



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING NO. 05-16-NH
JULY 15, 2005**

CALL TO ORDER:

Chairman Hall called the meeting to order at 9:00 a.m. and members took a moment of silence.

ROLL CALL:

Members present: Chairman Tex G. Hall, Councilman Daylon Spotted Bear, Councilman Frank Whitecalfe, Councilman Marcus D. Wells Jr., Councilman Mervin Packineau, and Councilman Nathan Hale. A quorum was established with six members present.

Members absent: Councilman Malcolm Wolf.

01. APPROVAL OF THE AGENDA:

Councilman Whitecalfe moved for approval of the agenda as prioritized and amended. Councilman Wells seconded the motion.

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

02. CHAIRMAN'S REPORT:

- NIGA LEGISLATIVE SUMMIT JULY 12-13, 2005
- COBELL LAWSUIT SETTLEMENT
- CULTURAL PRESERVATION REPORT
- REGION 8 EPA REPORT
- BNC/NAB BANK REPORT
- ACOE SPRING RISE REPORT
- NEW HEALTHCARE FACILITY REPORT
- FOUR BEARS BRIDGE GRAND OPENING
- STOP YOUTH DRUG ENDANGERMENT (SYDE)

03. REQUEST FROM SYDE FOR PURCHASE OF K9 UNITS.

Councilman Hale moved for approval to support SYDE in the purchase of two K9 black labs, non-aggressive attack dogs for sniffing and tracking methamphetamine drugs, at a cost of \$2,500 X 2 dogs = \$5,000. Councilman Packineau seconded the motion.

DISCUSSION: When the K9 dog was destroyed in a fire, the insurance check was \$7,000 and paid to the BIA. Chief Felix informed a committee member that the amount was unspent and is at the Bureau of Indian Affairs, Fort Berthold.

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



04. FLANDREAU TRIBE HOSTING METHAMPHETAMINE SUMMIT:

Councilman Whitecalfe moved for approval for the MHA Nation Methamphetamine & Drug Task Force to work with the Flandreau Tribe, [Lee Ann Fyten contact person,] in developing an agenda and to use the Tribe's resources; with Chairman Hall to support both summits by making an appearance at the conference. Councilman Hale seconded the motion.

05. TAT TRIBAL DRUG CODE:

Appointment of a Committee to draft a tribal code revamped to work with Jennifer Fyten to get the Tribal Drug Code to include assets forfeiture, and to concentrate on a draft banishment ordinance from the reservation if convicted for meth use and manufacturing the drug.

06. SUPPPORT RIDE TO HELP STAMP OUT THE USE OF METHAMPHETAMINE

Spirit Riders, Unity riders, Mandaree Regulators to ride for the cause Request the TBC commitment to participate in the ride through their community and a commitment from each of them to speak in their community August 10, 2005, Wednesday congregates at Little Shell pow-wow grounds where Chairman Hall will give a speech. Administrative leave request for people who want to participate. Fish and Game, Buffalo Pasture, and Figure Four, to assist in hauling stock.

Four Bears Casino and Lodge provide the meal for the people on Wednesday, August 10, 2005. Community members will be asked to provide a meal for the riders when they get to their community.

The ride will begin at White Shield on August 08, 2005 a.m. to Parshall overnight. On August 09, 2005 Tuesday ride the rest of the way to New Town. Another group will start from Twin Buttes Community then haul horses down to lost bridge, and ride to Bear Den, and stay over at Carlen Rave. Another group will start from the Mandaree pow-wow grounds and meet up with the group from Twin Buttes at Raves, where they will have prayers, meal and a speaker, They will then ride to Four Bears on Wednesday and all riders gather by the Justice Center or C-Store and ride through main street in New Town. A request that the 271 and 9061 Veterans Post and Tribal Council Members wear war bonnets to show unity to combat this scourge on the Fort Berthold Reservation.

DISCUSSION: Chairman Hall requested a letter from SYDE outlining the request and activities. He will then route to the appropriate staff, and entities informing them that employees will be granted administrative leave if they are participating.

05. BORDERS PRESENTATION/HOSPITAL INDIAN HEALTH SERVICES REPORT

Mr. Jim Foote introduced the plan of a mobile medical facility to the members of the Tribe as an alternative facility during the construction of the new medical facility that would also meet homeland security issues. Mr. Foote said, that a conference call was handled earlier in the month with Dr. Carlton, who would be



interested in a visit to meet on July 18-20, 2005, the Project Leadership Committee and the Tribal Business Council members who are available.

