

**Three Affiliated Tribes
Tribal Business Council
Regular Meeting
March 7, 2000**

01. CALL TO ORDER:

Chairman Hall called Regular Meeting to order at 12:10 PM. Silent prayer was focused on the unmet need of our elders and to remember those at this time.

02. ROLL CALL:

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

03. ANNOUNCEMENTS:

Chairman Hall:

- January 31, 2000, Twin Buttes Custom Homes Meeting.
- First week of February, met with Indian Health Service in Aberdeen, S.D.
- American Live Stock Association meeting February 4, 2000 in Rapid City, S.D., developed agenda for summit, March 12, 2000 at the casino.
- February 10-14, 2000 working with HUD consultation on Land and Trust issues.
- February 17-21, 2000, Great Plains Tribal Chairmen's Meeting. Army Corp of Engineers also in attendance. Return of Lakeshore is a priority, moving on that issues. Development of Master Plan to return of the Lakeshore.
- Native American Legislative Summit scheduled March 9, 2000. Dakota Water Resources Act is main issue.
- Developed a Press Release to urge President Clinton of desecration of Human Remains through DNA testing.
- April 26, 2000 annual meeting of share holders with Native American Bank in Denver Co., election of the board will be held at this time.
- Exposure for the Sakakawea film is in development to further tribe financially.
- March 21, 2000, meeting with Senator Dorgan will host Four Bears Bridge meeting in Washington D.C.
- March 24, 2000, Education Committee Meeting at casino 10:00 AM for reporting. Leading CTBS scores were in Parshall, New Town in second.
- March 27, 2000, Twin Buttes Custom Home meeting.
- April 6-7, 2000, Albuquerque, N.M. Presidential Candidates Caucus.
- 6 enrolled members will be graduating from Minot State University for the spring semester.

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ANNOUNCEMENTS (cont.):

Councilman Bird Bear:

- New University of North Dakota President will be visiting on an informal visit March 8, 2000.

Councilman Hale:

- 3 Million dollars was allocated to the Mandaree Street Project through the Bureau of Indian Affairs.

Councilman Fox:

- Attended the NCAI meeting, met on Trust Fund issues.
- Met with community elders last week. Asked to voice their concerns, obliged to bring issues to council.
- Department of Justice Initiative meeting on March 22, 2000 in Minneapolis, MN will focus on available funding.
- Week of March 26-29, 2000 Mid west Alliance of Sovereign Tribes meeting in Washington D.C.
- Introduction of guest Doris Poplar, field representative for the National Indian Gaming Association. Resolution must be in place to adopt MICS.

04. APPROVAL OF AGENDA:

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

Vote: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

05. APPROVAL OF MINUTES:

Motion to approve of minutes of Regular Meeting January 14, 2000 by Councilman Fox, with corrections on Tribal Grazing Resolution on page 5 of 15. Seconded by Councilman Gillette.

Vote: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

06. EXTENSION OF VOTER REGISTRATION:

Motion made by Councilman Marcus Wells Jr. to extend the voter deadline to 3 weeks after original date of March 28, 2000 to April 18, 2000. Seconded by Councilman Spotted Bear.

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EXTENSION OF VOTER REGISTRATION(cont.):

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

07. TCSCC CULTURAL FAIR#00-68-DSB:

Motion made by Councilman Marcus Wells Jr. to assist in grant request made by the Sacred Child Project in the amount of \$2,000.00 for cultural fare. Seconded by Councilman Hale.

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

08. RTC COOPERATIVE #00-69-DSB:

Reservation Telephone Cooperative will install a PBX phone system along with a computer network system. Installation total cost, equipment included will be in the amount of \$20,000.00. Motion made by Councilman Gillette to approve of expenditure. Seconded by Councilman Hale.

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

09. DRUG TESTING TAT#00-70-DSB:

Motion made by Councilman Hale to implement an alcohol and controlled substance testing program designed to promote an alcohol and drug free work environment. Contract in the amount of \$43,271.00. Seconded by Councilman Marcus Wells Jr.

Discussion: Motion amended to include 30 day notice, all councilman to be included and technical amended language.

Vote: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

10. FORT BERTHOLD DEVELOPMENT CORPORATION #00-71-DSB:

Motion made by Councilman Fox to amend Section 8 (a) Status of the Corporate Charter for Purposes of Application. Seconded by Councilman Spotted Bear.

Vote: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

11. GAMING COMMISSION APPOINTMENT #00-72-DSB:

Motion made by Councilman Spotted Bear to appoint Whitney Bell as the Twin Buttes representative for the gaming commission. Seconded by Councilman

GAMING COMMISSION APPOINTMENT #00-72-DSB (cont.)

Gillette.

Vote: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

12. MUSEUM GRAND OPENING:

For the record as a fund raising tool the Three Affiliated Tribes will offer \$500.00 in the Sakakawea Coin for the museum board.

13. EDUCATION REFORM & STANDARD SUB COMMITTEE#00-73-DSB:

Motion made by Councilman Gillette approve to organize a committee to focus on improving educational achievement and attaining academic excellence in schools on the reservation and develop education codes for long term comprehensive education. Seconded by Councilman Hale.

Discussion: North Segment and Four Bears representatives will be selected at a later date.

