

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING # 20
JULY 19, 2001

01. CALL TO ORDER:

Chairman Hall called the meeting to order at 11:07 a.m., and a silent prayer was offered for tribal members who are less fortunate, grieving and ill.

02. ROLL CALL:

Members present: Chairman Hall, Councilman Phelan, Councilman Wells, Councilman Fox, Councilman Spotted Bear, Councilman Gillette, and Councilman Wolf. A quorum was established with 7 members present.

03. CHAIRMAN'S REPORT:

- JTAC II Meeting: July 9-10, 2001
- ESSI MILITARY MANUFACTURING PLANT:
Councilman Phelan motioned to authorize Patti Jo Thomas, Wade Baker, and Clarence O'Berry to travel to St. Louis, Mo. to attend a meeting with ESSI on a possible military manufacturing plant. Seconded by Councilman Wells.

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

- Ho-Chunk Tribe: Lance Morgan Meeting: July 10, 2001
Business Development
- Oil and Gas Meeting Charles Bower: July 10, 2001
- 8th Annual Native American Housing Conference: July 11, 2001 St. Paul, Man.
- Energy Economic Development Meeting Washington, D.C.
July 17, 2001
- 638 Self Governance Legislation Workshop: July 16-17, 2001 - Follow-up meeting: Tribal Chairman Summit: Sept. 03, 2001 - Bismarck, ND. CEO will put together the agenda.
- BIA Oil and Gas Development: TAT Central Planning approval.
- Wind Energy Development
- Home Bond Financing: July 17, 2001

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04. COUNCILMAN ANNOUNCEMENTS:

- Land Description correction Marliss Fox
- 1st Annual Mandaree Solid Surfacing July 21, 2001 1:00 p.m.
- Mandaree Community Paving Project
- Germaine Fox Memorial
- DOJ Grant - Second phase
- Fund-raising Parshall Community
- North Segment Building
- Casey Program - Travel to Chicago, Ill.

05. ENROLLMENT RESOLUTION #01-169MWJR:

Councilman Gillette motioned to accept the attached list for enrollment of 55 applicants. Seconded by Councilman Phelan.

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

06. RELINQUISHMENTS: RESOLUTIONS #01-170MWJR-#01-176MWJR:

a. Resolution #01-170MWJR:

Councilman Phelan motioned to accept the relinquishment of Thomas Mitchell. Seconded by Councilman Wolf.

VOTE: 4 Ayes, 3 Nays, 0 Abstentions, 0 Absent. Motion carried.

b. Resolution #01-171MWJR:

Councilman Phelan motioned to accept the relinquishment of Raymond McKing. Seconded by Councilman Wolf.

VOTE: 4 Ayes, 3 Nays, 0 Abstentions, 0 Absent. Motion carried.

c. Resolution #01-172MWJR:

Councilman Phelan motioned to accept the relinquishment of Ira Plenty Chief. Seconded by Councilman Wolf.

VOTE: 4 Ayes, 3 Nays, 0 Abstentions, 0 Absent. Motion carried.

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d. Resolution #01-173MWJR:

Councilman Phelan motioned to accept the relinquishment of Kerwin Plenty Chief. Seconded by Councilman Wolf.

VOTE: 4 Ayes, 3 Nays, 0 Abstentions, 0 Absent. Motion carried.

e. Resolution #01-174MWJR:

Councilman Phelan motioned to accept the relinquishment of Woodrow Starr. Seconded by Councilman Wolf.

VOTE: 4 Ayes, 3 Nays, 0 Abstentions, 0 Absent. Motion carried.

f. Resolution #01-175MWJR:

Councilman Phelan motioned to accept the relinquishment of Tamara White Tail. Seconded by Councilman Wolf.

VOTE: 4 Ayes, 3 Nays, 0 Abstentions, 0 Absent. Motion carried.

g. Resolution #01-176MWJR:

Councilman Phelan motioned to accept the relinquishment of La Toya White Tail. Seconded by Councilman Wolf.

VOTE: 4 Ayes, 3 Nays, 0 Abstentions, 0 Absent. Motion carried.

