

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING NO.19  
August 28, 2000  
10:00 a.m.

01. CALL TO ORDER:

Chairman Hall called the meeting to order at 2:25 p.m., and asked all present to offer a silent prayer for the sick and less fortunate.

02. ROLL CALL:

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

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

03. APPROVAL OF AGENDA MOTION ONE

Councilman Gillette motioned to approve the agenda as presented. Seconded by Councilman Fox.

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

04. EDUCATION TRANSPORTATION COST: MOTION TWO

A discussion was held on the many education requests received and, the need to develop policies and procedures. Councilman Gillette, volunteered to work with the various education components within the tribal structure to develop an Education Policy with procedures.

The Business Council addressed the need to assist high school students with travel expenses for out of State. Also, part of the discussion included funding unmet needs of students living on the reservation. The Council discussed the need to be flexible in awarding funds for In-State and out-of-State travel.

MOTION THREE: Councilman Fox motioned to approve "Education Travel Expenses," on a case by case basis, dependent on need, subject to a system put in place, to use actual mileage, not to exceed \$250. Seconded by Councilman Gillette.

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

05. CAMERON SMITH EDUCATIONAL REQUEST: MOTION FOUR

Debbie Good Voice requested a student loan for her son, Cameron Smith who is attending school out of state, to pay for his tuition. His tuition was waived until September 5, 2000. She requested a \$500 grant and an \$800 loan.

MOTION: Councilman Fox motioned to grant Debbie Good Voice for Cameron Smith a \$500 grant for tuition and a loan of \$500 for transportation costs. Seconded by Councilman

06. TRANSPORTATION POSITION: MOTION FIVE

Councilman Hale motioned to transfer Ed Hall Jr. salary into Transportation Planning temporarily, and direct Mr. Hall to follow -up on the consolidation of the Transportation Program to Public Works. Seconded by Councilman Wells.

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

07. 2000/2001 BUDGET:

INDIRECT COST RATE: The Tribal Business Council directed Bonnie Morin to prepare a letter to Cora Jones, Great Plains BIA, to request the indirect cost rate of all Tribes within the Great Plains area to see if there is equitable treatment in allocating percentages of the indirect cost. Chairman Hall will travel to Aberdeen, SD., to meet with Cora Jones.

08. PROPERTY AND SUPPLY REPORT:

The Tribal Business Council directed the Recording Secretary to send a letter to the Property and Supply Office requesting them to submit a report of all vehicles and property that are insured. The report is to be submitted at the next Business Council Meeting.

09. TRANSPORTATION PLANNING CONTRACT: RESOLUTION #00-320DSB

The Three Affiliated Tribes has been notified by the Aberdeen Regional Contracting Officer, that their application, dated March 31, 2000, to conduct transportation planning has been approved at the funding level of \$32,589.

MOTION: Councilman Gillette motioned to submit a revised scope of work and budget for \$32,589 and to request the Aberdeen Regional Contracting Officer to modify the existing Transportation Planning Contract to increase the amount by \$32,589 for a total of \$70,589. Seconded by Councilman Hale.

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

10. CASINO GENERATOR: RESOLUTION #00321DSB

Councilman Hale motioned to authorize financing of the Onan power generation system at an estimated amount of \$388,301.30, by Miller & Schroeder Financing Corporation, at an interest rate and for a term as yet to be determined and subject to final approval by the Tribal Business Council. Seconded by Councilman Fox.

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

11. CUFF ACCOUNT TRAINING: MOTION EIGHT

Councilman Wells informed the members present that a "Cuff Account Training," is scheduled for August 26 and 28, 2000. The training is being held at the FBCC and all directors need to be directed to attend this training. The cost of the training is \$350x34 programs, with the total being \$8,700.

MOTION: Councilman Wells motioned to approve of the cost of \$8,700 for "Cuff Account Training." Seconded by Councilman Spotted Bear.

Councilman Wells amended his motion to "approve the cost of the "Cuff Account Training to be paid, \$350X34 at \$10,700. Councilman Spotted Bear amended his second.

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

12. TEMPORARY APPOINTMENTS:

Councilman Hale motioned to support the letter signed by the Tribal Chairman on August 25, 2000, regarding no hiring of employees or temporary assignments unless authorized by full Council." The only exception of this will be those programs previously given authority by the Tribal Business Council to hire temporary employees in emergency situations."

Seconded by Councilman Gillette.

Discussion was held on the need to restrain from purchasing unessential office supplies.

AMENDED MOTION: Councilman Hale amended his motion to read: " to support the letter signed from the Tribal Chairman on August 25, 2000, regarding no hiring of employees or temporary assignments unless authorized by full Council." The only exception of this will be those programs previously given authority by the Tribal Business Council to hire temporary employees in emergency situations." also to include reviewing standard supply procurement. Councilman Gillette amended his second.

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

13. EXTENSION OF TRANSCRIBER CONSULTANT AGREEMENT:

Ethel Baker was hired as a consultant on May 4, 2000 for 90 days to complete the back log of minutes. To date, the consultant prepared only two sets of minutes, as she worked at other duties besides transcribing the back log of minutes. Her contract will expire on September 1, 2000.

MOTION: Councilman Spotted Bear motioned for authorization to extend Ethel Baker's contract until the end of the FY, which is 30 days. Seconded by Councilman Wells.

