

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 22
October 04, 2000
10:00 a.m.

01. CALL TO ORDER AND PRAYER:

The meeting was called to order at 3:35 p.m., by Chairman Hall. Judy Young Bear offered a prayer in the Hidatsa language for all members who are ill and less fortunate.

02. ROLL CALL:

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

Councilman Wells (arrived at 3:47 p.m.) Councilman Bird Bear (arrived at 6:00 p.m.)

03. ANNOUNCEMENTS:

- A. Four Bears Bridge Funding:
- B. Lakeshore:
- C. BIA/IHS Appropriations:
- D. Keeps Eagle vs. Glickman:
- E. Oil and Gas Meeting:
- F. Beulah Bateman Family:
- G. Twin Buttes Custom Homes: St. Alexius Hospital
- H. Mandaree Street Project:
- I. Education Meeting:
- J. NIGC:
- K. Tourism Conference:
- L. New Chambers:

04. APPROVAL OF AGENDA: MOTION ONE:

Councilman Hale motioned to advance to the beginning of the agenda, Levi Bruce, Tribal Elders, and the Tourism Department and moved for approval of the agenda. Seconded by Councilman Fox.

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

Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 22
October 04, 2000
Page 2

05. LEVI BRUCE: MOTION TWO:

The grandson of Levi Bruce is critically ill in a hospital in Rochester, Mn. Levi Bruce requested \$250 loans for three of his children, Tanya Fimbres, Dwight, and John Bruce to help defray the costs of the family expenses.

Discussion: The Medical Emergency Grant was discussed and the end result was to increase the medical grant for catastrophic illnesses. Hugh Baker, Social Services Director who administers the medical grant is required to attend the next TBC Meeting.

MOTION: Councilman Hale motioned to approve \$250 loans @ 3 for Tanya Fimbres, John Bruce, and Dwight Bruce for Emergency Medical reasons. Seconded by Councilman Fox.

Discussion: Tele-conference with Hugh Baker, Director of Social Services who reminded the Tribal Business Council of the new FY which makes Levi eligible for a \$500 Grant. To stay in compliance with the Medical Policy, this situation was unique and was handled on a case by case basis.

MOTION: Councilman Hale amended his motion: subject to denial of the medical grant. Councilman Fox amended his second.

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

06. TRIBAL ELDERS ORGANIZATION BUDGET: RESOLUTION #00-338DSB

The Tribal Business Council appropriated \$1 Million for Elders Programs in FY 2000 budget. The balance of \$530,000 remains to be programmed. The MHA Elders Corporation proposed that the funds be utilized to provide special services in health, transportation, and special safety equipment, ramps, bathroom fixtures as needed by elders.

Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 22
October 04, 2000
Page 3

MOTION: Councilman Hale motioned approval of the Tribal Elders Budget of \$530,000 for services and programs as recommended. Seconded by Councilman Gillette.

Discussion: The \$240,000 funds appropriated for tribal elderly housing have to be reflected in the budget. (\$80,000 x two per segment). Heating costs need to be added to the services in case of denial from LIEHP Program.

MOTION: Councilman Hale amended his motion to add language to the resolution reflecting the \$240,000 funds which were approved by the tribe to purchase or construct housing for tribal elders. (\$80,000 x two per segment) with a total of \$1 Million. Seconded by Councilman Fox.

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

07. ENROLLMENT RESOLUTION #00- 339DSB: MOTION THREE
John Charging, Enrollment Clerk presented 86 applications for enrollment.

MOTION: Councilman Spotted Bear motioned to approve enrollment applications as presented. Seconded by Councilman Hale.

Discussion: The enrollment list is attached to the resolution.

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

08. RELINQUISHMENTS: RESOLUTIONS #00-340DSB - #00-344DSB MOTION FOUR:

Councilman Gillette motioned to revise the membership rolls by relinquishing the enrollment of:

a. #00-340DSB: Sharon Smith Headdress.

Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 22
October 04, 2000
Page 4

- b. #00-341DSB: Margaret R. Scott
- c. #00-342DSB: Marilyn J. Howard
- d. #00-343DSB: Brandon B. Jetty
- e. #00-344dsb: Tonia J. Hall.

