

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO.18
AUGUST 21, 2000
10:00 A.M.

01. CALL TO ORDER:

The meeting was called to order at 1:10 p.m. Chairman Hall asked everyone present to remember all those who are ill, and less fortunate, and to say a silent prayer for them.

02. ROLL CALL:

Members present: Councilman Fox, Councilman Wells, Councilman Hale, Councilman Gillette, Councilman Spotted Bear and Chairman Hall.

Members absent: Councilman Bird Bear. A quorum was established with six members present.

03. FEDERAL EMERGENCY MANAGEMENT ASSOCIATION DECLARATION:

Clifton Whitman, FEMA Director presented a Declaration of Disaster for approval and signature. He introduced the staff from the State FEMA Office, who held a question and answer session, which are listed:

- 031. FEMA funds two programs which are: a.) Individual assistance for private home ownership. b.) Public assistance for Tribally owned or HUD owned units.
- 032. FEMA does not repair BIA Roads. The State Road Department sets a road limit after a disaster is declared.
- 033. The Parshall Community Building windows that were broken by a storm can be replaced with FEMA funds if the community doesn't carry property insurance.
- 034. FEMA only covers storm damages to roads and buildings.
- 035. Each time a disaster is declared, a new Proclamation needs to be signed.

MOTION ONE: Councilman Gillette motioned to approve the Proclamation of Disaster. Seconded by Councilman Hale.

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

06. ANNOUNCEMENTS:

- a. Parshall Area: Councilman Fox reported that the NIGA meeting will be held in Billings, Mt. The NIGA fee increase was passed and the only Tribes who will be affected will be the ones with the \$50 Mil and \$100 Mil gross revenues. budgets.
- b. Four Bears Area: Councilman Wells reported that firefighters were scheduled to go to Montana and had to return home because of no trained crew boss. A letter will be sent to Frank Chase directing him to get fire fighters certified immediately. If there are no certified crew boss available, then he is to recommend that Tribal firefighters be placed under a crew boss of a different Tribe.
- c. Calenders: Chairman Hall disseminated dates of meetings for the month to the Council members.

07. APPROVAL OF THE AGENDA: MOTION TWO

Councilman Fox motioned to approve agenda as amended. Seconded by Councilman Hale.

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

08. APPROVAL OF MINUTES OF May 4, 2000/June 7, 2000: MOTION

THREE: Councilman Fox motioned to defer the Minutes of *May 4 and *June 7, 2000, until grammatical corrections could be made. Seconded by Councilman Gillette.

Discussion: The Tribal Business Council directed the Recording Secretary to insert the Tribal Chairman's report under announcements as part of the official record.

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

* The May 4 and June 7, 2000, Minutes were transcribed by a consultant, and not by the official Recording Secretary.

09. MINUTES OF July 13, 2000: MOTION FOUR

MOTION FOUR: RESOLUTION #00-248ag

Councilman Fox motioned to direct the Legal Counsel to prepare a resolution to amend #00-248ag to change the language to "Tribal general funds." Seconded by Councilman Gillette.

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

MOTION FIVE: Councilman Gillette motioned to approve the Minutes of July 13, 2000, with corrections. Seconded by Councilman Fox.

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

10. MINUTES OF July 31, 2000: MOTION SIX

Councilman Gillette motioned to approve the Minutes of July 31, 2000, with corrections. Seconded by Councilman Fox.

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

Discussion: The Tribal Business Council discussed the need to put a hold on all economic development requests until 8/28/00, when the FY 00/01 budget will be finalized. Only funeral loans will be allowed. Councilman Wells will present a proposed policy for funeral loans.

A directive was given to Terry Red Fox and Tom Disselhorst to prepare a letter to the Bureau of Indian Affairs, objecting to the prohibition of utilizing individual lease money as collateral for loans.

DISTRIBUTION OF MINUTES:

Chairman Hall affirmed that the Recording Secretary will have 30 days after each meeting to draft minutes for approval and distribution.

11. SADIE MANN REQUEST FOR GAME AND FISH "OLD DOME" BUILDING:

Tribal elder is requesting the "Old Dome," Game and Fish building to use for cultural events. She would like to move the building to her sister, Inez Murphy's land in Saddle Butte. She said the cost to move the building was approximately \$1500.

