

**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING # 6
CONTINUATION OF 01-03-01
JANUARY 30, 2001**

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

02. **ROLL CALL:**

Members present: Councilman Gillette, Councilman Spotted Bear, Councilman Fox, Councilman Wells, and Chairman Hall.

Members absent: Councilman Wolf (Excused, on-travel to Billings, Mt.) Councilman Phelen.

03. **APPROVAL OF AGENDA:**

MOTION #1: Councilman Wells motioned to approve the agenda as amended. Seconded by Councilman Gillette.

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

04. **LIEHP PROGRAM :DEVELOP PROPANE ENTERPRISE:**

MOTION #2: Councilman Wells motioned to direct the CEO to proceed with developing a Propane Enterprise Plan, and to negotiate with the vendors on locking in whole sale prices or negotiate on buying propane in advance when the prices are down. Seconded by Councilman Gillette.

DISCUSSION: The LIEHP Director will submit a resolution for approval to change to the State Income Guidelines to meet the needs of the tribal members.

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

05. **PERSONNEL MATTERS: CLOSED SESSION**

06. **SMALL LOANS**

A. **JEFF HALL: MOTION #10:**

MOTION: Councilman Fox motioned to approve a \$500 loan to Jeff Hall, to execute a wage deduction with the Fort Berthold Development Corporation, subject to the Small Loan Program requirements. Seconded by Councilman Wells.

DISCUSSION: The Small Loan Program may not deny any applicant from receiving a loan based on another persons outstanding loan status, unless they have co-signature status.

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

B. KATHY WHITE TAIL: RESOLUTION #01-20MWJR

MOTION: Councilman Wells motioned to approve a loan of \$3,500 to Kathy White Tail, subject to bi-weekly requirements and compliance with Resolution #00-18MWJR. Seconded by Councilman Fox.

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

07. **INTERNAL REVENUE SERVICE: RESOLUTION #01-21MWJR.**

The Internal Revenue Service has indicated that the Tribe owes penalties and interest on taxes not paid in during previous years because of a missed payment to the IRS, even though the Tribe is now current on its payments to the IRS.

MOTION: Councilman Fox motioned direct and authorize the Chairman or the Treasurer to meet with the IRS to discuss the IRS claim for back penalties and interest and to indicate to the IRS that the Tribe is not willing to pay the back penalties and interest claimed by the IRS. Seconded by Councilman Gillette.

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

08. **JTAC: RESOLUTION #01-22MWJR.**

MOTION: Councilman Wells motioned that the Tribal Business Council hereby resolves to delay until October 01, 2001 the investment account of up to \$30,000,000 in interest earned from the Recovery Fund created by the Equitable Compensation Act of the Three Affiliated Tribes. Seconded by Councilman Gillette.

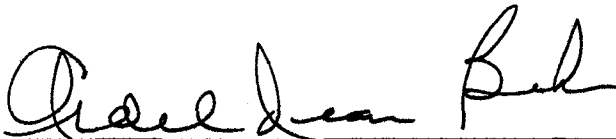
VOTE: 4 Ayes, 0 Nays, 1 Abstention, 2 Not voting. Motion carried.
Motion carried.

09. **RECESSED MEETING:**

Chairman Hall recessed the meeting at 6:15 p.m.

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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**

4/3/01

Date