07. ENROLLMENT TRAVEL:

Councilman Gillette motioned to approve travel for John Charging and Tana Dixon to travel to the 7th Annual Tribal Enrollment Conference held in Nashville, TN., on October 23-25, 2001. Seconded by Councilman Wells.

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

08. PERSONNEL MATTERS: CLOSED SESSION

a. RESOLUTION #01-177MWJR:

Councilman Gillette motioned to amend Resolution #00-13MWJR, and replace with #01-177MWJR. The amendment will contain the wording: "ny councilman in attendance at a committee meeting may establish a quorum (#3) if a member cannot be available to attend the meeting." Seconded by Councilman Wells.

DISCUSSION: The exception will be the Executive Committee. The Committee members must be in attendance to make a quorum for an Executive Meeting.

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

09. ERVIN LEE CONSULTANT AGREEMENT:

Councilman Phelan motioned to approve a consultant agreement with Ervin Lee for attorney fees in the amount of \$80 per hour of services actually rendered under this agreement, in addition to reimbursement of office expenses and travel expenses at the rate of 34.5 per mile of travel. Total fees and expense reimbursement paid pursuant to this agreement shall not exceed \$5,000. Seconded by Councilman Wells.

DISCUSSION: To provide independent legal assistance to the Tribal Election Board in the conduct of the 2000 Tribal Business Council Election of the Three Affiliated Tribes. Legal assistance to be provided only in the matter of election contests.

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

10. AUTHENTIC MOTIF:

Councilman Gillette motioned to purchase an authentic motif from Jean Baker in the amount of \$500. Seconded by Councilman Wells.

DISCUSSION: The motif will be displayed in the chambers.

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

11. FORT BERTHOLD HOUSING AUTHORITY RESOLUTION #01-179MWJR:
Councilman Wells motioned that the Tribe specifically request a formal written response to Tribes regarding "HUD's failure to recognize and understand tribal sovereignty and Tribes' inherent right to self-determination. Seconded by Councilman Phelan.

DISCUSSION: The Tribal Business Council petitions HUD to immediately begin to respond to Tribes and their tribal housing issues: 1) in a manner commensurate with their status as sovereign nations, 2) in compliance with the presidential Executive Order 13175, and 3) pursuant to the intentions of the Native American Housing Assistance and Self-Determination Act (NAHASDA).

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

12. FORT BERTHOLD HOUSING AUTHORITY ORDINANCE AMENDMENT #01-180MWJR:

Councilman Gillette motioned to revise Section IV.e. of Ordinance 1-62 to read, "the commissioners shall receive compensation for their services at a rate of \$100 per meeting and shall be entitled to compensation for expenses; including traveling expenses incurred in the discharge of their duties. Tribal employees shall be required to submit an approved leave slip prior to receiving compensation. The maximum number of meeting per month will be three meetings. Seconded by Councilman Phelan.

DISCUSSION: The limitations of meetings is not to challenge the integrity of the Board, but the process itself has not been done correctly, and by the Tribe's experience has been abused. The Tribal Business Council's responsibility is to put in the protections to make sure that it does not happen again, being as considerate as possible, this limitation will be in effect for all Boards and Commissions.

If the limitation at this level hinders the progress of the Fort Berthold Housing Authority and it turns out there is a need for more meetings, the ordinance can always be amended.

The revision shall become effective October 1, 2000, which is the start date of the Fort Berthold Housing Authority's Fiscal Year 2001.

A resolution passed in prior years that could possibly address the limitation of meetings, will be researched by the Secretary to see if it addresses the issue.

Councilman Gillette amended his motion to exclude the limitations of meetings. Councilman Phelan amended his second.

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

13. MCKENZIE COUNTY LANDFILL:

Councilman Wells motioned to authorize Jim Heckman, Terrance Red Fox and Jack Sorum to do a final cost for a proposed transfer station to McKenzie County landfill and or other sites, to reclaim the current landfill for the existing Four Bears Segment, to develop a inert pit and to seek federal funds. Seconded by Councilman Gillette.