MOTION SEVEN: Councilman Hale motioned to gift deed the "old dome," building to Sadie Mann to use for cultural events, and directed Property and Supply to help facilitate the move from the landfill with tribal equipment, dependent on priority list. Seconded by Councilman Wells.

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

12. ADDITIONS TO THE AGENDA: MOTION EIGHT

Councilman Hale motioned to add Clarke and Marlene Fox to the agenda. Seconded by Councilman Wells.

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

13. CLARKE AND MARLENE FOX/CONSTRUCTING ELDERLY UNITS: MOTION NINE

Councilman Hale motioned to approve constructing units for elderly, 2 per segment, not to exceed \$40,000 per unit, the total being \$80,000 per segment, a total of \$480,000 funding. One-half of the funding, \$240,000 to be appropriated from the FY/00 Tribal elders remaining existing budget, with the remaining \$240,000 to be appropriated with FY01 budget, and to include Clarke and Marlene Fox as participants for the Mandaree area. Seconded by Councilman Fox.

Discussion: Discussion was held regarding assisted living units, also on developing a criteria to make the distribution of units programmatic.

Councilman Hale amended his motion to include "develop a criteria for distribution of homes, criteria to include, income, age @ 70+, also the condition of the home, and to bring a proposal to the Tribal Business Council Meeting on August 28, 2000 for review. Councilman Fox concurred with his second.

Discussion: Councilman Hale asked for clarification on motion award: if the home was to be purchased from Twin Buttes Custom Homes or approval to purchase a double wide trailer. Chairman Hall advised Councilman Hale to negotiate with the Fox family. Discussion was held on the cost of environmental reviews.

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

14. OLD BUSINESS:

15. Charging Eagle Bay Recreation Area: MOTION TEN

Kip Quale, Legal Counsel presented a draft lease for review to be executed with Charging Eagle Bay.

MOTION: Councilman Wells motioned to approve of the draft lease with the Charging Eagle Bay, with the tenure of lease, being five years renewal, subject to review. Seconded by Councilman Fox.

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

16. CHARGING EAGLE BAY MANAGEMENT AGREEMENT: MOTION ELEVEN

Councilman Fox motioned to approve the Charging Eagle Bay Management Agreement, naming James Mossett as the overseer. Seconded by Councilman Gillette.

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

17. JOHN JACK RABBIT HEAD SALE OF HOUSE: *RESOLUTION 00-313DSB
MOTION TWELVE: Replaces #00-277DSB

John Jack Rabbithead proposed to sell his 4 BDRM residential home situated on the SE1/4SE1/4SE1/4SW1/4 of Section 26, Township 151 N. Range 90 W. Mountrail County to the Tribe for \$42,000, to use as headquarters for the Parshall Slaughterhouse Project.

MOTION: Councilman Fox motioned to approve the purchase John Jack Rabbithead's residential house situated on SE1/4, SE1/4, SE1/4, SW1/4 of Section 26, Township 151 N., Range 90 W., Mountrail County, for the amount of \$42,000, also to acknowledge the agreement of John Jack Rabbithead to make periodic payments of any remaining balance of his outstanding indebtedness to the Tribe upon his being employed by the Three Affiliated Tribes at any time in the future. Seconded by Councilman Hale.

VOTE: 4 Ayes, 2 Nay, 0 Abstentions, 0 Not voting. Motion carried.

* Resolution No. 00-313DSB is out of sequence because the number was assigned at a later date.

18. ANTHONY FOX: MOTION THIRTEEN

Anthony Fox requested financial assistance of \$4,000 for electric hook-up for his residence in the Shell Creek area, 14 miles south of New Town, ND.

MOTION: Councilman Hale motioned to approve Anthony Fox request of \$4,000 for an electric hook-up for his residence in Shell Creek, ND, the cost to be taken out of North Segment funds, subject to Community Board approval, to be reimbursed by Helping Hand when funds are allocated. Seconded by Councilman Wells.

Discussion: Myrna Bear advised the Business Council that a policy was passed by the Community Board not to award grants or loans to its members. She said that as a member, she could not make decisions for the Community Board. She said with three members present that a meeting could be called and a decision could be made.

Councilman Wells advised the Board Members there was a possibility that the Community would not be reimbursed for the total amount of the grant.

