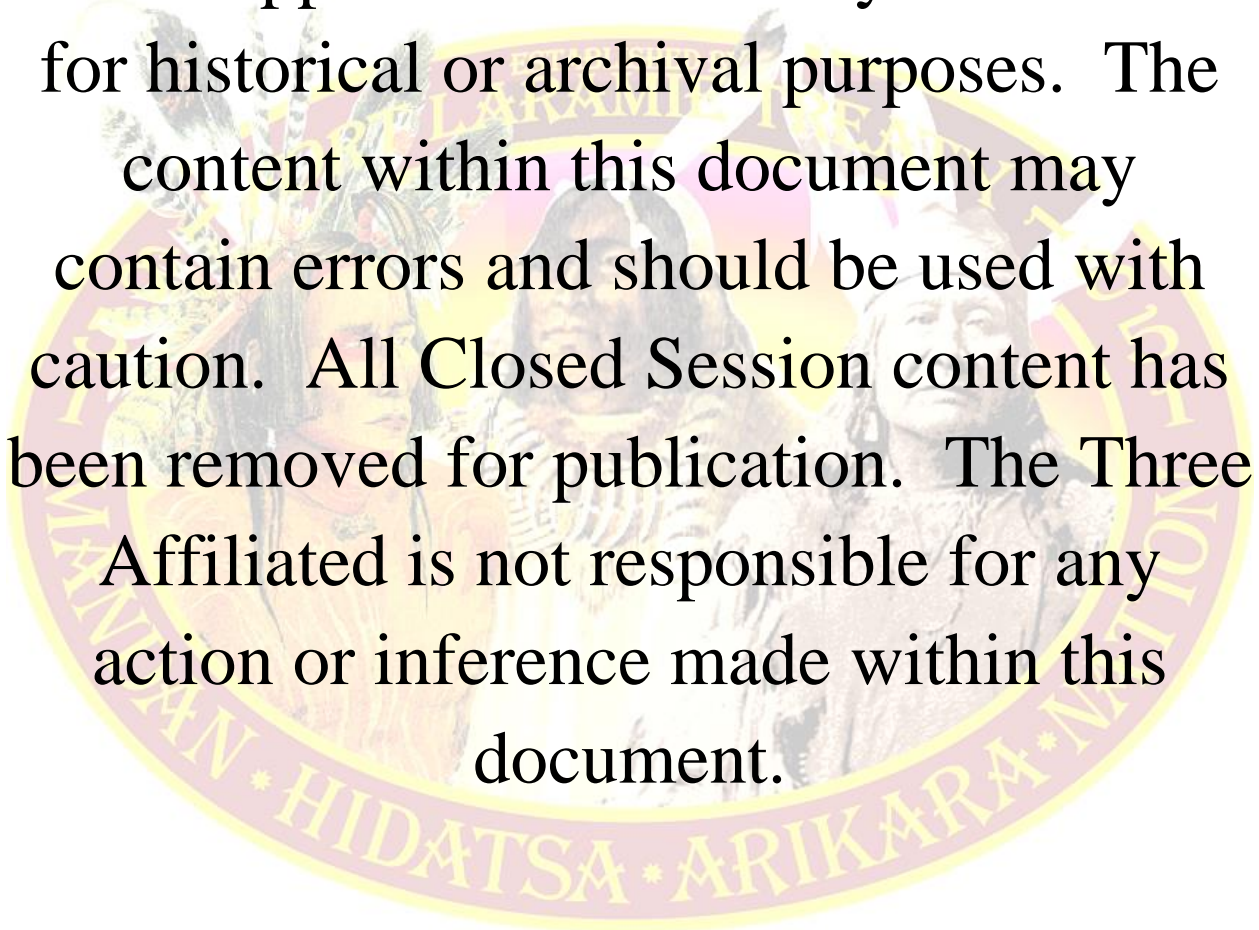
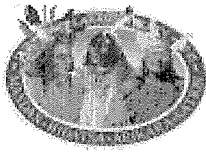


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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING NO. 05-19-NH
OCTOBER 17, 2005**

CALL TO ORDER:

Chairman Tex G. Hall called the meeting to order at 11:00 a.m. and took a moment for a silent prayer.

