

**Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 14
August 13 & 14 , 1998**

No tapes dated August 13, 1998 where found. The tapes began with the Tribal Business Council as they reconvened August 14, 1998 at 1:10 PM. Items 1 to 4 minutes where found and added to the these transcribed minutes.

1. **Call to Order:**
The Special meeting of August 14, 1998 was called to order by Chairman Russell D. Mason, Sr., at 1:10 PM. A moment of silent prayer observed.

2. **Roll Call Members Present:**
Chairman Russell D. Mason, Sr., Vice Chairman Austin Gillette, Treasurer Mark N. Fox, Secretary Daylon Spotted Bear, Councilman Ed Hall, Councilman Tex Hall, and Councilman Thomas Bird Bear. All members present. Quorum established.

3. **Approval of Minutes:**
Approval of minutes of previous minutes was deferred until the next Tribal Business Council meeting scheduled for August 18, 1998.

4. **Announcements:**
Councilman Tex Hall: Conference in Washington, D.C.

Councilman Ed Hall: Grand opening of the Four Bears Community Center.

Councilman Spotted Bear: Grand opening of the Twin Buttes Memorial expansion project. Washington, D.C. Books on Conference.

Councilman Gillette: Unimed Contracts.

Councilman Fox: Testimony on Congressional Hearing in Washington, D.C. TERO Conference, Denver, CO., August 18 & 19, 1998. Gaming Commission to will meet for tentative conference at the Four Bears Casino & Lodge.

5. The tapes began as the council reconvened August 14, 1998. Resolutions #98-104-109-DSB where presented and passed through the Tribal Business Council August 13, 1998.

Item 5 (cont):

#98-104-DSB:

Councilman Tex Hall motion to approve of monetary donation in the amount of \$4000.00 toward the United Tribes International Powwow. Seconded by Councilman Fox.

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

#98-105-DSB:

Councilman Spotted Bear motioned to authorize education grant in the amount of \$2000.00 to Melford MJ Willis Gunderson. Seconded by Councilman Tex Hall.

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

#98-106-DSB:

Enrolled member Damon K. Williams, Assistant to Professor Jonena Hearst of Emporia State University have applied for federal funding through the EPA to assemble web site of water quality data in that area. Councilman Fox motioned to approve of monetary donation in the amount of \$650.00 to assist in grant application. Seconded by Councilman Tex Hall.

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

#98-107-DSB:

Councilman Fox motioned to transfer from their IIM Account \$48,000.00 to the Three Affiliated Tribes Small Loan Program bank account to assist in the 6 week back log of loans to be processed. Seconded by Councilman Tex Hall.

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

#98-108-DSB:

Councilman Fox motioned to participate in submitting an application with the Development Block Grant Program through the Department of Housing and Urban Development. Application will be devised and submitted complying with all requirements needed. Seconded by Councilman Spotted Bear.

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

#98-109-DSB:

Councilman Spotted Bear motioned to approve of assisting the Twin Buttes Day Care Center for completion of construction completion, including costs for sewer and

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#98-109-DSB (cont):

water system in the amount of \$50,000.00. Seconded by Councilman Fox

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

6. Appointment of Tribal Election Board Members & Clerk:

Each district has accepted the applications of qualified enrolled members seeking a seat on the Tribal Election Board under the election ordinance.

Councilman Spotted Bear has motioned to appoint Diana Tomilin for the Twin Buttes selection. Seconded by Councilman Gillette.

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

Motion made by Councilman Gillette to appoint Wesley Duane Fox to the White Shield board. Seconded by Councilman Spotted Bear.

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

Councilman Fox motioned to appoint Laurie Kraft to the Parshall district board. Second by Councilman Ed Hall.

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

Councilman Ed Hall to appoint Dana Lone Bear to the Four Bears District as Clerk. Seconded by Councilman Fox.

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

Councilman Tex Hall made a motion to appoint Melvina Fredericks for the Mandaree district. Seconded by Councilman Gillette.

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

Councilman Bird Bear requested more time to review selections for the North Segment district.

Councilman Gillette made a motion to select Wesley Duane Fox as Chairman of the board. Seconded by Councilman Fox.

Appointments of Tribal Election Board Members & Clerk(cont.):

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

Motion made By Councilman Fox to appoint Patty Smith and Yvonne White as alternates for the Parshall and White Shield district. Seconded by Councilman Gillette.

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

Motion made by Councilman Ed Hall to appoint Teddy Star as alternate for the Four Bears district. Seconded by Councilman Gillette.

