

MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

HC3 Box 2 • New Town, North Dakota 58763-9402

TRIBAL BUSINESS COUNCIL

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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING #21
April 19, 2001**

01. CALL TO ORDER:
02. ROLL CALL:
03. APPROVAL OF THE AGENDA:
04. INTERVIEW OF TAT TRIBAL JUDGE:
05. TRIBAL COURT STAFF REORGANIZATION:
06. TWIN BUTTES HOUSING LEASE:
07. 4BEARS COMMUNITY LEASE:
08. EDUCATIONAL SCHOLARSHIPS:
09. CDGB PARSHALL:
10. PERSONNEL:
Closed Session
11. ADJOURNMENT:

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SPECIAL MEETING #21
April 19, 2001

01. CALL TO ORDER:

The meeting was called to order at 1:49 p.m. by Chairman Tex Hall, who asked all those present to remember tribal members who are less fortunate and have lost loved ones.

02. ROLL CALL:

Members present: Chairman Tex Hall, Councilman Spotted Bear, Councilman Fox, Councilman Wolf, Councilman Wells.

Absent: Councilman Phelan was not informed of the Special Meeting.

03. APPROVAL OF THE AGENDA:

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

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

04. INTERVIEW OF TAT TRIBAL DISTRICT JUDGE:

Councilman Fox motioned to appoint Peter Furseth for 90 days for the Chief Judge of the Fort Berthold District Court and to re-advertise the position until filled. Seconded by Councilman Wells.

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

05. FORT BERTHOLD DISTRICT COURT ADMINISTRATOR:

Councilman Fox motioned to direct the Court Administrator, Magdeline Young Bear to do an immediate analysis on the Tribal Court staff and formulate a plan of action with developed job descriptions, and submit for review on May 7, 2001. Seconded by Councilman Spotted Bear.

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

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06. TAT EMPLOYEE GENERAL ASSEMBLY:

Councilman Gillette motioned that a Employee General Assembly be scheduled for 1:00 p.m. - 3:00 p.m. June 01, 2001. Seconded by Councilman Wolf.

DISCUSSION: All tribal employees will be instructed to attend the assembly with the Tribal Business Council members or be subject to disciplinary action. All schedules will be adjusted to ensure attendance. The agenda will include the organizational functions of the Tribe, the line of authority process, and Personnel Policies. The assembly will be scheduled at the 4Bears Casino and Lodge Special Events Center.

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

07. 1ST ANNUAL AWARENESS CONFERENCE FOR DRUG AND ALCOHOL:
RESOLUTION #01-99MWJR:

Councilman Wells motioned to allocate \$8,000 to the 1st Annual Awareness Conference for Drug and Alcohol to be held on May 29, 2001. Seconded by Councilman Fox.

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

08. PARSHALL HEALTH CENTER: RESOLUTION #01-100MWJR.

Councilman Gillette motioned to approve a donation and grant of \$35,000 General Fund per past commitment of the Tribal Business Council. Seconded by Councilman Fox.

DISCUSSION: The funds will be used to equip the Health Center with furniture and fixtures.

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

09. NANETTE TWISS EDUCATIONAL LOAN:

Councilman Wells motioned to authorize payment not to exceed \$2,500 defaulted student loan of Nanette Twiss, at a repayment schedule of 2%. Seconded by Councilman Wolf.

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DISCUSSION: The Tribal Business Council will review the Student Loan Education Policy and make amendments to include a defaulted category, set a cap on repayment to be paid directly to the vendor.

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

10. SLAUGHTERHOUSE PLANT LOCATED IN THE PARSHALL AREA:

Councilman Fox motioned to direct the Comprehensive Economic Development to begin developing a proposal for a Kill-site and a slaughterhouse plant, and give a report to the Tribal Business Council on May 7 & 8, 2001. Seconded by Councilman Wells.

DISCUSSION: The Legal Department will begin the research to develop a patent trademark.

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

11. FITNESS/EXERCISE PROGRAM:

Councilman Gillette motioned to rescind Resolution #90-106TL in its entirety, and to rescind any other Resolutions that pertain to the Fitness/Exercise Program. Seconded by Councilman Spotted Bear.

DISCUSSION: Resolution #90-106TL read: that the TAT hereby approves and encourages the tribal employees to utilize this fitness/exercise equipment for one hour during work time as stated. The reason to rescind Resolution #90-106TL was that the one hour was being abused by tribal employees.

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

12. IN HOUSE TRANSFER AND PROMOTION POLICY:

Councilman Fox motioned that any transfers be frozen until the Personnel Director brings the policy for review to possibly rescind. Seconded by Councilman Gillette.

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DISCUSSION: The Policy is being abused by Programs and under 99-33JJR, only the Tribal Business Council has the right to hire staff.

VOTE: 4 Ayes, 0 Nays, 1 Abstention, 1 absent. Motion carried.

13. PERSONNEL:
Closed Session

14. ADJOURNMENT:
Councilman Gillette motioned to adjourn the meeting at 5:47 p.m. Seconded by Councilman Wolf.

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

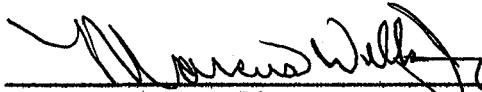
Respectfully submitted,



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

7-10-01

Date



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

7-10-01

Date

ATTEST:

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

Date