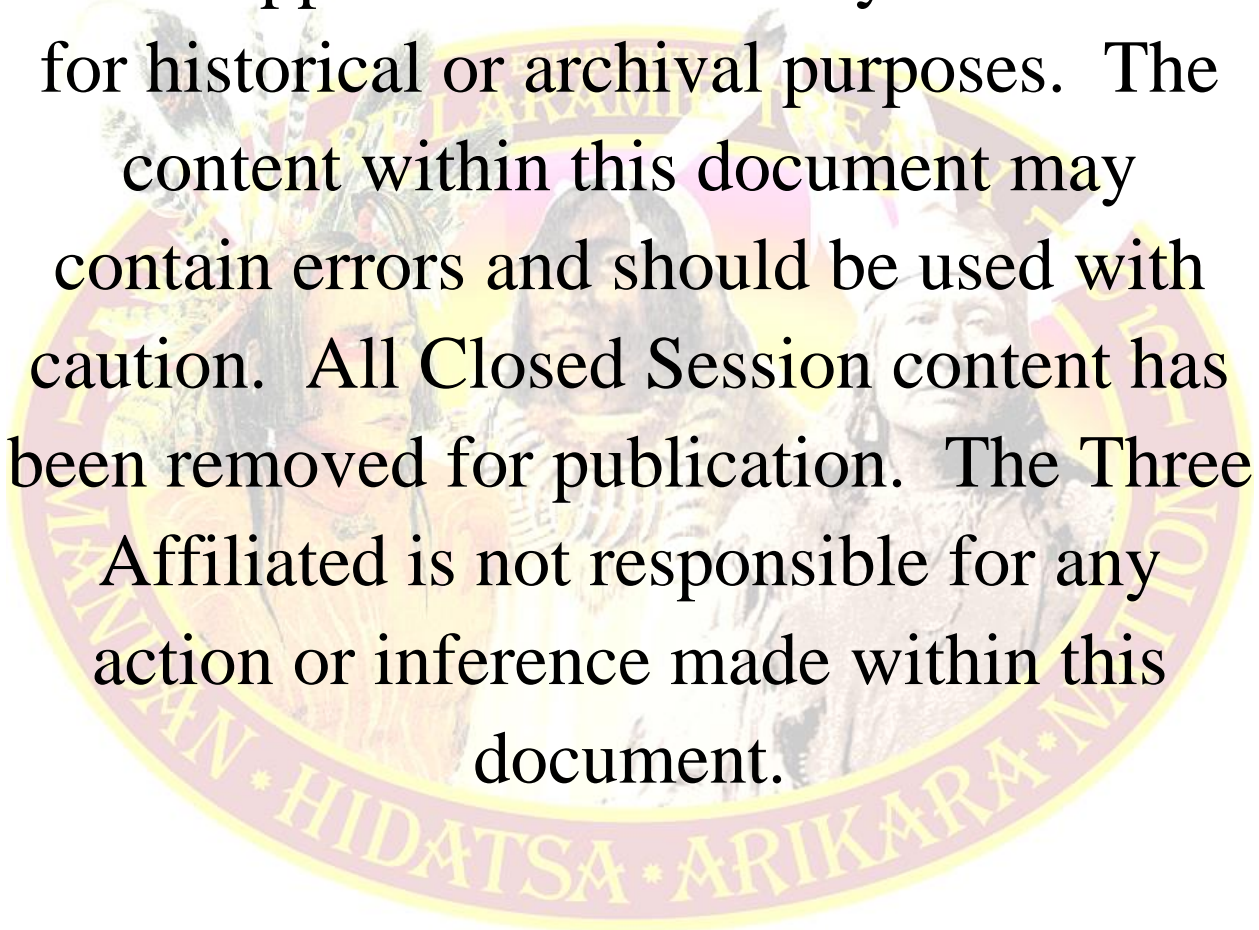
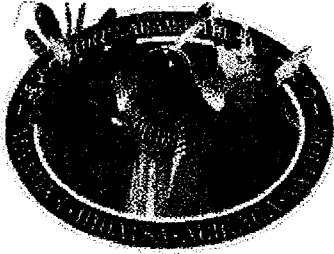


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**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING NO. 03-17-RP  
SEPTEMBER 11, 2003**

**MEETING CALLED TO ORDER**

Chairman Tex G. Hall called the meeting to order at 1:25 p.m.

