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THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING NO. 23
OCTOBER 12, 2000
11:50 a.m.

01. CALL TO ORDER:

The meeting was called to order at 11:50 a.m. The Chairman asked for a moment of silence to remember all those who are ill and less fortunate.

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

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

03. ANNOUNCEMENTS:

01. Twin Buttes Custom Homes was awarded a contract with the Ogalala Tribe of Pine Ridge, South Dakota to construct 24 units for the Oglala Tribe.

02. Four Bears Bridge: This Bill passed the Senate and House on October 6, 7, 2000.

03. Compliance Report:
There are close to 70 tribal members working for the Tribes Construction Projects and Businesses.

04. The LIEHAP Programs Rates:

05. OIL AND GAS RATES:
Dan Israel will develop a disk of the Tribe's 5000 mineral acres, which the Tribe will advertise and market their natural resources to industries. The Natural Resource Committee and the Oil and Gas Director will need to provide the necessary facts and figures.

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06. UPCOMING PROJECTS: The upcoming projects will need to come in compliance with hiring tribal members. The Dragswolf streets and the North Segment Community Center Phase II the Casino, the Hotel, The HUD 35 Unit, the Four Bears Lagoon it looks like it will be in 2001. Also the new design of the bridge.
07. The FSA lawsuit: The Judge will make a ruling on the KeepsEagle vs. Glickman Law Suit on October 31, 2000.
08. ND Fair Housing Council to explain their program.
09. INDIAN HEALTH SERVICES HOSPITAL MEETING:
MOTION: Councilman Wells motioned to authorize Councilman Gillette to select a representative from each district to accompany him to tour the hospital in Winnebago, Nebraska. Seconded by Councilman Hale.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting.
Motion carried.
10. MANDAREE STREET PROJECT:
11. TWIN BUTTES CUSTOM HOMES
12. APPLICATION UPDATES ON CONVENIENCE STORES:
Councilman Gillette will get an update on the applications for the Convenience Stores in Mandaree, White Shield and, Twin Buttes.
13. MANDAREE SOLID SURFACING:
TMI from Dickinson are interested in the Mandaree Solid Surfacing Products.
14. DOJ LAW ENFORCEMENT

15. 48 APARTMENT COMPLEX:

Orville Fox presented a summary of the 36 Unit Complex. Discussion: Orville Fox was directed to obtain a copy of the resolution that the Fort Berthold Housing Authority Board passed on the change order from 48 to 36 units.

16. LAND PURCHASE: Brookes Kid Map: Interested in purchasing 1.4 Million willing to negotiate Thunder Butte is part of the plan. Councilman Gillette will bring the maps to review.

05. APPROVAL OF THE AGENDA:

Councilman Gillette motioned to approve the agenda with amendments. Seconded by Councilman Hale.

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

05. APPROVAL OF THE MINUTES:

1. September 25, 2000 Special Meeting:

Councilman Gillette motioned to approve the minutes as presented. Seconded by Councilman Spotted Bear.

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

2. January 14, 2000 Special Meeting:

Councilman Gillette motioned to reaffirm approval of the January 14, 2000 minutes. Seconded by Councilman Spotted Bear.

Discussion: Councilman Gillette will get an opinion from the Bureau of Indian Affairs on compliance.

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

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06. GORE-LIEBERMAN STATE CAMPAIGN PRESENTATION:

State Campaign Director for the Gore-Lieberman reported that the campaign is especially interested in the Native American vote. They encouraged everyone to get out and vote. The Four Bears Casino and Lodge has contributed towards the Gore-Lieberman Campaign. The Tribal Analyst will work with the Campaign Director in obtaining the contribution.

07. FY 2000-2001 BUDGET:

Councilman Wells reported that the lateness of the 1998 audit is going to be an audit finding and the end result will be a write up from Kevin Gover that the Tribe didn't get their audit in on time which could affect the Indirect Cost Budget.

A letter will be sent to Mr. Gover from the auditors explaining that the auditors are currently doing the 1998 and 1999 Audit.

