

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL

REGULAR COUNCIL MEETING FOR OCTOBER

OCTOBER 14, 1994

Present: Wilbur D. Wilkinson; Roger Bird Bear; John "Jack" Rabbithead, Jr.; Ivan Johnson; George Fast Dog

Absent: Austin Gillette; Jim Mossett

Item 01: Resolution #94-070-JJR, Beulah Chase Land Sale

Motion to purchase Beulah Chase land with Farmers Home Administration land purchase funds, by Roger Bird Bear. Seconded by John "Jack" Rabbithead, Jr.

Vote: 5 for; 0 Opposed. Motion passed.

Item 02: Resolution #94-071-JJR, Diane Avery Land Trade

Motion to approve Diane Avery land trade, by Roger Bird Bear. Seconded by John "Jack" Rabbithead, Jr.

Vote: 5 for; 0 opposed. Motion passed.

Item 03: Resolution #94-072-JJR, Dale Little Soldier Land Trade Request

Motion made by Ivan Johnson, seconded by George Fast Dog to approve a 25-year lease and not a land trade.

Vote: 5 for; 0 Opposed. Motion passed.

Item 04: Resolution #94-073-JJR, to approve all expenditures for FY-94 and also to make permanent all appointees and all employees, consultants, and all ~~contracts~~ ^{contracts} for all programs and to include all salary expenditures.

Motion by Roger Bird Bear. Seconded by George Fast Dog.

Vote: 5 for; 0 Opposed. Motion passed.

Item 05: Resolution #94-074-JJR, Approval and adoption for all minutes calendar year and FY-92, 93, and 94.

Motion made by Roger Bird Bear to approve. Seconded by John "Jack" Rabbithead, Jr.

Vote: 4 for; 1 Opposed; 1 Not Voting. Motion passed.

Item 06: Resolution #94-075-JJR. Resolution authorizing negotiations with 1st Western Development Corporation.

Motion by Roger Bird Bear. Seconded by George Fast Dog.

Vote: 5 for; 0 Opposed. Motion passed.

Item 07: Resolution #94-076-JJR, Authorizing \$100,000.00 for Range Development and Cattle Relending from Casino Revenue.

Motion by Ivan Johnson. Seconded by Roger Bird Bear.

Vote: 5 for; 0 Opposed. Motion passed.

Item 08: Resolution #94-077-JJR, Authorizing and prioritizing Mandaree Community Building, for EDA, ANA, CDBG, and other source funding.

Motion by Ivan Johnson. Seconded by Roger Bird Bear.

Vote: 5 for; 0 Opposed. Motion passed.

Item 09: Resolution #94-078-JJR, Authorizing and prioritizing a Youth Center for North Segment Community, for EDA, ANA, CDBG, and other funding sources.

Motion by Ivan Johnson. Seconded by Roger Bird Bear.

Vote: 5 for; 0 Opposed. Motion carried.

Item 10: Resolution #94-079-JJR, Authorizing and prioritizing an 81-Unit Employee Housing Project, for EDA, ANA, CDBG, Bond, and other funding sources.

Motion by Ivan Johnson. Seconded by Roger Bird Bear.

Vote: 5 for; 0 Opposed. Motion carried.

Item 11: Resolution #94-080-JJR, Authorizing and prioritizing a Tribal Farm, for EDA, ANA, CDBG, and other funding sources.

Motion by Ivan Johnson. Seconded by Roger Bird Bear.

Vote: 5 for; 0 Opposed. Motion carried.

Item 12: Resolution #94-081-JJR, Authorizing and prioritizing a Detention Facility to be located in Mandaree Segment, for EDA, ANA, CDBG, and otehr funding sources.

Motion by Ivan Johnson. Seconded by Roger Bird Bear.

Vote: 5 for; 0 Opposed. Motion carried.

Item 13: Resolution #94-082-JJR, Authorizing and prioritizing a Tribal Grocery Store, for EDA, ANA, CDBG, and other funding sources.

Motion by Ivan Johnson. Seconded by Roger Bird Bear.

