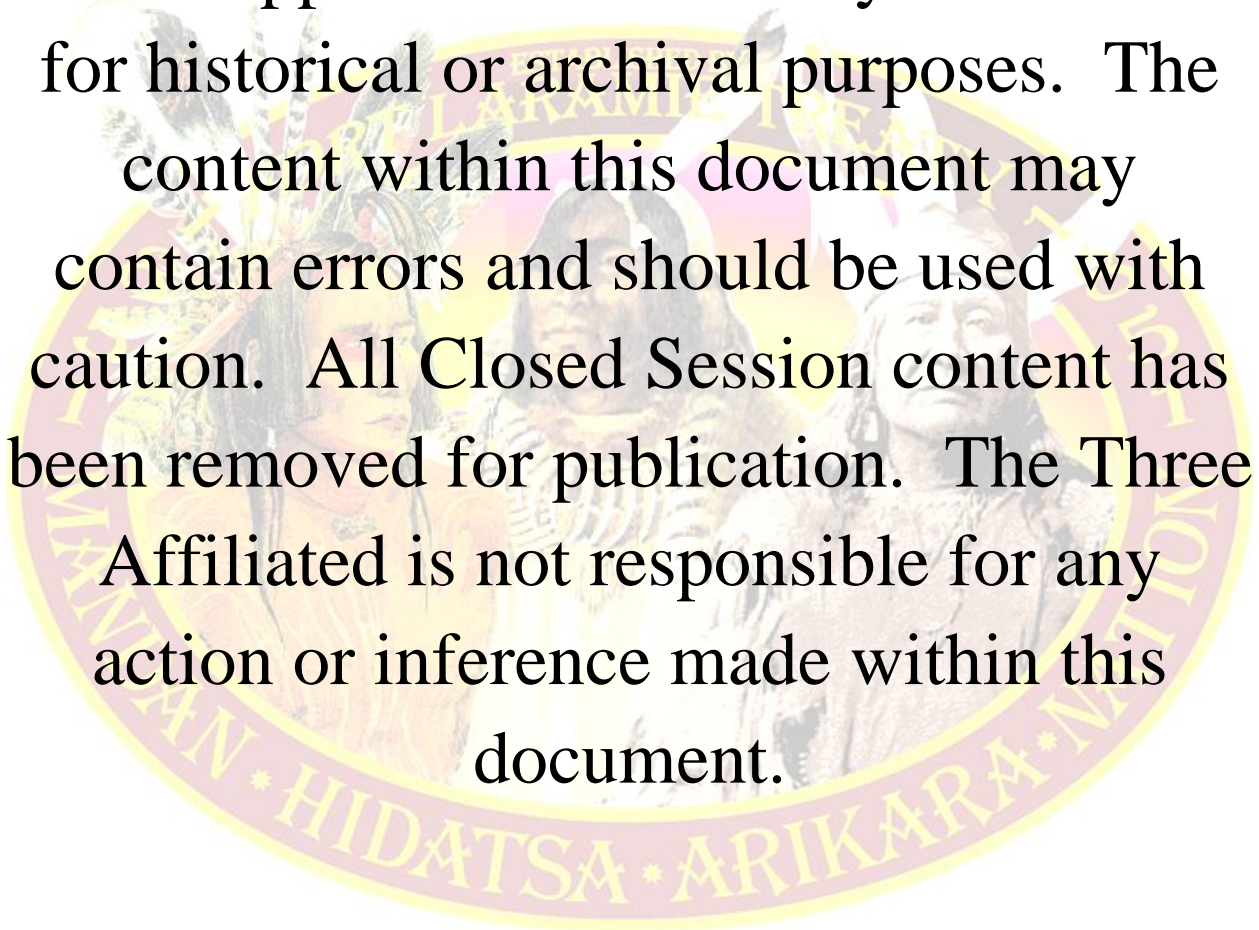


DISCLAIMER: The following Tribal Business Council minutes are uncertified or un-approved and are only to be used for historical or archival purposes. The content within this document may contain errors and should be used with caution. All Closed Session content has been removed for publication. The Three Affiliated is not responsible for any action or inference made within this document.



TRIBAL BUSINESS COUNCIL MEETING NO. 13

SPECIAL MEETING

DATE: August 12, 1999 TIME: 1:45 PM

01. Call Meeting to Order and Opening Prayer

The Special Tribal Business Council Meeting of August 12, 1999 was called to order by Chairman Tex Hall at 1:45 PM in the Tribal Council Chambers. Tony Mandan said a prayer.

02. Roll Call

Chairman Tex Hall, Vice Chairman Mark Fox, Treasurer Marcus Wells, Jr., Secretary Daylon Spotted Bear, Councilman Austin Gillette, Councilman, Pete Hale, Councilman Tom Bird Bear.

Recording Secretary Marlien Mossett Gillette.

03. Announcements

Tribal Business Council members reviewed and shared their itineraries and scheduled meetings.

Summary of Meetings:

North Dakota Water Resource Bill Update: Chairman Hall announced that Phase 1 for the Future Sanish Water Treatment Plant Plans are being completed. Under Phase II of the Rural Waterline Development Plans, \$2 to \$7 million will be allocated for MR&I projects through the North Dakota Water Resource Bill.

8-16-99: The Executive Committee meeting is scheduled to meet in the Tribal Chambers at 10:00 AM on Monday, August 16, 1999.

9-9-99: A meeting is being scheduled to address possible funding sources for the replacement of the 4 Bears Bridge that is estimated at \$42.3 million. The time and place of the meeting will be announced once it is scheduled.

