

**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
CONTINUATION MEETING  
FROM January 03, 2001  
January 04, 2001**

**01. CALL TO ORDER:**

Chairman Hall reconvened the meeting at 11:43 a.m.

- 02. ROLL CALL:** Present: Chairman Hall, Councilman Phelan, Councilman Spotted Bear Councilman Wells, Councilman Fox, Councilman Wolf, Councilman Gillette.

Councilman Gillette and Councilman Wells left the meeting at 4:00 p.m. to attend the signing of the Dakota Water Resource Act in Carrington, ND.

**03. FORT BERTHOLD HOUSING AUTHORITY:**

- Market Study
- JTAC Request of \$750.000
- Housing Bond
- 2001 State Housing Conference
- Analysis of Housing Shortage
- Tax Credit Proposal
- HIP Funds Force Account
- NAIHC Conference
- Loan Guarantee Programs
- Renovation of Rental Stock
- 4Bears Complex Units
- Required Wage Assignments by TAT Resolution

**04. FORT BERTHOLD COMMUNITY COLLEGE:**

- Updated Vision and Mission Statement
- Education Week
- Indian Student Count (ISC) Non-Indian Students
- Regular Tuition Fees
- Recovery Plan
- Outstanding Salary Advances
- State Funding for Voc. Ed
- 1994 Plan Comp. Management
- High Turn Over Personnel Rate
- Transfer Existing Salary Advances to Small Loan Program
- Irrigation Project Recruitment Plan
- Cattle Relending Program
- Written Annual Report

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**05. GAMING COMMISSION:**

- Election of New Officers
- Goals Focus on 2001
- Time Sheets
- Work Schedule
- Surveillance
- Open Communication
- Moral Issues
- Tribal Liaison
- Ordinance
- Gaming License

**06. MHA TRIBAL ELDERS ORGANIZATION:**

- Meetings first Wed. every month
- Home Health Care Plan
- Home Health Aides
- Medical Emergency Assistance: \$650 allowable costs per year
- Nursing Home Care
- Advertising for an R.N.
- Elders Budget
- Elders Board of Directors
- Trust Responsibility
- Heart Monitoring
- Assisted Living Care Center
- Prescriptions
- Third Party Billing
- Need a new building
- State Grants

**07. HEALTHY START:**

- Personnel Matters
- Governing Board
- Immediate Supervisor: Pat Wilkinson
- Carry-over money

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**08. COPS FAST PROGRAM:**

- Yearly statistics
- Officers Training in New Mexico
- Mandatory Basic Training
- Background Investigation
- DUI Convictions
- Drug Statistics
- Tribal Law versus State Law
- Tribal Code Revisions
- Police Officer Ethics: Closed Session
  1. Officer Frank Felix
  2. Officers White
  3. Officer Moquino
- Judicial Committee
- Administrative Functions
- Law Enforcement

**09. LEGAL DEPARTMENT**

- Gave a report on directives

**10. DOMESTIC VIOLENCE:**

- Inter-Agency Cooperative Agreement
- Pictures regarding the abuse
- Board of Directors restructuring
- Amend the charter
- Ex-Parte Orders
- Protection Orders

**11. ELBOW WOODS WORKS:**

- Applicable Funeral Laws
- Wake Fund
- Marketing and Advertising
- Traditional Ways
- Administrative Costs
- Funding Source
- National Conferences
- Funeral Homes within the exterior/interior boundaries of Fort Berthold.

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12. **MANDAREE INC:**

- School to Work Program
- Support Mentor Protege
- Minot Job Corps
- Computer Programming
- Western Wireless
- Ho-Chunk Nation

13. **TOURISM:**

- Regional Tourism Planning Meeting
- Tribal MOA (formal)
- Recording Studio
- Private foundations
- Preserving culture
- Reclassification National Resource
- National Bicentennial
- Independence Program
- Elbow Woods Works
- Budgeted salaries
- Recommendations for collections
- Loan Program capped at \$10,000
- Replacement of Museum
- Interpretative Center
- Building Fund
- Meeting with Museum Curator

14. **HEADSTART PROGRAM:**

**MOTION:** Councilman Fox motioned to immediately develop plans for funding and building new Headstart/Daycare Centers in every segment and have the CEDS Dept. begin this process immediately. Seconded by Councilman Phelen.