Dr. Carlton would like to have UND representatives present since there could be a brainstorming of innovative think that could provide health care solutions. Chairman Hall recommended that Mr. Foote should concentrate on Emergency Medical Center versus hospital.

06. RESOLUTION NO. 05-102-NH, AFTER-HOUR CARE AT THE MINNE-TOHE CLINIC:

Councilman Wells moved for approval of a Resolution entitled, "After-Hour Care at the Minne-Tohe Clinic. Councilman Packineau seconded the motion.

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

07. SERVICE UNITS DIRECTORS REPORT:

Highlights: New Facility Planning, GPRA Data

Tribal Issues: New Facility Planning or short stay hospital, Indian Health Service would probably fund 75% to 80%. Clinical Issues: Inadequate staff due to inadequate funding particularly in mental health and pharmacy.

08. SANITARIAN REPORTS: Verlee Whitecalfe Saylor

Rural Area Veterinary Service Clinics. The MHA Nation's tribe is the biggest project they give their free services to in the United States

09. MINOT STATE INSTITUTE ON LEWIS AND CLARK TEACHER EXPO:

A group of teachers are on an expo regarding the Lewis and Clark, stopped in and made an appearance before the Tribal Business Council.

10. YOUNG BIRD AND ASSOCIATES:

Councilman Wells moved for approval to support the efforts of the Young Bird and Associates in offering acupuncture and Massage services to enrolled members on July 16-17, 2005, from 8:00 a.m. to 4:00 p.m. Councilman Spotted Bear seconded the motion.

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

11. SUPPORT FOR GRANT REQUEST MDEKAWEN TRIBE:

Councilman Wells moved for approval to support letter for Marilyn Young Birds proposal to the Mdekewekan Tribe from Shakopee, Minnesota in requesting \$45,000 for a Project called, "Protonic Stimulator." Chairman Stanley Cooks is the contact person. Councilman Packineau seconded the motion.

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



- 12. YOUNG BIRD & ASSOCIATES, TAT- SAKAKAWEA PENDLETON PROJECT:**
Councilman Wells moved for approval to authorize the Chairman, Treasurer to have signatory authority for a bank account and to collaborate with Young Bird & Associates in the Pendleton Project. Councilman Whitecalfe seconded the motion.
- VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.
- 13. MANDAREE SCHOOL-FORT BERTHOLD RURAL WATER:**
Councilman moved for approval of interim a promissory note to the Fort Berthold Rural Water, and to seek funding from government agencies.
- Councilman Hale moved for approval of the request from the Mandaree School for interim funding for the construction of an eight circular water line from the community's water reservoir to the Mandaree Public School, with funds to come from the General fund budget's contingency line item that will be reimbursed through FBRW and appropriate government agencies, BIA, BOR or I.H.S. Councilman Whitecalfe seconded the motion.
- VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.
- 14. APPRECIATION DAY: (CEO REPORT)**
Councilman Wells moved for approval of a budget of \$8,250.00 for the Employee Appreciation Day activities and to pay for the meal that will be catered from "Famous Dave's Ribs." Councilman Hale seconded the motion.
- VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting.
Motion carried.
- 15. TWIN BUTTES CUSTOM HOMES MERGER WORKING CAPITAL:**
FORT BERTHOLD DEVELOPMENT:
Councilman Whitecalfe moved for approval to authorize the Management Contract between Fort Berthold Development Corporation's Board of Directors in respect to the Twin Buttes Custom Homes, with a one year deferment for the monthly bond payment of \$39,000. Councilman Spotted Bear seconded the motion.
- VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.
- 16. FORT BERTHOLD HOUSING AUTHORITY/FBDC TRIBAL HOUSING:**
Councilman Whitecalfe moved for approval to support Fort Berthold Development Corporation in its ability to try to obtain contracts from the Fort Berthold Housing Authority in renovating 20 units in Mandaree and renovation of 60 units throughout the reservation. Motion dies, due to lack of a second.
- 17. WARRANTY DEED CHANGE FROM LCM/FBDC:**



Councilman Whitecalfe moved for approval to remove LCM on the Warranty Deed and change to the Fort Berthold Development Corporation. Councilman Hale seconded the motion.