Councilman Hale withdrew his motion, and Councilman Wells withdrew his second.

MOTION FOURTEEN: Councilman Gillette directed the Tribal Analyst and Program Manager to review program funds and devise a plan that would cost share with other programs to fund Anthony Fox request, also, to research Federal funding sources. Seconded by Councilman Wells.

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

19. BIA-BREACH OF TRUST: MOTION FIFTEEN

Legal Counsel presented a resolution requesting authorization of the commencement of a lawsuit alleging breach of the Federal Government's trust responsibility to the Three Affiliated Tribes under all applicable treaties and laws.

MOTION: Councilman Hale motioned to approve the resolution as presented. No second, motion failed.

20. INDIAN HEALTH LAW SUIT: RESOLUTION #00-299DSB MOTION SIXTEEN

Legal Counsel presented a resolution requesting authorization of the commencement of a lawsuit alleging breach of the Federal Government's trust responsibility to provide adequate health care to the members of the Three Affiliated Tribes.

Legal Counsel recommended that the Tribe hire Greenberg Traurig as their lead counsel, considering the cost of the litigation to the Tribes would be no greater than \$15,000 per year, or 10% contingency.

MOTION: Councilman Hale motioned to approve Resolution No. #00-299DSB as presented. Seconded by Councilman Gillette.

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

21. BUREAU OF INDIAN AFFAIRS: RESOLUTION #00-300DSB MOTION SEVENTEEN

Legal Counsel re-submitted a resolution requesting authorization of the commencement of a lawsuit alleging breach of the Federal Government's trust responsibility to the Three Affiliated Tribes under all applicable treaties and laws. Arnold Porter, 1 500 member law firm is willing to handle on a contingency fee basis of \$25,000 or 10% contingency.

MOTION: Councilman Hale motioned to approve Resolution #00-300DSB as presented. Seconded by Councilman Wells.

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

22. PAC RESOLUTION: #00-301DSB MOTION EIGHTEEN

Councilman Fox motioned to authorize the establishment of a Political Action Committee with the State of North Dakota. Seconded by Councilman Gillette.

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

23. FEMA #00-302DSB MOTION NINETEEN

The Robert T. Stafford Disaster Relief and Emergency Assistance Act authorizes payments of emergency disaster assistance to states and local communities and local governments but does not recognize the need for disaster assistance to Tribal Governments exercising jurisdiction over Indian reservations in which disasters sometimes occur.

MOTION: Councilman Hale motioned to seek an amendment to the proposed legislation S. 1691, to amend the Stefford Act, which would allow tribal governments to participate effectively in disaster relief in the event a major disaster occurs which affects the Tribe. Seconded by Councilman Gillette.

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

24. Senator Dorgan's staff entered the meeting at 7:25 p.m., and spoke the tribal Business Council on the following issues:
- a. Garrison Diversion Project
 - b. MR&I - Dakota Resource Act
 - c. Four Bears Bridge
 - d. Cops Fast Program DOJ Grant

25. ZINIE PETERSON PROPERTY:

Myrna Bear, Realty Specialist reported that she could not reach negotiations with Zinie Peterson. No action was taken by the Tribal Business Council.

26. REXALL DRUG: RESOLUTION #00-303DSB MOTION TWENTY

The owner of the property, Ardell Moe offered the building for sale at \$40,000. The building contains 2376 sq. ft. that could accommodate certain office space and 1200 sq. ft. basement space that could be utilized for storage space. The property is available immediately.

MOTION:

Councilman Gillette motioned to purchase the Ardell Moe property at \$40,000. Seconded by Councilman Fox.

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

27. SAKAKAWEA STATUE: RESOLUTION#00-304DSB MOTION TWENTY-ONE

Amy Mossett presented a request in Resolution format requesting the Tribe to contribute \$50,000 toward the duplication and presentation of the replicated 90 Sakakawea statue in the National Statuary Hall in the United States Capital.

MOTION: Councilman Hale motioned to approve the Resolution NO. #00-304DSB as amended; The resolution will be amended to include the wording, "this contribution will be made by the Three Affiliated Tribes Seconded by Councilman Wells.

