

**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS**

**SPECIAL COUNCIL MEETING
November 28, 1994**

PRESENT: Daylon Spotted Bear, Vice-Chairman - Twin Buttes Representative, Marcus Wells Jr., Secretary - Four Bears Representative, Mark Fox, Treasurer - Parshall/Lucky Mound Representative, Austin Gillette, White Shield Representative, Ivan Johnson, Mandaree Representative and George Fast Dog, New Town/Little Shell Representative.

ABSENT: Russell Mason Sr., Tribal Chairman.

OTHERS: John Danks, Program Analyst, Eloise Ogden, Titus Hall, Ty Hall, Frank White Calfe, Todd Hall and Bonnie Baker.

ITEM #1: CALL TO ORDER:

Meeting Called to Order by Vice-Chairman Daylon Spotted Bear at 1:32 P.M.

ITEM #2: ROLL CALL:

Roll Called by Marcus Wells Jr., Secretary.
Quorum Established.

ITEM #3: APPROVAL OF AGENDA:

Motion Made by Austin Gillette to approve agenda Second by Ivan Johnson.

Vote: 6 for; 0 Opposed. Motion Passed.
 Vice-Chairman Voting.

ITEM #4: A. GAME & FISH; DEER HUNTING SEASON 1994 - EXTENSION ISSUE, by Todd Hall, Biologist.

Report was given by Todd Hall, Biologist on the circumstances regarding the issue of extension of hunting season request by hunters.

Mr. Hall gave a report on the current status of deer population and his position to have the season close as is.

His Mr. Hall report included:

1. The season length provided enough time for hunter's to go out

- and harvest their deer.
2. There is sufficient game numbers for the amount of permits that are issued.
 3. Weather conditions were favorable.

The Tribal Council took Mr. Hall's report in consideration, but included in their discussion that their was considerable number of deer that were spotted along the roadways last year, that seemed to be starving last winter, which raised the question, would it be possible to extend the season, in order to cut back, these situations from happening again. And lastly expressed to Mr. Hall that they supported his efforts, in performing his job.

Motion was made by Austin Gillette not to extend the 1994 Deer Gun Season, Second was made by Ivan Johnson.

Discussion:

Tribal Council, asked Mr. Hall to gather some information, in regards to the success rate of this years harvest, and bring back to council at a later date, for a final determination.

Vote: 5 For 0 Opposed. Motion Passed.
Vice-Chairman Voting.

B. CATTLE RELENDING; HAY TRANSPORTATION ISSUE; By Frank White Calfe.

Report was given by Mr. Frank White Calfe on the Issue that has arisen, regarding the promise that was made for the free distribution of hay by the former administration. Which then created a problem as to what has transpired with the participants of the program, who are now waiting for this hay. They have come to expect this hay, at this point.

Mr. White Calfe, also informed the Tribal Council that he had lined up contract movers, who were also waiting to move the hay. The hay was purchased at \$20.00 per bale, from various sources, namely enrolled members.

And reported that he had purchased \$30,000.00 of hay, and that it would cost the Tribe at least another \$12,000.00 to transport this hay. The total number of bales was 1,500 for the current 700 cattle.

The Tribal Council, made the following recommendation to Mr. White Calfe, to Utilize portion of the Special Account Funds from the Program and try to reimburse from the participants at least 50% of the cost.

Motion was made by Mark Fox, the Three Affiliated Tribes establish the following methods and means of providing the transportation costs, that \$6,000.00 from Special Accounts be directed to a Tribal Account and that the Tribe will be responsible for paying the actual contract transporters, and these individual participants who are recipients of the hay, are required to pay 50% of the transportation costs, whatever that maybe, Second by Marcus Wells Jr..

Vote: 6 For 0 Opposed. Motion Passed.

Discussion:

Austin Gillette, expressed to the Council that the Casino revenues, are required to have set amount from economic development, we should line item from there at a later date, for economic development.

Mark Fox, in addition to that, there is agreement among all Council Members, that we submit for quotes, from each of the hay moving proposing contractors, to get the best price possible, as fast as possibly can. And that they follow the procedure in the future. Which was agreed upon by the full Tribal Business Council.

Vote: 6 for: 0 opposed. Motion Passed
Vice-Chairman Voting.

ITEM #5 EMPLOYEE & SALARY DETERMINATION FOR TAT.

Set up new time to meet for 11-29-94, at 10:00 A.M. for Informal and 1:00 P.M. Formal.

ITEM #6 ADJOURNMENT:

Motion was made by Austin Gillette to adjourn the meeting, second by Ivan Johnson. Meeting Adjourned at 4:30 P.M..

Vote: 5 for:

0 opposed. Motion Passed.
Vice-Chairman Voting.

Approved

Disapproved

Marcus Wells Jr.

Secretary, Marcus Wells Jr.

Russell Mason Sr.

Chairman, Russell Mason Sr.

12-8-94

Date

12-8-94

Date