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

18. TWIN BUTTES SCHOOL:
Informational

19. CULTURAL PRESERVATION CONSULTANT:

Councilman Wells moved for approval to amend the rate of pay to \$18 for consultant Veronica Anne Rubin, who is working for the Office of Cultural Preservation Program, with her contract ending on September 30, 2005. Councilman Hale seconded the motion.

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

20. MIS ADMINISTRATOR

Councilman Wells moved for approval to readvertise the position of MIS Director. Councilman Hale seconded the motion.

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

21. 3RD ANNUAL "WAR ON DIABETES." GOLF TOURNAMENT:

Councilman Packineau moved for approval to grant the 2005 MHA Golf Tournament the funding of \$1,500 to subsidize costs of the 3rd Annual "War on Diabetes." Councilman Wells seconded the motion.

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

22. TRIBAL HISTORIC PRESERVATION OFFICE:

Councilman Wells moved for approval to hire Pemina Yellow Bird for ninety days at \$16.00 per hour to create for a Tribal History Preservation Officer Project. Councilman Whitecalfe seconded the motion.

Councilman Wells amended his motion to, "change the hourly rate to \$18.00 with her employment status as full time temporary." Councilman Whitecalfe concurred with the amendment.

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

23. RESOLUTION NO. 05-103-NH; RETIREMENT PLAN SERVICES FIRST INTERNATIONAL BANK & TRUST:

Councilman Wells moved for approval of a Resolution entitled, "Authorization for the Transfer of the TAT 401K and 403b Employee Retirement Pension Plans from



Bank of the West (Dickinson Branch) to First International Bank & Trust of Williston, North Dakota. Councilman Packineau seconded the motion.

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

24. RESOLUTION NO. 05-104-NH, TRIBAL GUARANTEE OF CONSOLIDATION LOAN TO FORT BERTHOLD COMMUNITY COLLEGE:

Councilman Wells moved for approval to rescind Resolution No. 04-072-NH, and approve a Resolution entitled, "Tribal Guarantee of Consolidation Loan to Fort Berthold Community College." Councilman Packineau seconded the motion.

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

25. OIL AND GAS REFINERY: GREYSTONE CONTRACT:

Councilman Whitecalfe moved for approval to have Horace Pipe arrange a meeting with Greystone & Associates, scheduled for Thursday July 20, 2005 at 1:00 p.m. right after the HHR. Councilman Wells seconded the motion.

DISCUSSION: The Tribal Business Council Meeting will be scheduled for 10:00 a.m. on August 1, 2005, and will recess for the groundbreaking of the Cultural Interpretative Center.

26. RESOLUTION NO. 05-105-NH, OIL AND GAS REFINERY PHASE III.

Councilman Whitecalfe moved for approval of a Resolution entitled, "Phase III of the Oil Refinery." Councilman Packineau seconded the motion.

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

27. RESOLUTION 05-106-NH, THREE AFFILIATED TRIBES- IIM SETTLEMENT, COBELL V. NORTON, RESCINDS 04-12-NH.

Councilman Packineau moved for approval to reaffirm Resolution No. 04-12-NH, entitled, Settlement of Federal Tribal Trust responsibility Case – Three Affiliated V. Norton, Civil Action no. 02-cv-00253 (RCL) (US District and to negotiate up to \$10 Million. Councilman Wells seconded the motion.

Councilman Packineau amended his motion to change language, "up to \$15 Mil."

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

28. HOBBS, STRAUSS LEGAL OPINION ON OWNERSHIP OF MINERAL OF MISSOURI BED.

Councilman Wells moved for approval to authorize the Law Office of Hobbs, Strauss to draft a legal opinion regarding the "State of North Dakota leasing out



portions of land minerals located under the Missouri River to Black Rock.” Councilman Whitecalfe seconded the motion.

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

29. INTERPRETATIVE CENTER CONSTRUCTION:

Councilman Wells moved for approval of the qualified bids for constructing a portion of the Interpretative Center, with Indian Preference Policy, with the contractor liable for all TERO Regulations, and also to waive TERO fees for the project.” Councilman Packineau seconded the motion.

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

30. RESOLUTION NO. 05-107-NH, CULTURAL INTERPRETATIVE CENTER - APPROVAL OF LOAN BREMER BANK:

Councilman Wells moved for approval to set up an account with the Bremer Bank for the Cultural Interpretative Center. Councilman Packineau seconded the motion.

