

**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING #22  
JULY 03, 2001**

**01. CALL TO ORDER:**

Chairman Hall called the meeting to order at 1:40 p.m., and asked for a moment of silence to remember all tribal members, especially those who are grieving, ill, or less fortunate and he wished everybody a safe and enjoyable holiday week-end.

**02. ROLL CALL:**

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

**03. CHAIRMAN'S REPORT:**

**04. APPROVAL OF THE AGENDA:**

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

**VOTE:**        7 Ayes, 0 Nays, 0 Abstentions, 0 Absent. Motion carried.

**05. FOUR BEARS LAGOON:**

Councilman Gillette motioned to authorize a comparison appraisal initially performed by a Williston Basin Firm from Knudson appraisal on the 80 acres of the Smith Property for the Four Bears Lagoon, and offer to trade formerly the John Iverson property, 160 acres appraised at \$239 an acre for a total of \$38, 000, for 80 acres of Smith Little Owl land.

**06. MANDAREE HILL RIGHT OF WAY:**

Matthew Lone Fight, Jr. discussed the likelihood that a right of way from the Lone Fight family for the Mandaree Hill and Street projects was not in place when the Mandaree Projects started.

Chairman Hall explained that when the tribe contracted the Roads Department from the Bureau of Indian Affairs through the 638 process, the BIA chose to keep the approval authority on the right of way process, which makes the BIA the ultimate responsible party.

A meeting with the BIA Superintendent, Dr. Paige Baker and the concerned homeowners, will be held on Thursday, July 05, 2001 at 10:00 a.m. at the Bureau of Indian Affairs, in New Town, ND. The homeowners will then be able to have their concerns addressed at that time.

**NOTE:**        Councilman Wolf left the meeting at 3:00 p.m. for an appointment.

07. APPROVAL OF MINUTES:

1. February 11, 12, 1999:

Councilman Gillette motioned to have these particular minutes deferred until the next meeting in July 2001. Seconded by Councilman Spotted Bear.

DISCUSSION: Questions were raised on items: #5, # 06, and # 07, also discussion was to be added for clarification of motion. Councilmen Fox and Spotted Bear will decipher the minutes prior to review by the Tribal Business Council, as Spotted Bear was the Secretary at that time, and Councilman Fox made the motions in question.

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

2. March 11, 12, 1999:

Councilman Gillette motioned to approve the minutes of March 11 and 12, 1999 as amended. Seconded by Councilman Spotted Bear.

DISCUSSION: Changes are: #06, Vote, #12, delete Interpretive change vote: 1 Not Voting.

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

3. April 16, 1999:

Councilman Gillette motioned to approve the minutes of April 16, 1999 as amended. Seconded by Councilman Wells.

DISCUSSION: Change #17: spell out \$2,000,000.

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

4. May 05, 1999:

Councilman Wells motioned to approve the minutes as amended. Seconded by Councilman Gillette.

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

5. June 28, 1999:

Councilman Fox motioned to approve the minutes of June 28, 2001 as presented. Seconded by Councilman Wells.

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

8. OFFICE TRUST MANAGEMENT JTAC ACCOUNT: RESOLUTION #01-16MWJR:

Councilman Phelan motioned that the Tribal Business Council authorize and direct the Tribal Chairman, Tribal Treasurer, the Finance Department, the Legal Department and other necessary Tribal personnel to pursue the withdrawal of the interest on the Tribes JTAC recovery fund from its present account (s) and its transfer to a money market/CD account in BNC located in Bismarck, North Dakota, and to execute all necessary documents to effectuate in the withdrawal and transfer. Seconded by Councilman Gillette.

DISCUSSION: The Tribe, as of July 02, 2001, has accrued interest available in the amount of \$8,865,714.54 interest and has considered the matter and has decided that it is in the best interest of the Tribe and enrolled members thereof to withdraw the interest on the JTAC fund from its present accounts and place it in a money market in BNC Bank. The federal government's money market is at 3.9% and BNC of Bismarck is offering the best interest of 5% to the Tribe.

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

09. BIA PART 162CFR: RESOLUTION #01-165MWJR:

Councilman Gillette motioned that the Tribal Business Council request the Department of the Interior-BIA forthwith take actions necessary to remove Section 162.109 from 25 CFR Part 162. Seconded by Councilman Phelan.

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

10. JTAC II COMMITTEE: RESOLUTION #01-166MWJR:

Councilman Phelan motioned to authorize the establishment of the JTAC II Task Force Committee which will develop a plan to pursue compensation for any schools that were lost in the acquisition of tribal land by the U.S. Government. Seconded by Councilman Wells.

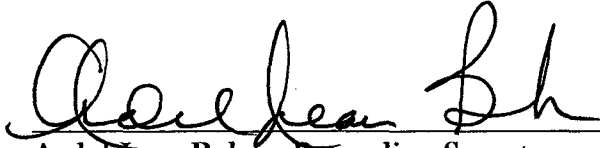
VOTE: 5 Ayes, 0 Nays, 1 Abstention, 1 Absent. Motion carried.

NOTE: For the record: Councilman Fox left the meeting at 4:50 p.m.

NOTE: Councilman Gillette left the meeting at 5:00 p.m. The meeting lost quorum with 4 members present and 3 members absent.

The meeting recessed at 5:00 p.m.

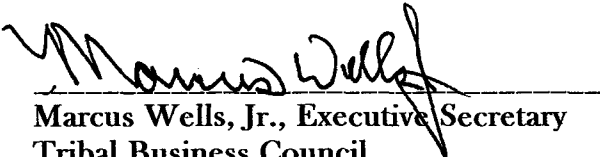
Respectfully submitted,



Ardel Jean Baker, Recording Secretary  
Tribal Business Council  
THREE AFFILIATED TRIBES

8-9-01

Date



Marcus Wells, Jr., Executive Secretary  
Tribal Business Council  
THREE AFFILIATED TRIBES

8-9-01

Date

ATTEST:



Tex G. Hall, Tribal Chairman  
Tribal Business Council  
THREE AFFILIATED TRIBES

8/9/01

Date