MOTION: CHIEF FINANCIAL OFFICER:

Councilman Wells motioned to advertise immediately for a Chief Financial Officer, a CPA license will be a requirement with the salary range of \$60,000-\$100,000, also to advertise for (2) Accounting Supervisors, education level requirements to be in compliance with the Personnel Ranking System, salary range to be \$40,000 - \$60,000. Seconded by Councilman Hale.

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

08. NARF: RESOLUTION#00-358DSB

The Native American Rights Fund is requesting funds from the Administration for Native American to support the cost of NARF's work with the Three Affiliated Tribes

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09. NIEA RESOLUTION#00-359DSB:

The Fall 2000 National Tribal Education Departments Forum is scheduled for Sunday, October 29, 2000 at the Convention Center, in Sioux falls, SD. They are asking for contributions to help defray their expenses.

MOTION: Councilman Gillette motioned to co-sponsor the continental breakfast with a monetary contribution of \$200 with NISBA and the Rosebud Sioux Tribe. Seconded by Councilman Spotted Bear.

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

10. CHR PROGRAM:

This item was deferred until the presentation could be made by the Director.

11. CONSULTANT AGREEMENT:

1. Evan Burr:

Councilman Hale motioned to renew Evan Burr's consultant agreement as the TAT Public Defender under the same conditions. Seconded by Councilman Spotted Bear.

Discussion: There was a discussion to reorganize the District Tribal Court and to advertise all positions. It was decided that the cost would be less to hire a consultant as opposed to a full-time permanent employee position. Also the consultant agreement is to include the standard clause: "reserve the right to cancel the contract, should the position be advertised and filled.

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

2. MHA TIMES:

Glenda Embry, Chairperson for MHA Times requested approval to execute a contract with Eloise Ogden, and with the MHA Times. Ms. Ogden would train key personnel and advise public relations.

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Glenda Embry proposed to hire Eloise Ogden at \$19 per hour @ \$39,521. She would work ½ time with the MHA times and ½ time with the Public Relations.

Discussion: The Tribal Business Council will need to know how much money does the paper generate. This item was deferred until after the budget meeting on October 24, 2000. The Business Council will need a commitment in writing from Ms. Ogden.

3. MIS:

This agenda item was deferred until October 24, 2000.

12. TRACY SMITH MEDICAL REQUEST:

Tracey Smith shared with the Tribal Business Council his medical condition. He requested authorization from the Indian Health Service that the medical procedure be performed at the University of Minnesota, which ranks fourth in the procedure. He was denied by the Indian Health Service because there are services available in North Dakota, Med-Center One.

Discussion: The Tribal Business Council directed Pat Wilkinson to write a letter to the Service Unit Director encouraging her to reconsider the decision to deny Tracey Smith's request.

13. ROBERT YOUNG BIRD CONTRACT:

Councilman Hale motioned to extend Robert Young Bird's contract as Project Inspector for Project No. 4M-8A04-A41 at \$100 a day to be paid bi-wkly, subject to funds available until the completion of the BIA Contract, to correct the accounting code retro-active from the date of hire. Seconded by Councilman Wells.

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

13. MEDICAL GRANT POLICY AMENDMENT:

Councilman Fox motioned to amend the Medical Grant Policy to \$500 maximum in-state and \$1,000 out-of-state, for catastrophic illnesses. Seconded by Councilman Hale.

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

14. APPROVAL OF CAP ON SMALL LOANS:

Councilman Gillette motioned to cap the amount of the Small Loan Program at a maximum of \$3,500, aggregate to include the outstanding and the new balance. Seconded by Councilman Hale.

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

15. MARVIN DANKS:

The Tribal Business Council motioned to defer this item until 10/24/00.

16. HOLLY WINDY BOY:

Councilman Gillette motioned to approve a loan of \$1,500, with \$125 bi-weekly wage deductions. Seconded by Councilman Hale.

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

17. V. JUDY BRUGH:

Councilman Gillette motioned to approve a loan of \$2,000, with \$150 biweekly wage deductions. Seconded by Councilman Wells.

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

18. MARCIA AZURE:

Councilman Wells motioned to a loan of \$700, with himself as a co-signor, pay back agreement to be negotiated with the Small Loan Program. Seconded by Councilman Fox.

