

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING NO. 20  
September 01, 2000

01. CALL TO ORDER:

Chairman Hall called the meeting to order at 12:15 p.m., and asked all present to say a silent prayer for all those who are ill and less fortunate.

02. ROLL CALL:

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

Members absent: Councilman Bird Bear. Councilman Spotted Bear was absent and excused because of illness. Councilman Gillette was appointed to serve as the Secretary for this meeting.

03. ANNOUNCEMENTS:

- A. Councilman Bird Bear's lack of attendance at the meetings has caused concern among members.
- B. Funeral in Mandaree - Councilman Hale assisted in obtaining a beef for family.
- C. Mandaree Store was broken into and the estimated cost of the break-in was \$2,400. There were no cops available.
- D. Oil and Gas Meeting - September 15, 2000.
- E. USDA and Figure Four Ranch funding.
- F. Mandaree Street Project
- G. Health and Human Meeting on September 5, 2000
- H. Drug and Alcohol Policy 1:00 p.m.
- I. Transportation Costs for High School students
- J. Slaughterhouse Project - \$240,000
- K. Court Administrator Position
- L. Outstanding Bills
- M. Juvenile Detention Center
- N. Data Center EDA Contract appeal
- O. Seniors requested a van in White Shield.

04. CALENDERS:

Chairman Hall disseminated dates of meetings for September, 2000.

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05. APPROVAL OF THE AGENDA:

Councilman Wells motioned to approve the agenda as amended.  
Seconded by Councilman Fox.

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

06. JTAC/RFP: RESOLUTION #00-322DSB

Councilman Hale motioned to hire American State as the JTAC Investor. Seconded by Councilman Gillette.

Discussion: Consultant Al Nygaard recommended American Investment Services.

Councilman Gillette withdrew his second.

Councilman Fox motioned to hire American Investment Services as the JTAC Investor. Seconded by Councilman Wells.

Discussion: AIS was not licensed at the time of their submission, but they were in the process of acquiring their license which is a procedural thing. In response to the proposal, they would match the lowest bid.

Councilman Fox amended his motion to read: to hire "American Investment Services, with American State Bank as the alternate. IF AIS does not acquire their license within thirty days of this meeting, then hire American State Bank. Councilman Wells amended his second.

VOTE: 3 Ayes, 2 Nays, 0 Abstentions, 0 Not voting, Motion carried.

07. INVESTMENT ADVISOR RESOLUTION #00-323DSB:

Councilman Fox motioned to conditionally approve of Community First and Daine Rauscher, with a 50/50 split of the monies equally at \$15Mil and \$15 Mil, subject to Mr. Nygaard's reviewal of Mr. Blackman's proposal.

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If the proposal is equivalent to AIS, and American State Bank, Mr. Nygaard will advise the Tribe. The item will then be put on hold and reviewed at the next Council Meeting. Seconded by Councilman Wells.

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

08. UNIT TWO:

The Buffalo Project fenced Range Unit Two. Tille and Reba Walker discussed land owners rights with the Business Council. They will go and meet with the family to decide what they want to do. Option #2: Two ranges could be cancelled and the tribe will look at changing fences.

09. Dr. BIRON BAKER CONTRACT

Councilman Gillette motioned to approve Dr. Baker's renewal contract with final review and corrections done by Legal Counsel, Dr. Baker, Programs Manager and the Tribal Analyst to negotiate a flat rate in the event of some form of separation from the position. Seconded by Councilman Wells.

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

DISCUSSION: A discussion was held on the fact that the Tribe has a contract with Dr. Baker, and not the Indian Health Service. If Legal Counsel recommends to amend the contract, this will need to be done with the other physicians contracts.

10. PERSONNEL MATTERS: TELECONFERENCE WITH IHS AND BILLIE JO WOUNDED FACE:

11. FBDC/TBCH: RESOLUTION #00-324DSB

Councilman Fox motioned to provide a line of credit to finance operations of TBCH projects and FBDC. Seconded by Councilman Hale.

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

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12. HOPE FRAGOZA SMALL LOAN

Councilman Hale motioned to approve a loan of \$1,000 for Hope Fragoza. Seconded by Councilman Gillette.

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

13. SARAH YOUNG BIRD MOVING EXPENSES

Councilman Gillette motioned to approve from the Program \$1000 moving expenses for Sarah Young Bird and a \$600 loan, subject to the waiting list and a wage assignment. Seconded by Councilman Hale.

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

14. DRAFT CODE TAX PROGRAM:

Councilman Gillette motioned to approve to submit the Draft Code Tax program to the State for review. Seconded by Councilman Wells. 5 Ayes, 0 Nays, 0 Abstentions 0 Not voting Motion carried.

16. KEITH BEAR:

Councilman Hale motioned to appropriate to Keith Bear a \$1,000 grant to assist him with expenses in his performance and representation of the Three Affiliated Tribes at the John F. Kennedy for Performing Arts. Seconded by Councilman Wells.

VOTE: 4 Ayes, 0 Nays, 1 Abstention, 2 Not voting. Motion carried.

17. VONNIE JO ALBERTS:

Councilman Hale motioned to appropriate \$500 to Vonnie Jo Alberts for her give-away as Miss Indian Nations. Seconded by Councilman Fox.

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

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18. EDUCATION POLICY: RESOLUTION #00-326AG

Councilman Gillette motioned to approve the draft Education Policy with amendments. Seconded by Councilman Hale.

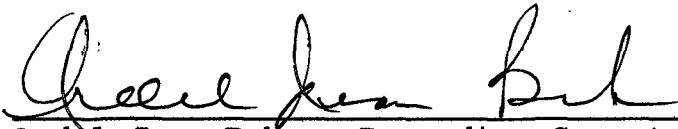
VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

19. ADJOURNMENT:

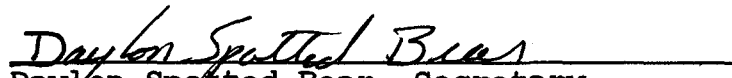
Councilman Gillette motioned to adjourn the meeting because of lack of a quorum. Seconded by Councilman Hale.

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

Respectfully submitted,

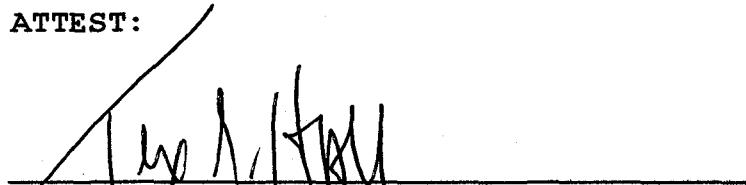
  
Ardel Jean Baker, Recording Secretary  
Tribal Business Council  
THREE AFFILIATED TRIBES

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