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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 30
OCTOBER 02, 2001**

01. CALL TO ORDER AND PRAYER:

Chairman Hall called the meeting to order at 11:40 a.m. and asked for moment of silence to remember tribal members who are ill, grieving, and less fortunate. He also asked for remembrance of the police officers who are on Air Marshall Initiative and will be away from family for an extended period.

02. ROLL CALL: Present: Chairman Hall, Treasurer Gillette, Secretary Wells, Member Wolf, Member Spotted Bear, Member Fox. Others Present: Terry Red Fox, Pat Wilkinson, Belle Chase, Committee Recording Secretary, and Jean Baker, Recording Secretary.

ANNOUNCEMENTS:

- Air Marshall Initiative Program: AAO/BIA
- October 02, 2001: I.P.G. Meeting at 5:00 p.m.
- October 03, 2001: Keeps Eagle Certification as a Class Action Press Conference 4:00 p.m.
- October 03, 2001: Bridge Public Hearing
- October 04, 2001: Tribal Business Council Meeting (carry-over items)
- October 10, 2001: Health and Human Meeting
- October 11, 2001: Regular Meeting
- October 12, 2001: Special Tribal Business
- Roads want to use Blackfeather Construction in the segments to haul gravel within the existing contract would have to be amended to \$20K.
- Physicians Recruitment Program. Physician hired from the Locum Tenem. Make sure that he is licensed in North Dakota
- Four Bears Paving: Kenneth Duchneaux agreed to put 4" of the contract, discount stays the same 2,086 within 7 days. We're getting 4" which is better than 3 1/2 and comes up to \$39,634 in 7 days.

LAW ENFORCEMENT:

- Marty Hanson AAO Law Enforcement made a site visit and met with the Tribal Business Council. They discussed the following issues:
- Contracting procedure to proceed with P.L. 93-638 Law Enforcement After a Resolution passed by full Tribal Business Council is sent to Marty Hanson and is accepted by the Aberdeen Area Office they have 90 days to respond.
- Problems regarding the equipment of the Cops Fast Program.
- The local BIA Law Enforcement needs to listen to what the tribes concerns are. Part 100 of the Contracting Process.

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TRANSFER OF FOUR BEARS SEGMENT STAFF:

Councilman Wells motioned to transfer Bonnie Baker for budgetary purposes to the MIS Department, at a rate of \$14.00 per hour. Seconded by Councilman Wolf.

DISCUSSION: MIS Director, Richard Mayer said that although Bonnie Baker's position was not included the FY02MIS Budget the salary could be added in an amended budget. The MIS Department does need an Administrative Assistant position with the funds to come from the Indirect Cost budget. Councilman Wells concluded that the position would be a permanent transfer to put the 4Bears Segment Employment budget in compliance with the \$52-\$54 segment hourly rate.

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

03. FY02 GENERAL AND FEDERAL BUDGET:

Councilman Wells motioned to direct Chief Financial Officer and Program Manager to differentiate between federal contracts salaries and general fund salaries and to submit a accounts payable cost analysis projected for 2001 and 2002. Seconded by Councilman Fox.

DISCUSSION: The Personnel Department and the Programs Manager were included in the directive, to instruct each of the Program Managers to update salary authorizations of their immediate staff, with the correct payment code. A master file will be reviewed on October 18, 2001. Various strategies were discussed to help balance the budget. One option would be to cut the A/P expenditures by 20%.

MOTION: Treasurer Gillette motioned authorize the Treasurer and the CFO to do the necessary paperwork and prepare a resolution for securing an interim \$2 Million dollar loan through BNC, secured by the \$5 Million dollar working capital loan through the Miller Schroeder Finance Company. Seconded by Councilman Phelan.

DISCUSSION: Member Fox explained his reason for abstaining on the vote was not because he was opposed to securing a loan but that the Tribe has not come up with a corresponding reducing plan which has been in the planning stages for 11/2 years.

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

04. DRUG AND ALCOHOL RESOURCE CENTER:

Member Fox motioned to bring the Parshall Resource Center under the supervision of the Tribal Drug and Alcohol Committee to have authority to review, approve of the Parshall Resource Center's By-laws and Charter and have the full Tribal Business Council review them prior to making the appointments to the Board of Directors. Seconded by Member Wolf.

DISCUSSION: The Drug and Alcohol Committee will have the oversight authority directly on their budget and management for the Parshall Resource Center and how it relates to Circle Of Life during this interim period. Get all of the necessary deficiencies placed under the management will be a goal of the committee to get Parshall Resource Center under compliance to recover the \$150,000 State money for their annual appropriation. This is an interim measure to get the Parshall Resource Center on track to do whatever to get the State funding back.

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

MOTION: Member Fox motioned to endorse the Executive Committee action on October 01, 2001 to look to consolidating the Parshall Resource Committee and the Circle Of Life and all other drug and alcohol related entities under one body and look at development of a separate Board of Directors with a Charter and By-Laws to come under one organization. Seconded by Member Wolf.

DISCUSSION: When the Tribal Business Council ultimately approves and appoints the Parshall Resource Center's Board of Directors that they also exist under the supervision of the Alcohol and Drug Committee.

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

04. TWIN BUTTES CUSTOM HOMES HOUSE:

Secretary Wells reported that the Twin Buttes Custom Homes demo home needs work due to water damage.

FY BUDGET APPROVAL: October 11, 2001

10-12 Noon Closed session

12- Other business.

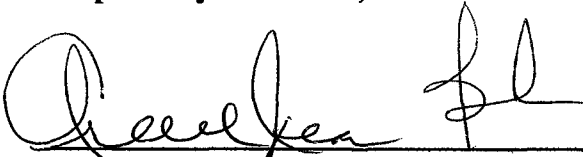
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ADJOURNMENT:

Treasurer Gillette motioned to adjourn the meeting at 4:40 p.m. Seconded by Secretary Wells.

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

Respectfully submitted,



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

11-08-01

Date



**Marcus Wells, Executive Secretary
Tribal Business Council, Three Affiliated Tribes**

11-8-01

Date

ATTEST:

**Tex G. Hall, Tribal Chairman
Tribal Business Council, Three Affiliated Tribes**

Date