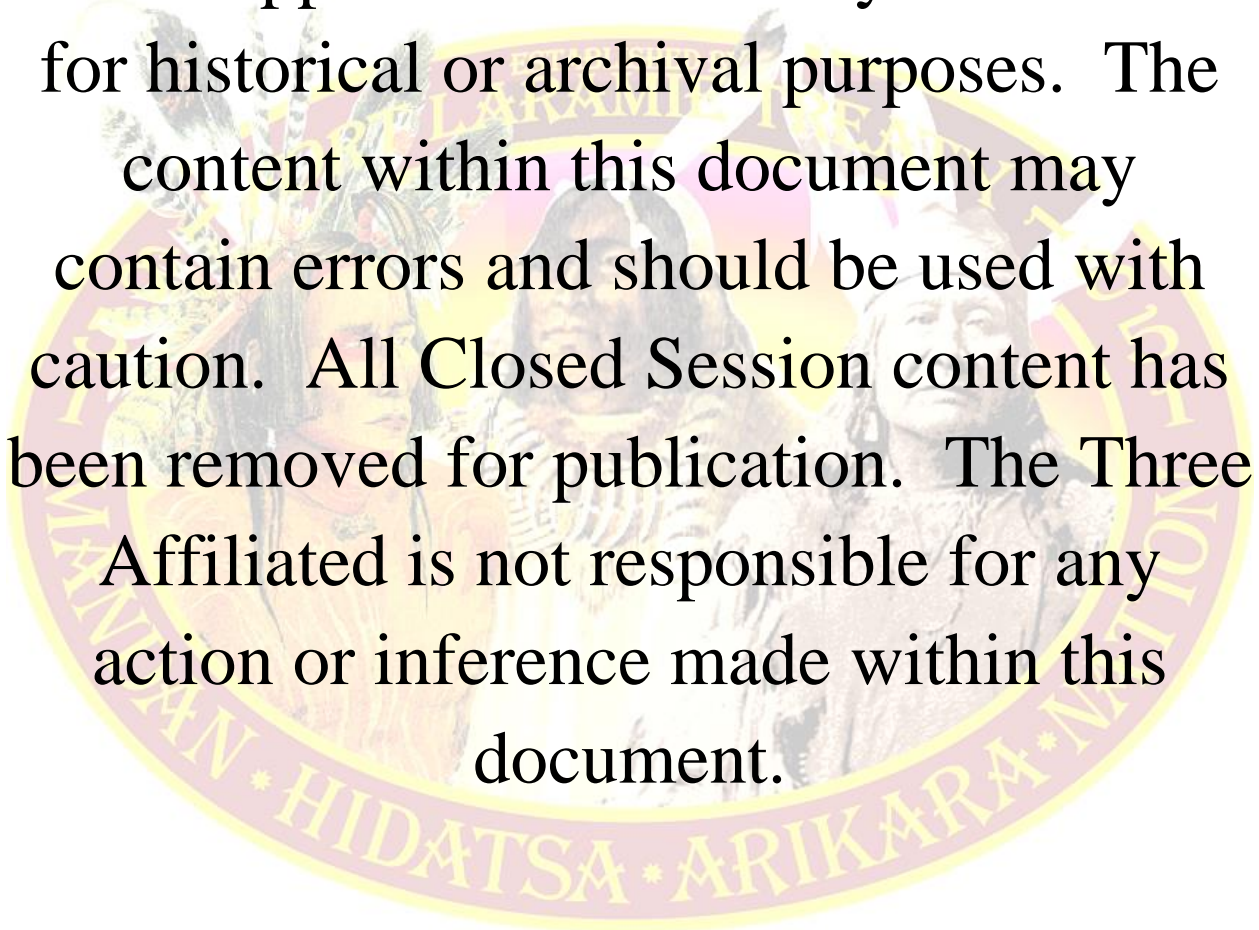


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Three Affiliated Tribes
Tribal Business Council Meeting
Special Meeting
No. 14
June 7, 2000

1. **Opening Prayer**— Meeting called to order by Chairman Tex G. Hall
Asking for a silent prayer and to keep in mind the health care issues and housing
also asking god to guide this meeting and the council throughout the summer.