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

14. MCKENZIE COUNTY REFUSE DISPOSAL AGREEMENT:

Councilman Wells motioned to defer action on the McKenzie County Refuse Disposal proposed agreement and to authorize Legal Counsel to proceed with the binding rules of arbitration in lieu of the jurisdiction language. Seconded by Councilman Gillette.

DISCUSSION: Any arbitration award would be enforced in courts with appropriate jurisdiction in lieu of the

jurisdiction language in Section #11.

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

15. GRAVEL HAULING FOR FOUR BEARS RESOLUTION #01-181MWJR:
Councilman Wells motioned to approve Resolution #01-181MWJR, with amendments after Now, Therefore be it resolved: after the word "contract" capital not to exceed \$20K, source of funds to come from the 36 apartment roads dirt hauling work profit or from JTAC other category, with the Black Feather Construction. Seconded by Councilman Gillette.

DISCUSSION: Black Feather Construction, a local firm, has gravel trucks and has offered to haul the remaining stockpile at a rate of \$.15 per/ per load mile. This contract will be monitored by the Public Works Department to monitor the performance for compliance with standards that will assure quality work performance.

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

16. COMMUNITY DEVELOPMENT PLANNING DEVELOPMENT OIL REFINERY RESOLUTION #01-182MWJR:
Councilman Wells motioned to authorize the Community Development and Planning Office (CDPO) to apply for all grants for the Fort Berthold Clean Fuels Refinery that become available to said department, for the purpose of continued economic benefit to the Tribe as identified by the Comprehensive Economic Development Strategy Committee (CEDS) and the Tribe. Seconded by Councilman Phelan.

DISCUSSION: Any grants requiring Tribal cash match exceeding \$500 must have formal Tribal Business Council approval.

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

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17. HEALTHCARE JTAC II RESOLUTION #01-183MWJR:

Councilman Gillette motioned that the Tribal Business Council establish the JTAC II Health Task Force Committee to develop a plan to pursue compensation for the hospital that was lost in the acquisition of Tribal land by the U.S. Govt. in 1949 and to also pursue funding for the establishment of a Three Affiliated Tribes comprehensive facility. Seconded by Councilman Wells.

DISCUSSION: The JTAC II Health Task Force Committee will pursue compensation for the loss of the Hospital shall be comprised of the following: 1) Tribal Chairman, and Tribal Business Council members; the Director of the Kidney Dialysis Unit; the Tribal Health Administrator, one member of the Elders Organization and, one board member from each the six segment boards. The CEO was directed to write letters to the Elders Organization and the Segment Board of Directors requesting them to identify a member for a total of 19 members.

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

18. VIRGIL HILL QUICK SILVER CONTRACT:

The CEO for the Tribe and Four Bears Casino Manager, Bernie Fox were directed to do a report on the proposed \$125,000 Virgil Hill contract to fight at the Four Bears Casino and report to the Tribal Business Council at the next meeting.

19. ELDER ASSISTANCE RESOLUTION #01-184MWJR:

Councilman Fox motioned that the Tribal Business Council authorize and direct the Tribal Finance Department to pay out \$500 by check to each and every living Tribal member who was 60 years of age or older as of January 1, 2001 for health care and other needs of each and every tribal elder. Seconded by Councilman Phelan.

DISCUSSION: For the record, the money will come from available tribal funds and that it be incorporated into the 2002 Tribal Budget.

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

20. BERNARD NATHAN HALE

Councilman Gillette motioned to approve a loan of \$3,000 for Bernard Nathan Hale, subject to submitting collateral insurance and the requirements of the Small Loan Program. Seconded by Councilman Wells.

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

21. RICHARD WHITE TAIL:

Councilman Gillette motioned to defer a \$10,000 mobile home loan request based on the Small Loan Director not recommending approval, and that the Director be present at the next meeting to explain why she did not recommend approval of the loan. Seconded by Councilman Wells.

