



MANDAN, HIDATSA, & ARIKARA NATION

*Three Affiliated Tribes, Fort Berthold Indian Reservation
404 Frontage Road, New Town, North Dakota 58763-9402*

**THREE AFFILIATED TRIBES
FY-03 BUDGET MEETING
SEPTEMBER 30, 2002**

01. ROLL CALL:

Secretary Wells Present: Daylon Spotted Bear, Austin Gillette, Chairman Hall, Malcolm Wolf, Mark Fox, Marcus Wells. Chairman Hall entered the meeting at 2:10 p.m.

Absent: Randy Phelan.

02. CALL TO ORDER:

Councilman Gillette nominated Malcolm Wolf to act as Chairman who declined. Secretary Wells moved to appoint Treasurer Gillette as the Acting Chairman. Acting Chairman Gillette called the meeting to order at 2:00 p.m. Seconded by Councilman Fox.

VOTE: 4 Ayes, 0 Nays, 1 Abstentions, 2 Not voting. Motion carried.

NOTE: Chairman Hall entered at 2:20 p.m. and chaired the meeting.

03. FY-02 BUDGET

Chief Financial Officer, Steve Salveson explained the budget process as follows:

	BUDGET	DRAFT	FY-03
REVENUES	27,987,000	21,769,559	14,040,000
EXPENDITURES	27,987,000	34,228,707	26,569,919
NET	-0-	<12,432,142>	<12,529,919>

Less Debit Paid [Secured by CDs.] \$9,694,003
--

Revised Net: <2,738,145>

FY-02 BUDGET	DRAFT
22,570,553	16,025,993

DISCUSSION:

1. The budget was overspent on the senior payments and pow-wow money.
2. Summarization of the FY-02 budget and carry-over and draws.
3. Continuing Resolution:

Chairman Hall stated for the record that he would like to request that Steve Salveson, Pat Wilkinson and the Federal Program Directors research and provide information on the implications of a Federal Continuing Resolution and to respond back to the Council within the next few days. This directive will include both the Indian Health and the Bureau of Indian Affairs. On the revenue side, all the Tribe has to work with is \$14,040,000.

A report is needed from Agency Superintendent Baker and Renita Howling Wolf regarding the IIM accounts. It appears that a potential class suit is imminent with the central office of the Bureau of Indian Affairs, Indian Health Services, and the Tribes. They need to expand their staff locally without having to cut losses by retrocession to Indian Health Service and the Bureau of Indian Affairs.

Other Items discussed regarding the Federal Budget were:

1. Steve Salveson will provide information on the balance due and possible carryover.
2. The Federal Budget is not ready for close-out process
3. Monthly draws
4. Need for a standardized segment worker pay scale
5. Revised personnel handbook status. Need to address a standardized pay scale in the handbook.

04. **FY-03 HEADSTART:**

Councilman Fox moved to approve the application for Federal Assistance, a total of \$1,541,074, subject to the availability of funds. Seconded by Councilman Wolf.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 2 Not voting. Motion carried.

05. **PROJECT NH-FLH-7-023 (045) FOUR BEARS BRIDGE:**

Councilman Fox moved to approve the memorandum of understanding between the MHA Nation and the North Dakota Department of Transportation to complete the construction of the 4000 feet west of Four Bears Bridge. Seconded by Councilman Wells.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 2 Not voting. Motion carried.

06. **DRUG AND ALCOHOL COMMITTEE:**

Chairman Hall directed the Recording Secretary to send a letter to all programs who deal with alcohol and drug addiction problems and issues to convene a meeting to discuss a consolidated plan for all of the entities to work together and draft a tribal resolution to that affect.

07. **PARSHALL RESOURCE CENTER: RESOLUTION NO. 02-289-MWJR.**

Councilman Fox moved to approve Resolution No. 02-289-MWJR which awards \$10,000 to the Parshall Resource Center to continue with services until they receive their funding from the State. Seconded by Councilman Wolf.

