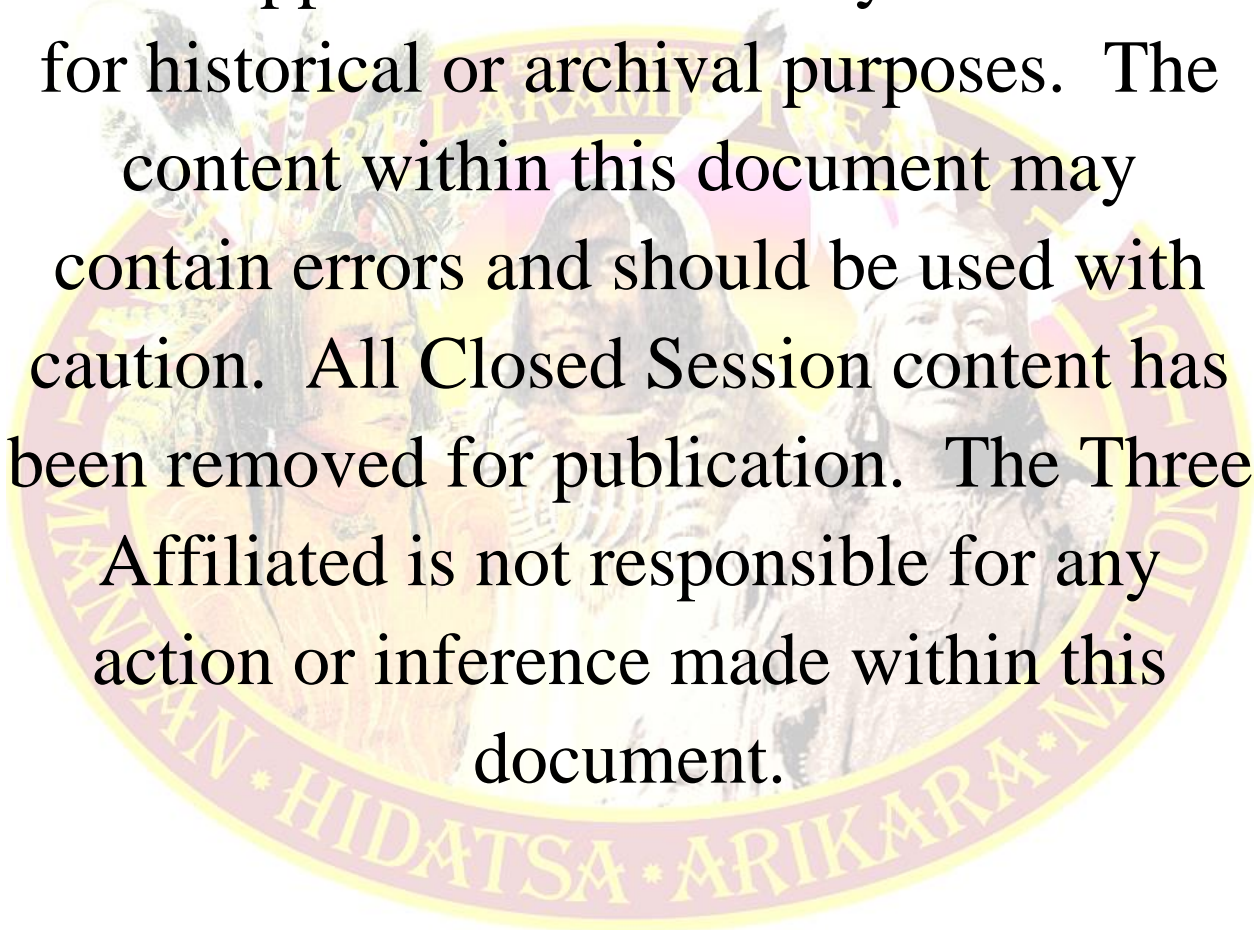


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**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING NO. 19  
NOVEMBER 3, 1999**

01. **CALL TO ORDER:**

The meeting was called to order by Chairman Hall at 11:40 a.m. and asked that everyone take a moment of silence for those who are less fortunate and for the Veterans who have fought in wars and who have served our country.

02. **ROLL CALL:**

Members present: Chairman Hall, Councilman Fox, Councilman Wells, Councilman Spotted Bear, Councilman Hale, Councilman Gillette, Councilman Bird Bear

03. **ANNOUNCEMENTS:**

- A. Financial situation, BIA Contract fund Casino refinancing interim loan.
- B. Chairman Hall announced his upcoming meeting schedule.
- C. Councilman Fox stated he attended the Intertribal Monitoring Association Trust Fund meeting held in Las Vegas, Nevada, he also accepted the position of Treasurer.

04. **APPROVAL OF AGENDA:**

Motion made by Councilman Fox to approve the Agenda with amendments. Seconded by Councilman Hale.

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

05. **MARTINA MCKINNY, TAT EMERGENCY MANAGEMENT, TERK:**

Motion made by Councilman Gillette to approve a FEMA memo to be passed out to the Communities on FEMA procedures. Seconded by Councilman Hale.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting  
Motion Carried.

06. **AUBOL'S BUILDING, PURCHASE AGREEMENT:**

Motion made by Councilman Gillette to approve the resolution 99-211-DSB for the purchase of the Aubol's Inc. Properties from Lake Side State Bank. Seconded by Councilman Wells.

Discussion: Councilman Gillette motioned to approve a resolution for the purchase agreement for Aubol's property and to extend the purchase to November 22, 1999. TAT owes \$ 292,500 FBHA already paid \$ 32,500, Total cost for the property \$ 325,000.

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06. VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting  
Motion Carried.

07. **APPOINTMENT OF TWIN BUTTES ELECTION BOARD MEMBERS:**

Motion made by Councilman Spotted Bear to appoint Diane Tomlin, Cindy Jacobs and Cynthia Danks to serve on the Twin Buttes Election Board. Interim funding of a \$ 1,000 for expenses will be reimbursed back to the Tribe from the Cam Bond. Seconded by Councilman Gillette.

Discussion: Councilman Spotted Bear stated no appointees are related to anyone that is running for the TB Election. Cynthia Danks is currently a Tribal Employee. Interim funding will be reimbursed from the Cam Bond at \$ 1,000 and will be documented.

VOTE: 5 Ayes, 0 Nays, 1 Abstentions, 1 Not Voting.  
Motion carried.

08. **MARCUS WELLS, JR., GRATIS LANDOWN DEER LICENSE APPLICATIONS:**

Councilman Gillette made a motion to disapprove the Gratis License for deer hunting season. Seconded by Councilman Wells

Discussion: Councilman Hale stated that he will support Todd Hall, TAT Game and Fish Director, on the research of the Gratis Licenses for next year.

VOTE: 3 Ayes, 2 Nays, 1 Abstentions, 1 Not Voting  
Motion Carried.

09. **MANDAREE STREET RESOLUTION:**

Councilman Hale made a motion to approve the proposed resolution for the Mandaree Street Project including the alternative design and specs, the project will be done by Roger Dorval. Seconded by Councilman Gillette.

Discussion: Kip Quale, TAT Attorney stated that Cora Jones, Regional Area Director, informed Pat Wilkinson that they need a Tribal resolution in place. Mr. Quale recommended that TBC approve the resolution to get the project moving.

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09. VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting.  
Motion Carried.

10. **CONNIE FOX, RESOLUTION TO RESCIND RES. # 99-130-DSB:**

Councilman Hale made a motion to approve the resolution to rescind Res.#99-130-DSB, regarding Connie Fox's, resolution on a loan. The loan will be paid back through payroll deduction or any other assignable income. Seconded by Councilman Wells

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting.  
Motion Carried

11. **PERSONNEL MATTERS, CLOSED SESSION:**

12. **TAT TRIBAL COURT, TEMPORARY HIRING:**

Councilman Gillette made a motion to allow Tribal Court the authority to hire temporary employees, subject to final review by Tribal Business Council. . Seconded by Councilman Hale.

Discussion: Tribal Legal Department will draft a resolution to this effect to give Tribal Court the authority to temporarily hire as needed till the proper advertisements are done.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not voting.  
Motion carried

13. **INTERVIEWS APPOINTMENTS FOR DISTRICT JUDGE, TRIBAL COURT:**

Motion made by Councilman Fox to schedule a date to interview appointments for District Judge Candidates in January 2000. Seconded by Councilman Hale.

**Motion withdrawn:** Councilman Fox withdrew his motion. Action on item was previously done.

14. **JEREMY YOUNG WOLF, EASEMENT FOR RIGHT OF WAY, BAKERSFIELD:**  
Councilman Spotted Bear made a motion to approve the right of way for easement located in Bakersfield. Seconded by Councilman Fox.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting.

15. **ADD ON TO AGENDA, TONY FOOTE:**  
Councilman Wells made a motion to add Tony Foote to agenda. Seconded by Councilman Gillette.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting.  
Motion Carried.

16. **MOVING EXPENSES, TONY FOOTE:**  
Councilman Fox made a motion to approve a request for moving expenses in the amount of \$ 1,500 for Tony Foote who is relocating for employment with the Three Affiliated Tribes as the Comptroller. Seconded by Councilman Wells.

**Motion amended:** Motion amended to include that Tony Foote previously received \$ 500.00 for moving expenses and will be included with the \$ 1,500 he is requesting. He will be receiving \$ 1,000.00 with the total amount at \$ 1,500.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting.  
Motion Carried.

17. **KKE ARCHITECTS:, DETENTION CENTER, PARSHALL:**  
Councilman Fox made a motion to approve KKE Architects to continue development on Parshall Detention Center. Seconded by Councilman Gillette.

Discussion: Councilman Fox stated there is a contract and a resolution in place authorizing KKE to do preliminary work, a new contract will be done to continue developing the architectural plan all the way through development.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting, Motion Carried.

18. **ADD ON TO AGENDA, DEAD GRASS SOCIETY POW-WOW:**

Councilman Gillette made a motion to add Dead Grass Society to agenda. Seconded by Councilman Hale.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting.  
Motion Carried

19. **DEAD GRASS SOCIETY POW-WOW REQUEST:**

Councilman Gillette made a motion to approve a request in the amount of \$ 3,500 for expenses for the annual Dead Grass Society Pow-wow. Seconded by Councilman Hale.

**Motion amended:** Chairman Hall stated a motion has been amended to include the change in the amount of the request from \$ 3,500 to \$ 2,000.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting.

20. **ADJOURNMENT:**

Councilman Hale made a motion to adjourn the meeting at 10:45 p.m. Seconded by Councilman Fox.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting.  
Motion Carried.

Meeting adjourned at 10:45 p.m.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1999  
Transcribed this \_\_\_\_\_ day of \_\_\_\_\_, 2001

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

**ATTEST:**

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Tex G Hall, Chairman, Tribal Business Council