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

22. FOUR BEARS CASINO LOAN/ MILLER SCHROEDER:

Miller Schroeder submitted a proposal to arrange for funds necessary to refinance the Four Bears Casino loan of \$2,400,000 of the outstanding balance of \$6,587,000 Tax Exempt Loan and to offer a loan of \$6,803,500 taxable loan at 7.25% interest rate, 15 year amortization, 7 year term, at a monthly debt service payment of \$62, 107. The taxable loan will fix at closing an annual rate equal to 7.25% APR with a reset at the end of year five to the Prime Rate of interest as published in the Wall Street Journal.

MOTION: Councilman Wells motioned to proceed with the General Manager's recommendation and to approve and authorize Patti Frederick to proceed with refinancing

the Four Bears Casino with a loan for \$6.8 Million of the taxable portion at a rate of 6.9% APR, at the term of 7 years amortized at 15 years, at the rate of \$61,000 per month. Seconded by Councilman Phelan.

DISCUSSION: Miller Schroeder will attempt to sell the loan at 6.9% with a closing date of August 9, 2001.

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

23. FOUR BEARS CASINO MANAGERS INCENTIVE AWARDS:

Councilman Gillette motioned to defer the approval of incentives of the 4Bears Casino Managers and to refer this action to the Executive Committee for recommendation to the full council. Seconded by Councilman Wolf.

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

24. KAREN FETTIG:

Councilman Gillette motioned to approve a loan of \$2,800 for Karen Fettig, subject to submitting collateral insurance and to the requirements of the Small Loan Program. Seconded by Councilman Phelan.

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

25. ROBERT CHURCH:

Councilman Gillette motioned to approve a loan of \$1,500 for Robert Church, subject to submitting collateral insurance and to the requirements of the Small Loan Program. Seconded by Councilman Wells.

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

26. RICHARD HALL:

Councilman Fox motioned to approve a loan of \$3,500 to Richard Hall, based to working out an agreement with the Small Loan Program concerning the delinquency of the co-signed loan, submitting collateral insurance and to the requirements of the Small Loan Program. Seconded by Councilman Gillette.

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

27. LOUELLA CLARK:

Councilman Fox motioned to approve a loan of \$2,000 to Louella Clark, subject to a co-signature acceptable to the Small Loan Program, submitting collateral insurance and to all the other requirements of the Small Loan Program. Seconded by Councilman Wells.

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

28. CHERYL JEAN GOOD BEAR:

Councilman Gillette motioned to approve a loan of \$2,500 to Cheryl Jean Good Bear, subject to requirements of the Small Loan Program. Seconded by Councilman Wells.

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

29. ELEANOR SORENSON:

Councilman Wells motioned to approve a loan of \$2,000 to Eleanor Sorenson, subject to assignment of appropriate collateral to be paid back in a balloon payment with lease income from an IIM account. Seconded by Councilman Phelan.

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

30. JERRY NAGEL, KERMIT HEART:

Councilman Gillette motioned to defer the loan requests of Jerry Nagel, Richard White Owl, Kermit Heart to purchase mobile homes until all the paperwork is in and Mr. Red Fox can present it for Council review. Seconded by Councilman Wells.

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

31. ANDREW REED:

Councilman Gillette motioned to approve a loan of \$3,000 for Andrew Reed, subject to requirements of the Small Loan Program. Seconded by Councilman Wells.

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

32. SCOTT EAGLE:

Councilman Gillette motioned to approve a \$3,000 loan for Scott Eagle. Seconded by Councilman Wells.

DISCUSSION: A requirement to secure a loan from of the Small Loan Program is to have no outstanding balance in accordance with Resolution #00-18MWJR. Motion and second were withdrawn. Motion failed.

32. Councilman Gillette motioned to defer all educational grant requests until the Treasurer can research the budget. Seconded by Councilman Spotted Bear.

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

33. VALARIE WILLIAMS:

Councilman Wells motioned to approve an educational loan in the amount of \$2,914,14 with a 2% pay back agreement, subject to loan close out of \$812, with the educational facility being paid directly, and to comply with the requirements of the Small Loan Program.

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Seconded by Councilman Phelan.

DISCUSSION: The check will be made directly to the Educational facility.

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

34. CONSTRUCTION PLANNER/COORDINATOR:

Councilman Wells motioned to hire Dennis Deutsch as the Construction Planner/Coordinator for the Three Affiliated Tribes. Seconded by Councilman Phelan.