Seconded by Councilman Hale.

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

09. ENROLLMENT CLERK: MOTION FIVE:

Councilman Hale motioned to extend the enrollment clerk's position until advertised and filled. Seconded by Councilman Fox.

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

10. SAKAKAWEA STATUE: (an interpretive panel) MOTION SIX:

Amy Mossett presented a proposed text and layout for the Sakakawea Interpretive panel. Claudia Berg of the State Historical Society of Bismarck, ND requested that the text be presented to the Tribe for review, changes and approval.

Discussion: The language "Sakakawea was a Shoshone girl, captured by a war party of the Hidatsa," be removed. Also that Sakakawea's descendant, Hannah Levings Mink ancestries be included as part of the text.

MOTION: Councilman Gillette motioned to approve the proposed text, with the added language, and layout. Seconded by Councilman Hale.

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

11. HARVARD AMERICAN INDIAN ECONOMIC DEVELOPMENT PROJECT:

The Three Affiliated Tribes Tourism and Independence Development Centers seek to engage the Harvard American Indian Economic Development Project (HAIBDP) to assist the Tribes in a policy analysis exercise (PAB). The study will be to assist the Tribes in preparing a strategic plan that will capitalize on the economic opportunities and market-oriented activities that will occur during American's 20th anniversary of the Lewis and Clark Expedition of 1804-1806.

Discussion: The cost will be paid from the Independence Budget. The actual figures of the budget will be required to be included in the resolution. This item will be deferred until October 12, 2000.

12. THREE AFFILIATED TRIBES LOGO:

Last month, Dennis Fox presented a logo drafted for the Tribes review. At that time, he was directed to change the logo to include three chiefs of the Tribe. The logo now encompasses three chiefs: Four Bears, (Mandan) Two Ravens (Hidatsa) and Son of Star, Sitting Bear (Arikara).

Discussion: The photo of White Shield who was an Arikara Chief would replace Son of Star Sitting Bear. Councilman Gillette will obtain a photo of Chief White Shield. Also, the Business Council requested that the color contrast in the design be shaded a deeper color. This item will be deferred until October 12, 2000.

Councilman Bird Bear arrived at 6:00 p.m.

13. CULTURAL INTERPRETIVE CENTER:

Dennis Fox informed the TBC that Juneau, Olson and Deegan would like to meet with them on October 27, 2000 regarding the E&A design of the Interpretive Center. This action was deferred until the October 12, 2000 meeting.

14. BILLIE JO MERMUS: MOTION SEVEN:

Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 22
October 04, 2000
Page 6

14. BILLIE JO MERMUS: MOTION SEVEN:

Tribal Member is requesting to make a loan of \$5,000 on her burial fund, and is in the process of moving off the Reservation for employment purposes. She is also a graduate student and has an educational unmet need. The grievance the Tribe filed regarding her tribal employment with the Great Plains Indian Health Service was also discussed.

Discussion: Approval to use the burial fund as a loan may not be an option and would have to be researched. A burial loan has never been requested and would set a precedence if it was granted.

MOTION: Councilman Hale motioned to approve a \$5,000 Educational unmet need request for Health Care Management, subject to the guidelines of the Tribe's Unmet Need Policy. Seconded by Councilman Wells.

Discussion: A student will have to be full time student to qualify for the Unmet Need Policy. Billie Jo is carrying six credits which would make her a full-time student. Her request is to be expedited because of her circumstances.

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

15. TAX CODE UPDATE:

El Marie Conklin presented an update on the Tobacco Code for the Tribe's review.

A meeting will be scheduled with Spirit Lake Tribe and Standing Rock Tribe to discuss draft agreements and percentages which will be submitted at the same time.

16. HEADSTART BUDGET: #00-345DSB:

Councilman motioned to approve the Headstart Program Budget for \$1,348,390 for FY01. Seconded by Councilman Hale.

Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 22
October 04, 2000
Page 7

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

17. YOLANDA FOX: RESOLUTION #00-346DSB:

Councilman Gillette motioned to approve a \$3500 Business Development Loan and a Business Development Grant for \$3500 for Yolanda Fox. Seconded by Councilman Fox.

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

18. KAREN WALKS MEDICAL GRANT:

Councilman Fox motioned to authorize a medical grant of \$450 to Karen Walks considering that she is an oncology patient. Seconded by Councilman Wells.

Discussion: The Medical Grant amount will be increased for catastrophic illnesses on October 12, 2000.

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

19. RENITA MANDAN:

Renita Mandan requested that the tribe pay for extensive orthodontist work needed for her daughter. Renita is not covered under the Tribes Health Insurance Plan because the premium was not paid and the Roads Dept. staff was dropped from the Health Plan.

Her daughter needs to have extensive orthodontist work done at an approximate cost of \$5,000. The Indian Health Service does not cover orthodontist care and the cost will have to be absorbed by the family budget.

Councilman Gillette motioned to approve a loan of \$3,700 for Renita Mandan, and a \$500 medical grant to Renita Mandan, subject to proper documentation. Seconded by Councilman Hale.

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

20. RACHEL GRADY: RESOLUTION #00-347DSB:
Councilman Gillette motioned to approve a \$3500 Business Development Loan and a Business Development Grant for \$3500 for Rachel Grady. Seconded by Councilman Fox.

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

21. NEWTON BURR: RESOLUTION #00348DSB
Councilman Bird Bear motioned to approve a Business Development Grant of \$3,500 to Newton Burr. Seconded by Councilman Wells.

VOTE: 4 Ayes, 0 Nays, 3 Abstentions, 0 Not voting.
Motion carried.

22. MARTI STEVENSON:
Councilman Gillette motioned to approve a donation of \$400 for Hockey School fees to Marti Stevenson.

Discussion: Marti Stevenson's request includes two children.

Councilman Gillette amended his motion to approve \$250 @ two children, a total of \$500 donation for hockey fees. (\$500)
Seconded by Councilman Wells.

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

23. PATRICK BLACKHAWK - RETROACTIVE PAY REQUEST:
Councilman Bird Bear motioned to approve \$6,400 retroactive pay of \$6,400 to Pat Black Hawk for his duties as the Public Defender this FY, and to authorize a rate of \$15.33 per hour until a selection is made on October 12, 2000.

Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 22
October 04, 2000
Page 9

Seconded by Councilman Hale.

Discussion: The Tribal Business Council determined that the action was taken basically to ratify past action, and the selection process will be complied with.

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

Discussion was held regarding the need to define the authority and responsibility of each Committee of the Council over Tribal Programs and Tribal Personnel.

24. 477 INCENTIVE AWARDS:

Don Rush presented a request for a merit increase for nine employees. The 477 Program signed a memorandum of understanding with the Job Corp. Because of the 477 Program having good record keeping, the program received \$22,000 from Job Corp., use for administrative purposes. The 477 Program Director requested the funds be used as salary increases for permanent staff.

MOTION: Councilman Gillette motioned to refer this issue to the Health and Human Committee. Seconded by Councilman Fox.

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

25. RANGE UNIT NO. 18:

On January 14, 2000, Jeff and James Baker were given approval to lease range unit No. 18. The lease was approved provided that they come in compliance within one year. Matthew Mason was selected as the alternate permitted. The Bakers still have the lease on Range Unit 18 which is 100% subleased.

Discussion: Councilman Gillette volunteered to obtain from the BIA, a report on all range units from the BIA Range Dept. , regarding the compliance issue. This issue will be deferred until October 12, 2000.

26. ALCOHOL SERVICE ON FORT BERTHOLD:

Delvin Driver gave a brief presentation on the effects of alcoholism, sighting statistical data that 80-85% Indian homes are affected by alcohol and drugs. He further reported that the Circle of Life's basement needs immediate Refurbishing because of a sewer back-up. The Circle of Life program has coordinated with the Parshall Resource Center by utilizing their facilities for day treatment services.

a. Councilman Hale motioned to approve \$7,357.03 for Circle of Life's "renovation of basement," from the JTAC FY01 Alcohol and Drug Services Budget. Seconded by Councilman Bird Bear.