**ROLL CALL:**

Members present: Chairman Tex G. Hall, Councilman Marcus D. Wells, Councilman Mervin Packineau, Councilman Malcolm Wolf, Councilman Austin Gillette and Councilman Randy Phelan.

Member absent: Councilman Daylon Spotted Bear.

**APPROVAL OF THE AGENDA:**

Councilman Phelan moved to approve the agenda as amended. Councilman Packineau seconded the motion.

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

**01. CHAIRMAN HALL'S REPORT:**

- Unpaved reservation roads
- West Nile Virus
- Homeland Security budget
- State Citations and MOA
- Bridge Project update
- Fort Berthold Rural Water
- Detention Center
- S11-46 Health Care Bill
- State/Tribal Hunting Issues

**02. RESOLUTION NO. 03-232-RP; REESTABLISH STATE EDUCATION DIRECTOR:**

Councilman Phelan moved to approve the resolution entitled, "Three Affiliated Tribes request the position of State Director for Indian Education be re-established. Councilman Packineau seconded the motion.

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

**03. TRIBAL ELK HUNTING PERMITS:**

Councilman Phelan moved to approve an additional 10 elk permits. Councilman Wells seconded the motion.

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

**04. TAX COMMISSION REPORT:**

Councilman Phelan moved for approval to direct the Tax Commission to prepare a presentation with Steve Kelly, TAT Legal concerning the potential taxes that the Tribe can levy 1) motor fuels, 2) tobacco and 3) alcohol and to include an analysis of the Val Pourier decision, to be brought back to the regular meeting in October 2003. Councilman Packineau seconded the motion.

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

**05. RESERVATION TELEPHONE COOPERATIVE VS. TAX COMMISSION:**

Councilman Gillette moved to direct TAT Legal to send a response to the Reservation Telephone Company advising them of the Tribe's decision not to appeal the Judge's ruling. Councilman Wells seconded the motion.

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

**06. FORMATION OF A TRIBAL TELEPHONE COMPANY:**

Councilman Gillette moved for approval to authorize the Chief Executive Officer to draft a pre-business plan for a tribal telephone company, with assistance from the MHA Holding Corporation, CEDS, and any other tribal companies in the United States who are operating tribal telephone companies. Councilman Phelan seconded the motion.

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

**07. ENROLLMENT; RESOLUTION NO. 03-233-RP**

Councilman Phelan moved for approval to enroll 26 applicants as new members of the Three Affiliated Tribes. Councilman \_\_\_\_\_ seconded the motion.

<b>Birth Date</b>	<b>Enrollment Status</b>	<b>Gender</b>	<b>Full Name</b>	<b>Full Mailing Address</b>
06-13-03	Pending	Female	Benson, Kari Ann	PO Box 424, Halliday, ND
07/08/1996	Pending	Female	Cameron, Pamela Kelcey	1222 W. Ave, A Bismarck, ND
01/25/1995	Pending	Female	Cameron, Shauna Kacey	1222 W. A. Bismarck, ND

Three Affiliated Tribes  
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09/18/2001	Pending	Female	Church, Morning Blossom Aurora	PO Box 871 New Town, ND
03/21/1999	Pending	Female	Dittloff Chloe Sky	PO Box 237, Browning, MT.
09/04/1997	Pending	Female	Dittloff Maya Rose	PO Box 237, Browning, MT.
07/04/2000	Pending	Female	Fragoza, Leah Rachel	305 4 <sup>th</sup> Ave. S.E. Beulah, ND
09/11/2002	Pending	Female	Howling Wolf, Shawna Rose	PO Box 871, New Town, ND
05/23/2000	Pending	Female	LaPlante Vonica Wacahpi Star	PO Box 1247, New Town, ND
04/22/2000	Pending	Female	Lieberman, Christa Yvonne	45686 Wicker St. Meckling, SD
06/07/1996	Pending	Female	Madden Megan Erin	3907 W. Rosa Lane, Phoenix, Az.
08/09/1989	Pending	Female	Rabbithead, Brittany Rae	PO Box 257, Parshall, ND
03/06/1979	Pending	Female	Roberts, April Sherrie	2500 52 <sup>nd</sup> Ave N. #46 St. Petersburg, Fl
06/08/2001	Pending	Female	Roehr, Leilani Ree	2520 E. Broadway Ave Lot 39, Bismarck, ND
07/15/2002	Pending	Female	Sheppard, Mataya	PO Box 1344, Bismarck, ND
03/24/1984	Pending	Female	Thongphet, Anna	PO Box 24, New Town, ND
05/18/1991	Pending	Male	Belcourt, Patrick William	PO Box 237, Browning, MT
09/09/2000	Pending	Male	Bird Jacob Daniel	8201 Ave S W Apt. 304, Great Fall, MT.
03/05/2001	Pending	Male	Davis Jr. David James	PO Box 4573, Bluegap, AZ.
11/21/1977	Pending	Male	Fox Matthew Lee	PO Box 288 Lyman St. W. Westborough, MA 01581
06/17/1999	Pending	Male	Hale, Troy Daniel	PO Box 667, Mandaree, ND
03/28/2003	Pending	Male	Hall, Health Dian	PO Box 664, Mandaree, ND
10/11/2002	Pending	Male	Jasso McKinney, Joaquin AJ	47 S W Mary, Tokeka, KS
10/18/1993	Pending	Male	Rabbithead, Brandon L.	PO Box 257, Parshall, ND
02/15/2002	Pending	Male	Swift Hawk, Jasper	614 W Sweet Ave #59, Bismarck, ND