9-20-99: The UTEC Board of Directors meeting has been rescheduled from September 14, 1999 to September 20, 1999 at Bismarck, ND.

04. Approval of Agenda

Motion by Austin Gillette to approve the agenda as amended.

Second by Mark Fox.

Vote: 7/0/0/0

Motion Carried.

05. Financial Request (4 Bears Casino)

Motion by Pete Hale to leave all three Casino Associate Managers to function at the same level rather than assigning one of the managers as the Senior Manager and all three managers will rotate among each department.

Second by Marcus Wells.

Discussion: The Council questioned the Gaming Enterprise Board's decision to assign a Senior Manager rather than leaving all three Associate Managers to function at the same level. The Gaming Enterprise Board members explained that a series of planning sessions were held over a 2-year period with the Brady/Martz firm in an effort to streamline positions throughout the Casino as recommended by the past Tribal Business Council. As a result, a Senior Manager was assigned in accordance with recommendations to assure accountability in leadership, which had been a long-term problem. The Council did not agree with the assignment of a Senior Manager.

Vote: 6/0/0/1

Motion Carried.

Motion by Marcus Wells, Jr. to support the Executive Committee's decision to make a \$250,000.00 interim loan from the Casino to be paid back with indirect cost money.

Second by Pete Hale.

Discussion: Casino Managers and Board Members will meet with the Tribal Business Council's Executive Committee on August 16, 1999.

Vote: 7/0/0/0

Motion Carried.

06. 4 Bears Casino Refinancing

Tribal Business Council members and Gaming Enterprise Board members discussed the options to refinance the balance of the existing casino loan in the amount of \$4.8 million and finance a \$3 million loan for Tribal operating capital or to include an additional amount to fund the expansion of the casino.

Other refinancing options ranging from \$9 million to \$15 million will be researched and addressed at the Council meeting of August 16, 1999.

07. Twin Buttes Custom Homes Inc. Interest Payments

Motion by Pete Hale to pay \$11,000.00 in interest on the \$187,000.00 loan that was made from Miller and Schroeder to startup Twin Buttes Custom Homes, Inc.

Second by Daylon Spotted Bear.

Vote: 4/3/0/0

Motion Carried.

08. Leo Cummings – WIA Youth Opportunity Grants

Motion by Austin Gillette to develop a letter of support from the Tribal Business Council to support the WIA Youth Opportunity Grant proposal.

Second by Mark Fox.

Vote: 7/0/0/0

Motion Carried.

Twin Buttes ChildCare Center: Leo Cummings presented to the Council a \$25,000.00 check from the State to start a Child Care Center in Twin Buttes.

09. Proposed Tax Agreement – El Marie Conklin

Motion by Pete Hale pass a resolution to approve a letter to the Governor requesting a tax collection agreement.

Second by Mark Fox.

Vote: 6/0/0/1

Motion Carried.

Resolution No. 99-155-DSB

10. Docket Funds – Resolution

Motion by Marcus Wells, Jr. to pass a resolution authorizing that excess docket funds (interest) from 350-C/D, 350 F, 350-G, and 350G Reserve will be transferred to the general fund accounts to reimburse Tribal Funds.

Second by Pete Hale.

Vote: 7/0/0/0.

Motion Carried.

Resolution No. 99-156-DSB

11. Additions to the Agenda

Motion by Mark Fox to add Dean Fox, Phyllis Lincoln, and Roger White Owl, Jr. to the agenda.

Second by Pete Hale.

Vote: 6/0/0/1

Motion Carried.

12. Dean Fox and Alex Gwin – Financial Request

Motion by Mark Fox to pass a resolution to approve \$1,349.76 to cover the cost of two plane tickets for Dean Fox and Alex Gwin to attend an Endangered Language and Education Conference in Dublin, Ireland and Mr. Fox and Mr. Gwin will report and present to the Tribal Business Council upon their return.

Second by Pete Hale.

Vote: 6/0/0/1

Motion Carried.

Resolution No. 99-158-DSB (Needs Amended Language)

13. Roger White Owl, Jr. – Financial Request

Motion by Austin Gillette to approve payment of a round trip ticket in the amount of \$730.00 for Roger White Owl, Jr. to do his internship with Senator Byron Dorgan in Washington, DC.

Second by Marcus Wells, Jr.

Vote: 7/0/0/0

Motion Carried.

14. Phyllis Lincoln – Emergency Loan Request

Motion by Pete Hale to approve an emergency loan to Phyllis Lincoln in the amount of \$500.00 to be paid back through payroll deduction.

Second by Tom Bird Bear.

Vote: 6/0/1/0

Motion Carried.

15. Pending Litigation (Legal - Closed Session)

16. Adjournment

Motion by Pete Hale to adjourn the Special Tribal Business Council meeting.

Second by Tom Bird Bear.

Vote: 5/0/0/2

Motion Carried.

CERTIFICATION OF MINUTES

I, the undersigned, as Executive Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) members constitute a quorum. _____ Members were present at a _____ Meeting thereof duly called, noticed, convened, and held on the _____ day of _____, 1999 whereupon the foregoing minutes were presented for approval by the Three Affiliated Tribes Recording Secretary.

Said minutes were duly approved by the affirmative vote of _____ members, and have not been amended in any way, except as noted by council when approved.

Dated this _____ day of _____, 1999.

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

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August 12, 1999**

ATTEST:

Tex Hall, Chairman
Tribal Business Council, Three Affiliated Tribes