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

19. JOHANNA WHITE BEAR:

Councilman Hale motioned to approve a loan of \$3,000, with biweekly wage deduction of \$150, and to include lease money. Seconded by Councilman Wells.

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

20. JOYCE RAVE:

Councilman Hale motioned to approve a loan of \$1,000 on the basis of obtaining a co-signor, with biweekly payments of \$100. Seconded by Councilman Gillette.

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

21. RAYMOND PERKINS

Councilman Gillette motioned to approve a loan of \$1500, with biweekly wage deduction of \$125. Seconded by Councilman Hale.

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

22. TERRANCE RED FOX:

Councilman Hale motioned to approve a loan of \$1500, with biweekly wage deduction of \$125.00. Seconded by Councilman Fox.

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

23. ARDEL JEAN BAKER:

Councilman Hale motioned to approve a \$1000, loan, with biweekly wage deduction of \$100. Seconded by Councilman Wells.

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

24. MARY ELLEN KNIGHT:

Councilman Wells motioned to approve a loan of \$1000, Seconded by Councilman Hale.

Discussion: Because of the compliance cap, approval of a \$1000, with the added with the interest rate of 9.5% would put her over the \$3500 limit.

Councilman Wells amended his motion to \$850, with payment agreement to be negotiated with the Small Loan Director. Councilman Hale amended his second.

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

25. WHITNEY BELL:

Councilman Gillette motioned to approve a loan of \$3,000, with the wage deduction of \$150 biweekly, subject to Daylon Spotted Bear's co-signature. Seconded by Councilman Fox.

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

26. WHITNEY BELL:

Councilman Gillette motioned not to require Daylon Spotted Bears signature on Whitney Bells note. Seconded by Councilman Fox.

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

27. KENNY WELLS:

Councilman Fox motioned to approve a loan of \$3,500, subject to not having any outstanding loans. Seconded by Councilman Gillette.

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

28. ROBERTA CROWS BREAST:

Councilman Fox motioned to approve a \$1000 loan for legal Fees. Seconded by Councilman Wells.

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

29. DENISE HOWE:

Councilman Wells motioned to approve a loan of \$600, with biweekly payments to be negotiate with the Small Loans Director.

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

30. SMALL LOAN OJT CONTRACT:

Councilman Fox motioned to extend Clover Little Soldier as the Small Loans Clerk until advertised and filled. Seconded by Councilman Wells.

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

31. KEEPSEAGLE VS. GLICKMAN: RESOLUTION: #00-00-360DSB:

Councilman Hale motioned to authorize official approval of \$15,000 of tribal funds towards the sponsorship of 15 tribal member plaintiffs to attend the October 31, 2000, Hearing in Washington, D.C. Seconded by Councilman Wells.

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

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32. BILLIE JO WOUNDED FACE-MERMUS:

Councilman Hale motioned to approve an educational grant of \$5,000 to Billie Jo Wounded Face-Mermus to pursue a Masters Degree, subject to the Education Policy to expedite the grant process because of Ms. Mermus' circumstances. Seconded by Councilman Wells.

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

33. HARVARD STUDY RESOLUTION #00-361DSB:

The TAT Tourism and Independence Development Center seek to engage the Harvard Project on American Indian Economic Development (HPAIED) to assist the Three Affiliated Tribes in a policy analysis exercise (PAE). The study will be to assist the TAT in preparing a strategic plan that will capitalize on the economic opportunities and market-oriented activities that will occur during America's 200th Anniversary of the Lewis and Clark Expedition of 1804-1806.

Councilman Fox motioned to approve Resolution #00-361 as presented. Seconded by Councilman Hale.

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

34. THREE AFFILIATED TRIBES NEW LOGO:

Dennis Fox submitted the corrected new logo draft for approval. Approval of the draft was deferred on October 04, 2000 until "White Shield's" photo was added with the two other Chiefs and the color contract was changed.

MOTION: Councilman Wells motioned to approve the new Three Affiliated Tribes logo as presented. Seconded by Councilman Hale.

