

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING NO. 17
August 10, 2000

01. CALL TO ORDER AND OPENING PRAYER:

Chairman Hall called the meeting to order at 11:00 a.m. Gail Baker, a Tribal elder offered a prayer.

02. ROLL CALL

Members present: Councilman Fox, Councilman Wells, Councilman Hale, Councilman Gillette, Councilman Spotted Bear, Chairman Hall. A quorum was established with 6 members present.

Councilman Bird Bear arrived at 12:00 Noon.

03. ANNOUNCEMENTS:

- 3.1 BIA Trust Policy
- 3.2 Interior Appropriations Advisory Council:
- 3.3 Three Affiliated Tribes Range Unit Enforcement MOA.
- 3.4 24 Hour Health Care Coverage
- 3.5 Assisted Living Care Center for the Tribal Elders.
- 3.6 Creating a Health Administrator
- 3.7 National Indian Gaming Association Meeting.
- 3.8 National Indian Health Board Meeting:
- 3.9 S. 634 Four Bears Bridge
- 3.10 United Tribes Tribal Leaders Summit:
- 3.11 Mandaree Enterprise Report- Nam Corp Contract

REQUEST TO REPAIR FOUR BEARS MONUMENT LOCATED BY THE MUSEUM:
MOTION ONE

Councilman Hale motioned to approve the financial request of to restore the Four Bears monument by replacing the bronze figure at \$5,000 and the fence at \$4,170 for a total of \$9,170 cost of the restoration of the Four Bears Monument from the Economic Recovery Fund. No second, motion failed.

04. TREASURER'S REPORT:

Councilman Wells presented the Treasurer's report.

05. APPROVAL OF THE AGENDA: MOTION TWO

Councilman Hale motioned to approve the agenda as amended. Seconded by Councilman Gillette.

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

06. APPROVAL OF THE MINUTES:

Councilman Gillette motioned to approve July 13, and 31, 2000, minutes with corrections. Councilman Bird Bear would like to see the minutes corrected prior to approval. No second, motion fails.

07. ADD-ONS:

A. Little Shell Celebration- Amendment to Cap \$28K: RESOLUTION #00-275DSB MOTION THREE

Councilman Bird Bear motioned to lift the \$28K cap to include all segments including Little Shell and amend Resolution #00-192DSB, and to award the Little Shell Pow-wow Committee \$8,000 for cultural activities. Seconded by Councilman Wells.

Vote: 6 Ayes, 1 Nay, 0 Abstentions, 0 Not Voting. Motion Carried.

B. Criminal Investigator Resignation:

Homer White Buffalo retired after 26 years of service working for the Tribe. The Tribal Business Council congratulated him for good efforts and wished him well. He thanked the Tribe for the opportunity given him.

C. Margie Hunts Along - MOTIONS FOUR-FIVE

Tribal elder's tires were slashed while her car was parked at a housing project where she lives in Mandaree. She is asking the Tribe to purchase a mobile home for her to place on her own land.

D. Councilman Hale motioned to authorize the purchase of a used mobile home between a range of \$6,000-\$10,000 for Margie Hunts Along. Seconded by Councilman Wells.

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Discussion: Chairman Hall will develop a proposal to construct 2 homes per segment for the elderly. The proposal will be ready for review on August 28, 2000.

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

- E. Councilman Hale motioned to compensate Tribal Elder, Margie Hunts Along, in the amount of \$249.60 to replace her slashed tires, seconded by Councilman Wells.

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

- F. MOTION FIVE: Gail Baker/Rosemary Mandan Reimbursement:
Tribal Elders tires were slashed by vandals in the Four Bears Housing Area. Councilman Hale motioned to compensate Tribal elders, subject to submittal of invoice submitted, Councilman Wells to follow-up on the Police Report, seconded by Councilman Wells.

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

08. OLD BUSINESS:

- A. Approval of Tribal Elders Budget: MOTION SIX
The Tribal Elders Organization prioritized a budget for approval for the remaining \$770,000 balance from the \$1 Million dollars appropriated for elders.

MOTION: Councilman Hale motioned to approve the following items: Life Saving Equipment: \$20,000 Eye Glasses: \$20,000 Dentures: \$36,800 Hearing Aides: \$77,000 Handhold Railings, \$69,000 Physical Handicaps (Ramps) @\$60,000.