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

**08. RESOLUTION NO. 03-234-RP-RELINQUISHMENT OF SHARON SMELLS BAKER:**

Councilman moved for approval to relinquish the enrollment of SHARON BAKER SMELLS 301U-2023 from the Three Affiliated Tribes. Councilman -----seconded the motion.

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

**09. RESOLUTION NO. 03-235-RP- RELINQUISHMENT OF DAKOTA BLAZE WHITE, 301U-11173**

Councilman moved for approval to relinquish the enrollment of DAKOTA BLAZE WHITE, 301U-11173 from the Three Affiliated Tribes. Councilman seconded the motion.

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

**10. RESOLUTION NO. 03-236-RP-RELINQUISHMENT OF KENNETH L. MERRICK, JR., 301U-7058:**

Councilman moved for approval to relinquish the enrollment of KENNETH L. MERRICK, JR., 301U-7058 from the Three Affiliated Tribes. Councilman seconded the motion.

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

**11. RESOLUTION NO. 03-237-RP RELINQUISHMENT OF DELMAR BRUCE WHITE, 301U-7058**

Councilman moved for approval to relinquish the enrollment of DELMAR BRUCE WHITE, 301U-7058 from the Three Affiliated Tribes. Councilman seconded the motion.

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

**12. RESOLUTION NO. 03-238-RP- RELINQUISHMENT OF LITTLE CROW OWEN BAKER 301U-6687:**

Councilman moved for approval to relinquish the enrollment of LITTLE CROW OWEN BAKER 301U-6687 from the Three Affiliated Tribes. Councilman seconded the motion.

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

13. **SHYLA SHEPPARD EDUCATIONAL LOAN:**

Councilman Wolf to approve a financial request of \$ 1500 for Shyla Sheppard to assist with transportation costs to travel to Stanford University. Councilman Phelan seconded the motion.

Councilman Wolf amended his motion to, “ to approve an education loan for Shyla Sheppard of \$1500, with a 2% repayment six months after she graduates or becomes employed,” and to prioritize her application since she is leaving for Stanford University on September 13, 2003. Councilman Phelan concurred with the amendment.

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

14. **DREAM CATCHER PROGRAM-UNITED TECHNOLOGIES**

Councilman Wells moved for approval to award the transport of five units for United Transports. Councilman Packineau seconded the motion. The motion and the second were withdrawn.

15. **MINOT AIR FORCE BASE HOUSING RELOCATION:**

Councilman Phelan moved for approval to award 22 units to United Technology for relocation @ \$5,800 per unit and to award Triumph, Inc., 10 units per \$5,800 per unit from Minot Air Force Base; and to award Triumph, Inc. 32 footings and foundations at \$5700 @ unit and stitch-up on the 32 units at \$720.00 per unit. Councilman Wells seconded the motion

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

16. Councilman Phelan moved to authorize the Dream Catcher Program to purchase a 1995 Boneville Double Wide Mobile Home (30X52” 1,560 square feet) for \$30,000. Councilman Wells seconded the motion

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

17. **DREAM CATCHER PROGRAM:**

Personnel Matter

18. **RESOLUTION NO. 03-239-RP-P.L. 103-413 CONTRACTING OF PROGRAM FUNCTIONS, SERVICES, ACTIVITIES RELATED DIRECTLY AND INDIRECTLY TO INDIAN HEALTH SERVICES ADMINISTRATION, BILLING, AND COLLECTION OF THIRD PARTY REVENUE:**

Councilman Wells moved for approval of the Resolution entitled, “P.L. 103-413 Contracting of program functions, services, activities related directly and indirectly to the administration, billing, and collection of third party revenue, through the provisions of

the Indian Self-Determination and Education Assistance Act.” Councilman Phelan seconded the motion.