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

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35. INTERPRETIVE CENTER:

A presentation was made by Dennis Fox who envisioned the Interpretive Center be placed on the ridge by Bakerfield.

MOTION: Councilman Hale motioned to that the Interpretive Center be constructed on the ridge by Bakersfield. No second, motion failed.

Discussion: The Four Bears community residents did not want any construction done with the Ridge. Dennis Fox will approach the Four Bears Community for their consensus.

MOTION: Councilman Hale motioned to designate the Four Bears Ridge as the site to construct the Interpretive Center upon consensus of the community. Seconded by Councilman Wells. The Four Bears Park was recommended as a site for the Center. A sign saying "You are entering the MHA Nation," should be placed on the outskirts of New Town and the boundaries of the Reservation. The Chairman will get the information regarding the National Parks.(need clarification).

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

36. IVAN JOHNSON GRAVEL HAULING CONTRACT AMENDMENT TO GRAVEL HAULING AND ROAD WORK CONTRACT:

Councilman Gillette motioned to pay Contractor initially \$20,000 from the General Fund as opposed to the Tribal Roads Dept. budget because lack of funds. Also, the Contract will be defined as an emergency considering the lateness and time frame before the winter season. Seconded by Councilman Hale.

Discussion: When the Budget is finalized a portion of the Tribal Roads Dept. Budget may be designated to pay for the Contract.

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Income generated from the Four Bears Contract and the Four Bears Apartment Complex contract work will also be taken under consideration for payment of the remaining \$20,000 owing under this Contract.

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

37. ROGER HATCHETT LAND SALE RESOLUTION #00-362DSB:
The Natural Resources Committee of the Tribal Business Council recommended the purchase of Allot. No., 2106 an undivided $\frac{1}{2}$ interest within N1/2SE1/4 Section 12, T.149N., R.92 W.; NW1/4, Section 21, T.147 N., R.94W., containing 240 acres, more or less valued at \$17,919.90.

MOTION: Councilman Gillette motioned to approve and purchase 240 acres of land from Roger Hatchett; 301-U5995. Seconded by Councilman Wells.

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

38. AMERICAN INDIAN SCIENCE ENGINEERING SOCIETY HIGH SCHOOL STUDENTS:
Councilman Gillette motioned to approve a cap of \$200 per high school student requesting financial assistance to attend the AISES Conference in Portland, Oregon. Seconded by Councilman Hale.

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

39. DEADGRASS SOCIETY RESOLUTION #00-363DSB:
The Deadgrass Society requested \$3,500 to promote the culturally annual Veteran's Day Pow-wow that is sponsored by the Deadgrass Society.

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MOTION: Councilman Gillette motioned that the TBC authorize the expenditures of \$3,500 to the Deadgrass Society Pow-wow Committee for it's Annual Veteran's Day Pow-wow, consistent with Tribal Policy. Seconded by Councilman Hale.

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

40. 2001 TRIBAL GAZING RATE RESOLUTION #00-364DSB:

The Natural Resource Committee presented a Resolution to determine that \$5.50 will be the Tribal Rate for the 2001 grazing season commencing on December 1, 2000 and ending November 30, 2001. The rate set by the BIA for allotted lands is \$6.92.

MOTION: Councilman Gillette motioned to approve \$5.50 as the Tribal Rate for the 2001 Grazing season commencing on December 1, 2000-November 30, 2001. Seconded by Councilman Hale.

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

41. DISAPPROVAL OF EDUCATION RESOLUTION: 2001 BUDGET:

Two Resolutions from the TAT Education Department were presented for review.

MOTION: Councilman Gillette motioned to disapprove of the Resolutions until a proper response is formulated regarding a single agency own funding, also referencing "legal concerns," with a separation of the federal funding from the Tribal funding for FY2000 Seconded by Councilman Hale.

VOTE: 4 Aye, 0 Nay, 2 Abstention, 0 Not voting.
Motion carried.

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MOTION: Councilman Hale motioned to ask that the Administrator separate requests of the 2000-2001 Budget Funds not appropriated from the \$100,000 of the \$200,000 funds. Seconded by Councilman Wells.