Discussion: Councilman Hale will draft the Resolution and on October 12, 2000, it will be given a number.

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

b. TARGET CAPACITY EXPANSION GRANT:

The Circle of Life and the Parshall Resource Center was awarded a TCE Grant of \$500,000 to expand their services. The grant was funded by the Center for Substance Abuse Treatment, (CSAT).

c. CIRCLE OF LIFE ALCOHOL SERVICES: NEW ADMINISTRATIVE BUILDING WITH CLIENT FACILITIES: Cheryl Fox presented a request from Circle of Life for a new 5040 sq. ft. administrative building to be constructed with client facilities.

Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 22
October 04, 2000
Page 11

MOTION: Councilman Hale motioned to approve of the budget request for \$362,880 for Circle of Life Administration Building with client facilities. Seconded by Councilman Bird Bear.

DISCUSSION: The \$362,880 funds will be encompassed in the JTAC FY01 Budget for Alcohol and Drug Services. The turnkey method will be used to construct the building which will include the site work and the foundation, but without a parking lot. Twin Buttes Custom Homes, Mandaree Solid Surfacing, and Elbow Woods Works, which are all tribal entities can be utilized for construction of the building. The building will be constructed in the same location

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

Discussion: The programs need to apply for grants from foundations etc., and use tribal funds to match the funding sources. Terry Red Fox will draft a resolution to send to State officials declaring that the Tribe will match State funds by 50%.

- e. **OUTREACH CENTERS / ONE CENTRAL FACILITY:**
The Tribal Business Council discussed funding of the four outreach centers and one central facility in which the funding will amount to \$2 Million. This item was deferred until October 12, 2000.
- f. **PARSHALL RESOURCE CENTER: RESOLUTION #00-349DSB:**
The Parshall Resource Center requested funds in the amount of \$11,044.04 per month for operating expenses for the fiscal year 2001. The total amount of the Parshall Resource Center's request is \$132,528.53.

Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 22
October 04, 2000
Page 12

MOTION: Councilman Fox motioned to approve the Parshall Resource Center's request for operating expenses in the amount of \$132,528.53 for FY2001. Seconded by Councilman Gillette.

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

27. FARON TOUCHE FINANCIAL REQUEST:

Mrs. Faron Touche requested financial assistance in the amount of \$500 from the Tribe to purchase fuel and pay for water hook-up fee for her family home that is located in the New Town area.

Councilman Gillette motioned that Norma Staples, Director, of LIEHP assist the Touche family by purchasing fuel for them utilizing the LIEHP Program to pay for water hook-up fees through the Emergency Crisis Intervention Program, and to expedite the payment process because of their emergency circumstances. Seconded by Councilman Hale.

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

28. EDITH LIKES EAGLE FINANCIAL REQUEST:

Edith Likes Eagle is requesting financial assistance to move a mobile home from the Keene area to Prairie Winds Trailer Court. She also requested financial assistance in renovating the mobile home.

MOTION: Councilman Gillette motioned to repair the Tribal Moving truck as soon as possible so that it can be used to relocate Ms. Likes Eagle's mobile home. Seconded by Councilman Hale.

Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 22
October 04, 2000
Page 13

Discussion: The Helping Hand Program could be utilized to weatherize the mobile home. Ms. Likes Eagle will have to obtain two estimates and apply for assistance through this program. Thomas Crowsheart Sr., or Keith Mandan both have a CDL and could be contracted to drive the truck. Judy Young Bear asked that Natalie White Singer's mobile home also be included to be moved to a different location. Councilman Hale will follow-up on the repairs of the truck.

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

29. KMHA SECURITY FENCE:

Pete Coffey Jr., submitted a request to purchase a security fence for the KMHA Radio Station because of enacted new FCC regulations. Several recent vandalism to the building with attached police reports were also submitted to be used as documentation for the need of the fence.