VOTE: 3 Ayes, 3 Nays, 0 Abstentions, 0 Not voting. Motion failed.

DISCUSSION: The Tribal Business Council directed the Recording Secretary, to bring a plan to the next meeting, on how the back log of minutes will be updated.

14. ADD-ON DORIS FOX TO AGENDA:

Councilman Spotted Bear motioned to add Doris Fox to the agenda. Seconded by Councilman Hale.

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

15. DORIS FOX

Councilman Hale motioned to approve a loan of \$500 for Doris Fox, subject to proper documentation, repayment of \$100 per pay period, also to move her name to the top of the list. Seconded by Councilman Fox.

VOTE: 5 Ayes, 0 Nays, 2 Abstention, 0 Not voting. Motion carried.

16. ADD-ON ARROW WILKINSON AND SHAWN JOHNSON TO THE AGENDA

Councilman Gillette motioned to add Arrow Wilkinson and Shawn Johnson to the agenda. Seconded by Councilman Fox.

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

17. ARROW WILKINSON #00-322DSB

Councilman Gillette motioned to approve a loan of \$2,000 to Pat Wilkinson for educational purposes of Arrow Wilkinson, a payroll deduction will be executed via a wage assignment, subject to the waiting list. Seconded by Councilman Wells.

DISCUSSION: Arrow Wilkinson will apply for an educational grant with the Higher Education Program, and if he is funded, the loan can be changed to a grant status.

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

18. SHAWN JOHNSON PERSONAL LOAN: RESOLUTION #00-323DSB

Councilman Wells motioned to approve a personal loan in the amount of \$1,500 for Shawn Johnson, subject to the waiting list. Seconded by Councilman Fox.

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

1. ADD-ON RICHARD WHITE TAIL TO THE AGENDA

Councilman Wells motioned to add-on Richard White Tail to the agenda. Seconded by Councilman Gillette.

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

19. RICHARD WHITE TAIL: RESOLUTION #00-324DSB

Councilman Wells motioned to approve a loan of \$1,000 with \$100 bi-weekly payments pending employment clarification, subject to the waiting list. Seconded by Councilman Spotted Bear.

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

20. ADD-ON MANDAREE CLINIC TO THE AGENDA

Councilman Hale motioned to add Mandaree Clinic to the agenda. Seconded by Councilman Gillette.

VOTE: 4 Ayes, 1 Nay, 0 Abstention, 1 Not voting. Motion carried.

21. P.A. BILLIE JO WOUNDED FACE:

Councilman Hale motioned to hire Bill Jo Wounded Face for Mandaree Clinic, for 30 days appointment, negotiating a rate of \$28.80 per hour. Seconded by Councilman Fox for discussion purposes.

A discussion was held regarding the definite need to have patient coverage for both Mandaree and the White Shield area because of the remote areas. Parshall will need coverage as of October 1, 2000, one day a week, as long as there is a full time nurse available. When the contract was signed, it stated that there would be coverage for these areas.

Councilman Hale amended his motion to read, "to hire Bill Jo Wounded Face at the Mandaree Clinic for 30 days appointment, negotiating a rate of \$28.80 per hour, and to allocate \$4,000 for the Mandaree area, and \$4,000 for the White Shield area, and give consideration to the Parshall Clinic. The funds to come out of the contracts, and if not, then the funds will come out of the general funds. Seconded by Councilman Fox.

VOTE: 4 Ayes, 1 Nay, 0 Abstention, 1 Not voting. Motion carried.

22. ADD-ON MELISSA MOSSETT TO THE AGENDA

Councilman Spotted Bear motioned to add Melissa Mossett to the agenda. Seconded by Councilman Hale.

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

23. MELISSA MOSSETT REQUEST:

Melissa Mossett requested an educational grant of \$300 to pay for her books. She is attending school at Minot State.

MOTION: Councilman Hale motioned to approve a \$300 educational loan for Melissa Mossett, to be reimbursed from the travel and expense grant

Councilman Hale amended his motioned to approve a \$250 educational grant and a \$50 loan to Melissa Mossett to subsidize her unmet need. Seconded by Councilman Spotted Bear.

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

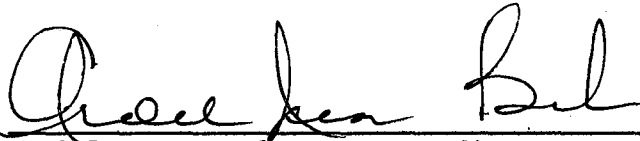
THREE AFFILIATED TRIBES  
SPECIAL MEETING NO. 19  
August 28, 2000  
Page 8

24. ADJOURNMENT:

Councilman Hale motioned to adjourn the meeting at 8:25 p.m.  
Seconded by Councilman Spotted Bear.

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

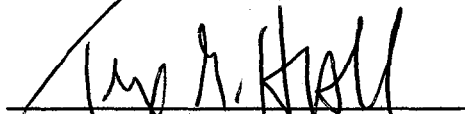
09-25-00  
Date



Daylon Spotted Bear, Secretary  
Tribal Business Council  
THREE AFFILIATED TRIBES

09-25-00  
Date

ATTEST:



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

09-25-00  
Date