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The Tribal Elders Program will administer the program, develop policy and procedures with the financial transactions processed through Finance Department. Seconded by Councilman Fox.

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

B. ELBOW WOODS WORKS PROPOSAL:

Ed Stewart presented a proposal to build trusses for Twin Buttes Custom Homes. He will bring a proposal back for review. There was no definite date set to bring back the proposal.

C. JTAC BUDGET BALANCES: #6 (2)

The Tribal Business Council directed the Comptroller to format the JTAC budget that will show the actual expenditures, revenue and a balance remaining, also for the 638 Programs, Federal Programs, to include all other Tribal program's carry-over funds, to direct the Tribe to FY01 budgetary matters to help determine any future projects.

D. Scheduling of Special Council Meeting:

The Tribal Business Council scheduled a meeting on August 28, 2000, at 10:00 a.m., to work on the FY 00/01 budget.

E. Directive to Finance To Provide Reports: MOTION SEVEN

Councilman Wells directed Myron T. Foote, Tribal Comptroller and staff to provide an up to date financial report for program managers by August 24, 2000. Seconded by Councilman Gillette.

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

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F. TAT Retreat:

The Tribal Analyst reported that the Retreat is set for September 5, 2000, time will be 10:00 a.m. to 4:00 p.m., at the Four Bears Casino and Lodge. The topics will include: budgets, Personnel station, Reorganization Evaluation, Technology, Future Plans, Inventory lists, administrative structure, salaries/COLA, Departments. Attendees will include Tribal Business Council members and Tribal Managers.

G. Parshall Land Exchange RESOLUTION #00-276DSB: MOTION EIGHT
Councilman Gillette motioned to approve the land exchange between the City of Parshall, Block 28, Lot 6, Original Townsite, City of Parshall, ND and Tribal Land: Block 17, Lot 15, Original Townsite, City of Parshall, ND. Seconded by Councilman Fox.

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

H. John Jack Rabbithead Land Sale: (Closed Session)
RESOLUTION#00-277DSB: MOTION NINE:

I. Parshall Area - Part-time cook: MOTION TEN

Councilman Hale motioned to hire Monica Dixon as a part-time cook for the Parshall area. Seconded by Councilman Gillette.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

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**J. United Tribes Technical Education Center Donation:
RESOLUTION #00-279DSB MOTION ELEVEN**

Councilman Gillette motioned to approve a monetary gift of \$4000 to the United Tribes International Pow-wow to assist in the promotion of the cultural arts. Seconded by Councilman Fox.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

K. Educational Requests:

1. **LEONIKA CHARGING:** Resolution #00-278DSB MOTION TWELVE
Councilman Fox motioned to grant Leonika Charging who is a Law student, an educational grant of \$5,000. Seconded by Councilman Gillette.

Discussion: The Tribal Business Council directed Martha Hunter, Higher Education Director, to devise a 5 Year Payback Plan preparing ways for a payback system. Ms. Hunter is to be present at the August 28, 2000 budget meeting to address the needs of educational requests. Any future educational requests are to be processed through Higher Education Director, who is to be present when these educational grant requests are presented for review.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion Carried.

2. **VANESSA MANDAN: MOTION THIRTEEN**

Councilman Gillette motioned to approve a \$1,000 educational grant for living expenses while attending Minot State Summer school. Seconded by Councilman Hale.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion Carried.

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3. RUTH BUFFALO: MOTION FOURTEEN

Councilman Hale motioned to approve an educational grant of \$4,290.17 from the JTAC line item to pay for her tuition while attending Concordia College in 97-98. Seconded by Councilman Fox.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion Carried.

4. JAMIE BIG CROW HALL: MOTION FIFTEEN

Councilman Fox motioned to approve an educational grant of \$2,385, to Jamie Big Crow to pay for an outstanding graduate tuition fee that is due to University of Mary for 1999, at Bismarck, ND to receive her transcript to transfer to Logan State University in Utah. Seconded by Councilman Hale.

DISCUSSION:

The Tribal Business Council consented to authorize the Higher Education Director to take care of the debt with carry over JTAC funds.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion Carried.

5. STEPHANIE FOOTE: RESOLUTION #00-280DSB MOTION SIXTEEN

Councilman Fox motioned to approve an educational grant in the amount of \$738.96 to pay for FY00 summer school tuition. Seconded by Councilman Hale.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting, Motion Carried.