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

15. **TAX DEPARTMENT:**

- Tax Agreement Code Request 90% which was denied
- Offered 75% - No response as yet from Tribes
- Sales tax opposition
- Motor Fuel Tax Purchases

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- Tribes to negotiate to 80% if not threaten litigation
- Projection Refund
- State Tax Refund
- Economic Impact Study

**MOTION:** Councilman Phelen motioned to direct the CEO to send a letter to all of the tribal entities requesting them to track all fuel purchases and submit receipts to the Tax Department. Seconded by Councilman Fox.

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

16. **FORT BERTHOLD DEVELOPMENT CORPORATION:**

- Purchase gas in bulk
- Commodity Warehouse plans
- Report of placement on Board of Directors

**MOTION:** Councilman Fox motioned to direct the CED's Director to send a letter to all Tribal agencies and entities encouraging them to utilize the Tribal West Dakota services for gas, oil changes, maintenance, tire purchases. Seconded by Councilman Phelen.

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

17. **FIGURE FOUR RANCH**

- Open House
- Snow Mobile Rides
- Establish hunting fees
- Bed and Breakfast Resort
- Cistern problems
- Fire and Emergency Services
- Ranch ouse in wrong county
- Road needing pavement
- Buffalo Meat
- Marketing and Advertising
- Market with the 4Bears Casino
- Financial Projections
- Budget Revenue
- Buffalo Slaughter

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- Business Plan
- Feed Lot
- Buffalo Hides Brained tanned
- Indian Owned Businesses

**18. MANDAREE BOARD APPOINTMENTS: RESOLUTION #01-02DSB**

**MOTION:** Councilman Phelen motioned to approve of the appointments to Boards and Committes for the Mandaree area. Seconded by Councilman Spotted Bear.

**DISCUSSION:** Councilman Phelen will lay-off Luther Grinnell as the 4Bears Casino and Lodge Tribal Liaison and appoint Ambrose Phelen.

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

**19. MHA CHILDREN'S CENTER UPDATE:**

- Open House
- Change Day Care Hours to coincide with 4Bears Casino
- Daycare Survey
- Child care assistance
- Co-Payments
- Infant Toddler Program
- Bush Foundation
- Twin Buttes Daycare
- Out of pocket \$13.50 per day
- Resolution to change to \$15.00 per day

**20. COMMODITY PROGRAM**

- Nutrition Education
- USDA Extension Service
- Distribute Bison
- 1/10 of \$.1 of excess food stamps
- Bison Association
- New employee for clerical staff

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**21. CEDS PROGRAM RESTRUCTURING**

- Personnel Matters: Closed Session

**MOTION:** Councilman Wolf motioned to direct the CEO and CEDS Director to bring back a reorganization of the CEDS Department to the Council for Final approval on January 17, 2001. Seconded by Councilman Phelen.

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

**MOTION:** Councilman Wolf motioned to direct the Fort Berthold Housing Authority and the Fort Berthold Community College to each fund a planner position that they had previously agreed. Seconded by Councilman Spotted Bear.

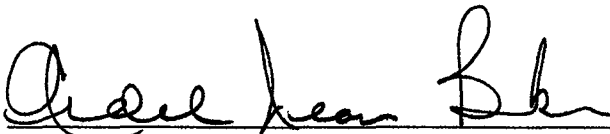
**VOTE:** 5 Ayes, 0 Nays, 0 Abstentions, 2 Not voting. Motion carried.

**22. ADJOURNMENT:**

**MOTION:** Councilman Phelen motioned to adjourn the meeting at 1:30 a.m. Seconded by Councilman Wolf.

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

**Respectfully submitted,**

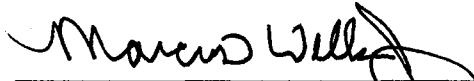


**Ardel Jean Baker, Recording Secretary  
Office of the Secretary  
THREE AFFILIATED TRIBES**

4/3/01

**Date**

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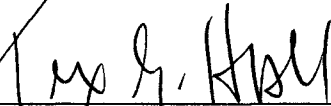


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**Marcus Wells, Jr., Executive Secretary  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES**

4/3/01

\_\_\_\_\_  
**Date**

**ATTEST:**



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**Tex G. Hall, Tribal Chairman  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES**

4/3/01

\_\_\_\_\_  
**Date**