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THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 26
November 21, 2000

01. CALL TO ORDER:

The meeting was called to order at 1:45 p.m., and a prayer was offered by Councilman Wolf.

02. ROLL CALL:

Members present: Councilman Spotted Bear, Councilman Gillette, Councilman Wells, Chairman Hall, Councilman Phelan, Councilman Fox. A quorum was established with seven members present.

03. ANNOUNCEMENTS:

A. Chairman's Report:

Motion One: Councilman Phelan motioned to direct the Legal Dept. to work with the Elders Organization in reconciling hindrances on trust income analysis. Seconded by Councilman Gillette.

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

B. Treasurers Report: Councilman Wells submitted a written report and no action was taken.

C. 2001 Tribal Budget: This agenda item was deferred until the next Regular Meeting.

D. Chief Executive Officers Report: Terry Red Fox
Directive One: Terry Red Fox will prepare a Resolution requesting that Welfare to Work surplus funds be granted to the Tribe.

Motion Two: Councilman Gillette motioned to include the purchase of trailer houses as part of the Home Loan Program that is available from the Tribe. The CEO will bring back an amended policy for Council approval. Seconded by Councilman Wells.

Discussion: The current amount of \$1500 should have an amendment to the cap.

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

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1. Reorganization Chart Approval: Deferred
2. Business Development Officer: Personnel Matter

03. APPROVAL OF THE AGENDA:

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

Discussion: A Policy Procedure Handbook will be written regarding agenda requests. One of the requirements will be that any request must have prior approval of relevant committee prior to placing the issue on the agenda.

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

04. AGING PROGRAM: New Town Area:

Councilman Fox motioned to approve the Aging Services Program Budget for \$91,810., and that the other existing meal sites in each of the segments receive an additional funding of \$5,000, for a total of \$54,654. Seconded by Councilman Wolf.

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

05. FORT BERTHOLD HOUSING AUTHORITY HIP PROGRAM:

Councilman Wells motioned not to withdraw the HIP Program from the Fort Berthold Housing Authority. Seconded by Councilman Phelan.

Discussion: The Fort Berthold Housing Authority will provide an Annual Report for the Tribal Business Council. Seconded by Councilman Wolf.

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

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06. FORT BERTHOLD HOUSING AUTHORITY LOW INCOME TAX CREDIT PROGRAM:

Councilman Wells motioned to direct the Legal Department to complete the Low Income Tax Credit's legal issues by the next council meeting. Seconded by Councilman Phelan.

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

07. HEALTH CARE CONTRACT:

Trinity Hospital presented a proposal that would provide 24 hour health coverage for Tribal members. Indian Health Service Personnel would not comment on the proposal that was presented. Both parties were directed to work with Pat Wilkinson and come up with a solution that would accommodate 24 hour coverage for Tribal members.

08. KIDNEY DIALYSIS UNIT/MAXINE HARRISON:

Councilman Phelan motioned to have the CEO look into the situation at the KDU and bring back an evaluation or possible solution to the problems, also to include the purchase of electric blankets for the patients to use while they take their dialysis treatments. Seconded by Councilman Gillette.

Discussion: Terry Red Fox, CEO, will write a letter to the KDU Director and direct her to make available the table for the patients to use while they are eating.

09. ANTELOPE SOCIETY - MID WINTER POW-WOW: RESOLUTION #00-06MWJR.

Councilman Gillette motioned to approve \$3,500 for the Antelope Society, and \$3,500 for the Mid-winter Pow-wow Committee, for a total of \$7,000. Seconded by Councilman Wells.

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