DISCUSSION: The staff requested a monetary contribution for the grand opening luncheon, and for costs to have the grand opening filmed professionally, not to exceed \$5,000.

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

31. RESOLUTION NO. 05- 108-NH, ENROLLMENT:

Councilman Wells moved for approval of the 42 applicants (attached list) as presented for enrollment with the Three Affiliated Tribes. Councilman Packineau seconded the motion.



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

34. RESOLUTION NO. 05-111-NH, RELINQUISHMENT

Councilman Wells moved for approval of the relinquishment of Eric Wagner, 301-U-07693 from the enrollment of the Three Affiliated Tribes. Councilman Packineau seconded the motion.

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

35. RESOLUTION NO. 05-112-NH, RELINQUISHMENT

Councilman Wells moved for approval of the relinquishment of Chelsa Gray, 301-U-08109, from the enrollment with the Three Affiliated Tribes. Councilman Packineau seconded the motion.

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

36. RESOLUTION NO. 05-113-NH, RELINQUISHMENT

Councilman Wells moved for approval of the relinquishment of Shawntae Old Mouse, 301-U- from the enrollment with the Three Affiliated Tribes. Councilman Packineau seconded the motion.

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

37. RESOLUTION NO. 05-114,-NH, TRIBAL HOUSING:

Councilman Spotted Bear moved for approval of a Resolution entitled, "Authorization to obtain Pre-Fab versus Twin Buttes Custom Homes." Councilman Hale seconded the motion.

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

DISCUSSION: Two tribal members lobbied councilmen for a basement for their houses at a total cost of \$20,000 with a monthly payment capped out at \$184. The Tribal Housing Director recommends a monthly house payment of \$250 versus \$150 to pay for the cost of the basements. The program needs \$60,692.00 to finish the projects.

Hilltop Trailer Court – Property Management @20 lots. City is complaining about how the lots look and should be Tribe will get their money back when we initiate the payments.

38. DOWN PAYMENT ASSISTANCE PROGRAM:



A Zoning plan is needed for the five units that will be built in the Twin Buttes area. To size the lots they want and his will come in order to get our units set up.

39. APPROVAL TO TRANSFER TRIBAL HOUSING FUNDS TO THE DAKOTA WEST BANK:

Councilman Wells moved for approval to direct the Dream Catcher Program to move their funds from the Lakeside State Bank to Dakota West Credit Union. Councilman Spotted Bear seconded the motion.

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

40. TRIBAL HOUSING DIVISION VERSUS VALENTINE FINLEY, SR.

Councilman Hale moved for approval to support the Tribal Housing Director's recommendation to send Valentine Finley a formal notice that he is trespassing on private property and to vacate the unit he is residing at without proper approval. Councilman Wells seconded the motion.

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

41. SHARON JACOBS:

Councilman Spotted Bear moved for approval of an application for a Special Events Permit to sponsor a Horseshoe tournament, a Volleyball tournament and a outside dance at the Twin Buttes C-Store on August 6-7, 2005 Councilman Wells seconded the motion.

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

42. WRONGFUL TERMINATION REQUEST – ROBERT BIRD BEAR:

Councilman Wells moved for approval to accept the recommendation of the Director to terminate Robert Bird Bear, based on the final decision of the Grievance Officer. Councilman Spotted Bear based on the directors recommendation.

VOTE: 3 Ayes, 1 Nay, 1 Abstention, 0 Not voting. Motion carried.

43. FOUR BEARS CASINO AND LODGE COMMISSION:

- Structure of Gaming Commission and Gaming Enterprises Advisory Board
- Proposed Resolution TAT Gaming Commission
- Tribal Gaming Regulatory Authority Budget
- Attendance Issues
- Licensure terms
- Meeting Attendance Policy
- Scheduling of Monthly Meetings



- Surveillance Policy
- **Internal Auditor (Duties and Responsibilities)**
- **Supervisory Authority -Time lines for approval of new games**

44. Councilman Wells moved for approval to authorize the Chairman of the Commission to enforce the use of a time clock for all gaming commissioners to assure proper attendance, which includes the Internal Auditor. The Chairman and Secretary to approve time cards for accuracy and certification and to emphasize that the supervisory authority lies with the Chairman of the Gaming Commission. Councilman Hale seconded the motion.