6. Faron Gunn: Educational Request MOTION SEVENTEEN

Councilman Gillette motioned to approve an educational grant of \$1,000 with JTAC Education funds. Seconded by Councilman Fox.

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Councilman Gillette amended his motion to pursue Vocational Educational Rehabilitation Program for assistance, and if he does not qualify under this program, then to authorize a

\$1,000 grant out of the JTAC Education Program. Councilman Fox amended his second.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion Carried.

7. Nanette Twiss Educational Request: MOTION EIGHTEEN

Councilman Wells motioned to approve of an educational grant for Nanette Twiss of \$3,500 subject to all the documentation that's required for invoice and for a letter of admission into whatever school she is enrolled. Seconded by Councilman Hale.

VOTE: 4 AYES, 0 NAYS, 1 ABSTENTION, 0 NOT VOTING. MOTION CARRIED.

8. Service Unit Director: MOTION NINETEEN

Councilman Fox motioned that the Tribal Business Council endorse the hiring of James Foote, as the Service Unit Director for the Minne-To-He Clinic, and to send a letter of recommendation to the Aberdeen Area Indian Health Service. Seconded by Councilman Hale.

VOTE: 4 Ayes, 0 Nays, 2 Abstentions, 1 Not Voting. Motion Carried.

L. NEW BUSINESS:

1. FBHA/NAHASDA: MOTION TWENTY

Councilman Wells motioned to approve the 3 Year NAHASDA Plan submitted by the Fort Berthold Housing Authority. Seconded by Councilman Gillette.

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VOTE: 4 Ayes, 2 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

2. FORT BERTHOLD HOUSING AUTHORITY REMOVED AS THE TDHE: MOTION TWENTY-ONE: Chairman Hall presented a resolution to rescind in its entirety any resolution appointing Fort Berthold Housing Authority as the Tribally Designated Housing Entity (TDHE) for the Three Affiliated Tribes. After a lengthy discussion, this agenda item was deferred until the August 21, 2000 meeting.

3. Derian Capital Corps: MOTION TWENTY-TWO
Dennis Huber made a presentation on behalf of Derion Capital Corps. They are a bonding agency.

MOTION: Councilman Hale motioned to allow Derion Capital Corp. make a presentation the Tribal Business Council on September 14, 2000. Seconded by Councilman Spotted Bear.

VOTE: 5 Ayes, 0 Nays, 1 Abstention, 1 Not Voting. Motion Carried.

4. Commodity Warehouse: RESOLUTION #00-281 DSB MOTION TWENTY-THREE
Councilman Hale motioned to approve necessary funding not to exceed \$420,000.00 for the construction of a Commodity Warehouse and office space. Seconded by Councilman Wells.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

5. Tribal Expansion Building: RESOLUTION #00-282DSB MOTION TWENTY- FOUR
Councilman Hale motioned that the Three Affiliated Tribes Business Council approve the necessary funding, not to exceed \$450,00.00 for the construction of expanded council chamber and office space. Seconded by Councilman Wells.

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VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

6. WELLS NATIONS PROPOSAL: MOTION TWENTY FIVE

Councilman Hale motioned to approve of package #1, subject to Finance and line item, a resolution will be prepared on August 21, 2000. Seconded by Councilman Fox.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

7. NOXIOUS WEEDS: RESOLUTION #00-283DSB MOTION TWENTY-SIX

Todd Hall presented a Resolution for approval that would declare ten listed weeds noxious. A list of the noxious weeds is attached to the resolution.

Councilman Gillette motioned to declare the ten listed weeds as noxious. Seconded by Councilman Fox.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion Carried.

8. HUNTING PROCLAMATION #00-284-DSB MOTION TWENTY-SEVEN

Todd Hall, Director of Fish and Game presented a request in resolution form to formulate and publish the respective proclamations annually, according to information gathered from census and studies.

MOTION: Councilman Hale motioned to approve the Hunting Proclamation, and to direct Legal Counsel to include the Figure Four Ranch. Seconded Councilman Wells.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

9. 477 Program RESOLUTION #00-285DSB MOTION TWENTY-EIGHT

Leo Cummings presented a request to establish Youth Resource Centers in each segment on the Reservation.