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

19. **MEMORANDUM OF AGREEMENT BENEWAH MEDICAL CENTER**

Councilman Wells moved for approval to allocate \$3,000 payable to the Benewah Medical Center, and purchase a policy and procedure manual or a CD Rom, with the cost derived from the Indian Health Service Budget. Councilman Phelan seconded the motion.

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

20. **JACKSON AND ASSOCIATES:**

Councilman Wells moved for approval to authorize Richard Mayer, Scott Eagle, Joe Gillis, and Scott Wilson to prepare a six-month contract with Jackson and Associates to perform fund raising for the Cultural Interpretive Center and Earth Lodge Village and to present the contract for action on September 26, 2003. Councilman Packineau seconded the motion.

VOTE: 5 Ayes, 0 Nays, 1 Abstention, 0 Not voting. Motion carried.

21. **CULTURAL CENTER TOURISM PROGRAM; CONSULTANT AGREEMENT:**

Councilman Wells moved to approve consultant agreement with Brian Bitner, subject to legal review, with the supervision performed by the Tourism Program; and labor performed at \$35.00 per hour totaling \$71,960.00 for 257 days or 2056 hours with the Three Affiliated Tribes Cultural Center project paying expenses \$2,821.76, subject to additions and deductions pursuant to authorized change orders. Councilman Packineau seconded the motion

VOTE: 4 Ayes, 1 Nay, 1 Abstention, 0 Not voting. Motion carried.

22. **COMMITTEE AUTHORITY:**

Councilman Phelan moved to direct Rich Mayer and Hugh Baker to obtain employee/director advice, comments, and suggestions regarding Committee Authority to hire and present the amended resolution on September 26, 2003. Councilman Wells seconded the motion.

VOTE: 5 Ayes, 1 Nay, 0 Abstentions, 0 Not voting. Motion carried.

23. **THE FORECLOSURE CODE; RESOLUTION NO. 03-240-RP:**

Councilman Gillette moved for approval of Resolution No. 03-240-RP, with the amended language in Clause No. \_\_\_\_ “ hereby designates the attorney for the Three Affiliated Tribes to initiate and supervise the sale of said property.” Councilman Packineau seconded the motion.

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

24. **REAPPOINTMENT OF DISTRICT JUDGE EL-MARIE CONKLIN;  
RESOLUTION NO. 03-241-RP:**

Councilman Wolf moved for approval to renew the District Judge contract for a two-year term, subject to a yearly evaluation, and upon a satisfactory performance the remainder of the contract would be continuous. Councilman Gillette seconded the motion.

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

25. **COMPENSATION FOR DISTRICT JUDGE:**

Councilman Wells moved to approve a salary increase for the Chief Judge at \$62,000. Motion failed due to lack of a second.

Councilman Wolf moved for approval of a salary increase to \$62,000. Councilman Wells seconded the motion.

Councilman Wolf amended his motion to increase District Judge’s salary to \$65,000 without retroactive pay. Councilman Wells concurred with the amendment.

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

26. **FORT BERTHOLD COMMUNITY COLLEGE; RESOLUTION NO. 03-242-RP**

Councilman Wells moved for approval of a resolution that allows the Tribe to guarantee a loan for the Fort Berthold Community College in the amount of \$700,000 with the Lakeside State Bank and Bank of North Dakota, the total amount will be due on April 01, 2003; and to provide a monthly review of the statement of the general fund. Councilman Phelan seconded the motion.

Councilman Wells amended to increase the loan to \$750,000. Councilman Phelan concurred with the amendment.

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



27. **RESOLUTION NO. 03-243-RP, ELEANOR HALE SORENSON, 301-U00417 GIFT CONVEYANCE:**

Councilman Phelan moved to accept the gift conveyance of 0.11 acres more or less land, exclusive of minerals from Eleanor Hale Sorenson, 301-U00417. Councilman seconded the motion.

