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TRIBAL BUSINESS COUNCIL MEETING NO. 14

REGULAR MEETING

DATE: August 19, 1999 TIME: 1:20 PM

01. Call Meeting to Order and Opening Prayer

The Regular Tribal Business Council Meeting of August 19, 1999 was called to order by Chairman Tex Hall at 1:20 PM in the Tribal Council Chambers. A moment of silent prayer was held.

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.

Chairman's Report:

1. Murkowski Senate Bill
The bill would allow tribes to move trust funds from the Office of Trust Funds Management to private trust funds account.
 - a. The Three Affiliated Tribes Legal Department was directed to secure a copy of the legislation by September 14, 1999.
2. FSA Lawsuit & Attorney Update – Eighteen tribes have attended the Dakota meetings. More tribes will meet in Montana on August 21, 1999.

The Three Affiliated Tribes was designated as the communication center from which all information will be processed.

An FSA meeting will be held in Mandaree on August 23, 1999 at the Community Center at 6:00 PM.

On August 9, 1999 at 10:00 AM an FSA meeting will be held at UTEC in Bismarck with Tribes and Attorney Piries.

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3. Executive Committee Meeting – will be held at the Tribal Chambers on Monday, August 16, 1999.
 - a. Small Loans will be capped and limited funeral grants, emergency medical, and life and limb emergencies.
 - b. Small Loans program staff (Bonnie) will complete status reports on the four individuals whose loan requests were approved by the Council on July 16, 1999.

4. Land Into Trust Regulations

A 30-day extension has been granted for the purpose of Tribal Consultation from September 12, 1999 to October 14, 1999.

Tribes from twelve areas will meet with Kevin Grover in Washington, DC on September 13, 1999 regarding consultation.

5. Health Care Public Hearing

The Public wants an extension of time to extend the Physician Extender selection. Clorine Charging will schedule community hearings to be held in each community throughout the month of September.

6. Gaming Compact Update

On September 25, 1999 at 10:30 AM the Tribes will meet in Bismarck with the Governor and Staff to comment on the Gaming Compact.

7. Twin Buttes Custom Homes

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.

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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.