DISCUSSION: His expertise is needed for all the construction projects to administer and will perform all the architectural and engineering for tribal construction projects. His starting date will be September 15, 2001 with a salary of \$55,000, plus fringe benefits.

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

35. FOUR BEARS LAGOON:

Councilman Phelan motioned to approve of the offer of Councilman Wells, and approval to negotiate with the Smith property. Seconded by Councilman Gillette.

DISCUSSION: The tribes offer to exchange 160-acre tract of land recently acquired from John Iverson for the 80-acre tract of the Little Owl-Smith land.

This exchange would be one of equal monetary value, in light of the fact that both the 160-acre tract and the 80-acre tract have been appraised as being valued at \$29,000. The Tribe additionally offer to the family members monetary consideration in the amount of \$23,000.

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

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36. CONSTRUCTION SITE MANDAN, HIDATSA, ARIKARA INTERPRETIVE CENTER RESOLUTION #01-188MWJR:

Councilman Wells motioned that the Tribal Business Council designates the existing Little Shell Celebration Grounds area as the site for the construction of the Mandan, Hidatsa, and Arikara Nation's cultural interpretive center. Seconded by Councilman Phelan.

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

37. SBA APPLICATION RESOLUTION #01-189MWJR:

Councilman Gillette motioned that the Tribal Business Council authorizes and empowers Chairman Tex G. Hall and Treasurer, Austin Gillette as Officers of the Independence Program, and to direct the officers to provide information required by the SBA loan application process in a "Statement of Personal History." Seconded by Councilman Wolf.

DISCUSSION: The Offices are authorized and empowered to mortgage, pledge, or hypothecate with the Small Business Development any or all assets of the "SBA Account" of the Independence Program to secure such loan or loans, renewals, and extensions, and to execute in the name of and on behalf of the Tribes, any instruments or agreements deemed necessary or proper by the SBA in respect of the collateral securing the indebtedness of the Independence Program.

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

38. USDA, RURAL DEVELOPMENT & COMMUNITY FACILITIES GRANT RESOLUTION #01-190MWJR.

Councilman Gillette motioned that the Tribal Business Council authorizes the Tourism and Independence Development Center to apply for USDA, Rural Development, Community Facilities Grant. Seconded by Councilman Wolf.

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DISCUSSION: The Three Affiliated Tribes were chosen to host one of ten national "Signature Events" designated by the National Council of the Lewis and Clark Bicentennial in 2006 with the theme "the Corps Reunites and the Tribes has obligated an initial amount of \$500,000.

The New Mandan, Hidatsa, Arikara Nation Cultural Interpretive Center project is consistent with National and State strategic plans in preparation for the National Lewis and Clark Bicentennial Commemoration 2004-2006.

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

39. TWIN BUTTES CUSTOM HOMES RESOLUTION #01-191MWJR.

Councilman Gillette motioned to approve Resolution #01-191MWJR with an amendment to the resolution clarifying the line of credit of Twin Buttes Custom Homes with Community First Bank for a total of \$1 Million dollars with the changes reflected in the resolution. Seconded by Councilman Phelan.

DISCUSSION: They are requesting a total of \$400,000 considering they only have \$100,000 in the line of credit.

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

41. 8A APPLICATION:

Councilman Gillette motioned to endorse 8A Application signatory requirements and to request the Twin Buttes Custom Homes Board of Directors to approve the application. Seconded by Councilman Spotted Bear.

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

DISCUSSION: Approval of a proposal in the amount of \$30,000 for Kadamas Lee Jackson to pave the parking lot of the Twin Buttes Custom Plant.

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42. OFFICE INSPECTOR GENERAL TELECONFERENCE:

A teleconference is scheduled for July 31, 2001, with the Inspector General's office when the Tribal Business Council will be available for comments. Mr. Disselhorst should also be available for comment.

43. INDIRECT COST BUDGET PROPOSAL/HOSPITALIZATION COVERAGE FOR ALL EMPLOYEES DEDUCTIONS:

Councilman Gillette motioned to defer this agenda item until after the meeting with officials from the Office of the Inspector General to discuss the issue and obtain all relevant documents and letters from Charles Weibe. Seconded by Councilman Phelan.