MOTION: Councilman Hale motioned to purchase the materials for the fence not to exceed \$2,500, and to have the Figure Four crew to build the fence. The funds are to be included in the FY01 Budget. Seconded by Councilman Wells.

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

30. ANITA MCDONALD REQUEST:

Tribal member requested assistance in obtaining housing for her and her two daughters with the Fort Berthold Housing Authority.

Discussion: Tribal Analyst was directed to draft a letter to the Executive Director regarding her situation. This situation will be handled administratively.

Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 22
October 04, 2000
Page 16

MOTION: Councilman Spotted Bear motioned to approve a medical grant for June Crows Heart for \$500. Seconded by Councilman Hale.

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

36. MARLIEN MOSSETT MEDICAL REQUEST:

Marlein Mossett requested a medical grant of \$1,500 for her son, Christopher Gillette to help defray medical expenses for a seven week stay in the hospital in Minneapolis, Mn.

Discussion: The maximum amount that a Tribal member can get from the Medical Grant is \$500.

MOTION: Councilman Wells motioned to approve a medical grant of \$500 for Marlein Mossett for her son, Christopher Gillette. Seconded by Councilman Hale.

VOTE: 6 Ayes, zero Nays, 1 Abstention, (Councilman Gillette) zero not voting. Motion carried.

37. FIGURE FOUR MANAGER: Dawn Charging Candle
PERSONNEL MATTER: Closed Session.

38. AL NYGAARD CONTRACT RENEWAL: RESOLUTION #00-350DSB:

Pursuant to Resolution #00-114DSB, the Three Affiliated Tribes Tribal Business Council entered into a six month contract with Al Nygaard extending it to September 30, 2000, not to exceed \$6,000 per month for the purpose of assisting with completion of the Law Enforcement Center; the Tribal Business Council now wishes to extend this contract.

MOTION: Councilman Fox motioned to approve an extended contract with Al Nygaard Consulting in an amount not to exceed \$6,000 a month, not to exceed one year, such contract to expire on September 30, 2001.

Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 22
October 04, 2000
Page 17

The funds are to be disbursed under the new DOJ Contract. Mr. Nygaard will also assist with other projects. Seconded by Councilman Hale.

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

39. WESTERN AREA POWER ADMINISTRATION: WAPA#00-351DSB

Paul Danks, WAPA Representative submitted a resolution for approval of an agreement between the Three Affiliated Tribes and WAPA.

The Tribal Business Council and WAPA have entered into a series of agreements, and contracts to provide a block of electric power at Western's preferred customer power rate to the Tribe through a bill-crediting mechanism.

The preferential power will be delivered beginning January 1, 2001 to beneficiaries designated by the Tribe. The Tribal Business Council will designate 500 kwh per month of its total allocation to be used for bill crediting for all tribal members 60 years and older as of January 1, 2001, including all such members who are 60 years and older who are living in housing owned by the FBHA with the remainder of the power allocated to be directed to tribal entities. Businesses to receive preferential power are as listed:

New Town served by Mountrial Electric:

1. Fort Berthold Community College
2. North Segment Hall
3. Elbow Wood Works
4. Fort Berthold Development Corporation
5. IK-PI Program
6. Fort Berthold Housing Authority
7. Mandan, Hidatsa and Arikara Elders Office
8. Pouch Point Recreation
9. New Town Head Start

Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 22
October 04, 2000
Page 18

Mandaree, Twin Buttes, and Four Bears served by McKenzie Electric:

01. Mandaree Electronics
02. Mandaree Community Center
03. Mandaree Solid Surfacing
04. Figure Four Ranch
05. Four Bears Community Center
06. Four Bears Casino
07. Dialysis Center
08. Twin Buttes Community Center
09. Twin Buttes Manufacturing
10. Fort Berthold Housing Authority
11. Four Bears Headstart
12. Four Bears Daycare
13. Twin Buttes Daycare
14. Twin Buttes Headstart

White Shield served by McLean Electric:

01. White Shield Community Center
02. Mandaree Electronics Satellite Office
03. Indian Health Center
04. Fort Berthold Housing Authority
05. White Shield Head Start

Parshall served by Otter Tail Electric:

01. Parshall Data Services\MEC
02. Northeast Segment Veterans Community Center
03. Parshall Health Center
04. New CDBG Project Building
05. Fort Berthold Housing Authority
06. Parshall Resource Center
07. Parshall Head Start

MOTION: Councilman Gillette motioned to approve Resolution #00-351DSB as presented. Seconded by Councilman Hale.