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MOTION: Councilman Wells motioned to approve funds from the JTAC Competitive Educational Pool funds, in the amount of \$165,000. Seconded by Councilman Hale.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 2 Not Voting. Motion Carried.

10. ADD-ON ITEMS: MOTION TWENTY-EIGHT:

Councilman Wells motioned to add on four items, which are: Marilyn and Leonard Baker, LIEHP, and Dorvan White Bear. Seconded by Councilman Gillette.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

11. LIEHP: RESOLUTION #00-286 MOTION TWENTY-NINE

Councilman Gillette motioned to approve the Low Income Energy Heating Program's budget for FY01. Seconded by Councilman Wells.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

12. SPA TRAINING: MOTION THIRTY

Councilman Gillette motioned to approve sending Noreen Mossett and Cheryl Good Bird to SPA Training, the training cost of \$650 to come out of Twin Buttes JTAC Segment funds. Seconded by Councilman Hale.

VOTE: 5 Ayes, 0 Nays, 1 Abstention, 1 Not voting. Motion carried.

13. HERITAGE CENTER MOTION THIRTY-ONE

Councilman Gillette motioned to hire LA Olson, /Juneau/Deegan as Architects for designing the Interpretive Center, subject to organizing budget and operating costs. This item is to be placed on the September 14, 2000 agenda.

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The firm will make their presentation focusing on the Interpretive Center only. They are to bring materials of murals that will be placed in the Arena, also to revise the concept. Seconded by Councilman Fox.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

14. SMALL LOANS:

1. **Gilbert Mann: #00-296DSB MOTION THIRTY-TWO**
Councilman Hale motioned to approve a \$2,500 loan to Gilbert Mann Jr., who is to execute a wage deduction of \$100 per pay period. Seconded by Councilman Wells.

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

2. **Harley Texx Lone Bear: #00-297DSB MOTION THIRTY-THREE**
Councilman Wells motioned to approve a \$1,300 loan for Harley Texx Lone Bear, who is to execute a wage deduction of \$100 per pay period. Seconded by Councilman Gillette.

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

3. **Dorvan White Bear: MOTION THIRTY- FOUR**
Councilman Gillette motioned to approve a \$500 loan for Dorvan White Bear, who is to execute a wage assignment with the White Shield School. Seconded by Councilman Wells.

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

4. **Reverta Chapin: #00-298DSB MOTION-FIVE**
Councilman Wells motioned to approve a \$1,500 loan and she is to execute a wage deduction of \$100 bi-weekly.

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Seconded by Councilman Hale.

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

5. Marilyn Yellow Bird- Baker/Leonard Baker: MOTION THIRTY-SIX: Councilman Hale motioned to approve a \$3,500 loan for Marilyn Yellow Bird Baker and Leonard Baker. Seconded by Councilman Gillette.

Discussion: The Tribal Business Council discussed the cap on loans and requested additional information on their account prior to making any decisions.

Councilman Hale and Councilman Gillette withdrew his second.

15. 4-Winds Enterprise: Resolution #00-287 DSB MOTION THIRTY-SEVEN

Councilman Spotted Bear motioned to approve the Business Plan for the 4-Winds Hot Sauce, and to award them a \$3,500 Grant and a \$3,500 Business Loan. Seconded by Councilman Hale.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion Carried.

16. DECLARE THE INTENT OF DELINQUENCY: MOTION THIRTY-EIGHT

Councilman Hale motioned to declare the intent of the Tribal Business Council in the interpretation of Part III, Section 2A5 of the Election Ordinance of the Three Affiliated Tribes that, irrespective of the running of the six (6) year statute of limitations on a candidate's financial obligation in favor of the Three Affiliated Tribes, if the candidate is delinquent in the payment of such financial obligation, he or she shall be deemed delinquent within the intent of Part III, Section 2A5. Seconded by Councilman Spotted Bear.

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VOTE: 4 Ayes, 0 Nays, 2 Abstentions, 1 Not Voting. Motion Carried.

