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**TRIBAL BUSINESS COUNCIL
CONTINUATION MEETING NO. 21
NOVEMBER 13, 2003**

RECONVENE MEETING:

Vice-Chairman Packineau reconvened the meeting at 12:00 Noon, for Chairman Hall who had an extreme cold.

ROLL CALL:

Members present: Chairman Tex G. Hall, Councilman Mervin Packineau, Councilman Marcus D. Wells, Jr., Councilman Austin Gillette, Councilman Malcolm Wolf, and Councilman Daylon Spotted Bear.

Absent: Councilman Randy Phelan. [Illness]

01. LAW ENFORCEMENT/FAST COP OFFICERS:

Councilman Wells moved for approval to direct Legal Counsel to draft an "Expungement Policy" to review on December 15, 2003. Councilman Wolf seconded the motion.

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

02. PROCEDURAL CODERS INSTITUTE CONTRACTOR THIRD PARTY BILLING:

Councilman Wells moved for approval to begin negotiations with Procedural Coders Institute to hire Genevieve Bailey for processing third party billing statements. Councilman Wolf seconded the motion.

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

03. ROADS DEPARTMENT:

Councilman Wells moved for approval to authorize Steve Salveson to allocate funds in FY-2004 Budget to hire an employee to work on the roads in the Parshall area. Chairman Hall seconded the motion.

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

04. ADJOURNMENT:

Chairman Hall moved to adjourn the meeting at 12:45 p.m. Councilman Gillette seconded the motion.

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

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum _____ were present at the _____ Meeting thereof duly called, noticed, convened and held on the _____ day of _____, 2003; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members; _____ members opposed; _____ members abstained; _____ members not voting, and that the said Minutes have been corrected and amended.

Chairman [] Voting. [] Not voting.

Dated this _____ day of _____, 2003.

ATTEST:

Randy Phelan, Executive Secretary
Tribal Business Council, MHA Nation

Tex G. Hall, Tribal Chairman
Tribal Business Council, MHA Nation