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

42. The Tribal Business Council met with the TAT Utilities Program and discussed the "Request for an Advance," to purchase a Ford 2000 model work truck.

The Tribal Business Council requested that the TAT Utilities Program obtain a price estimate of the truck from two different car dealers. Also, to take the Silverado pick-up along for an appraisal as it may be used as a trade-in.

Determine how the \$42,350 advance will affect the FY01 Operating Budget of the TAT Utilities Program. Please include a copy of the TAT Utilities Programs budget reflecting this determination.

Secure a letter from the Casino explaining to the Tribal Business Council that they approved the request and that they have the money in their budget for the advance.

43. GENERAL JTAC PLAN RESOLUTION #00-365DSB:
Thomas Disselhorst, Legal Counsel presented a Resolution to re-affirm the action previously taken by the TBC in December, 1999 to approve the General JTAC Plan.

MOTION: Councilman Gillette motioned to reaffirm the approval of the JTAC Plan as presented in Resolution #00-365DSB. Seconded by Councilman Hale.

44. JTAC SPLIT INVESTMENT RESOLUTION #00-366DSB:

Thomas Disslehorst, Legal Counsel presented a Resolution to reaffirm the action previously taken by the TBC in December, 1999 to approve the Investment of \$30 Million dollars of JTAC Interest in a permanent Endowment Fund for the benefit of future generations of Tribal members.

MOTION: Councilman Gillette motioned to reaffirm the action previously taken by the Tribal Business Council in December, 1999 to approve the Investment Endowment Fund for the benefit of future generations of Tribal members. Seconded by Councilman Hale.

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

45. PERSONNEL MATTERS: Closed session

46. DRUG AND ALCOHOL POLICY: RESOLUTION #00-367DSB:

Tara Wilkinson presented a draft of the Alcohol and Drug Policy for approval.

MOTION: Councilman Wells motioned approval of the Alcohol and Drug Policy with amendments and that all Tribal Entities be included in the testing process. Seconded by Councilman Hale.

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

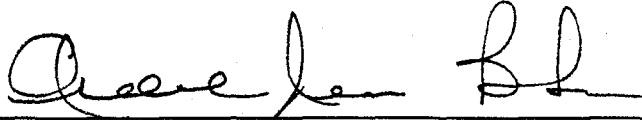
47. ADJOURNMENT:

Councilman Hale motioned to adjourn the meeting at 12:10 a.m. Seconded by Councilman Wells.

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

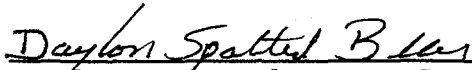
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Respectfully submitted,



Ardel Jean Baker, Recording Secretary
Recording Secretary
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

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Motion to approve Delvin's consultant agreement to the end of September 30, 2000 same conditions of his original agreement.

Motion: Austin Gillette

Second: Mark Fox

Vote: 7 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried

25. Tyra Wilkinson

Kipp Quail presents a matter to enter in an agreement with Tyra Wilkinson. The contract is for one year. She has already passed her bar.

Motion to approve of the contract for Tyra Wilkinson.

Motion: Tom Bird Bear

Second: Mark Fox

Vote: 6 in favor, 1 opposed, 0 abstentions, 0 absent

Motion Carried

26. RDO

Marcus Wells asks that the council looks at the request from the roads department to purchase equipment under their budget for the fiscal year 2000. The request is for five years for \$22,452. Kipp Quail presents a resolution including the payment schedule and the description of the equipment and also the lease purchase agreement. The total amount of the loan with interest is \$112,260 Mr. Quail will amend the resolution to that effect.

Motion to approve of the agreement to purchase the equipment for the roads department.

Motion: Austin Gillette

Second: Marcus Wells Jr.

Vote: 3 in favor, 1 opposed, 2 abstentions, 1 absent

Motion Carried

27. BIA

Tom Disselhorst presents the BIA trust policy resolution, which is rejecting the time frames of May 19 for the four trust policies. All details are included in the resolution.

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Chairman Hall supports the resolution and reminds council of the late hour.

