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THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. #2001-12
April 02, 2001

01. CALL TO ORDER:

Chairman Hall called the meeting to order at 11:18 a.m.
The invocation was said by Ambrose Phelan.

02. ROLL CALL:

Members present: Councilman Fox, Councilman Gillette,
Councilman Phelan, Councilman Wells, Councilman Wolf and
Chairman Hall.

Members Absent: Councilman Spotted Bear - Excused due to a
death in the Twin Buttes Community.

03. APPROVAL OF THE AGENDA:

MOTION ONE: Councilman Wells motioned to approve the agenda
as amended. Seconded by Councilman Phelan.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 absent. Motion
carried.

04. FOUR BEARS LAGOON:

A. MOTION TWO: Councilman Gillette motioned to offer Mabel
Snow Bird the amount of \$3000 to purchase two acres to place
the Four Bears Lagoon site. Seconded by Councilman Wells.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent. Motion
carried.

B. MOTION THREE: Councilman Wells motioned that if the
counter offer is rejected, the lagoon site will be moved
west to the Smith property. Seconded by Councilman
Gillette.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent. Motion
carried.

05. KIDNEY DIALYSIS UNIT:

MOTION FOUR: Councilman Phelan that hotel costs for Dialysis
patients to stay overnight after being dialyzed be paid by
the KDU. Seconded by Councilman Wells.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent. Motion
carried.

06. FIGURE FOUR RANCH:

A. MOTION FIVE: Councilman Phelan motioned to advertise the position of Manager of the Figure Four Ranch. Seconded by Councilman Wolf.

VOTE: 5 Ayes, 0 Nay, 1 Abstention, 1 Absent. Motion carried.

B. MOTION SIX: Councilman Gillette motioned to advertise all full-time and seasonal positions of the Figure Four Ranch. Seconded by Councilman Wells.

VOTE: 5 Ayes, 0 Nays, 1 Abstention, 1 Absent. Motion carried.

07. MR&I PHASE II:

MOTION SEVEN: Councilman Wells motioned to select Bartlett & West Engineers, Inc., for the MR&I, Phase II Project. The alternate option will be HKM. Seconded by Councilman Phelan.

VOTE: 6 Ayes, 0 Nays, 0 Abstention, 1 Absent. Motion carried.

08. FISH AND GAME:

MOTIONS: EIGHT, NINE AND TEN:
PERSONNEL MATTERS:

09. FISH AND GAME PROGRAM:

MOTION ELEVEN: Councilman Fox motioned to give Todd Hall, Director the authority to lay-off personnel because of budgetary constraints. Seconded by Councilman Phelan.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 1 Absent. Motion carried.

10. GAMING COMMISSION - SURVEILLANCE

MOTION THIRTEEN: Councilman Gillette motioned to remit the FY 2001 balance of the Surveillance budget to the Gaming Commission from the Four Bears Casino and Lodge budget. Seconded by Councilman Phelan.

B. Councilman Gillette amended his motion, to jointly administer the Surveillance budget with the 4Bears Casino and Lodge budget. Councilman Phelan amended his second.

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VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent. Motion carried.

11. 4BEARS CASINO AND LODGE GENERAL MANAGERS:

MOTION FOURTEEN: Councilman Phelan motioned to approve the FY 2001 2nd quarter Incentive Awards to Bernie Fox and Spencer Wilkinson. Seconded by Councilman Wells.

VOTE: 5 Ayes, 1 Nay, 0 Abstentions, 1 Absent. Motion carried.

12. FBCC GRADUATE FEES:

MOTION FIFTEEN: Councilman Phelan motioned to pay for the teaching licensors for 6 student teachers @ \$127, with the total being \$762. Seconded by Councilman Wells.

DISCUSSION: The payment will come from the 477 Program or the donations and grants line item.

13. AMICUS BRIEF - TAT:

MOTION SIXTEEN: Councilman Fox motioned to approve of the Amicus Brief on behalf of the Three Affiliated Tribes: McKenzie County VS. CG. Seconded by Councilman Gillette.

VOTE: 5 Ayes, 0 Nays, 0 Abstention, 1 Absent. Motion carried.

14. SALLY JOHNSON: RESOLUTION #01-83MWJR

Councilman Wells motioned to approve a loan of \$2,500 for Sally Johnson, subject to the requirements of the Small Loan Program. Seconded by Councilman Gillette.

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

15. KYLE WILKINSON:

MOTION SEVENTEEN: Personnel Matter

16. BIA TRIBAL INTEGRATED MANAGEMENT RESOLUTION #01-84:

Councilman Gillette motioned to approve of the BIA Grant

application to develop the Natural Resources Strategic Plan.
Seconded by Councilman Phelan.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent. Motion
carried.

17. COMMUNITY DEVELOPMENT PLANNING DEPARTMENT - RESOLUTION #01-85MWJR.

Councilman Gillette motioned to approve a blanket resolution for the Community Development Planning Office to submit grants for the established CEDS priorities. Seconded by Councilman Phelan.

DISCUSSION: The CDPO Director will inform the Tribal Business Council of any tribal cash match exceeding \$500.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent. Motion
carried.

18. NATIONAL INDIAN GAMING ASSOCIATION - RESOLUTION #01-86MWJR:
Councilman Gillette motioned to approve a grant of \$750 for NIGA Reception/Chairman Bid. Seconded by Councilman Phelan.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 1 Absent. Motion
carried.

19. CHARLES MONSON - LAND SALE

Councilman Wells motioned to purchase 120 acres of land without the minerals from Charles Monson. No second. Motion failed.

20. JOHN IVERSON - LAND SALE

Councilman Wells motioned to purchase 120 acres of land without the minerals from John Iverson. No second. Motion failed.

21. ELMERS POINT - RESOLUTION #01-87MWJR:

Councilman Fox motioned to approve a 10 year Concessionaire for Elmer Fredericks, subject to the definition of acreage from the Natural Resource Committee at their next scheduled

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meeting. Seconded by Councilman Wells.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent. Motion carried.

22. TAT DISTRICT JUDGE:
Personnel Matter: Closed Session

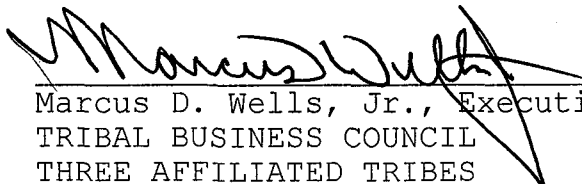
23. ADJOURNMENT:
MOTION NINETEEN: Councilman Wells motioned to adjourn the meeting at 9:20 p.m. Seconded by Councilman Fox.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent. Motion carried.

Respectfully submitted,

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

Date



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

11-16-01

Date

ATTEST:

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

Date