17. APPOINTMENT TO THE ELECTION BOARD:

A. PARSHALL REPRESENTATIVE: MOTION THIRTY-NINE

Councilman Fox motioned to appoint Laurie Kraft as the Parshall Representative. Seconded by Councilman Gillette.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

B. WHITE SHIELD REPRESENTATIVE: MOTION FORTY

Councilman Gillette motioned to appoint Joyce Nolan as the White Shield Representative. Seconded by Councilman Fox.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

C. TWIN BUTTES REPRESENTATIVE: MOTION FORTY-ONE

Councilman Spotted Bear motioned to appoint Diana Tomlin as the Twin Buttes Representative. Seconded by Councilman Fox.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

D. MANDAREE REPRESENTATIVE: MOTION FORTY-TWO

Councilman Hale motioned to appoint Mabel Fredericks as the Mandaree Representative. Seconded by Councilman Gillette.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

E. FOUR BEARS REPRESENTATIVE: MOTION FORTY-THREE

Councilman Wells motioned to appoint Mary Lou Sitting Bear as the Four Bears Representative. Seconded by Councilman Fox.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

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F. ELECTION BOARD CLERK: MOTION FORTY-FOUR - FORTY-SIX

1. Councilman Wells motioned to appoint Wanda Crow Driver as the Election Board Clerk. No second, motion failed.
2. Councilman Hale motioned to appoint Sharon Young Wolf as the Election Board Clerk, with Lyda Foote as the Alternate. Seconded by Councilman Fox.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

G. OFFICERS OF THE ELECTION BOARD: MOTION FORTY-SEVEN

Councilman Gillette motioned to appoint Diana Tomlin as the Chairperson of the Election Board, and to authorize the Board to appoint the Vice and Secretary positions within the committee. Seconded by Councilman Hale.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting.

H. ELECTION BOARD BUDGET: MOTION FORTY-EIGHT

Legal Counsel presented a proposed budget of \$67,550.00 for the functions of the 2000 Tribal Business Council Election Board.

MOTION: Councilman Hale motioned to approve the budget of \$67,550.00 as proposed. Seconded by Councilman Gillette.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

I. ERVIN LEE CONSULTANT AGREEMENT: MOTION FORTY-NINE

legal Counsel presented a consultant agreement to retain Ervin J. Lee to provide independent legal assistance to the Tribal Election Board in the conduct of the 2000 Tribal Business Council Election of the Three Affiliated Tribes. Total fees and expense reimbursement paid pursuant to this agreement shall not exceed \$10,000.

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MOTION: Councilman Wells motioned to approve the consultant agreement as presented. Seconded by Councilman Hale.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

J. RFP INVESTMENTS:

This agenda item will be put on the agenda for August 28, 2000 if he is available, if not he will be placed on the agenda for September 5, 2000.

K. ADD-ON AGENDA ITEMS: MOTION FIFTY

Councilman Hale motioned to add on the Resolution to 21A. appoint Dr. Paige Baker Jr and also the 21b. Housing Board Resolution, 21c. Daycare. Seconded by Councilman Wells. VOTE: 4 Ayes, 2 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

L. NORTH DAKOTA STATE GOVERNOR'S OFFICE: #00-288DSB MOTION FIFTY-ONE

Councilman Gillette motioned to approve resolution as presented. Seconded by Councilman Hale.

Discussion: This resolution is part of the Tribe's gaming compact.

M. INDIRECT COST PROPOSAL:

Marcus Wells Sr. presented a Indirect Cost Proposal to the Business Council for review. This item will be placed on the agenda for August 21, 2000.

N. PERSONNEL MATTERS: Closed Session

O. DR. PAIGE BAKER REINSTATEMENT RESOLUTION MOTION FIFTY-TWO

Councilman Hale motioned by resolution to restrict Dr. Baker from applying for employment with the Tribe, if he prematurely resigns as Superintendent of the Fort Berthold Reservation. No second, motion fails.

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- P. HOUSING BOARD APPOINTMENT: #00-289DSB MOTION FIFTY-THREE
Councilman Hale motioned to appoint Joyce Rave to the Fort Berthold Housing Authority's Board of Commissioners as the Mandaree Representative, replacing Melva Driver. Seconded by Councilman Wells.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

- Q. REQUEST TO PURCHASE REXALL DRUG STORE: RESOLUTION #00-290DSB: MOTION FIFTY-FOUR
Ardell Moe has offered the property for sale for \$40,000. The store contains 2376 square feet.