Vote: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

14. OLD SCOUTS SOCIETY #00-74-DSB:

Motion made by Councilman Gillette to approve of grant financial request in the amount of \$3,500.00 to the Old Scouts Society of White Shield for the annual celebration on May 27, 2000.

Vote: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

15. FIGURE FOUR RANCH PURCHASE:

Motion made by Councilman Marcus Wells Jr. to purchase 66 registered bulls from the Lace Ranch for the purpose of assisting tribal member cattlemen in their efforts to improve the quality of their herds genetics, enabling cattlemen to better market calves through networking. Seconded by Councilman Hale.

Vote: 3 Ayes, 3 Nays, 0 Abstentions, 1 Not Voting. Motion failed.

16. FIGURE FOUR BUFFALO PURCHASE:

Motion made by Councilman Hale to purchase 100 head of prime buffalo cows. Seconded by Councilman Marcus Wells Jr.

FIGURE FOUR BUFFALO PURCHASE(cont.):

Vote: 3 Ayes, 0 Nays, 4 Abstentions, 0 Not Voting. Motion failed.

17. KRAUS-ANDERSON CONSTRUCTION #00-75-DSB:

Motion made by Councilman Fox to approve of contract with Kraus-Anderson to be selected as the construction manager/general contractor to expand the Four Bears Casino & Lodge. Expansion includes addition of 60 rooms, swimming pool, an amphitheater, a marina, a fine dining restaurant and other general improvements to the layout of the casino and related facilities, with the total cost being capped at 7,250,000. Seconded by Councilman Marcus Wells Jr.

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

18. KKE ARCHITECTS & ENGINEERS #00-76-DSB:

Motion made by Councilman Fox to select KKE Architects as the firm to design the expansion of the Four Bears Casino & Lodge. Total fee will be paid for from a loan obtained through Miller & Schroeder Investments Corp., pursuant to Resolution No. 99-222-DSB. Seconded by Councilman Marcus Wells Jr.

Vote: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

19. TRIBAL BUSINESS COUNCIL AMENDMENT:

Motion made by Councilman Marcus Wells Jr. to propose amendment to increase the Tribal Business Council to one additional member to each 6 segments. Seconded by Councilman Spotted Bear.

Vote: 2 Ayes, 3 Nays, 2 Abstentions, 0 Not Voting. Motion failed.

20. PERSONNEL ISSUES CLOSED SESSION.

21. REPAIR TRIBAL VEHICLES #00-77-DSB:

Motion made by Councilman Spotted Bear to approve of repairs for 2 military surplus 2 ½ ton, 6 wheel drive trucks used by the Game and Fish Department in the amount of \$11,689.59. Seconded by Councilman Marcus Wells Jr.

Vote: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

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22. FINANCIAL REQUESTS:

1. Rosie White Owl

Motion made by Councilman Hale to approve of financial request in the amount of \$500.00 for church revival budget in Mandaree. Seconded by Councilman Fox.

Vote: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

23. MANDAREE ENTERPRISE CORPORATION # 00-78-DSB:

Motion made by Councilman Gillette to approve of resolution to give the enterprise the powers to exercise consistent with the purposes for which it has been organized and chartered under Section E of Article IV, "To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporations may determine, etc." Seconded by Councilman Fox.

Vote: 4 Ayes, 0 Nays, 3 Abstentions, 0 Not Voting. Motion carried.

24. MANDAREE ENTERPRISE CORPORATION #00-79-DSB:

Motion made by Councilman Bird Bear to approve of resolution to establish a revolving line of credit to cash flow its current operation. The Tribal Business Council will take the position of a guarantor on the line of credit for the Mandaree Enterprise. Second by Councilman Gillette.

Discussion: Amend resolution to not to exceed 10 Percent.

Vote: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

25. MANDAREE ENTERPRISE CORPORATION #00-80-DSB:

Motion made by Councilman Gillette to approve of resolution to limited waiver of sovereign immunity over Mandaree Enterprise Corporation and all assets. Seconded by Councilman Fox.

Vote: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

26. FINANCIAL REQUESTS:

2. Eric Morning Star #00-81-DSB:

Motion made by Councilman Marcus Wells Jr. to approve of financial loan in the amount of \$1000.00. Seconded by Councilman Hale.

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FINANCIAL REQUESTS:(cont):

Vote: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

3. Dominick Sillitti #00-82-DSB:

Motion made by Councilman Gillette to approve of personnel loan in the amount of \$2500.00. Seconded by Councilman Spotted Bear.

Vote: 5 Ayes, 0 Nays 1 Abstention, 1 Not Voting. Motion carried.

4. Vernon Young Bear #00-83-DSB:

Motion made by Councilman Gillette to approve of financial loan in the amount of \$2000.00. Seconded by Councilman Hale.

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

27. ADJOURNMENT:

Motion made by Councilman Hale to adjourn. Seconded by Councilman Bird Bear.

Meeting adjourned at 10:55 PM.

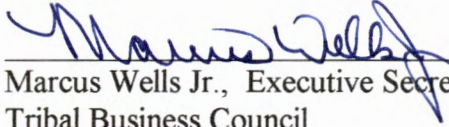
Respectfully Submitted,



Jonelle D. Halsey, Recording Secretary
Tribal Executive Secretary Office

7/3/01

Date



Marcus Wells Jr., Executive Secretary
Tribal Business Council

7-3-01

Date

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

Date