

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL COUNCIL MEETING
Continuation Meeting 01/03/01
January 05, 2001

01. CALL TO ORDER:

Chairman Hall called the meeting to order at 1:15 p.m., and asked all present for a moment of silence to remember all those who are ill and less fortunate.

02. ROLL CALL:

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

03. APPROVAL OF THE AGENDA:

Council Gillette motioned to approve the agenda as amended. Seconded by Councilman Phelan.

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

04. GUESTS:

Four members of the Standing Rock Tribal Business Council briefly stopped in at the meeting. They toured the Elbow Woods Works Building, and are considering entering into a contract with the program. The members included: Randy White, Palmer Defender, Jay Taken Alive, and Elaine McLaughlin.

Several issues with the Tribal Business Council:

- Keeps Eagle vs. Glickman Update
- Potential Planning Conference between tribes
- Office of Trust Management
- Loans on Lease Income
- Nickname Issue
- WAPA

05. TABLE BUTTE LAND PURCHASE:

- 8800 acres buying Table Butte back
- Portion sale: Land within the reservation boundaries
- Chimney Butte
- If purchased - cultural Preservation Area
- Purchase price not to exceed \$1.1 Million

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06. CASEY FAMILY:

- Changing satellite office to a division
- Inter-agency Cooperative Agreement

07. MANDAREE SOLID SURFACING:

- Expansion Casino
- Photo of products
- Best Western Shower stalls
- Advertise and market w/KMHA and MHA Times
- Start-up monies from 477 Program: For salary & training funds.
- Developing a Corporate Board for all 5 Tribal Businesses responsible to the Tribal Business Council

DIRECTIVE: The CEO will write a letter to all Tribally Chartered Corporations directing them to apply to the 477 Program requesting them to provide TANF dollars for training. The CEO and 477 Director should be involved with all business planning.

The CEO will draft a letter for the Chairman's signature requesting a portion of the 10.9 TANF Surplus Training dollars from the State of ND.

08. TWIN BUTTES CUSTOM HOMES:

- 25 employees - 32 enrolled members
- FBDC Lumber encourage all tribal entities to purchase Marvin Windows
- Payroll paid from profits: KAT Systems \$75,000 Bond for forklift and Truck
- TBCH houses are all insured.
- Security is the Police Officers
- Name model homes after each of the tribes: Mandan, Arikara model, Hidatsa Model.

09. VOC-REHAB:

- Provide hearing aides and glasses
- Education Week
- Web-site
- Cooperative Agreement with the State of ND
- Direct MIS to cost share a T-1 Line

10. 4BEARS CASINO AND LODGE RESTAURANT:

- Buffalo Meat: Contact person: Dawn Charging
- Lewis and Clark Bi-Centennial

11. WIC PROGRAM:

- Five employees
- Handicap assessable
- Comp. Health Care System
- Hold Clinics at the IHS
- Personnel Issue w/SUD.
- Medicaid dollars
- Cross train medical clerks.

MOTION: Councilman Gillette motioned to direct the Legal Department to draft a proper resolution regarding Medicaid profits presently being collected by the Indian Health Service shall be transferred to the Tribe. The Tribe shall accept all collections of third party billing funds. Seconded by Councilman Wolf.

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

12. TERO:

- Job Fair
- Four Bears Holding Tank
- Work w/CEDS for SBA (x-factor)
- Regional Economic
- Dakota Coalition
- Projectile income \$200,000 for working expenses.

13. MAINTENANCE:

- Personnel Issues:
- 638 Contract:
- BIA Building:
- IHS Retrocede:
- Cleaning Schedule
- Supply Inventory
- Procurement Policy
- Electrical Contractor

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14. FINANCE:

- Frequent flyer miles
- Accounts payable
- Travel authorizations no proper codes
- CEO shall reject PO without proper documentation
- Operation Codes
- Fund accounting system
- Payroll doesn't include consultants
- Policy on consultant taxes
- Direct Deposit.
- Pending time cards Directors/Staff
- Cross Trained
- Checks and Balances
- Outstanding travel close-outs
- Property & Supply: Personnel Matters: Clinton Wolf.

15. SECURITY:

- Number of employees
- Hire Veterans
- Advertisement of Permanent employees
- Personnel Matters:
- Part-time temporary workers
- Authorize Sargent-At-Arms to hire temps.

