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THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. #2001-14
April 03, 2001

01. CALL TO ORDER
02. ROLL CALL:
03. APPROVAL OF AGENDA:
04. WIND POWER ENERGY PRESENTATION:
05. COMMONWEALTH & B&L FINANCIAL
06. CHARGING EAGLE BAY: RESOLUTION #01-88MWJR.
07. SUMMER INTERNS FOR EPA: RESOLUTION #01-89MWJR.
08. CONSULTANT AGREEMENT:
09. SENIOR GARAGES:
10. MANDAREE SEGMENT FUNDS:
11. TRACY/KAREN SMITH MEDICAL GRANT REQUEST:
12. SMALL LOAN: LES YELLOW WOLF: RESOLUTION #01-90MWJR.
13. APPROVAL OF MINUTES: January 03, 2001
14. APPROVAL OF MINUTES: January 04, 2001
15. APPROVAL OF MINUTES: January 05, 2001:
16. APPROVAL OF MINUTES: January 22, 2001:
17. APPROVAL OF MINUTES: January 23, 2001:
18. APPROVAL OF MINUTES: January 30, 2001:
19. APPROVAL OF MINUTES: February 08, 2001:
20. APPROVAL OF CIRCLE OF LIFE CONSULTANT AGREEMENT:
21. ADJOURNMENT:

**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. #2001-13
April 03, 2001**

01. CALL TO ORDER:

Chairman Hall called the meeting to order at 11:45 a.m., and the invocation was offered by Councilman Wolf.

02. ROLL CALL:

Members present: Councilman Fox, Councilman Gillette, Councilman Phelan, Councilman Wolf and Chairman Hall. Councilman Wells arrived at the meeting @ 12:15 p.m.

Members absent: Councilman Spotted Bear was attending a funeral in the Twin Buttes area.

03. APPROVAL OF AGENDA:

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

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

04. WIND POWER ENERGY PRESENTATION:

Councilman Gillette motioned to approve the Wind Energy Proposal submitted by Pelcyger & Hester from Louisville, Colorado, subject to legal review. Seconded by Councilman Phelan.

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

05. COMMONWEALTH & B&L FINANCIAL

Councilman Fox motioned to give Kyle Baker and Legal Counsel a directive to review the Coal proposal submitted by Commonwealth & B&L Financial. Seconded by Councilman Gillette.

DISCUSSION: The review will take 30-60 days and will be brought back to the Tribal Business Council with a recommendation.

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

06. CHARGING EAGLE BAY: RESOLUTION #01-88MWJR.

Councilman Gillette motioned to deny drain fields in the Charging Eagle Bay Resort. Seconded by Councilman Wolf.

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Tribal Business Council
Special Meeting No. #2001-13
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VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent. Motion carried.

07. SUMMER INTERNS FOR EPA: RESOLUTION #01-89MWJR.
Councilman Gillette motioned to approve recruiting summer interns for Environmental Protection Agency, \$20,000 is to be allocated from the JTAC Education fund with a match from the 477 program. Seconded by Councilman Phelan.

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

08. CONSULTANT AGREEMENT:
Councilman Phelan motioned to approve a consultant agreement with Heather Duchscherer for 6 months and advertise to fill the position within 30 days. Seconded by Councilman Wells.

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

09. SENIOR GARAGES:
Councilman Phelan motioned to approve buying 60 garages for tribal elders @\$2,631.74 X 60 garages = \$157,904.40. Seconded by Councilman Wells.

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

10. MANDAREE SEGMENT FUNDS:
Councilman Phelan motioned to hire Lyda Bearstail as the Senior Liaison for the Mandaree area. Seconded by Councilman Gillette.

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

11. TRACY/KAREN SMITH MEDICAL GRANT REQUEST:
Councilman Phelan motioned to approve a medical grant of \$250 for Tracy Smith and a medical grant of \$250 for Karen Smith because of extenuating circumstances. Seconded by Councilman Wolf.

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

12. SMALL LOAN: LES YELLOW WOLF: RESOLUTION #01-90MWJR.
Councilman Phelan motioned to approve a loan of \$3500 for Les Yellow Wolf, subject to the requirements of the Small Loan Program. Seconded by Councilman Wells.

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

13. APPROVAL OF MINUTES: January 03, 2001
Councilman Gillette motioned to approve the January 03, 2001 as amended. Seconded by Councilman Phelan.

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

14. APPROVAL OF MINUTES: January 04, 2001
Councilman Phelan motioned to approve the January 04, 2001 as amended. Seconded by Councilman Gillette.

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

15. APPROVAL OF MINUTES: January 05, 2001:
Councilman Phelan motioned to approve the January 05, 2001 as amended. Seconded by Councilman Fox.

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

16. APPROVAL OF MINUTES: January 22, 2001:
Councilman Phelan motioned to approve the January 22, 2001 as amended. Seconded by Councilman Wolf.

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

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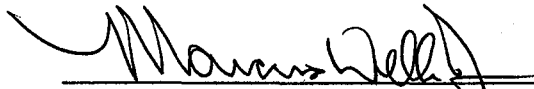
17. APPROVAL OF MINUTES: January 23, 2001:
Councilman Phelan motioned to approve the January 23, 2001 as amended. Seconded by Councilman Wells.
- VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent. Motion carried.
18. APPROVAL OF MINUTES: January 30, 2001:
Councilman Phelan motioned to approve the January 30, 2001 as amended. Seconded by Councilman Wolf.
- VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent. Motion carried.
19. APPROVAL OF MINUTES: February 08, 2001:
Councilman Gillette motioned to approve the February 08, 2001 as amended. Seconded by Councilman Wolf.
- VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent. Motion carried.
20. APPROVAL OF CIRCLE OF LIFE CONSULTANT AGREEMENT:
A. Cheryle J. Fox/Juanita Two Hearts
Councilman Wells motioned to approve the Consultant Agreements of Cheryle J. Fox and Juanita Two Hearts, subject to legal and personnel review. Seconded by Councilman Fox.
- DISCUSSION: The consultant agreement will read \$20.00 per hr. X 6 hours per week X 52 Weeks = \$6,240.00. Not to exceed \$6,250. Justification to IRS will need to be researched by both the Personnel Department and Legal Department.
- VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.
21. ADJOURNMENT:
Councilman Wells motioned to adjourn the meeting at 4:13 p.m. Seconded by Councilman Fox.
- VOTE: 6 Ayes, 0 Nays,, 0 Abstentions, 1 Absent. Motion carried.

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Respectfully Submitted,

**Ardel Jean Baker, Recording Secretary
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES**

Date



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

10-14-03

Date

ATTEST:

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

Date