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

Councilman Tex Hall made the motion to appoint Maxine Buffalo as an alternate for the Mandaree district. Seconded by Councilman Gillette.

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

Tribal Election Board Ordinance requires the Council to appoint three Tribal Certification Board members by three councilman who are not up for reelection.

Motion made by Councilman Gillette to appoint Councilman Bird Bear Councilman Tex Hall and Councilman Gillette to be seated on the Tribal Certification Board. Seconded by Councilman Fox.

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

Motion made by Councilman Fox to appoint Tony Starr to the Election Board. Seconded by Councilman Spotted Bear.

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

7. **CSA Plan- #98-110-DSB:**

Material Resources Director applying for the renewal of the Community Service Block Grant Motion made by Councilman Spotted Bear to approve. Seconded by Councilman Gillette.

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

8. **FBCC Board member appointments:**

Four appointments were selected to the Community College Board. Councilman Fox motioned to accept Karen Smith, Dewey Hosie, Roberta Crows Breast and Karen Hartman. Seconded by Councilman Tex Hall.

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

9. **Personnel Issues: Closed Session.**

10. **MR & I Utility Commision-#98-111-DSB:**

Contract for the removal of underground storage tanks. Councilman Spotted Bear made motion of approval. Seconded by Councilman Gillette.

Vote: 3 Ayes, 1 Nays, 1 Abstentions, 2 Not Voting. Motion carried.

11. **Fire Management Contract-#98-112-DSB:**

Fire Management request have the authority to obtain contract from the Bureau of Indian Affairs for construction of three fire stations within the boundaries of the Three Affiliated Tribes. Motion for approval made by Councilman Gillette. Seconded by Councilman Fox.

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

12. **Extended Contract-Indian Health Service:**

Motion made by Councilman Gillette for approval to continue the physician extender program. Seconded by Councilman Spotted Bear.

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

13. **Environmental Emergency Management-#98-113-DSB:**

Councilman Gillette motioned the approval for reserving the tribes right to exercise dominion and control over all rights-of- way granted by the tribe. Including any federal or state agencies. Seconded by Councilman Fox.

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

Motion made to amend agenda by Councilman Fox. Seconded by Councilman Gillette.

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

14. **Gaming Compact: Mental Health Association of N. D.-98-114-DSB:**

Proposal will allow the Mental Health Association to provide one year of services for all five reservations in the state of N.D. Standing Rock Reservation will be providing most of the required cost for services. \$13,212 is the remainder split for the 4 reservations. Services will include training for enrolled members to become gambling addiction councilors. Preventive steps towards mental health issues are the primary goals of the services. Monies will be taken from the Fiscal 1999 budget.

Motioned to support services made by Councilman Fox. Seconded by Councilman Ed Hall.

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

15. **FBCC - Grant Projects-#98-115 DSB:**

Motion made by Councilman Gillette that all network grant projects are transferred back to the Fort Berthold Community College to carry out all activities. Seconded by Councilman Spotted Bear.

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

Councilman Bird Bear asked the council to resend the previous motion for the North Segment election board position. Motion dies due to lack of seconded.

16. **Financial Requests- Pete Hale:**

Councilman Tex Hall motioned to approve of loan request in the amount of \$500.00. Seconded by Councilman Gillette.

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

17. **FBCC-REPORT:**

Update on enrollment, graduates, status of programs and progress reports. Pictoretelle will allow courses being taught in each segments, the program will be utilized for the fall semester. Decrease in expenditures went down by \$200,000 from last year. Submitted a grant proposal to the Kellogg Foundation to institute a development office recruiting endowments for the college. 25th Anniversary is now. Will be updating and revising human resources hand book, policy and

FBCC Report(cont.):

procedures, job descriptions will also be updated.

18. Gaming Commission: Closed Session.

19. Financial Request: Mariel Fox-#98-117-DSB:

Action taken in previous meeting was approved with full council. Approval of resolution is needed. Motion to approve made by Councilman Spotted Bear. Seconded by Councilman Ed Hall.

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

20. Adjournment:

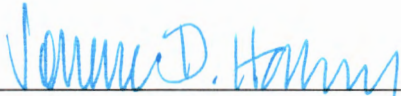
Motion for adjournment made by Councilman Gillette. Seconded by Councilman Spotted Bear.

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

Meeting Adjourned.

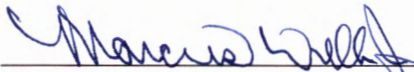
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Respectfully Submitted,



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