16. NEIGHBORHOOD WATCH:

Councilman Phelan motioned to disburse \$25,000 to each district for security purposes, money to be reimbursed by CEDS Office pursuing grants through Housing and all other available resources. Seconded by Councilman Fox.

DISCUSSION: The segments of Twin Buttes and White Shield were designated \$80,000 for dispatch stations. The CEDS Office was directed to seek out funding for the Neighborhood Watch Project and to use the \$80,000 as a match if needed. The CEO was directed to bring a plan for review on January 17, 2001.

The motion and second were withdrawn by Councilmen Fox and Phelen.

MOTION: Councilman Fox motioned to direct the CEO and CEDS or whatever staff deemed necessary to review potential funding sources so that the Tribal Business Council would be able to develop a budget plan to employ a security officer in each segment. Seconded by Councilman Phelan.

DISCUSSION: The segments of White Shield, Parshall, Mandaree and Twin Buttes would be given preference because of the locality. New Town and Four Bears have sufficient coverage with the police officers in the area. The \$80,000 designated for Dispatch Stations could be used as seed money to leverage other funding sources.

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

Councilman Wolf left the meeting at 7:30 p.m.

17. SMALL LOANS:

1. WAYNE LITTLE SOLDIER:

Councilman Gillette motioned to approve a \$2,000 loan for Wayne Little Soldier, subject to the Small Loan requirements. Seconded by Councilman Wells, Jr.

DISCUSSION: He will take a wage deduction of \$150 wage from the Flandreau Indian School.

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

2. ELOISE MCANDREWS:

Councilman Fox motioned to approve a \$1995 loan, subject to Small Loan Program requirements. Seconded by Councilman Gillette.

DISCUSSION: She will execute a wage deduction with Main Lanes of \$100 per pay period.

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

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3. STEPHANIE FOX:

Councilman Fox motioned to approve a \$250 Educational Loan for Stephanie Foote, with \$50 per month payments, without the need for a co-signor. Seconded by Councilman Gillette

DISCUSSION: Ms. Foote actually asked for the loan prior to coming home from school. She was denied the loan, the reason being that she is a student. She does not owe the Small Loan Program.

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

4. MINA FOX:

Councilman Wells motioned to approve of an educational loan for Mina Fox for \$187.00 for student teaching fees, subject to the Small Loan requirements. Seconded by Councilman Phelan.

DISCUSSION: She requested an educational grant which will most likely be denied.

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

18. C-STORE CHARGES:

A letter was presented by the Treasurer with Chairman Hall signature authorizing a charge account at the C-Store for Mandaree District. For this FY 2001, there is no money budgeted for oil and gas expenditures. Last FY, there was a line item for gas and oil of \$65,000 for council members. Past administration adopted a policy of no charging by Council or administration. The amount of the charges is because of water hauling.

The Treasurer and Councilman Phelan will work with the Property & Supply Director in attempting to purchase a larger vehicle to haul water to the residents of Mandaree.

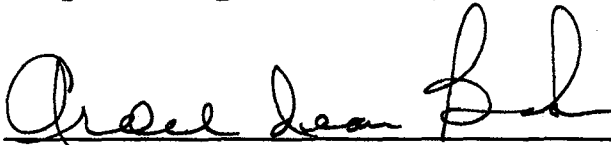
Also, a policy will be written describing authorized expenditures and X amount of dollars for Council members.

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19. ADJOURNMENT:

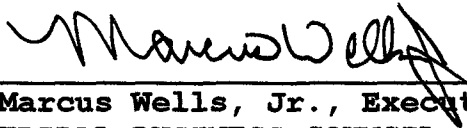
Councilman Phelan left the meeting and broke quorum so the meeting recessed at 8:25 p.m.

Respectfully submitted,



Ardel Jean Baker, Recording Secretary
OFFICE OF THE SECRETARY
THREE AFFILIATED TRIBES

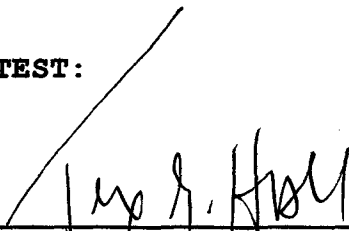
4/3/01
Date



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

4/3/01
Date

ATTEST:



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

4/2/01
Date