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

Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 22
October 04, 2000
Page 19

40. AISES REQUEST:

Sterling Reed requested assistance to attend the AISES Conference in Portland, Oregon.

MOTION: Councilman Bird Bear motioned to approve a grant of \$500 to Sterling Reed to attend the AISES Conference. Seconded by Councilman Hale.

Discussion: Previous requests to attend conferences have been capped at \$250 per student.

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

41. MEC: MAGGIE YELLOW BIRD: RESOLUTION #00-352DSB

Councilman Gillette submitted a request for payment of electrical repairs on Maggie Yellow Bird's home. She was verbally approved in October 1999 for assistance to repair her electrical problems.

Discussion: A line item will be created for Tribal Elders for rehabilitation on homes within the Tribal Elders Budget.

This item shall be included in the Resolution that was passed today, October 04, 2000.

MOTION: Councilman Gillette motioned to authorize the payment of \$800 to be paid to MEC Services of Garrison for home repairs of Maggie Yellow Bird. Seconded by Councilman Hale.

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

42. DELORES WILKINSON: RESOLUTION #00-353DSB

Councilman Gillette motioned to approve a loan of \$3,000 to Delores Wilkinson, subject to proper documentation, with a wage assignment of \$150 per pay period.

Seconded by Councilman Hale.

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

43. MILLARD HALE JR:

Councilman Fox motioned to approve a \$1,000 loan to Millard Hale Jr., with a wage assignment of \$100 biweekly, subject to proper documentation. Seconded by Councilman Wells.

VOTE: 5 Ayes, 0 Nays, 1 Abstention (Pete Hale) 1 Not voting. Motion carried.

44. MARIA KRAFT:

Councilman Wells motioned to approve a \$1,500 loan with a wage assignment of \$150 Biweekly. Seconded by Councilman Hale.

Discussion: Concerns were raised regarding the rental process. She will be reminded to begin a payment schedule.

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

45. SUE ROMERO:

Councilman Fox motioned to approve a loan of \$3,500, subject to a pay back agreement negotiated with the Small Loans Director. Seconded by Councilman Gillette.

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

46. ELIZABETH DEMERY:

Councilman Hale motioned to approve a loan of \$3,000 to Elizabeth Demery, subject to proper documentation, with a wage assignment of \$150 bi-weekly payments. Seconded by Councilman Gillette

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

47. ELGIN CROWS BREAST:

Councilman Fox motioned to approve a loan of \$1,600, repayment will made from land sale, along with a wage assignment agreement negotiated with the small Loans Director. Seconded by Councilman Gillette.

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

48. NOREEN WHITE OWL:

Councilman Hale motioned to approve a loan of \$1,000 to Noreen White Owl, with a wage assignment of \$100 bi-weekly. Seconded by Councilman Wells.

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

49. WHITNEY BELL:

Councilman Gillette motioned to defer this agenda item until October 12, 2000. Whitney Bell will be expected to submit a business plan. Seconded by Councilman Hale.

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

50. MARY ELLEN KNIGHT

This agenda item was deferred until October 12, 2000.

51. WANDA MOSSETT: RESOLUTION #00-354DSB

Councilman Gillette motioned to purchase 120.00 acres of Allot. No. 3096 for \$90,000 from Wanda Mossett. Seconded by Councilman Spotted Bear.

Discussion: Any future transactions on land sale business shall require a certified appraisal. The Realty Specialist will be required to attend the meeting to answer any questions or concerns. Chairman Hall expressed a concern that only a portion of the land could be used for development purposes.

