

**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING NO. 14**

**May 26, 2000**

**A-Frame**

**11:46 AM**

**Note:** Before the meeting began, at 9:00AM Al Nygard, investment consultant presented an analysis and ranking of the investment proposals for the JTC funds. The Council has decide the target goals, seek out advisory consultants, and develop a draft RAP contract for retention of an investment firm.

**1. CALL TO ORDER:**

Chairman Hall called the meeting to order at 11:46 AM. Opening prayer in honor of Memorial Day, a moment of silence.

**2. ROLL CALL:**

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

**3. ANNOUNCEMENTS:**

**A. Chairman Hall:**

- News Release, Army Corp of Engineers meeting will be held June 14, 2000 in Bismarck, N.D. The Corp is conducting three public meetings to seek the public concerns in regarding the preservation of cultural resources.
- Memo from Dan Israel of the proposal in progress to have the Lake Shore lands transferred to the Three Affiliated Tribes.
- Four Bears Casino & Lodge will be having a rodeo. Monday, Memorial Day will have program at the Museum with the post commanders. Old Scouts will be having a presentation also.
- Would like to start discussing the pow wow requests.
- Bureau of Indian Affairs budget. Need an analysis for road maintenance funds. More information is needed as to when funds are available for construction to began.

**Note:** The announcements made after Chairmen Hall where not dictated nor the Approval of Agenda. Approval of the Agenda is noted that Councilman Wells Jr. motioned to approved. Seconded by Councilman Hale.  
Vote: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.  
Also according to the crib notes of Councilman Marcus Wells Jr., among the items not dictated where :

**CIRCLE OF LIFE #00-183-DSB:**

Motion made by Councilman Fox to approve of prorated budget for the Circle of

**CIRCLE OF LIFE #00-183-DSB:**

Life, in the amount of \$91,000, to insure the monetary needs are met for the remainder of the fiscal year. Seconded by Councilman Wells Jr.

Discussion: Per the recollection of Acting Recording Secretary, Ethel Baker, comments suggested the salary increases for certain employees. Further discussion is the Personnel Director would evaluate job performance before any authorization to that effect

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

**T.A.T. TRIBAL COURT #00-184-DSB:**

Motion made by Councilman Fox to approve of funds drawn from the JTAC FY 2000 budget in the amount of \$78,346, to be administered to the Tribal Court Seconded by Councilman Gillette.

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

**4 RAP-JTAC INVESTMENTS:#00-185-DSB**

**Sakakawea Film- Irene Fredericks:** Proposed budget for expenses where presented, \$54,000 amended from \$76,000. Councilman Hale motioned to approve. Seconded by Councilman Wells Jr.

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

**5 PROPERTY & SUPPLY-H. SITTING BEAR:**

Contract Agreement proposed to the tribe through Bendickson pest control. One year service agreement would provide pest control services for 22 Tribal Programs in New Town, 5 Tribal Programs in Parshall, 3 Tribal Programs in Mandaree, 4 Tribal programs in White Shield and 4 Tribal Programs in Twin Buttes. Contract agreement would be effective May, 2000 through May 2001. The Rodeo and Pow wow grounds will also be included. Motion made by Councilman Gillette for service contract at the cost of \$36,000. Seconded by Councilman Spotted Bear.

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

**6 LOAN DEPARTMENT POLICIES:**

Motion made by Councilman Fox to change existing policies to increase small loans issued will be \$500.00 for T.A.T. employees and \$250.00 for other T.A.T.

entity employees. Seconded by Councilman Gillette.

**LOAN POLICIES(cont.):**

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

7 **SMALL LOAN LISA WHITE BEAR:**

Motion to authorize a small loan for \$500.00 made by Councilman Gillette.  
Seconded by Councilman Fox.

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

8 **FOUR BEARS CASINO-SCOTT EAGLE:**

- Updates on the ongoing construction of the expansion project. Mr. Eagle is requesting the Roads department and M.R. & I., be obligated to engineer and construct the new road that will lead into the new lodge area.

Discussion: Clarification is needed on how M.R. & I. will be paid for use of equipment or else it is financed out of the general fund. The casino is willing to pay for all the materials.

Motion made by Councilman Gillette to approve request. Seconded by Councilman Wells, Jr.

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

- Ground breaking ceremony tentative scheduled June 6, 2000. Open ceremony hosted by the Tribal Council, Kurt Luger and Virgil Hill.

Request made to close out loan to Miller Schroder in the amount of \$9,104.00.  
Motion to grant request made by Councilman Hale. Seconded by Councilman Fox.

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

9. **GIRLS BASKETBALL TEAM#00-186-DSB:**

Request to attend the All-West Native Basketball Classic second annual Native Youth First: The Future of Indian America Conference in Denver, Colorado.  
Motion to fund the team in the amount of \$3,000 to attend made by Councilman Hale. Seconded by Councilman Wells Jr.

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

**Three Affiliated Tribes  
Tribal Business Council  
Special Meeting No. 14  
May 26, 2000  
Page 4**

**Note:** Items on the agenda where not transcribed include two resolutions. The following is a brief taken from the crib notes of Councilman Marcus Wells Jr. Items 11 through 14 were not recorded.

**10 OSI COLLECTION SERVICES INC.,#00-187-DSB:**

According to the audit conducted for the Fiscal Year 1995 involve expenditures made prior to the Tribal election of 1994 the Tribe is legally required to return costs the U. S. Department of Treasury, due to the lack of supporting documents for the expenditures in question. Motion made by Councilman Fox to pay the government what is due. Seconded by Councilman Hale.

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

**11 GRAND OPENING MANDAREE COMMUNITY CENTER #00-188-DSB:**

Financial Request for \$1000.00 to aid the opening ceremonies. Councilman Hale motioned to grant request. Seconded by Councilman Wells Jr. Monies will be taken from community JTAC funds allotted for West Segment.

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

**12 FINANCIAL REQUEST- JONI BOLMAN:**

Request for one plane ticket in the amount of \$797.21 to attend a basketball tournament in Hawaii. Motion made to grant request made by Councilman Hale. Seconded by Councilman Wells Jr.

Discussion: Monies will be provided by the Mandaree Community Fund.

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

**13 NATURAL RESOURCES ATTORNEY:**

Staff Attorney Christopher Quale submitted a proposal on behalf of the Natural Resources Department. The department will benefit with a full time exclusive staff attorney. Expansion within the department is evident the attorney is needed. The JTAC funds would be used for this proposal. The funds would be taken from the Fiscal Year 2000/Fiscal Year 2001. Motion made to accept proposal made by Councilman Hale. Seconded by Councilman Spotted Bear.

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

**LEASING AGREEMENTS:**

**Presented before the Council:** Leasing Agreements with car dealerships and Tribal vehicles under Federal law regulations. For review to propose a committee to oversee what contracts would best benefit the Tribe. With further research Property & Supply will propose to the Council at a later date.

**14 HOUSING LEASE TO OWN PROGRAM- #00-189-DSB:**

Fort Berthold Housing Authority Board of Directors and staff are requested to review to consider utilizing the Housing Act Section 184 program to issue bonds as required under the "Lease to Own" financing program to be available for median income enrolled members. Motion to grant request made by Councilman Spotted Bear. Seconded by Councilman Hale.

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

**15 PERSONNEL ISSUES-CLOSED SESSION.**

**16. MANDAREE COMMUNITY JTAC FUNDS:**

Motion made by Councilman Hale to amend resolution #00-188-DSB, to increase the request of \$1000.00 to \$1,500.00 for opening ceremonies. Seconded by Councilman Marcus Wells Jr.

Discussion: Monies used for the opening ceremonies will be taken from the funds the Mandaree Community is allotted.

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

**17. PERSONNEL ISSUES CLOSED SESSION.**

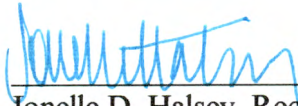
**18 ADJOURNMENT:**

Motion made by Councilman Hale to adjourn the meeting at 6:36 PM. Seconded by Councilman Fox.

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

Three Affiliated Tribes  
Tribal Business Council  
Special Meeting No. 14  
May 26, 2000  
Page 6

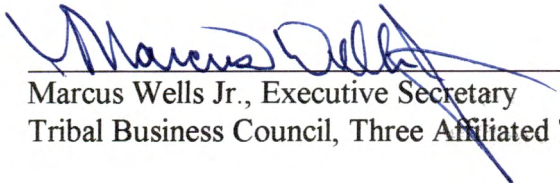
Respectfully Submitted,



\_\_\_\_\_  
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