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

28. **RESOLUTION NO. 03-244-RP, SHAWN L. CHARGING, 301-U4884:**

Councilman Phelan moved to approve the purchase of land, exclusive of minerals, of which Shawn Charging's one-half interest of 40.0 acres, more or less valued at \$6,709.00, subject to availability of funds. Councilman Packineau seconded the motion.

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

29. **RESOLUTION NO. 03-245-RP, GAINUS LITTLE SOLDIER, 301-U1430:**

Councilman Packineau moved to approve the purchase of land, tribal owned minerals from Gainus Little Soldier, 301-U1430, Allotment #2265 for total acres of 100.0 purchased more or less at a negotiated price of \$30,000.00. Councilman Phelan seconded the motion.

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

30. **RESOLUTION NO. 03-246-RP "RECESSION OF RESOLUTION NUMBERS, 03-100-RP; 03-101-RP; AND 03-102-RP: LAND PURCHASE OF ALLOTMENT NO.0304A."**

Councilman Phelan moved to rescind Resolutions No. 03-100-RP, Resolution No. 03-101-RP; and Resolution No.102-RP that approved the purchase of Allotment No. 0304A; the owners have withdrawn their offer to sell based on 1) no money was exchanged and 2) a family member will purchase their interests. Councilman Wells seconded the motion.

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

31. **RANGE UNIT BOUNDARY:**

Councilman Phelan moved for approval that it be a priority for the Bureau of Indian Affairs to secure a boundary fence on Range Unit No 36 to prevent other cattle from ruining the natural resources, or the leaseholder can claim damages. Councilman Wells seconded the motion.

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

**32. KEVIN BRACKLIN MEDICAL ASSISTANCE**

Councilman Packineau moved for approval of a \$1,500 medical grant for Kevin Bracklin. Councilman Phelan seconded the motion.

Councilman Packineau amended his motion to \$1000 for medical costs. Councilman Phelan concurred with the amendment.

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

**33. MANDAREE SCHOOL REQUEST FOR WAIVER OF RESOLUTION NO. 03-205-RP**

Councilman Phelan moved for approval of the request from Mandaree School appealing the mandate in Resolution No. 03-205-RP; entitled "Sole-sourcing of contracts utilizing Tribal funds and other applicable contracts" that it be handled in bid process. Councilman Wells seconded the motion.

VOTE: 3 Ayes, 1 Nay, 1 Abstentions, Not voting. Motion carried.

**34. HIRING OF EMPLOYEES FOR THE HEADSTART PROGRAM:**

Councilman Phelan moved to approve the positions as recommended by the Headstart Director and parent policy committee and to begin the background and drug-testing process. Councilman seconded the motion.

Councilman Phelan withdrew his motion with Councilman Wells concurring.

**35. THREE AFFILIATED TRIBES HEAD START CENTER STAFF PAY SCALE:**

Councilman Phelan moved to approve the TAT Head Start Center staff pay scale as presented by the Headstart Director. Councilman Wells seconded the motion.

Councilman Phelan withdrew his motion and Councilman Wells withdrew his second on the motion to approve the TAT Head Start staff pay scale.

Councilman Wells moved to approve a 50% increase from the old scale to the new scale. Councilman Wolf seconded the motion.

VOTE: 3 Ayes, 2 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**36. FEDERAL APPLICATION FOR HEADSTART:**

Councilman Wells moved to approve the Federal Application for Headstart with the total amount \$1.2 million, with a request to waive the \$310,527 non-federal match. Councilman Phelan seconded the motion.

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

**37. DARLENE PERKINS BUSINESS LOAN:**

Councilman Packineau moved to approve a small loan of \$999.00 for Darlene Perkins. Councilman Wells seconded the motion.

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

**38. RESOLUTION NO. 03-247-RP-FAMILY CARE GIVERS PROGRAM SERVICES TO THE FORT BERTHOLD RESERVATION:**

Councilman Phelan moved to request that State Department of Human Services Region 2 provide services available under the Family Care Giver Program to eligible residents of the Fort Berthold Reservation. Councilman Packineau seconded the motion.

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

**39. RESOLUTION NO. 03-248-RP-CONTRACT PRETRIAL PROBATION SERVICE:**

Councilman Packineau moved to approve the contract with the United States Resolution that describes contract pretrial services/probation services for the Circle of Life. Councilman Packineau seconded the motion.