VOTE: 3 Ayes, 1 Nay, 2 Abstention (Mark Fox) 1 Not voting. Motion carried. Councilman Hale changed his abstention to a nay vote.

3 Ayes, 2 Nays, 1 Abstention (Mark Fox) 1 Not voting. Motion carried.

52. ROGER HATCHETT: RESOLUTION:

This item was deferred until October 12, 2000 when the Realty Specialist will be available to answer any questions.

53. SHARISSA BIRD FINANCIAL REQUEST:

Councilman Hale motioned to authorize the 477 Program to grant Sharyissa Bird \$1,000 for living expenses, subject to program guidelines. Seconded by Councilman Gillette.

Discussion: This grant is to expedited due to Mrs. Birds circumstances.

VOTE: 3 Ayes, 0 Nays, 3 Abstentions, 1 Not voting. Motion carried.

54. NIEA: #00-355DSB

The Three Affiliated Tribes has received a request for assistance from the National Indian Education Association in the amount of \$5,000 to be utilized for its 31st Annual Convention in Sioux Falls, SD., on October 28-Nov. 1, 2000.

MOTION: Councilman Fox motioned award \$5,000 from Grants and Donations for the 31st annual Convention of the NIEA. Seconded by Councilman Wells.

Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 22
October 04, 2000
Page 23

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

55. FBDC: RESOLUTION #00-00-356DSB

Ken Stevenson, CEO for the Fort Berthold Development Corporation presented an amendment to Resolution #00-324DSB.

Discussion: The Tribal Business Council previously passed Resolution #00-324DSB which granted up to a \$100,000 line of credit for use by three tribal entities, including FBDC, guaranteed by the Tribe by a deposit of a Certificate of Deposit with Community First National Bank, but which limited the use by FBDC of the \$100,000 line of credit exclusively for the casino expansion project now underway at the 4 Bears Casino and Lodge.

The Three Affiliated Tribes agrees that the line of credit of \$350,000 presently allocated to the FBDC by the Executive Committee, may also be used for contracts other than those related to the expansion of the 4 Bears Casino and Lodge provided that prior advancing sums up to \$350,000 contracts and agreements are in place which create a high probability that the amounts advanced to FBDC will be repaid by financing sources other FBDC.

MOTION: Councilman Fox motioned to amend Resolution #00-324DSB as presented. Seconded by Councilman Wells.

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

56. PERSONNEL MATTERS
Closed Session

57. MR&I BOR 2 MILLION #00-357DSB:

MR&I submitted a request to increase to the Tribal component of the 1986 Garrison diversion Reformulation Act for both the Tribe and the Bureau of Reclamation for their oversight costs. The Tribes will use the increased ceiling to began the Final Engineering Report along with the 10% for BOR and funding to conduct feasible rural water hook-ups and replacements of old asbestos piping.

MOTION: Councilman Gillette motioned to approve the resolution with amendment which is: \$2,000,000. Seconded by Councilman Hale.

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

58. SOCIAL SERVICE TEMPORARY APPOINTMENT EXTENSION:
PERSONNEL MATTER:

59. JOE WALKER CONTRACT:

A consultant Agreement was presented from the Social Service Department for approval of services of Joe Walker to assist in the conversion of the new system.

MOTION: Councilman Wells motioned to approve the contract with Joe Walker and the Social Service Department. Seconded by Councilman Fox.

Discussion: He is requesting payment of \$500 a day for three days. Motion and second was withdrawn. Motion failed.

59. ADJOURNMENT:

Councilman Hale motioned to adjourn the meeting. Seconded by Councilman Gillette. The meeting adjourned at 2:24 a.m.

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


Three Affiliated Tribes
Tribal Business Council
Special Meeting No. 22
October 04, 2000
Page 25

60. Respectfully submitted,



Ardel Jean Baker, Recording Secretary
Tribal Business Council
Three Affiliated Tribes

Date



Daylon Spotted Bear, Secretary
Tribal Business Council
Three Affiliated Tribes

Date

ATTEST:

Tex G. Hall, Chairman
Tribal Business Council
Three Affiliated Tribes

Date