

**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING NO. #2001-09  
FEBRUARY 27, 2001**

01. CALL TO ORDER:

Councilman Wells called the meeting to order at 3:25 p.m., and acted as the temporary Chairman.

DISCUSSION: The Secretary performs the duties of the Chairman in the absence of the Chairman and Vice-Chairman, if a meeting needs to be called as mandated in the TAT/Constitution. Councilman Spotted Bear acted as Secretary.

02. APPROVAL OF AGENDA

Acting Chairman Wells reported that the Special Meeting was called due to a deadline on two grants for OM&R Department in the amounts of \$3,000,000 and \$350,000. The deadline date to submit the grants is February 28, 2001.

03. ROLL CALL:

Members Present: Councilman Fox, Councilman Gillette, Councilman Spotted Bear, Chairman Wells, Councilman Wolf.

Members absent: Chairman Hall and Councilman Phelan.

04. \$3,000,000 Grant Application:

DISCUSSION: The \$3,000,000 grant application is for the Tribal Set-aside Program under the U.S. Environmental Protection Agency Safety Drinking Water Act. This is a program that has grant money that is competitively applied for through proposals each year. It is not recycled sewer water.

A \$350,000 grant will be submitted for infrastructure water pipeline construction in the North Segment's Northern Lights Addition; which includes the new community Center, and the new commodity building.

Three Affiliated Tribes  
Tribal Business Council  
Special Meeting No. #2001-09  
Page 2

MOTION: Councilman Gillette motioned to authorize the submittal of the Grant Application of \$3,000,000 for Safety Water and \$350,000 for infrastructure water, seconded by Councilman Fox.

DISCUSSION: For the record, this is not recycled water, it delivers fresh water. It is used for water pipe lines, hydrants, water lines, shut off valves, service lines, curb stop. The dates of the resolutions has to be amended, and signed by the Acting Secretary.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent. Motion carried.

04. NATIVE AMERICAN RESEARCH AND DEVELOPMENT: CONSULTANT RETAINER FOR MIKE CROSS:

Mike Cross has been working on a proposal provided to the NRD Committee for \$350,000 to EPA: The \$3,000,000 grant application is for the Tribal Set-aside Program under the U.S. Environmental Protection Agency Safety Drinking Water Act. This is a program that has grant money that is competitively applied for through proposals each year. Currently there are 12 applications submitted for review. It is not recycled sewer water.

It was decided by both parties to add an additional 12 days which Mr. Cross agreed without paying any additional money other than \$9,800. The contract period should have read 40 days as opposed to 28 days. The Tribe would only pay the \$9,800 for actual 40 days; (\$245 @ day or \$30 per hr.) Mr. Cross was going to use the additional 12 days as a donation on any other grants that he wrote provided it would need to show a cost share involvement. The consultant will be paid from OM&R, BOR federal dollars.

MOTION: Councilman Fox motioned to approve the consultant agreement with Native American Research and Development Corp. (Mike Cross) for 40 days @\$245 a day or not to exceed \$9,800. Seconded by Councilman Spotted Bear.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent. Motion carried.

05. FEED PROGRAM:

Councilman Gillette motion that Council designate Mr. Ambrose Hosie as the Lead Person in finalizing the USDA Feed Program for the ranchers which is pending in Washington, D.C. Seconded by Councilman Wolf.

DISCUSSION: Councilman Gillette said that Ambrose Hosie has experience in the Feed Program as he handled it in the past.

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

06. CLARIFICATION APPROVAL OF SHANE JOHNSON'S CONTRACT:

Discussion was held on clarification of Shane Johnson's contract on February 26, 2001 to connect Richard Hall's water and sewer to his mobile home. Richard Hall was informed that Shane Johnson could not use TAT work hours to work on his mobile home, Shane would have to work after hours or take leave.

07. MOTION TO ADJOURN:

Councilman Gillette motioned to adjourn the meeting. Seconded by Councilman Wolf.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent. Motion carried.

Respectfully submitted,

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

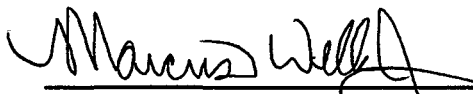
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Date

Three Affiliated Tribes  
Tribal Business Council  
Special Meeting No. 2001-09  
Page 4

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Daylon Spotted Bear, Acting Executive Secretary      Date  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

ATTEST:

  
\_\_\_\_\_  
Marcus D. Wells, Jr., Acting Tribal Chairman      11-16-01  
TRIBAL BUSINESS COUNCIL      Date  
THREE AFFILIATED TRIBES

**Three Affiliated Tribes  
Tribal Business Council  
Special Council Meeting #1  
January 03, 2001  
Page 15**

**DISCUSSION: To cap the compensation at \$42,000 per year to reopen JTAC Legislation. Legal will develop a consultant agreement. Also, the Program Director was directed to look to the BIA for litigation dollars.**

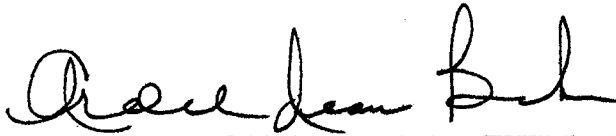
**VOTE: 4 Ayes, 0 Nays, 1 Abstention 2 Not voting.**

**X. ADJOURNMENT:**

**Councilman Phelan motioned to adjourn the meeting at 11:35 p.m. Seconded by Councilman Wolf.**

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

**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**