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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR COUNCIL MEETING #4
January 22, 2001**

01. **CALL TO ORDER AND PRAYER:**

The meeting was called to order by Chairman Hall at 11:35 a.m.
Councilman Wolf said the invocation.

02. **ROLL CALL:**

Members present: Chairman Hall, Councilman Phelen, Councilman Wells, Councilman Fox, (entered at 11:38 a.m.) Councilman Spotted Bear, Councilman Gillette and Councilman Wolf. A quorum was established with six members present.

03. **APPROVAL OF THE AGENDA:**

Councilman Gillette motioned to approve of the agenda as amended.
Seconded by Councilman Wolf.

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

04. **MHA TRIBAL ELDERS ORGANIZATION:**

Elders presented their concerns regarding the MHA Tribal Elders Organization. Some of the concerns were:

- Seniors money not being distributed properly and that only a few percentage of seniors were utilizing the Program.
- that a large portion of the funds were spent on administration.
- Election Process
- Meeting dates not advertised
- Unpublished minutes
- Charter

MOTION: Councilman Phelen motioned to direct the CEO to set up a meeting of all Tribal Elders in the Bingo Hall at the Four Bears Casino on February 19, 2001 at 10:00 a.m. The Tribal Business Council members will be in attendance at the meeting to mediate the meeting as requested by the concerned elders. Seconded by Councilman Fox.

DISCUSSION: The Tribal Elders Organization's Board of Directors will be asked to attend this meeting. If the Board does not cooperate, accounts payables could be delayed until these issues are resolved. The meeting notice is to be mailed to all tribal elders, addresses can be obtained from the last tribal payment list of December 15, 2001.

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Tribal Programs can be utilized to transport the elders from the segments to attend this meeting. Also the notice is to be published in all the local papers and newsletters. This notice is to be sent as soon as possible so that schedules can be adjusted.

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

05. FISBA FY-2001 APPROPRIATION: RESOLUTION #01-23MWJR.

MOTION: Councilman Fox motioned to approve for FY 2001 an appropriation of \$500 per student which would be a total of \$548,596.00 on projected enrollment of school (K-12) members. Seconded by Councilman Phelan.

DISCUSSION: Discussion was held regarding the need to preserve language and to allocate 30% for this need: 10% for each language. Also, to add an amendment to the Resolution, that there be another: *Be it further resolved that the appropriation of such funds to each and every school be subject to having a detailed definitive budget submitted for review by the TBC on how exactly the schools are going to spend the money and that it be incorporated in their budget.*

The next CY school year count will also need to be submitted each year for funding purposes. A suggestion was made to fund FISBA **when the JTAC Investment Plan took effect on October 01, 2002.**

06. EDUCATION FY2002-JTAC FUNDS:

MOTION: Councilman Phelan motioned to set aside \$1 Million JTAC funds for reservation school districts from the FY 2002 Education JTAC funds. Seconded by Councilman Spotted Bear.

VOTE: 2 Ayes, 4 Nays, 1 Abstention, 0 Not voting. Motion failed.

MOTION: Councilman Fox motioned to have FISBA bring a proposal to the Tribal Business Council for \$1 Million for the school districts no later than July 2001. Seconded by Councilman Wells.

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

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07. **WATER TRANSPORT PERSONNEL :**

MOTION: Councilman Gillette motioned to direct Harley Texx Lone Bear Director, MR&R to adjust the MR&I Budget to include salaries for five (5) water hauling technicians, also to cross train the employees in the functions of the MR&I Program, and to have direct supervision of the employees. Seconded by Councilman Wells.

DISCUSSION: The source of the funding will come from carry-over funds of \$291,650.00, as presented in the OMR&I Budget at the Natural Resources Committee Meeting on January 9, 2001.

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

08. **BUDGET COMPLIANCE FOR SEGMENT WORKERS:**

Councilman Gillette motioned that all Segment positions be budgeted within the dollar figure of \$70 per hour. Seconded by Councilman Fox.

DISCUSSION: January 27, 2001 is the last day to get within the budget.

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

09. **2001 FY BUDGET \$25,692,028: RESOLUTION #01-04MWJR:**

MOTION: Councilman Gillette motioned to approve of the FY2001 TAT Budget of \$25,692,028. Seconded by Councilman Spotted Bear.

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

10. **MIS PURCHASE OF ALL TAT COMPUTER EQUIPMENT: RESOLUTION #01-05:**

Councilman Gillette motioned to authorize only the MIS Department to purchase computer equipment and software for all Tribal Programs. Seconded by Councilman Wells.

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

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11. TAT FINANCE REORGANIZATION:

MOTION: Councilman Gillette motioned to appoint Frank Henry as the General Fund Accountant and Don Dickens as the Contract Fund Accountant, and to renew Mark Nordby's contract for a 90 day period. Seconded by Councilman Fox.

DISCUSSION: The general fund figures will be in the system within 60 days from this date.

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

12. EARLY CHECK REQUEST: RESOLUTION #01-06MWJR.

MOTION: Councilman Gillette motioned to rescind Resolution #00-11DSB and approve Resolution #01-06, thereby deleting other-food/shelter, rental, utilities or vehicle repair, and to change the number of salary advances to two as opposed to four advances per year. Seconded by Councilman Wolf.

DISCUSSION: Payroll will be released at 3:00 p.m., on the Friday of payday.

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

13. PRIORITY LIST FOR CEDS:

MOTION: Councilman Wells motioned to designate priorities for the CEDS Department. Seconded by Councilman Phelen.

1 st Priority:	4Bears Lagoon
2 nd Priority:	4Bears Holding Tank
3 rd Priority:	Oil and Gas Application'
4 th Priority:	Concrete Plant
5 th Priority:	Parshall Health Center
6 th Priority:	C-Stores

DISCUSSION: At the request of the CEDS Director, the Tribal Business Council instructed her not to accept any future requests for grant-writing verbally, that the requests be submitted in writing for future reference.

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

14. **ORGANIZATIONAL ASSESSMENT TOOL:**

MOTION: Councilman Gillette motioned to authorize the CEDS Director to use an organizational assessment tool to evaluate the Tribal Entities. Seconded by Councilman Wells.

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

15. **CEDS RESTRUCTURING:**

MOTION: Councilman Wells motioned to approve of the CEDS restructuring and salary adjustments and to utilize the vacant position as an "as needed," consultant type of position. Seconded by Councilman Spotted Bear.


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

16. **PERSONNEL MATTERS:** Closed Session

17. **ADJOURNMENT:**

The meeting recessed at 8:35 p.m., until January 23, 2001.

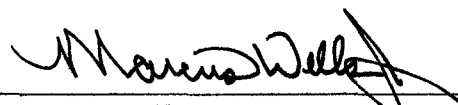
Respectfully submitted,



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

4/3/01

Date



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

4/3/01

Date