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

44. INTEREST ACCUMULATED FROM WAGE DEDUCTIONS NOT PAID BY TRIBAL FINANCE:

The CEO and the Treasurer will proceed with a cost analysis for review of penalties and interests of wage assignments at the next Tribal Business Council Meeting.

45. CIRCLE OF LIFE PERSONNEL POLICIES AND BY-LAWS:

Councilman Wolf informed the Tribal Business Council that the Circle of Life cancelled out for another date.

46. YOUTH CENTER BOYS AND GIRLS CLUB: RESOLUTION #01-192MWJR:

Councilman Phelan motioned to approve the IK-I-PI Youth Center's affiliation with the Boys and Girls Club of America. Seconded by Councilman Wolf.

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

DISCUSSION: the wording of the resolution was changed to include the words from: funds needed to continue; be changed to: "With available funds approved by the Tribal Business Council."

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Councilman Phelan and Councilman Wolf both accepted the amendments from Councilman Gillette.

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

47. PARSHALL AREA YOUTH ENHANCEMENT PROGRAM 501C3:

Councilman Fox motioned to CEDS and other available planning departments prioritize and assist the Youth Enhancement Program to apply and obtain 501C3 status. Seconded by Councilman Gillette.

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

48. NORTH SEGMENT COMMUNITY BOARD

The Board will meet on July 2, 2001 in the Tribal Chambers regarding the Indian Community Development Block Grant funding used to build the Northern Lights Community Building. Also the ICDBG Administrator position will now be funded from the ICDBG/HUD funding.

The position should be appropriate to grant guidelines and therefore should have reporting requirements to the Community Board.

49. PATSEY SMITH SEABOY:

Councilman Phelan motioned to approve a medical loan of \$3,500 for Nicodemus Cody Seaboy, in accordance with the requirements of the Small Loan Program, with the payback commitment to be paid back from Patsey Smith Seaboy. Seconded by Councilman Wells, Jr.

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

50. EDWARD JOEL MCHUGH BABY CONTEST:

Councilman Phelan motioned to grant Sheila Many Ribs \$400 for Edward Joe McHugh to enter into a baby contest. Seconded by Councilman Fox.

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

51. COCO CUMMINGS BEAUTY CONTEST ENTRY:

Councilman Wells motioned to grant Coco Cummings \$400 to enter into a beauty contest. Seconded by Councilman Phelan.

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

52. APPROVAL OF MINUTES:

Councilman Gillette motioned to approve the following sets of amended minutes:

- a. April 19, 2001
- b. May 17, 2001
- c. May 29, 2001
- d. May 31, 2001
- e. June 14, 2001.

Seconded by Councilman Phelan.

DISCUSSION: Any amendments to the minutes need to be referred to the Executive Secretary. The Recording Secretary will verify the corrections by the tapes and make the necessary corrections.

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

53. NEW TRIBAL CHAMBERS EQUIPMENT:

Chairs need to be ordered for the new chambers by August 9, 2001, when the Tribal Business Council Meeting will be held at 1:00 p.m., after the Open House from 10:00 - 1:00 p.m.

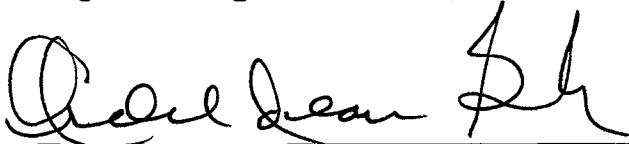
54. ADJOURNMENT:

Councilman Gillette motioned to adjourn the meeting at 9:10 p.m. Seconded by Councilman Phelan.

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

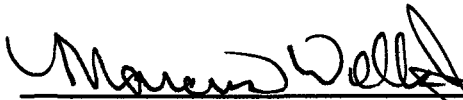
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Respectfully submitted,



Ardel Jean Baker, Recording Secretary
Tribal Business Council
Three Affiliated Tribes

8-09-01
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