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

28. NEW LOGO FOR THREE AFFILIATED TRIBES:

Dennis Fox presented three drafts of the new logo for the Three Affiliated Tribes. The logo displays both Sakakawea and Four Bears who is a Mandan Chief. The consensus of the members present was to use display #1 and have Dennis Fox bring a revision of the logo to include on the draft logo, a Hidatsa and an Arikara Chief on the logo.

29. TREK/TOURISM:MOTION TWENTY-TWO

Amy Mossett reported that the Tourism Office would like to do a Press Release announcing the establishment of the Tourism Office and the need to name the location of the program. She requested support from the Tribal Business Council in obtaining a memorandum of agreement with the Fort Berthold Community College on continuing occupancy of the office space that is currently maintained by the program.

MOTION: Councilman Wells motioned to support the Tourism, Department to stay in the existing offices at the Fort Berthold Community College. Seconded by Councilman Hale.
Discussion: The Tribal Analyst will prepare a letter to send to Liz Demery, President, FBCC and Bernadine Young Bird, Chairperson of the FBCC Board.

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

30. TALLEY SORENSON: MOTION TWENTY-THREE:

Talley Sorenson reported that she was accepted at Minot State University. She applied for the Three Affiliated Tribes Higher Education Grant, the North Dakota Indian Scholarship and was denied both. She further reported that her parents applied for a plus loan which was denied. A tuition waiver of \$536 per semester was awarded to her.

Councilman Hale motioned to approve an educational unmet need grant of \$4,582 for Talley Sorenson from the JTAC Education Grant. Seconded by Councilman Spotted Bear.

DISCUSSION: The Tribal Business Council discussed the JTAC Budget and the need to stay within the unmet need request, and to approve educational requests unmet needs at 50%.

MOTION: Councilman Hale motioned to amend his motion to approve an educational unmet need grant of \$2,291. Councilman Spotted Bear amended his second.

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

31. ASSISTED LIVING CENTERS:

Because of the magnitude of the reservation, Chairman Hall proposed that two assisted living centers be constructed for tribal elders.

The proposed locations should be constructed in the "metropolitan areas," of the reservation, being New Town and Parshall, considering medical and program assistance.

A discussion was held on pursuing funding sources from Low Income Tax Credit, also a need to pursue other funding sources. Constructing the facilities with an enclosed court yard for security purposes with private access was also discussed with emphasis on management procedures and health requirements.

MOTION: Councilman Gillette motioned to approve a 20 unit assisted living facility for seniors, to direct the Tribal Analyst and Programs Manager to assist the Fort Berthold Housing Authority in researching Federal and State funding sources indicating in the proposals that the Tribe shall have adequate land available. Seconded by Councilman Hale.

Discussion: A discussion was held on creating economic development and to research EDA and ANA funding.

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

32. NUXBAGA CELEBRATION: RESOLUTION #00-305DSB MOTION TWENTY-FOUR

The 2000 Nuxbaga Celebration Committee is requesting \$1,000 of the North East Segment JTAC Community Development funds for purposes of helping to fund the 2000 Celebration on August 25-27, 2000.

MOTION: Councilman Fox motioned to approve the request as presented. Seconded by Councilman Gillette.

MOTION: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

33. REGION 8 HOUSING REPRESENTATIVE:

The Housing and Urban Development/Office of Native American Programs, (HUD/ONAP) is considering transfer of a non-native from the Phoenix Area ONAP Office to be permanently hired in the position of the HUD/ONAP Administrator for Region VIII.

On May 11, 2000, the Tribe passed a resolution strongly urging that HUD not hire for this position at this time, but to re-advertise this position and seek to hire a Native American from Region VIII. Tribal Analyst was directed to prepare a resolution for the Great Plains Tribal Chairmen Association to re-affirm this position. Barb Baker alluded that filing a law suit against Housing and Urban Development by the Fort Berthold Housing Authority was being considered.

33. KRAUS-ANDERSON RESOLUTION #00-306DSB MOTION TWENTY-FIVE

Kraus-Anderson requested approval by resolution, the electrical, mechanical drawings and specifications. The Tribe by resolution are requested to grant permission and authority to KA to construct the project on site and grant access to and from the project site to KA, KA sub-contractors and suppliers and their respective employees and agents to construct the project on the project site.