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

08. **COPS FAST:**

Several complaints were submitted to the Tribal Business Council regarding assaults from the Cops Fast Program officers:

Councilman Wells moved to direct the Chief of Police Frank Felix, Bureau of Indian Affairs, Law Enforcement to investigate two alleged incidents where excessive force by Cops Fast Police Officers was used on two youth and to give a report to the Tribal Business Council by October 10, 2002. Seconded by Councilman Wolf.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 2 Not voting. Motion carried.

09. **SOCIAL SERVICES DIRECTOR:**

Councilman Wells moved to re-hire Lawrin Hugh Baker as the Social Service Director at the same salary when he left the position. Seconded by Councilman Gillette.

VOTE: 3 Ayes, 3 Nays, 0 Abstentions, 0 Not voting. Motion failed.

DISCUSSION: The Tribal Business Council would like to have verification that he applied for the position within the specified time frame.

10. **KIDNEY DIALYSIS UNIT:**

Chairman Hall directed Pat Wilkinson to draft a letter for his signature regarding the contract for the Dialysis Unit to inform him that it has been unchanged for three years -

Unmet needs are \$257,100 of almost 10 years and get this from Pat W. Budget needs for FY-03 are \$257,100, and that the Tribe is requesting that amount for FY-03.

11. **477 PROGRAM:**

This program has a carry-over of \$500,000 beginning September 15, 2002

12. **MOTOR FUEL TAX:**

Councilman Gillette moved to authorize signature authority for Chairman Hall to sign the Motor Fuel Tax Agreement at 80% for the fuel tax. Seconded by Councilman Fox.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

13. **DOMESTIC VIOLENCE PROGRAM:**

This item was deferred until October 09, 2002.

14. **SOLID WASTE PROGRAM:**

Austin Gillette will work with the staff on deciphering the needs and the budget.

15. **PRESERVATION GRANTS:**

No action taken.

16. **OIL PUMPING:**

\$30,000 contingent

17. **VETERANS SERVICES PROGRAM:**

The Business Council members consented to raise the budget by \$3,000 and to include the purchase of a vehicle for the program. Mr. Crows Heart also asked for salary increases for himself and staff. The Tribal Business Council consented to accept a proposal from them on October 10, 2002.

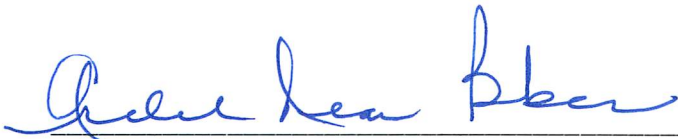
18. **PERSONNEL MATTERS**

19. **ADJOURNMENT:**

Councilman Gillette moved to adjourn the meeting adjourned at 9:03 p.m. Seconded by Councilman Wolf.

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

Submitted by,



Ardel Jean Baker, Recording Secretary
Tribal Business Council

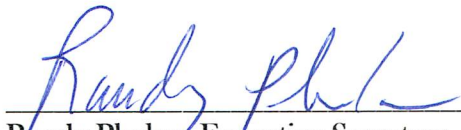
11.21.02

Date

CERTIFICATION OF MINUTES

I, the undersigned, as Executive Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) members constitute a quorum. SEVEN Members were present at a REGULAR Meeting thereof duly called, noticed, convened, and held on the 21 day of Nov. 2002, whereupon the Three Affiliated Tribes Recording Secretary presented the foregoing minutes for approval.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

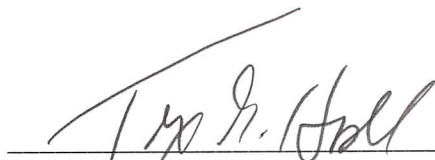


Randy Phelan, Executive Secretary
Tribal Business Council, Three Affiliated Tribes

11-21-02

Date

ATTEST:



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

11-21-02

Date