MOTION: Councilman Wells motioned to offer Ardell Moe \$36,000 for the Rexall Drug Store. Seconded by Councilman Gillette. VOTE: 5 Ayes, 0 Nay, 1 Abstention, 1 Not Voting. Motion Carried.

- R. ROADS DEPARTMENT MOWER EQUIPMENT: RESOLUTION #00-291DSB MOTION FIFTY-FIVE

Ed Hall and Virgil Eagle presented a proposal for approval to purchase a 640 JD Tractor with MFWD-deluxe cab AC, and one1518JD Heavy Duty 15' rotary mower equipped with two wings, stump jumpers section blades.

Councilman Gillette motioned to approve the request to purchase the equipment as presented. Seconded by Councilman Hale.

VOTE:6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

- S. HOMER WHITE BUFFALO CONSULTANT AGREEMENT: MOTION FIFTY-SIX
A Consultant Agreement was presented to retain Homer White Buffalo to support the timely and efficient transition of the tribal criminal investigations department by assisting department staff with current case closeouts.

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Upon selection of Criminal Investigator by Tribal Business Council, he will assist the Criminal Investigator in gaining knowledge of department protocol and policies and procedures. Compensation is at a rate of \$20.00 per hour, not to exceed \$400.00 per week, not to exceed 20 hours per week. The total amount of the contract will be \$2,800.00.

Councilman Gillette motioned to approve the consultant agreement as presented. Seconded by Councilman Hale. Vote: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

- T. SHEILA MANY RIBS FINANCIAL REQUEST: MOTION FIFTY-SEVEN
Sheila Many Ribs has been invited to participate in Tenth Anniversary International Society of Poets to be held at the United States Capitol in Washington, D.C. on Friday, August 18, 2000. She is requesting financial assistance in the amount of \$595.00.

Councilman Fox motioned to approve the financial request of \$595.00. Seconded by Councilman Hale.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion Carried.

- U. TWIN BUTTES COMMUNITY BOARD: RESOLUTION #00-293DSB MOTION FIFTY-EIGHT

Councilman Spotted Bear presented a resolution to rescind Resolution 83-265-S, which granted the non-profit corporate Charter to the Twin Buttes Community Association in 1983, thereby revoking the Charter of the Twin Buttes Community Association and dissolving the association.

Councilman Spotted Bear motioned to approve Resolution #00-293 as presented. Seconded by Councilman Wells.

VOTE: 5 Ayes, 0 Nays, 1 Abstention, 1 Not Voting. Motion Carried.

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V. #00-294DSB - MOTION FIFTY-NINE

Councilman Spotted Bear presented a resolution requesting the Tribal Business Council to grant a nonprofit corporate charter to the Twin Buttes Community Inc.

Councilman Spotted Bear motioned to approve resolution as presented. Seconded by Councilman Wells.

VOTE: 5 Ayes, 0 Nay, 1 Abstention, 1 Not Voting. Motion Carried.

X. TWIN BUTTES DAYCARE: RESOLUTION #00-295DSB: MOTION SIXTY

The Twin Buttes Daycare is requesting \$10,000 of the Twin Buttes JTAC Community funds for the purpose of start up costs, salary, equipment etc.,

Councilman Hale motioned to approve the request of the Twin Buttes Daycare. Seconded by Councilman Spotted Bear.

VOTE: 6 Ayes, 0 Nays, 0 Abstention, 1 Not Voting. Motion Carried.

Y. ADJOURNMENT: MOTION SIXTY-ONE

Councilman Hale motioned to adjourn the meeting at 10:23 p.m. Seconded by Councilman Gillette.

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

Respectfully submitted,



Ardel Jean Baker, Recording Secretary
Three Affiliated Tribes

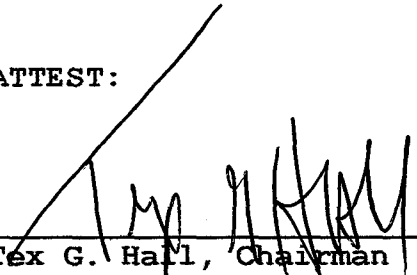
09-25-00

Date

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Daylon Spotted Bear
Daylon Spotted Bear, Secretary
Tribal Business Council
Three Affiliated Tribes

08-25-00
Date

ATTEST:

Tex G. Hall, Chairman
Tribal Business Council
THREE AFFILIATED TRIBES

09-25-00
Date