Motion to approve of the resolution

Motion: Pete Hale

Second: Mark Fox

Vote: 7 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried/Resolution # 00-135DSB

28. Electric vs. Four Bears, Mandaree District

Marcus Wells Jr. asks about the problem of Four Bears and Mandaree have historically has always paid more since electricity has been in place. Council asks Mr. Disselhorst to research the problem of the high prices and possibly pursuing legal action and discrimination. The community member have experienced problems such as their electricity being turned off for owing a bill of \$20.00 and paying \$60.00 or more in hook up fees.

Council suggests that Legal look into the problem with research.

Motion to direct the legal department look into discrimination of the Four Bears and Mandaree district with the electrical Cooperation.

Motion: Marcus Wells Jr.

Second: Pete Hale

Vote: 7 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried

29. Arikara Exchange

Mr. Disselhorst presents Mr. Austin Gillette's Charter for his business. The law states that one person can start cooperation the charter is standard.

Councilman Bird Bear asks what the cooperation would be doing. Councilman Gillette states that he might be into consultant work or minerals.

Chairman Hall asks about a conflict of interest and Mr. Disselhorst states that the law states that we have no code of ethics regarding this matter.

Motion: Daylon Spotted Bear

Second: Mark Fox

Vote: 2 in favor, 2 opposed, 3 abstentions, 0 absent

Motion Fails

30. Agenda Add-Ons

Motion to add various items to the agenda

Motion: Marcus Wells Jr.

Second: Austin Gillette

Vote: 7 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried

31. Consultant agreement

Daylon Spotted Bear brings up the need to have our backlog of tribal minutes transcribed. Councilman Spotted Bear suggests that Ethel Baker transcribe the minutes that Marlene Gillette did not finish.

Motion for Ethel Baker to finish the back log of old minutes for 90 days at the rate of \$10.00 an hour.

Motion: Marcus Wells Jr.

Second: Pete Hale

Vote: 7 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried

32. White Shield

Councilman Gillette states that White Shield community has paid for their community bills for ambulance service and other bills. And our asking for reimbursement from the council in the amount of \$22,949.27.

Motion to approve of the resolution

Motion: Austin Gillette

Second: Mark Fox

Vote: 7 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried/Resolution #00-136DSB

33. Roof Damages

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The White Shield community board is asking for money because their roof blew off on their community center. The amount they are requesting is \$5,728.48 to be payable to Blue Starr.

Motion to approve of \$5,728.48 to Blue Starr to be taken out of indirect cost.

Motion: Austin Gillette

Second: Mark Fox

Vote: 7 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried/Resolution#00-137DSB

34. Agenda Add On

Motion to add on to the agenda for CDBG

Motion: Mark Fox

Second: Daylon Spotted Bear

Vote: 7 in favor, 0 opposed, 0 abstention, 0 absent

Motion Carried

35. CDBG

Councilman Fox asks for the CDBG to go to Twin Buttes and Parshall.

Motion for Jeannette Coffey to prioritize two projects of \$800,000 for Twin Buttes and Parshall.

Motion: Mark Fox

Second: Daylon Spotted Bear

Vote: 7 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried

36. Roads

Mr. Disselhorst presents a document that states that the regulation was to be in effect by October 1st but that did not happen. The cost would be \$10,000 and would save us over a million dollars.

Motion to pass the resolution

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Motion: Marcus Wells Jr.

Second: Pete Hale

Vote: 7 in favor, 0 opposed, 0 abstentions. 0 absent

Motion Carried/Resolution #00138DSB

37. Dakota Heart

Dakota Heart loan for \$2000 to purchase a vehicle will do bi weekly deductions of \$150.00 credit status is good and is willing to use title of his vehicle for collateral.

Motion to approve of \$2000 instead of the original \$1,0000

Motion: Daylon Spotted Bear

Second: Austin Gillette

Vote: 7 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried/Resolution #00-139DSB

38. Blaine Foote

Blaine Foote for \$2,500 casino employment no debts no outstanding loans, bi weekly wage deductions of \$100.00.

Motion to approve of Blaine Foote for a loan in the amount of \$2,500 with wage deduction of \$100.00 bi weekly.

