

**Three Affiliated Tribes  
Tribal Business Council  
Special Meeting  
February 11, 2000**

1. **CALL TO ORDER:**

Meeting was called to order by Chairman Hall at 3:42 PM. Opening prayer was silent with emphasis on education week and all relatives.

2. **ROLL CALL:**

Members Present: Councilman Fox, Councilman Marcus Wells Jr., Councilman Gillette, Councilman Hale, Councilman Spotted Bear, Chairman Hall. Absent: Councilman Bird Bear.

3. **APPROVAL OF AGENDA:**

Motion made to approve of amended agenda made by Councilman Marcus Wells Jr. Seconded by Councilman Hale.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried

4. **FOUR BEARS CASINO & LODGE ISSUES:**

Selection of Construction Contract for expansion. Motion made by Councilman Fox to approve of Krause-Anderson Construction Company to be selected. Seconded by Councilman Spotted Bear.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

5. **KRAUSE, KNUDSON & ERICKSON ARCHITECTS CASINO EXPANSION:**

Councilman Fox is in favor of original proposed contract for future planning. Seconded by Councilman Marcus Wells Jr.

Discussion: Expansion would be easier in future projects with same company.

Vote: 4 Ayes, 2 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

6. **RESOLUTION APPROVAL:**

• **Mandaree Street Project: #00-56-DSB:**

Councilman Hale motioned to approve of hazard elimination project to begin in the summer. TBC will contract project through 93-638 Federal Funds. Seconded by Councilman Fox.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

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**RESOLUTION APPROVAL: (cont.):**

- **Grazing allocation Little Missouri #00-57-DSB:**  
Motion made by Councilman Hale for the National Grass lands to apply for grazing rights on Little Missouri. Seconded by Councilman Marcus Wells Jr.

Vote: 4 Ayes, 0 Nays 1 Abstention, 2 Not Voting. Motion carried.

- **Financial Request:**  
Councilman Spotted Bear motioned to approve of resolutions of Adrian Foote #00-58-DSB, Florence Brady #00-59-DSB, and Les Yellow Bird #00-59-DSB for previous meeting, February 7, 2000. (Resolutions were not presented).

Vote: 5 Ayes, 0 Nays, 0 Abstentions, 2 Not Voting. Motion carried.

7. **UTILITIES NATURAL RESOURCES DEPARTMENT:**

Motion made by Councilman Wells Jr. for approval of Fort Berthold Utilities Commission budget in the amount of \$134,268. Natural Resource Committee will be governing board, with no tribal supplement. Seconded by Councilman Hale.

Vote: 5 Ayes, 0 Nays, 0 Abstentions, 2 Not Voting. Motion carried.

8. **WATER TRUCK-MANDAREE SEGMENT: #00-65-DSB:**

Motion to purchase for Mandaree Segment Water truck not to exceed \$10,000, made by Councilman Hale. Seconded by Councilman Marcus Wells Jr.

Discussion: Monies will come from the Mandaree Community Funds.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

9. **COPS FAST LETTER OF INTENT:**

Councilman Fox motioned to approve of draft letter of intent to hire officers to the Cops Fast Program. Seconded by Councilman Hale.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

10. **FORT BERTHOLD COMMUNITY COLLEGE #00-61-DSB:**

Motion made by Councilman Marcus Wells Jr. to allow the FBCC to apply for grant with no tribal monies involved. Seconded by Councilman Fox.

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**FORT BERTHOLD COMMUNITY COLLEGE #00-61-DSB(cont):**

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

**11. OIL & GAS EXPLORATION: #00-62-DSB:**

Motion made by Councilman Marcus Wells Jr. to approve of a working group to evaluate on a preliminary basis unexplored acreage on the reservation can be most efficiently and profitably developed. Seconded by Councilman Hale.

Discussion: 5 Appointees nominated are Ed Hall, Parshall, Bruce Fox, Mandaree, Gary Dickens, White Shield, two Council members are Councilman Hale and Marcus Wells Jr.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

**12. FIRST AMERICAN ARTS AWARDS: #00-63-DSB:**

Previously passed by motion in the amount of \$4,000.00, a charitable contribution to the organization with the benefit of a full-page advertisement of prospective "Sakakawea" film and to be in attendance of scheduled award dinner on February 26, 2000. Councilman Hale motioned to approve. Seconded by Councilman Fox.

Vote: 5 Ayes, 0 Nays, 0 Abstentions, 2 Not Voting. Motion carried.

**MUSEUM BOARD:**

Motion made by Councilman Hale to elect new museum board to include Joan Young Bird, Mandaree, Sadie Mann, Four Bears, Edwin Benson, Twin Buttes, Don Malnourie, White Shield, Malcolm Wolf, New Town and Phoebe Dixon, Parshall. Seconded by Councilman Fox.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

**LAW ENFORCEMENT CENTER #00-64-DSB:**

The Tribal Business Council recognizes the need for adequate rehabilitation and detention facilities. The Department of Justice has contributed at least 2 million dollars. Councilman Fox motioned to commit and appropriate funds now towards the construction of new facilities. Seconded by Councilman Marcus Wells Jr.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

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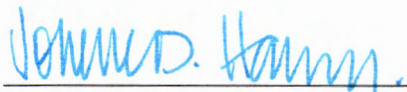
**ADJOURNMENT:**

Motion made by Councilman Fox to adjourn. Seconded by Councilman Marcus Wells Jr.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

Meeting adjourned at 5:10 PM

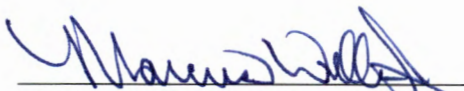
Respectfully Submitted,



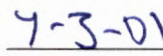
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Jonelle D. Halsey, Recording Secretary  
Tribal Executive Secretary Office



\_\_\_\_\_  
Date



\_\_\_\_\_  
Marcus Wells Jr., Executive Secretary  
Tribal Business Council, Three Affiliated Tribes



\_\_\_\_\_  
Date

**ATTEST:**

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

\_\_\_\_\_  
Date