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

**40. RESOLUTION NO. 03-249-RP, P.L. 103-413 CONTRACT FOR ADMINISTRATION, OPERATION AND MAINTENANCE OF DETENTION FACILITY AND START-UP OPERATIONS;**

Councilman Wells moved to approve a resolution entitled "P.L. 103-413 Contract for Administration, Operation and Maintenance of Detention Facility and Start-up Operations, including, but not limited to equipment and furnishings. Councilman Phelan seconded the motion.

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

**41. RESOLUTION NO. 03-250-RP-ADMINISTRATIVE AND PROGRAMS:**

Councilman Phelan moved to approve a Resolution entitled "P. L. 103-413 contracting of all administrative and program functions and activities related directly or indirectly, to development of the Three Affiliated Tribes' long range transportation 20-year or more plan. Councilman Wells seconded the motion.

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

43. **RESOLUTION NO. 03-251-RP-DETENTION CENTER:**

Councilman Phelan moved to approve the Resolution entitled “approval of agreement to indemnify the City of New Town arising out of the easements granted by Northrop Grumman systems Corporation and the City of New Town, North Dakota and related to the construction of a sewer main and water main for the Detention Center. Councilman Packineau seconded the motion

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

44. **RESOLUTION NO. 03-253-RP, STEVE KELLY ATTORNEY CONTRACT:**

Councilman Phelan moved to approve the supervising attorney contract submitted by Steve Kelly, and hereby authorizes the Tribal Chairman to execute the same on behalf on the Tribe. Councilman Packineau seconded the motion.

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

45. **CHARLES ROSS MEDICAL GRANT:**

Councilman Gillette moved to approve a medical grant of \$500 for Charles Ross’ daughter, Lillian Ross. Councilman Phelan seconded the motion.

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

46. **AMBROSE PHELAN HOUSING RENOVATION REQUEST**

Councilman Packineau moved to approve a grant of \$600 to Ambrose Phelan to compensate a laborer in putting skirting on his mobile home and to build a handicap ramp. Councilman Wells seconded the motion.

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

47. **RELEASE OF IIM ACCOUNT-AMBROSE PHELAN:**

Councilman Packineau moved to authorize Steve Kelly, Legal Counsel to research claim for Ambrose Phelan to release his IIM Account. Councilman Wolf seconded the motion.

VOTE: 4 Ayes, 0 Nay, 1 Abstention, 0 Not voting. Motion carried.

48. **RESOLUTION NO. 03-254-RP-ICDGB MANDAREE CULTURAL CENTER:**

Councilman Wells moved to approve the Resolution for the Mandaree Community.

Councilman Wells amended his motion to; “either or a senior center/health center. Councilman Packineau concurred with the amendment.

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

49. **RESOLUTION NO. 03-255-RP-NATIONAL COUNCIL OF THE LEWIS & CLARK BICENTENNIAL'S 2004 TRIBAL INVOLVEMENT GRANT APPLICATION:**

Councilman Wells moved to authorize the Signature Event Coordinator to seek funding in the amount of \$10,000 from the 2004 National Council of the Lewis & Clark Bicentennial to plan, develop and execute the partnerships and collaborations necessary to host the "Reunion at the Home of Sakakawea" Signature Event. Councilman Packineau seconded the motion.

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

50. **CONSULTANT AGREEMENT NATIONAL PARK SERVICE CHALLENGE COST:**

Councilman Wells moved to approve a consultant agreement with Amy Henry at \$25 per hour not to exceed ten hours per week, to record Lewis and Clarke Signature Event. Councilman Phelan seconded the motion.

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

51. **PERSONNEL MATTERS:** Closed Session

52. **ADJOURNMENT:**

The meeting ended at 4.10 a.m.

**CERTIFICATION OF MINUTES**

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. \_\_\_ Members were present at a REGULAR Meeting thereof duly called, noticed, convened, and held on the \_\_\_ day of \_\_\_\_\_ whereupon the Three Affiliated Tribes Recording Secretary presented the foregoing minutes for approval.

Said minutes were duly approved as amended by the affirmative vote of \_\_\_ Members, \_\_\_ Members opposed, \_\_\_ Members abstained, \_\_\_ Members not voting. Motion carried

Chairman ( X ) Voting ( ) Not voting

ATTEST:

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

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