

**Three Affiliated Tribes
Tribal Business Council
Special Meeting
March 20, 2000**

1. **CALL TO ORDER:**

Chairman Hall called meeting to order at 2:30 PM, a moment of silent prayer for all tribal members and for all those who have passed on.

2. **ROLL CALL:** Members present: Councilman Fox, Councilman Wells Jr., Councilman Gillette, Councilman Bird Bear, Councilman Hale, Councilman Spotted Bear and Chairman Hall.

3. **ANNOUNCEMENTS:**

Chairman Hall:

- Requesting Councilman Bird Bear to attend the Great Plains Treaty Tribes Conference March 28-30, 2000. Regarding Indian Health Care Improvement Act. Support Conference and the reaffirmation of our treaty rights.
- Attending meeting in Manitoba, Canada for Dakota Water Resources Act.
- Four Bears Bridge meeting was scheduled for March 21, 2000. Will need to reschedule with Senator Conrad.

Councilman Gillette:

- White Shield Community Meeting March 23, 2000, 7:00PM

Councilman Hale:

- Community Meeting raised issues on the referendum election. Misconception on the process raised question on if some could still register to vote. Staff Attorney did not recommend any extension. The extension was for only those tribal members who did not receive a ballot.
- Another community meeting scheduled March 21, 2000 regarding street projects and clean up day.

Councilman Wells Jr.

- Issued Treasurer Report for Fiscal Year 1999.

5. **APPROVAL OF AGENDA:**

Motion to approve of amended agenda made by Councilman Gillette. Seconded by Councilman Bird Bear.

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

6. **EDUCATION SERVICES- # 00-99-DSB:**

Motion made by Councilman Hale to have the T.A.T to be involved with the education process, to exercise Self Determination and control in planning, priority

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EDUCATION SERVICES- #00-99-DSB(cont.):

setting, development management, operation, staffing and evaluation in all aspects, governing their internal affairs in all matters relating to education. The T.A.T would become the grantee to sub grant to local school boards. Seconded by Councilman Gillette

Discussion: More input is needed for all parties concerned. This is a legislative body decision not a school board decision.

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

7. FBHA RESOLUTION #00-100-DSB:

USDA Rural Business Opportunity Grant to promote economic development. The Independence Program is requesting grant money to establish business enterprises, small businesses, collectives and cooperatives. Motion by Councilman Gillette to approve of \$22,500 in grant money. Seconded by Councilman Fox.

Discussion: Language should include grant money will be taken out of JTAC funds.

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

8. FBHA RESOLUTION #00-101-DSB:

HUD Rural Housing and Economic Development Program grant application to promote Capacity Building, Support for Innovative Activities and Seed Support for rural housing and economic development. Motion made by Councilman Fox to support the program in the amount of \$85,000. Seconded by Councilman Gillette.

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

9. FBHA RESOLUTION #00-102-DSB:

U.S. Forest Service and the National Endowment for the Arts partnership will develop project that will demonstrate tribal culture and community's heritage. Motion made by Councilman Fox to approve grant in the amount of \$2,000. Seconded by Councilman Bird Bear.

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

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10. FINANCIAL REQUEST:

a. Mary Wells #00-103-DSB:

Motion made by Councilman Fox to grant loan in the amount of \$900.
Seconded by Councilman Bird Bear.

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

b. Gary Kraft:

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

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

c. Beulah Chapin:

Motion made by Councilman Marcus Wells Jr. to approve of loan in the
amount of \$1000. Seconded by Councilman Bird Bear.

Discussion: Motion amended to concur with the second to include IIM accounts to
be used as security on loan. For all applicants.

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

d. Anita Heart:

Motion made by Councilman Hale to approve of loan and grant for
educational purposes. Loan in the amount of \$500. Grant in the amount of
\$250. Seconded by Councilman Fox.

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

11. FBCC AIHEC

The community college will be attending the AIHEC conference in Albuquerque,
New Mexico. 5 students will be in the hand game tournament. Request for grant
in the amount of \$500. Motion made by Councilman Gillette to approve of
request. Seconded by Councilman Marcus Wells Jr.

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

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FINANCIAL REQUEST:

- Ramona Flute Dickens:
Motion made by Councilman Gillette to approve non-member funeral grant in the amount of \$500.00. Seconded by Councilman Marcus Wells Jr.

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

12. SHP/DENBY DEEGHAN:

Motion made by Councilman Hale to accept Inspecting Architect, SHP. Seconded by Councilman Spotted Bear.

Discussion: Motion amended to include enrolled member Denby Deeghan to also be accepted in project.

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

13. CERT:

Motion made by Councilman Gillette to pay membership dues in the amount of \$750.00. Seconded by Councilman Hale.

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

14. CONSULTANT AGREEMENT-GARY BEUDRY:

Motion made by Councilman Hale to add Pete Fredericks to consulting agreement due to 6th appeal on grazing allocations in tribal court. Due to appeal add \$2000.00 to agreement. Seconded by Councilman Gillette.

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

15. REFERENDUM ELECTION BOARD:

Motion to approve of amended budget for election board in the amount of \$5030.00 made by Councilman Fox. Seconded by Councilman Hale.

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

16. PERMANENT ENDOWMENT FUND #00-106-DSB:

Motion by Councilman Hale to establish a \$30,000,000 permanent endowment referendum election procedures fund in order to protect JTAC funds unless changed by tribal voters. Seconded by Councilman Spotted Bear.

PERMANENT ENDOWMENT FUND #00-106-DSB (cont.):

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

17. HEALTH & HUMAN RESOURCE COMMITTEE #00-107-DSB:

Motion made by Councilman Bird Bear for North Segment Community Building Project to appoint Bill Wells Jr. as Project Manager. Salary will be paid through CDBG Grant. Seconded by Councilman Gillette.

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

18. INTERIM GRAZING RESOLUTION #00-108-DSB:

Councilman Hale motioned to compromise on an annual rate \$6.00 per animal unit for each grazing unit. The compromise meets the needs of tribal ranchers and the interest of the landowners who are allowing the land to be leased. Seconded by Councilman Gillette.

Discussion: Concerns raised compromise is too low. Independent appraisal is \$4.80 and B.I.A. suggested rate is \$6.92 on allotted land. Agreements for tribal ranchers to be included in set rate but not to set standards for the Bureau.

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

19. 477 OFFICE SPACE/SILVERADO:

Motion by Councilman Marcus Wells Jr. to approve of the use of the Silverado building to the 477 Program. Seconded by Councilman Hale.

Discussion: Concerns were raised for other programs that need office space. Other vacant locations in New Town to be examined.

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

Motion made by Councilman Gillette to purchase the Zinee Pederson building with an approved appraisal value established. Preference will be given to enrolled member Lois Lockwood for use of building. Seconded by Councilman Bird Bear.

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

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20. GAME & FISH RELOCATION:

Motion made to move Game & Fish to a new location by Councilman Marcus Wells Jr. Seconded by Councilman Gillette.

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

21. OPERATION CLEAN UP DAY GRANTS: #00-108-DSB:

Motion made by Councilman Hale to give each district \$1000.00 to establish clean up days and award bikes to children who participate with the most bags of trash. Seconded by Councilman Bird Bear.

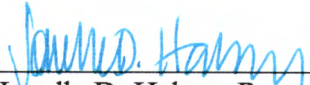
Vote: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

22. ADJOURNMENT

Motion made by Councilman Hale to adjourn. Seconded by Councilman Gillette.

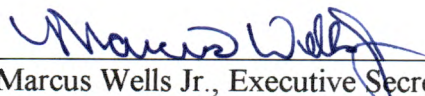
Meeting adjourned at 6:24 PM

Respectfully Submitted,



Jonelle D. Halsey, Recording Secretary
Tribal Executive Secretary Office

Date



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

7-3-01

Date

ATTEST:

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

Date