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

DISCUSSION: A report will be requested from the Gaming Commission due on August 2, 2005. The Gaming Advisory Board's report is due on August 9, 2005. The CEO and legal counsel will write a letter to them regarding the report.

Councilman Packineau moved for approval for _____ to testify to the Senate or the House regarding Indian Gaming regulatory issues. Councilman Spotted Bear seconded the motion.

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

44. **CONSULTANT AGREEMENT TRIBAL CODE:**

Councilman moved for approval of a contract with Leonika Charging to update the Social Service portion in the Tribal Code, subject to legal review of the contract not to exceed \$20,000. Councilman seconded the motion

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

45. **CONSULTANT AGREEMENT/LESLIE MORSETTE**

Councilman Wells moved for approval for Finance to hire Leslie Morsette at \$28.00 per hour, subject to legal review of her contract. Councilman Packineau seconded the motion.

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

46. **MIS DIRECTORSHIP:**

Councilman Wells moved for approval to rewrite the job description of the MIS Director to include education and/or experience equivalency, and readvertise the position. Councilman Spotted Bear seconded the motion.

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



47. REQUESTED BACK PAY FOR CLAIR FOX:

Councilman Packineau moved for approval to pay Clair Fox for 80 hours at \$15.36, that will be paid out of the General Fund. Councilman Spotted Bear seconded the motion.

DISCUSSION: Clair Fox will continue to work in the Fixed Assets position in the Property and Procurement office.

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

48. PROPERTY & PROCURMENT REORGANIZATION:

Councilman Wells moved for approval to accept the proposal to reorganize the Property & Procurement Office as presented by Clover Fox. Alena Bacon hired in the Administrative Assistant position at a rate of \$12.00; to promote Melva Driver to the Procurement Technician with the hourly wage to be determined by the ranking of the Human Resources Administrator and to advertise the Fixed Assets position. Councilman Hale seconded the motion.

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

49. LESTER CROWSHEART BACK PAYMENT

Councilman Wells introduced the settlement request from Lester Crows Heart, which has been pending since August, 2003. This agenda item will be moved to the August 1, 2005 meeting. Lester will be asked to bring all of the documents regarding this issue.

50. ELEANOR WHITE BODY

This agenda item was discussed in an Executive session.

51. ANTHONY TONY FOX PHOTOS:

Councilman Packineau moved for approval to support the endeavors of Anthony Tony Fox in achieving a business loan from the Independence Program. Councilman Hale seconded the motion.

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

52. RESOLUTION NO. 05-115-NH, TRIBAL BUSINESS COUNCIL DELAY FOR PERRY BAKER AS SUPERINTENDENT.

Councilman Wells moved for approval of a Resolution entitled, "Tribal Business Request Delay in Transfer of Perry Baker as Superintendent." Councilman Packineau seconded the motion.

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



53. RESOLUTION NO. 05-116-NH, "TBC SUPPORT FOR PERRY BAKER AS SUPERINTENDENT OF THE FORT BERTHOLD BIA."

Councilman Wells moved for approval of a Resolution entitled, "TBC Support for Perry Baker as Superintendent of the Fort Berthold BIA." Councilman Packineau seconded the motion.

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

54. SHEILA MANY RIBS /EDWARD MCHUGH III FINANCIAL REQUEST:

Councilman Spotted Bear moved for approval of a \$500 grant to Sheila Many Ribs to enter her son in Edward McHugh III in a "Beautiful Baby Contest." Councilman Hale seconded the motion.

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

55. DELVIN FOOTE LEASE RANGE UNIT:

Councilman Packineau moved for approval of an extension of a Range Unit lease for Delvin Foote for 30 days. Motion dies.

56. RECESS MEETING:

Councilman Packineau moved for approval to recess the meeting at 9:35 p.m. Councilman Wells seconded the motion.

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


CERTIFICATION

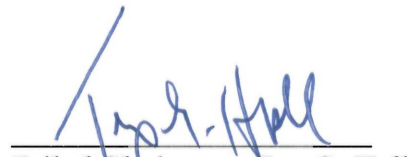
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum 7 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 15th day of August , 2005; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 7 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman Voting. Not voting.

Dated this 15th day of August , 2005.

ATTEST:


Tribal Secretary, Nathan Hale
Tribal Business Council,
Three Affiliated Tribes


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