MOTION: Councilman Fox motioned to approve Resolution #00-306DSB, subject to approval of SHP. Seconded by Councilman Gillette.

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

34. PURCHASE OF GENERATOR FOR THE FOUR BEARS CASINO AND LODGE:

This agenda item was discussed but no action was taken.

35. A&E PROPOSAL FOR PROPERTY AND SUPPLY:

This agenda item was tabled until drawing No. #2 was reviewed.

36. GEORGIA FOX CONSULTANT PROPOSAL:

Georgia Fox presented a consultant proposal to establish a full time position to work on improvement of human services through cultural approach.

MOTION: Councilman Fox motioned to direct the Programs Manager and the Tribal Analyst to implement within the employment structure and purpose. Seconded by Councilman Hale.

Discussion The Tribal Business Council discussed finding a base salary subject to negotiations, and possibly it could be a function of the Personnel Office.

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

37. EDUCATIONAL REQUESTS:

a. THOMAS BOLMAN JR.

Councilman Hale motioned to approve an educational unmet need grant of \$500 to Thomas Bolman Jr., with submittal of appropriate documents. Seconded by Councilman Wells.

Vote: 6 Ayes, 0 Nays, 0 abstentions, 0 Not voting.

Motion carried.

b. ROGER WHITE OWL:

Councilman Wells motioned to approve an educational unmet need grant of \$936.05 to Roger White Owl with submittal of appropriate documents. Seconded by Councilman Spotted Bear.

Vote held, 5 Ayes, 1 Nay, 0 Abstentions, 0 Not voting.

Motion carried.

c. ALVINA WELLS:

Councilman Fox motioned to approve an educational unmet need grant of \$2,500 to Alvina Wells with submittal of appropriate documents. Seconded by Councilman Gillette.

Vote held, 5 Ayes, 0 Nays, 1 Abstention, (Marcus Wells Jr.) 0 Not voting. Motion carried.

- d. EUGENE WHITE JR.
Councilman Gillette motioned to approve a grant of \$500 to Eugene White Jr. to sponsor the 6th Annual Roping Event. Seconded by Councilman Hale. Vote held, 4 Ayes, 0 Nays, 2 Abstentions, 0 Not voting. Motion carried.
- e. TAMSON O'BERRY:
Councilman Gillette motioned to approve Tamson O'Berry, a contestant in the Miss Indian Nations Pageant an incentive grant of \$500. Seconded by Councilman Hale. Vote held, 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.
- f. LYON WOLDING:
Councilman Spotted Bear motioned to approve an educational unmet need grant of \$1750 to Lyon Wolding to dissuade him from applying for a Stefford Loan. Seconded by Councilman Fox. Vote held, 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.
- g. ARDITH MORSETTE:
Councilman Gillette motioned to approve a \$500 educational unmet need grant to Ardith Marsette, with submittal of appropriate documents. Seconded by Councilman Hale. Vote held, 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.
- h. JASON FOOTE FAMILY:
Councilman Fox motioned to add the Jason Foote family and the Garcia Walks family to the agenda. Seconded by Councilman Gillette.

Discussion: Councilman Fox was informed that the Garcia Walks family request was already handled.

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

- i. **MUSEUM CURATOR'S POSITION:** Gail Baker
Councilman Hale motioned to approve a settlement of \$1900 to closeout the curator's position. The payment will include the period through the end of August, 2000. Seconded by Councilman Wells.

DISCUSSION:

The Tribal Business Council discussed authorizing the payment to include the period through the end of August, 2000.

Councilman Hale amended his motion to approve a settlement of \$1920, Councilman Wells amended his second.

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

39. **PERSONNEL MATTERS: Closed Session**

40. **SMALL LOANS:**

- A. The Small Loan Director recommended to approve the following loans: LINDA DRIVER: \$2,000 with bi-weekly deductions of \$100 - ARCHIE HOPKINS: \$500.00 with co-signor and monthly payments of \$50 -MYRTLE GOOD LEFT:\$500 with monthly payments of \$50 - DELORES BEARSTAIL: \$1,000 with payments to be calculated with the Small Loan Director - DIANA LEWIS: \$1,500.00 with bi-weekly payments of \$100 - ANGELA POITRA: \$1,500 with bi-weekly deductions of \$100.