Motion: Mark Fox

Second: Pete Hale

Vote: 7 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried/Resolution #00-140DSB

39. David Ripley

Requesting money for his business of photography.

Motion for \$3,500 loan \$3,500 grant.

Motion: Marcus Wells Jr.

Second: Austin Gillette

Vote: 7 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried

40. Motion to adjourn 11:10

Motion: Pete Hale

Second: Tom Bird Bear

Vote: 7 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried

Reconvene at 11:11

41. Japan

Maryland Young Bird and Ramone and John Malnourie and Susan Martin Johnson are requesting money for expenses to go over seas to Japan. To participate in the tenth annual exchange program and they would represent Ft. Berthold.

Motion to approve of \$500.00 loan \$500.00 grant

Motion: Austin Gillette

Second: Pete Hale

Vote: 6 in favor, 0 opposed, 0 abstentions, 1 absent

Motion Carried

42. Motion to Adjourn at 11:18 pm

Motion: Pete Hale

Second: Austin Gillette

Vote: 7 in favor, 0 opposed, 0 abstentions, 0 absent

Motion Carried

CERTIFICATION OF MINUTES

I, the undersigned, as Executive Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) members constitute a quorum. _____ members were present at a _____ Meeting thereof duly called, noticed, convened, and held on the _____ day of _____, 2000 whereupon the foregoing minutes were presented for approval by the Three Affiliated Tribes Recording Secretary.

Said minutes were duly approved by the affirmative vote of _____ members, and have not been amended in any way, except as noted by council when approved.

Dated this _____ day of _____, 2000.

Daylon Spotted Bear, Executive Secretary
Tribal Business Council, Three Affiliated Tribes

ATTEST:

Tex Hall, Chairman
Tribal Business Council, Three Affiliated Tribes

Submitted by

Ethel Baker
Recording Secretary

TRIBAL BUSINESS COUNCIL MEETING NO. 5

SPECIAL MEETING

DATE: February 21, 2000 TIME: 1:28 PM

01. Call Meeting to Order and Opening Prayer

The Special Tribal Business Council Meeting of February 21, 2000 was called to order by Chairman Tex Hall at 1:28 PM in the Tribal Council Chambers. A moment of silent prayer was held.

02. Roll Call

Present: Chairman Tex Hall, Vice Chairman Mark Fox, Treasurer Marcus Wells, Jr., Secretary Daylon Spotted Bear, and Councilman Pete Hale.
Recording Secretary Marlien Mossett Gillette.

03. Announcements

Tribal Business Council members reviewed and shared their itineraries and scheduled meetings.

Chairman Hall announced that the livestock in forty-one range units has been counted and the applications for grazing privileges on those range units will be considered by the Council at today's meeting.

04. Approval of Agenda

Motion by
Second by
Vote: 7
Motion Carried.

05. Approval of Minutes

Motion by
Second by
Vote: 7
Motion Carried.

CERTIFICATION OF MINUTES

I, the undersigned, as Executive Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) members constitute a quorum. _____ members were present at a _____ Meeting thereof duly

AGENDA
TRIBAL BUSINESS COUNCIL MEETING NO. 5
SPECIAL MEETING
February 21, 2000
Time: 12:30 PM

- 01. Call Meeting to Order and Opening Prayer**
- 02. Roll Call**
- 03. Announcements**
- 04. Approval of Agenda**
- 05. Approval of Minutes**
- 06. Appointment of Referendum Election Board Members and Clerk(s)-
Legal Department**
- 07. Skipperliner Yacht**

called, noticed, convened, and held on the _____ day of _____, 2000
whereupon the foregoing minutes were presented for approval by the Three Affiliated
Tribes Recording Secretary.

Said minutes were duly approved by the affirmative vote of _____ members, and
have not been amended in any way, except as noted by council when approved.

Dated this _____ day of _____, 2000.

Daylon Spotted Bear, Executive Secretary
Tribal Business Council, Three Affiliated Tribes

ATTEST:

Tex Hall, Chairman
Tribal Business Council, Three Affiliated Tribes