Vote: 5 for; 0 Opposed. Motion carried.

Item 14: Resolution #94-083-JJR, Authorizing and prioritizing the submittal for funding under the Crime Bil for "Cops on the Street", and establishment of a Tribal Police Force to assist the Bureau of Indian Affairs Law Enforcement in providing police protection for all communities on the Fort Berthold Reservation.

Motion by Ivan Johnson. Seconded by Roger Bird Bear.

Vote: 5 for; 0 Opposed. Motion carried.

Item 15: Resolution #94-084-JJR, Authorizing and approving the Amended Gaming Ordinance.

Motion by Ivan Johnson. Seconded by George Fast Dog.

Vote: 5 for; 0 Opposed. Motion passed.

Item 16: Resolution #94-085-JJR, Authorizing and directing the Natural Resources Director to develop a plan to complete the MR&I Water Treatment Plants for each segment, and to require each Segment Councilman to monitor and report to Council on Program accomplishments.

Motion by Ivan Johnson. Seconded by John "Jack" Rabbithead, Jr.

Vote: 5 for; 0 Opposed. Motion Passed.

Item 17: Resolution #94-086-JJR, Authorizing and approving the Mandaree FI&R Project #94A03.

Motion by Ivan Johnson. Seconded by Roger Bird Bear.

Vote: 5 for; 0 Opposed. Motion passed.

Item 18: Resolution #94-087-JJR, Authorizing and prioritizing a Four Bears Community Building, for EDA, ANA, CDBG, and other funding sources.

Motion by Ivan Johnson. Seconded by Roger Bird Bear.

Vote: 5 for; 0 Opposed. Motion passed.

Item 19: Resolution #94-088-JJR, Authorizing and approving the construction of the MHA Nation Water Buster Ceremonial Grounds Arbor.

Motion by Ivan Johnson. Seconded by Roger Bird Bear.

Vote: 5 for; 0 Opposed. Motion passed.

Item 20: Resolution #94-089-JJR, Approving the 1994-1995 Tribal Budget, approving and including all line items, and approving operating and disbursements for the Tribal Budget. Approving and making permanent all appointees, employees, consultants, and inclusion into Budget.

Motion by Roger Bird Bear. Seconded by John "Jack" Rabbithead, Jr.

Vote: 5 for; 0 Opposed. Motion passed.

Item 21: Resolution #94-090-JJR, Approving a per capita (head count) distribution to all communities for Docket Distribution.

Motion by George Fast Dog. Seconded by Roger Bird Bear.

Vote: 4 for; 0 Opposed; 1 not voting. Motion passed.

Item 22: Resolution #94-091-JJR, Authorizing Faith Bad Bear and Sam Little Owl as the Liason for bringing back bones to Fort Berthold

Motion by John "Jack" Rabbithead, Jr. Seconded by Ivan Johnson.

Vote: 5 for; 0 Opposed. Motion passed.

Item 23: Resolution #94-092-JJR, Authorizing and approving severance pay.

Motion by John "Jack" Rabbithead, Jr. Seconded by Roger Bird Bear.

Vote: 4 for; 0 Opposed; 1 Not Voting. Motion passed.

Item 24: Resolution #94-093-JJR, Approving Mini-Fund.

Motion by Roger Bird Bear. Seconded by John "Jack" Rabbithead, Jr.

Vote: 4 for; 0 Opposed; 1 Not Voting. Motion passed.

Item 25: Resolution #94-094-JJR, approving and authorizing the Northeast Segment Project, (Locker Plant, Hotel-Motel, Homes, Lots, Purchase), for EDA, ANA, CDBG, and other funding sources.

Motion by John "Jack" Rabbithead, Jr. Seconded by Roger Bird Bear.

Vote: 5 for; 0 Opposed. Motion passed.

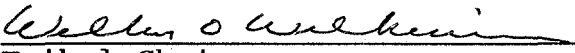
Meeting Adjourned at 3:10 p.m.

Approved

John "Jack" Rabbithead, Jr.
Secretary, Tribal Business Council

Disapproved

ATTEST:


Tribal Chairman