B. **OTHER FINANCIAL REQUESTS:**

1. **SYLVIA HALL:**

Councilman Gillette motioned to approve a \$500 loan to Sylvia Hall, her pay back agreement to be negotiated with the Small Loan Director. Seconded by Councilman Wells.

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

2. CECELIA REED:

Councilman Wells motioned to approve of a \$1000 loan for Cecelia Reed, pay back agreement to be bi-weekly wage deduction of \$100 per pay period. Seconded by Councilman Hale.

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

3. MARILYN YELLOW BIRD BAKER

Councilman Gillette motioned to approve a loan of \$2,500 to Marilyn Yellow Bird Baker with a \$50 deduction added to her existing payments of \$75 per pay period. Seconded by Councilman Wells.

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

4. CLORINE DRIVER

Councilman Hale motioned to approve a \$3,000 loan to Clorine Driver with the \$50 deduction added to the existing payments of \$100 per pay period. Seconded by Councilman Wells.

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

5. IVA GILLIES:

Councilman Gillette motioned to approve a \$1,000 loan to Iva Gillies with the pay back plan to be negotiated with the Small Loan Director. Seconded by Councilman Hale.

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

6. **PHYLLIS LINCOLN:**
Councilman Hale motioned to approve a loan of \$500 for Phyllis Lincoln. No second, motion failed.

41. APPROVAL OF SMALL LOAN POLICY:

The Small Loans Director presented eligibility criteria for Funeral Loans, Payment Amounts, Co-signing Policy, and Deferment of payments.

MOTION: Councilman Gillette motioned to approve eligibility criteria for funeral loans, payment amounts, co-signing policy and deferment of payments as presented. Seconded by Councilman Wells.

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

42. TRANSFER OF \$20,000 ECONOMIC DEVELOPMENT JTAC FUNDS TO SMALL LOANS PROGRAM:

Councilman Gillette motioned to transfer \$20,000 of the JTAC Economic Development funds to the Small Loan Program for Small Business Loans.

43. ELDER RESOLUTION #00-310DSB

Councilman Gillette motioned to rescind in its entirety Resolution No. 00-248DSB, and replace with Resolution No. 00-310, which reads: that the Tribal Business Council hereby authorizes and directs the Tribal Finance Department to pay out by check to each and every living Tribal member who is 60 years of age or older as of January 1, 2000, a check in the amount of \$500 as one part of a Tribal elderly living assistance program, such funds to come from the Tribe's general funds. Seconded Councilman Wells.

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

44. TWIN BUTTES CUSTOM HOMES: RESOLUTION #00-312DSB

The Twin Buttes Custom Homes Inc. had a grand opening in June, 2000 and the Tribe acknowledged this historical event by contributing a monetary donation of \$1,000. The Twin Buttes Custom Homes is now asking for the payment of funds.

MOTION: Councilman Gillette motioned to approve of the \$1,000 reimbursement, the money to come out of casino revenues under the general fund line item. Seconded by Councilman Wells.

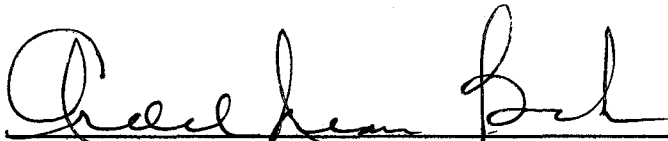
VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 1 Not voting.
Motion carried.

45. ADJOURNMENT:

Councilman Hale motioned to adjourn the meeting at 1:10 a.m. Seconded by Councilman Wells.

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

Respectfully submitted,



Ardel Jean Baker, Recording Secretary
Tribal Business Council
THREE AFFILIATED TRIBES

09-25-00
Date

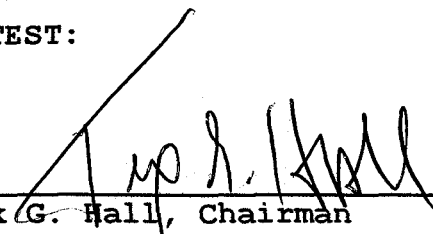


Daylon Spotted Bear, Secretary
Tribal Business Council
THREE AFFILIATED TRIBES

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ATTEST:



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

09-25-00
Date