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**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING #20  
June 14, 2001**

01. CALL TO ORDER AND PRAYER:

Acting Chairman Wells called the meeting to order at 11:03 p.m. Councilman Wolf said the invocation.

02. ROLL CALL:

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

Members absent: Chairman Hall and Vice-Chairman Phelan are on official travel to Denver, Colorado regarding a meeting with HUD officials on CDGB Projects.

03. APPROVAL OF THE AGENDA:

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

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

04. JOHN IVERSON LAND PURCHASE RESOLUTION #01-146DSB

Councilman Gillette motioned rescind Resolution #01-129MWJR due to an error in the number of acres, and to approve Resolution #01-146 which describes 160 acres @ \$200 per acre. Seconded by Councilman Spotted Bear.

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

05. KDU PATIENT MEETING:

Councilman Gillette motioned to set a meeting date of June 19, 2001 at 10:00 a.m., to meet with the KDU patients and the Tribal Business Council to discuss the KDU issues. Seconded by Councilman Wolf.

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

06. INDIAN HEALTH SERVICE:

Councilman Gillette motioned to appeal the housing request that was denied by the SUD, to the Area Director, requesting him to review a request for the needs of housing for the Kidney Dialysis staff and Administrator. Seconded by Councilman Spotted Bear.

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

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07. FOUR BEARS GRAVEL HAULING:

It was the consensus of all members present to defer Sonny Black Feather's proposal for hauling FEMA gravel to home access roads until the Natural Resource Committee meets on June 20, 2001.

08. ADDITIONS TO THE AGENDA:

Councilman Gillette motioned to add to the agenda three items pertaining to the Public Works/Roads Department which are: Ed Hall, Transportation; and Planner. Seconded by Councilman Fox.

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

09. WHITE SHIELD HOUSING STREET RESOLUTION #01-147DSB

Councilman Gillette motioned to request the Bureau of Indian Affairs to issue the Three Affiliated Tribes a contract in the amount of \$20,000 for the survey and design of the White Shield Housing Street as authorized by 23USC. Seconded by Councilman Fox.

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

10. PARSHALL CLINIC:

Councilman Fox motioned that the Parshall Clinic parking lot be prioritized for 2001 season. Seconded by Councilman Gillette.

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

11. FOUR BEARS PARK ROAD SYSTEM RESOLUTION #01-148DSB

Councilman Gillette motioned to request the Bureau of Indian Affairs to issue the Three Affiliated Tribes a contract in the amount of \$20,000 for the survey and design of the rehabilitation of the above portion of the Four Bears Parj Road system as authorized by 23USC. Seconded by Councilman Fox.

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

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12. WELLS ROAD - BIA #27 RESOLUTION #01-149DSB

Councilman Gillette motioned to request the Bureau of Indian Affairs to issue the Three Affiliated Tribes a contract in the amount of \$39,000 for the survey and design of the Wells Road as authorized by 23USC. Seconded by Councilman Fox.

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

1. PAVING PROJECT:

Councilman Fox motioned that Bruce Nagel be assigned the responsibility for the paving of the parking lots. Parshall, White Shield, Fortuna and Administration Building. Seconded by Councilman Gillette.

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

B. SUMMER INTERNS:

Councilman Fox motioned to authorize the hire of two summer interns, at a salary range of \$6.50 tp \$7.00 per hour for the Public Works Department. Seconded by Councilman Wolf.

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

14. COMMUNITY CONTRIBUTIONS TO POW-WOWS:

Councilman Spotted Bear motioned to put a cap of \$10,000 which can be matched from community donated funds. Seconded by Councilman Wolf.

VOTE: 4 Ayes, 1 Nay, 0 Abstentions, 2 Absent. Motion carried.

15. WIND ENERGY:

Councilman Fox motioned to direct Paul Danks to together a proposal and the development of a Wind Energy Grant to be reviewed by the Tribal Business Council. Seconded by Councilman Spotted Bear.

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

16. PERSONNEL MATTERS:

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a. AGING SERVICES DIRECTOR: Closed Session

17. LLOYD VIGEN BUSINESS DEVELOPMENT GRANT/LOAN RESOLUTION #01-150DSB:

Councilman Gillette motioned to approve a Business Development Grant of \$3,500 and a Small Business Development Loan of \$3,500 to Lloyd Vigen, subject to the requirements of the program. Seconded by Councilman Fox.

VOTE: 4 Ayes, 0 Nays, 1 Abstention, 2 Absent. Motion carried.

18. TRAILER COURT - PARSHALL, NORTH DAKOTA:

Councilman Gillette motioned to authorize Mark Fox to negotiate a purchase price for a trailer lot located near the High School in Parshall, ND. Seconded by Councilman Wolf.

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

19. ROSALYN BAKER EDUCATION LOAN:

Councilman Gillette motioned to approve an education loan of \$1,800 @ 2% subject to the Small Loan Policy requirements. Seconded by Councilman Fox.

DISCUSSION: The check will be made out to the education facility as opposed to the tribal member.

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

20. ADJOURNMENT:

The meeting adjourned at 2:10 p.m.

Respectfully submitted,

s/s Ardel Jean Baker, Recording Secretary 05/31/01

s/s Marcus Wells Jr., Executive Secretary 05/31/01

s/s Tex G. Hall, Tribal Chairman 05/31/01

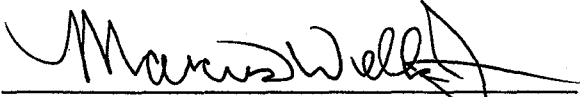
TRIBAL BUSINESS COUNCIL/THREE AFFILIATED TRIBES

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**Respectfully Submitted,**

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

\_\_\_\_\_  
**Date**

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

10-14-03  
\_\_\_\_\_  
**Date**

**ATTEST:**

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

\_\_\_\_\_  
**Date**