

**Three Affiliated Tribes
Tribal Business Council
Special Meeting
April 3, 2000**

01. CALL TO ORDER:

Chairman Hall called to order special meeting at 2:00 PM. A prayer was said to thank the creator for the many blessing that have bestowed on all.

02. ROLL CALL:

Members Present: Chairman Hall, Councilman Fox, Councilman Hale, Councilman Gillette, Councilman Spotted Bear. Five members Present. Councilman Marcus Wells Jr. arrived a few minutes later.

03. ANNOUNCEMENTS:

Chairman Hall:

- Will be working towards reinstating 25/75 Grant Loan Program the Bureau of Indian Affairs had.
- April 17, 2000 will be speaking at National B. I. A. Managers Meeting in Tucson, Arizona.
- April 11 & 12 will be in Washington D. C. for the Native American Council Dinner.

Councilman Hale:

- Finished the flooring at the new Mandaree Community Building.
- Review Figure Four budget to put employees back to work.
- Buffalo Project seeking avenues to finance project to purchase buffalo.
- Street Project will need to submit letter to Cora Jones to move house under contract.

Councilman Marcus Wells Jr.

- Attended Yorkton, Sask. meeting with Housing Board. Toured Custom Homes site.

Councilman Fox:

- Meet with the Intertribal Bison Cooperative in Rapid City, S. D. Coop would like our tribe to be apart of this business.
- Attended workshop in Minneapolis, MN. on D. O. J. Grants. Meeting was productive in seeking funding for correctional facilities for the tribe. Will submit resolution today to hire someone to oversee this venture.
- Attended Mid west Alliance for Sovereign Tribes meet with several tribal leaders.
- Current Everits relate to the Bureau of Indian Affairs and the IIM Account law suits in which 2.4 Billion is un accounted for.

**Three Affiliated Tribes
Tribal Business Council
Special Meeting
April 3, 2000
Page 2**

ANNOUNCEMENTS (cont.):

Councilman Fox:

- Sakakawea sculpture made in Minot made offer to sell to tribe.
- Attending funeral as active pall bearer in Fort Yates, N. D.

04. APPROVAL OF AGENDA:

Motion made by Councilman Hale to approve of amended agenda. Seconded by Councilman Fox.

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

05. CONVENIENCE STORES #00-110-DSB:

Rural Housing Economic Development Program is requesting grant proposal in the amount of \$180,000 for proposed convenience store projects in rural areas of White Shield, Mandaree, and Twin Buttes. Motion to approve made by Councilman Gillette. Seconded by Councilman Hale.

Discussion: Amend the resolution language to include not to exceed \$180,000.

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

06. FILM BUDGET FOR 2000:

Councilman Hale motioned to accept proposed budget in the amount of \$200,000. Motion failed due to the lack of second.

07. ENVIRONMENTAL DIVISION RESOLUTION #00-111-DSB:

The division is currently collecting range resource data to be used for the TAT Integrated Resource Management Plan and Pest Management Programs. Enrolled College students are showing interest in the natural resource field as a career choice. The Environmental Division is applying for grant monies in the amount of \$20,000 for educational purposes. Motion made by Councilman Spotted Bear to approve of grant. Seconded by Councilman Gillette.

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

08. INJURY PREVENTION PROGRAM #00-112-DSB:

Currently the T. A. T. has not developed a program that would implement an injury prevention program to protect the people on the reservation. The Environmental Division is requesting in cooperation with the Indian Health Service

INJURY PREVENTION PROGRAM #00-112-DSB(cont.):

to pursue a competitive cooperative agreement for the Injury Prevention Program. Councilman Gillette motion to approve of request. Seconded by Councilman Marcus Wells Jr.

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

09. TRANSPORTATION DIVISION UPDATES ON SITES:

- **Four Bears Project:**
Currently the project is working with 5 entities which includes: State Highway, Sewer lines to new lagoon, Street Project, IHS who are doing the water and sewer for new complex and architect designing the complex. We must meet with all involved to schedule all on same base line so no changes on contracts and set backs.
- **Mandaree Hill:**
Still in process to go into negotiation with the Bureau on contracts to start.
- **Bruce Nagel:**
Construction Engineer enrolled member. Would like to create summer projects for engineering program.
- **Office Space:**
The Public Works Department needs office space. Will present in future council meeting.
- **Chip Sealing Project:**
20 jobs will become available once approved.
- **Name of all Rural Roads:**
Maps made of each segment, requesting all names submitted for each rural road to publish schedule on where division will be working on what site.
- **GSA Equipment:**
Would like to have different tribes to GSA Contract program for heavy equipment to have a rental purchase program.

10. MANDAREE ELECTRONICS COOPERATION -000-113-DSB:

Motion made by Councilman Gillette to approve of support for line of credit in the

MANDAREE ELECTRONICS COOP. -000-113-DSB(cont.):

amount of \$250,000. Seconded by Councilman Fox.

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

11. IBM CALL CENTER:

IBM is interested in impacting high unemployment area on reservation to create 250 jobs. Motion made by Councilman Gillette to gather further information on project and submit to council. Seconded by Councilman Hale.

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

12. AMENDMENT CONSULTANT AGREEMENT:

Motion made by Councilman Hale to extend consultant agreement with Fredericks, Pelcyger & Hester for 6 months due to pending litigation in Tribal Court. Extension fees in the amount of \$10,000. Seconded by Councilman Bird Bear.

Vote: 3 Ayes, 1 Nays, 3 Abstention, 0 Not Voting. Motion carried.

13. LAW ENFORCEMENT DETENTION CENTER #00-114-DSB:

Motion made by Councilman Fox to hire full time project director to oversee the multi-million dollar project. Enter into contract with Al Nygard for 12 months not to exceed \$6000.00 per month. Seconded by Councilman Hale.

Discussion: Department of Justice funds are not included on resolution, which are reimbursed by the D. O. J. Progress reports should be included on resolution. Council should be able to negotiate salary from requested amount per month. Motion to amend contract to 6 months.

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

14. NATIONAL INDIAN GAMING ASSOCIATION-000-115-DSB:

Motion made by Councilman Gillette to reaffirm Councilman Fox as Tribal Delegate to the National Indian Gaming Association and to declare support for reelection as Treasurer of NIGA. Seconded by Councilman Marcus Wells Jr.

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

**Three Affiliated Tribes
Tribal Business Council
Special Meeting
April 3, 2000
Page 5**

15. FINANCIAL REQUESTS:

Motion made by Councilman Gillette to approve grant request in the amount of \$500.00 for enrolled member Shyla Sheppard to attend "Admit Weekend" at Stanford University. The program is designed for students who have received acceptance for admission. Seconded by Councilman Fox.

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

16. ROADS DEPARTMENT:

Motion made by Councilman Hale to instruct the Roads Department to complete the North Segment rural roads for Matt Mason and Paul Driver not to exceed in expenses in the amount of \$15,000. Proposal to include to develop resolution to that effect. Seconded by Councilman Fox.

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

17. FY 2000 TRIBAL GRAZING RATE:

Motion made by Councilman Gillette to approve of tribal grazing rate at \$4.80 per acre. Seconded by Councilman Hale.

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

Motion made by Councilman Bird Bear to resend resolution for tribal grazing rates at \$6.92 per acre.

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

Motion made by Councilman Fox to approve of tribal grazing rate at \$5.92 per acre as compromise of the appraisals. Seconded by Councilman Hale

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

18. DNA OPPOSITION ON HUMAN REMAINS #00-116-DSB:

Motion made by Councilman Hale for the record, the Three Affiliated Tribes does categorically oppose of the collection, storage, manipulation and reproduction of the DNA from the human remains of our ancestors. Seconded by Councilman Gillette.

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

**Three Affiliated Tribes
Tribal Business Council
Special Meeting
April 3, 2000
Page 5**

19. CEDS TELECOMMUNICATION PROPOSAL #00-117-DSB:

Motion made by Councilman Hale to approve of proposals for reservation wide management information telecommunication system. Request to develop plan to link entities of the Three Affiliated Tribes. Seconded by Councilman Spotted Bear.

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

20. PERSONNEL ISSUES-CLOSED SESSION.

Motion to adjourn at 7:00 PM made by Councilman Gillette. Seconded by Councilman Spotted Bear. Special Meeting reconvened April 4, 2001.

01. CALL TO ORDER:

Special Meeting was called to order at 3:56 PM on April 4, 2000.

02. ROLL CALL:

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

03. APPROVAL OF AGENDA:

Motion made by Councilman Hale. Seconded by Councilman Marcus Wells Jr.

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

04. \$450,000 LAGOON GRANT APPLICATION - 00-118-DSB:

Authorization is needed to assist in the grant application process. The project has acquired funds through the Environmental Protection Agency, Indian Health Services, and possible grant from the Rural Utilities Service of the U.S. Department of Agriculture. Motion made by Councilman Hale to authorize the Chairman, Vice Chairman or the Treasurer to execute any and all documents needed to go forward with the application process. Seconded by Councilman Marcus Wells Jr.

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

**Three Affiliated Tribes
Tribal Business Council
Special Meeting
April 4, 2000
Page 6**

05. \$150,000 WATER HOLDING TANK GRANT APPLICATION 00-119-DSB:

In order to obtain grant money from the U.S. Department of Agriculture the tribe must authorize the application process to go forward. Motion made by Councilman Marcus Wells Jr. to authorize the Chairman, Vice Chairman or the Treasurer to execute any or all documents needed to go forward with the application process. Seconded by Councilman Hale.

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

06. ADJOURNMENT:

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

Meeting adjourned at 4:37 PM.

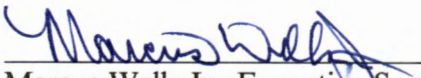
Respectfully Submitted,



Jonelle D. Halsey, Recording Secretary
Tribal Executive Secretary Office

7/3/01

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