2. **Roll Call** Chairman Tex G. Hall
Vice President Mark Fox
Secretary Daylon Spotted Bear
Treasurer Marcus Wells Jr.
Councilman Pete Hale
Councilman Austin Gillette

3. **Announcements**

Tex G. Hall announced that there is an Ag Summit coming up and there will be a tour starting at the Bingo Hall and then going to the Bison Project and then to Figure Four Ranch, Amy Mossette will be speaking on Sakakawea and Irene Fredericks will be speaking on the film Sakakawea.

Tex G. Hall also spoke of a letter he received from Michael Hues and asks that maybe we should look into a consultment agreement with him.

Pete Hale commented on how important it is to have CHR in each community. Over the weekend Tex G. Hall's dad Lee Hall had a heart attack. Pete Hale had comments from the elders at the Mandaree War bonnet on how it could have been them who had the heart attack. No CHR was on duty in Mandaree none the less Pete Hale and Tex Hall got Lee Hall to the hospital.

Pete Hale also brought council up to date on the Mandaree school board elections they had three out of seven candidates show up. Pete Hale also told council that they are looking into a convenience store in the community Hall temporarily.

4. Supplemental Investment Proposal Request

Mr. Nygaard brought council up to speed on where they left off. They had all the respondents including risk and a 10%, 12 %, 15% target return. Al Nygaard reported that they got 15 out of 17 responses. The standard deviation is the measurement of risk the lower the number the lower the risk the best way to compare two different classes of investments.

Example Bank One on a 10% target return got a 10.3 return at a 4.42 deviation.

All in all if you are looking for the lowest risk pick the lowest standard deviation. Al Nygaard scored them in two areas. One through seventeen on the return, one through seventeen on the standard deviation and then took the average of the two.

Cost, personell education, the mix, and the return rank each one. We scored all of the firms individually.

Mark Fox suggested the top five with the recommendation of American Investment out of Minot. We have them come in and help us begin process of a Secondary watchdog firm to do what Al Nygaard is doing right now. Mark believes that we should enter into a contract with them for educational seminars. We need somebody to watch what the firm we choose is doing. The Secondary firm has to be recognized as an educational firm to teach us about investments.

Motion to interview top five, which include

1. Dean Rauscher-Minneapolis
2. Community First- Dickinson
3. Bank One-Ohio
4. Luther King Capital Mgt-Texas
5. American State Bank-Dickinson

Discussion: Tex G. Hall asked how long should we take to meet with these five firms Council agreed with 10:00 on July 6, 2000.

Motion: Pete Hale

Second: Marcus Wells Jr.

Vote: 6 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried

5. Investment Officer

Motion Al Nygaard to do another RFP on Investment Education Advisor in two weeks, and to extend Al Nygaard's consultment agreement through September 30, 2000 not to exceed \$1,500.

Discussion: How long do we have an investment education advisor and who is going to do it. Kip Quail suggested that Al Nygaard uses his expertises like he did in the original RFP. Al Nygaard suggests that we open it up to the seventeen applications that we received in the original RFP as well as others.

Motion: Marcus Wells Jr.

Second: Daylon Spotted Bear

Vote: 6 in favor, 1 opposed, 0 abstentions, 0 absent

Motion Carried

6. Deferred until tomorrow (Report from Tony Foote)

7. Po-Wow Budget

Tex opened the floor to the pow-wow committees, he briefly recapped that last year we tried to formulate a policy that the more fundraising you did the more money you received of course we had to set a cap at \$20,000 except for Little Shell they received \$50,000. Later we found out that they had raised the least. We have to make it so you reward the committees who do the most fundraising.

Daylon Spotted Bear drew up a resolution, which includes Little Shell, and his resolution is a flat rate of \$20,000. Tex G. Hall also suggests a proposal of matching funds 50/50.

Parshall raised \$10,000

Mandaree raised \$9,000

White Shield raised \$12,300

Twin Buttes raised \$5,000

Four Bears Pow-Wow just got over they are always about five months behind

Little Shell raised \$18,000

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Raymond Grady stated that we didn't rely on bingo's the big fundraiser was the mini Pow-Wow. And the committee never touched their money, They paid the dance categories out of they're own pocket.

Tex G. Hall writes all suggestions down on a chart one option is a flat \$20,000. Number two is a 50/50 match the only question there would be the cap on the match. Number three is a \$10,000 flat rate with a match of 50/50.

