournment