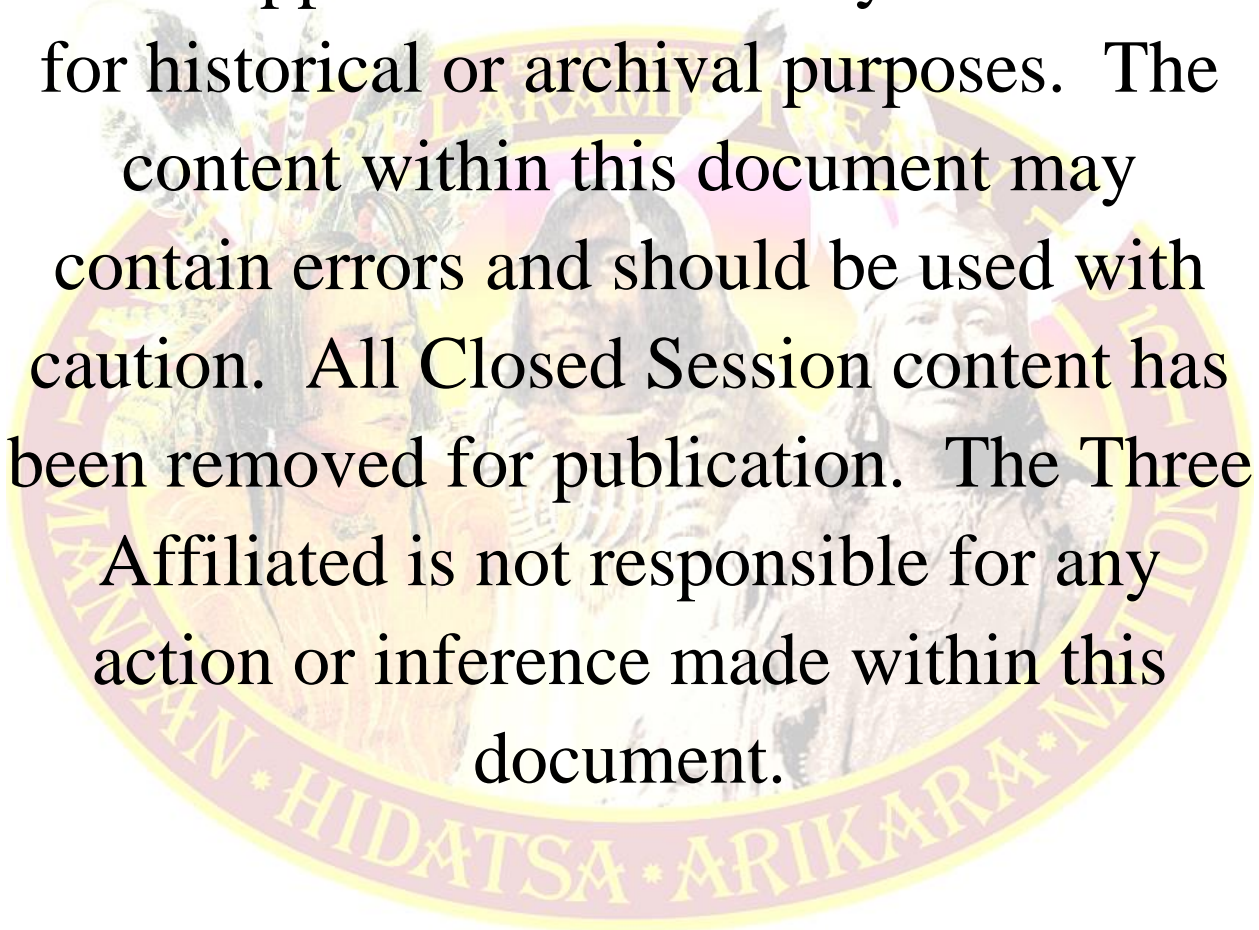


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**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING NO. 22  
DECEMBER 2, 1999**

**01. CALL TO ORDER:**

The meeting was called to order by Chairman Hall at 2:00 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 Hale, Councilman Gillette, Councilman Spotted Bear, Chairman Hall. A quorum was established with six members present, one absent.

**03. CHAIRMAN'S ANNOUNCEMENTS:**

A. 2001 Farm Bill-Chairman Hall stated that the 2001 Farm Bill needs to be prioritized and needs government consultation and is currently up for renewal.

B. Native American National Bank- Three Affiliated Tribes have invested in the Bank and is presently a member. Three Affiliated Tribes needs to create lending opportunities to possibly set up a bank in the region or local area.

C. TAT has a meeting with Dr. Wayne Sanstead on December 8, 1999. Discussion was made on the possibility of the Three Affiliated Tribes creating a School board and becoming the grantee for the (3) BIA funded schools.

D. USDA Lawsuit has been filed in Federal Court, with a total of (219) people that have filed.

E. Indirect Cost update, TAT Treasurer, Marcus Wells, Jr.

F. Senior Citizen Payment \$ 500.00 per individual, December 17<sup>th</sup>, 1999

**04. APPROVAL OF AGENDA:**

Councilman Bird Bear made a motion to approve the agenda with amendments.  
Seconded by Councilman Wells

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

05. **FOUR BEARS LAGOON, MABEL SNOWBIRD:**

Councilman Gillette made a motion to purchase Mabel Snowbird's land for the site for the Four Bears Lagoon at \$ 700.00 per acre, totaling \$ 70,000. Seconded by Councilman Bird Bear.

**VOTE:** 5 Ayes, 1 Nays, 1 Abstentions, 0 Not Voting

06. **FOUR BEARS LAGOON SURVEY, CHARLES FOOTE:**

Councilman Gillette made a motion to approve Charles Foote to provide consultant work for the Four Bears Lagoon survey. Seconded by Councilman Bird Bear

**VOTE:** 5 Ayes, 1 Nays, 1 Abstentions, 0 Not Voting

07. **PROPOSED JTAC PLAN:**

Councilman Gillette made a motion to approve the proposed JTAC draft, which includes the approving of the \$14 million dollars in expenditures for FY2000 and the approving of the investment plan to invest \$ 30 million dollars in a private placement and to keep the \$ 149.9 million at OTFM, and 25% of the interest available from the \$ 149.9 million would go to the \$ 30 million and be reinvested into the next Fiscal year. Seconded by Councilman Hale.

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

08. **JTAC PLAN, PRIVATE PLACEMENT INVESTMENT:**

Councilman Fox made a motion to approve the investment of JTAC funds of \$14 million on a 100% placement of the investing into the \$ 30 million. Seconded by Councilman Hale.

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

**09. JTAC WITHDRAWAL, RESOLUTION # 99-234-JPH:**

Councilman Gillette made a motion to approve Res # 99-234-JPH, a proposal of the Tribal Business Council providing for expenditures of a portion of the interest funds derived from the Act, in the amount of \$14 million with a \$ 30 million dollar referendum for the approval by the U.S. Secretary of the Interior. Seconded by Councilman Hale.

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

**10. TED DANKS, TRANSPORTATION IMPROVEMENT PLAN, (TIP):**

Councilman Fox made a motion to approve the modification of the current Transportation Improvement Plan under Res.# 99-107-DSB, to prioritize Tip up to be included into applicable projects currently being advertised which includes parking lots of Health Centers and or constructed projects. Seconded by Councilman Gillette

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

**11. TRANSPORTATION EQUITY ACT (TEA 21), RES. #99-236-DSB:**

Councilman Fox made a motion to pass Res. # 99-236-DSB, which request that the Bureau of Indian Affairs Administration to obligate TEA-21 funds for the IRR Program, in accordance with the current Relative Need Formula. Seconded by Councilman Bird Bear.

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