Tex G. Hall writes down maybe making a resolution saying the pow-wow must prepare a budget, closing report including receipts, treasurer must be bonded, carry over will go to next year's committee, and the gaming commission will provide the oversight.

Motion to approve of a flat rate of \$20,00

Discussion: Wade Baker representing Little Shell states that Little Shell is the biggest Pow-Wow on the reservation and he disagrees with the flat rate of \$20,000 but agrees with the incentive.

Motion: Daylon Spotted Bear

Second: Marcus Wells Jr.

Vote: 3 in favor, 3 opposed, 0 abstentions, 0 absent

Motion Fails

Motion for the \$12,500 flat rate with a matching fund capped at \$20,000

Discussion: Everyone agrees that this is a good solution. Except for Twin Buttes who will fall short with their funds. Tex G. Hall suggests segment funds because of their situation. Marcus Wells Jr. recaps White Shield \$24,800, Mandaree \$21,500, Parshall \$22,500, Little Shell \$30,500, Twin Buttes \$17,500, Four Bears, \$12,500 because they haven't started raising their money yet. This is what the segments would get as of today.

Motion: Pete Hale

Second: Mark Fox

Vote: 6 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried

Tape cut out

8. Tribal Building Expansion

Motion to have the Tribal Building expand facing the south but possibly look at the North

Motion: Austin Gillette

Second: Daylon Spotted Bear

Vote: 6 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried

9. Twin Buttes

Motion for Twin Buttes to receive a water truck, to come out of JTAC funds.

Motion: Pete Hale

Second: Marcus Wells Jr.

Vote: 4 in favor, 2 opposed, 0 abstention, 0 absent

Motion Carried

10. Sonny Black Feather Medical Grant

Sonny Black Feather needs money to travel to Rochester, to get evaluated for a transplant. Second trip to the Mayo Clinic and he estimated he spent about \$1,200.

Motion to grant a \$1,000 medical grant for Sonny Black feather

Motion: Pete Hale

Second: Marcus Wells Jr.

Vote: 4 in favor, 1 opposed, 1 abstention, and 0 absent

Motion Carried

11. Medical Grant Transfer

Transfer of \$20,000 to Social Services for Medical Grants.

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Motion: Austin Gillette

Second: Mark Fox

Vote: 6 in favor, 0 opposed, 0 abstentions, 0 absent.

Motion Carried

12. Incentive Grants

Motion to grant employees money for their grades while attending college.

Motion: Marcus Wells Jr.

Second: Pete Hale

Vote: 2 in favor, 4 opposed, 0 abstentions, 0 absent

13. Surran Connors

Requesting a loan for a car in the amount of \$1,500

Motion to grant a loan for Mrs. Connor in the amount of \$1,500 with \$100 Bi-weekly payments

Motion: Marcus Wells Jr.

Second: Pete Hale

Vote: 4 in favor, 0 opposed, 2 abstentions, and 0 absent

Motion Carried

12. Greg McGrady

Motion to grant a \$500.00 to Greg McGrady.

Motion: Austin Gillette

Second: Pete Hale

Vote: 6 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried

13. Murphy Sitting Crow

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Motion for a \$1,000 loan for Murphy Sitting Crow to fulfill obligations he had made to Pow-Wow Committees.

Motion: Marcus Wells Jr.

Second: Pete Hale

Vote: 2 in favor, 3 opposed, 1 abstention, and 0 absent

Motion Fails

Medical request

Motion for Mary Jane to receive a medical grant in the amount of \$250.00.

Motion: Austin Gillette

Second: Mark Fox

Vote: 6 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried

14. Medical request

Motion for June Crows Heart to receive a medical grant in the amount of \$250.00.

Motion: Pete Hale

Second: Mark Fox

Vote: 6 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried

15. Adjournment

Motion to adjourn at 8:10 p.m.

Motion: Austin Gillette

Second: Daylon Spotted Bear

Vote: 6 in favor, 0 opposed, 0 abstentions, 0 absent

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Submitted by

Ethel Baker, Recording Secretary

Date

Attest:

Daylon Spotted Bear, Secretary
Tribal Business Council
Three Affiliated Tribes

Date