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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
JUNE 28, 1999**

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01. CALL TO ORDER:

The meeting was called to order by Chairman Hall at 2:25 p.m. and asked that everyone present take a moment of silence for those who have passed and are less fortunate.

02. ROLL CALL:

Members present: Councilman Fox, Councilman Wells, Councilman Gillette, Councilman Hale, Chairman Hall. A quorum was established with 5 members present. Absent: Councilman Bird Bear, Councilman Spotted Bear
Councilman Hale will serve as Acting Secretary for the meeting.

03. APPROVAL OF AGENDA:

Councilman Gillette made a motion to approve the adoption of the agenda with amendments. Seconded by Councilman Hale.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 2 Not Voting
Motion Carried

04. COMMUNITY FIRST BANK, RES. # 99-126-DSB:

Councilman Wells made a motion to approve Res. # 99-126-DSB with amendments regarding a loan in the amount of \$ 3,000,000 with a annual interest rate of 8.75% between the Tribe and the Community First National Bank. Seconded by Councilman Gillette.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 2 Not Voting
Motion Carried

05. DONATION AND MEDICAL GRANTS:

Councilman Wells made a motion to freeze all donation and grants, with the exception of Pow-wows and Sundances. Seconded by Councilman Hale.

Motion Amended: Councilman Wells made motion to include life or limp threatening situations, such as cancer, diabetes and other related diseases.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 2 Not Voting
Motion Carried

06. **WHITE SHIELD SUNDANCE REQUEST:**

Councilman Gillette made a motion to approve the authorization for Mr. Glen Perkins to use Tribal land in the White Shield district for ceremonial purposes. The Tribally owned land consists of 20 acres, 142, Township 148, Range 88. Seconded by Councilman Wells.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting
Motion Carried

07. **DETENTION CENTER GRANT:**

Councilman Fox made motion to make a proper grant application to the Department of Justice for assistance in acquiring 2 million or more dollars and that the Tribe make a commitment of 10%, a requirement in that grant application. Seconded by Councilman Gillette.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting
Motion Carried

08. **GOVERNMENT CAPITAL CORPORATION/ROADS EQUIPMENT:**

Councilman Wells made a motion for the organizing of the financing of Roads equipment not to exceed \$ 650,000 thru Government Capital Corporation, with the contact people of Tim Temple and Terry Walters. Seconded by Councilman Fox.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting
Motion Carried

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09. ADJOURNMENT:

Councilman Hale made a motion to adjourn the meeting at 4:40 p.m. Seconded by Councilman Fox.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting
Motion Carried

Meeting adjourned at 4:40 p.m.

Dated this _____ day of _____, 1999
Transcribed this _____ day of _____, 2001

Daylon Spotted Bear, Executive Secretary
Tribal Business Council, Three Affiliated Tribes

ATTEST:

Tex G. Hall, Chairman
Tribal Business Council, Three Affiliated Tribes