ROLL CALL:

Members Present: Chairman Tex G. Hall, Councilman Frank Whitecalfe, Councilman Malcolm Wolf, Councilman Mervin Packineau and Councilman Nathan Hale. A quorum was established with five members present. Councilman Daylon Spotted Bear (arrived later in the meeting.)

Members absent: Councilman Marcus D. Wells, Jr (Reserve Training)

01. APPROVAL OF THE AGENDA:

Councilman Wells moved for approval of the agenda as amended. Councilman Hale seconded the motion.

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

02. ELDERS ORGANIZATION:

Councilman Whitecalfe moved for approval of a \$25,000 draw on the Elders FY-06 budget. Councilman Wolf seconded the motion.

DISCUSSION: Treasurer will ask for consideration to form an advisory committee of professional people to help him with budgetary purposes. Teddy Starr would like John Danks to represent the elders when the FY-06 Tribal Budget is being drafted. The elders will do a survey regarding the preparation of elderly meals to determine if the program should be left as is or to contract with local eateries. Another tribal member said if senior citizens truly going to benefit from JTAC then give them fair equal distribution of the funds and let them decide what they want to spend it on. Director will not fill positions as they become vacant as she cannot justify the employment of two staff members in the outlying areas.

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

03. KADAMAS, LEE, JACKSON/DOT TRANSPORTATION:

- Four Bears Trail – Portal Plaza/Linear Library Truss Moment
- Four Bears Plaza three different graphics
- Levi Grant Plaque location



- TBC/Congressmen Plaque Location Richard Mayer PSE will be contact
- Historical Mitigation
- Public rest room accessibility
- Handicap. Accessible

04. FORT BERTHOLD DEVELOPMENT CORPORATION:

Councilman Whitecalfe moved for approval of the formation of two committees; tribal and the FBDC, and for them to come up with a management business plan, a payback plan, exact budget needed for the Fort Berthold Development Corporation, and to bring back the proposal for presentation to the Tribal Business Special Council Meeting on Friday, October 21, 2005 10:00 a.m. Councilman Hale seconded the motion.

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

05. DR. KEVIN GRAY EMPLOYMENT AGREEMENT-PHYSICIAN SERVICES:

Chairman Hall asked for a motion approval to hire Dr. Gray with a one-year contract. Motion dies from lack of a motion.

06. DR. HARCHANKO CONTRACT RENEWAL:

Councilman Hale moved for approval to renew Dr. Harchanko's contract for one year, subject to negotiations with the Tribal Business Council. Councilman Whitecalfe seconded the motion.

DISCUSSION: This issue should have been deferred to the Health and Human Resource Committee for recommendations to the Tribal Business Council.

Councilman Hale rescinded his motion, and to defer the renewal of Dr. Harchanko's contract to the Health and Human Resource Committee for a recommendation to the full TBC. Councilman Whitecalfe withdrew his second.

Dr. Gray was invited to attend the committee meeting on his own behalf.



07. CHAIRMAN HALL REPORT:

NORTH DAKOTA INDIAN GAMING ASSOCIATION:

Councilman Whitecalfe moved for approval to pay membership dues of \$25,000 to the North Dakota Indian Gaming Association.

Councilman Packineau seconded the motion.

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

08. RESOLUTION NO. 05-139-NH, NATIONAL CONGRESS OF AMERICAN INDIANS MEMBERSHIP DUES:

Councilman Hale moved for approval of a Resolution entitled, "NCAI Membership Dues." Councilman Packineau seconded the motion.

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

Constitution Revision Committee Report: November 22, 2005, New Town, ND and Dec. 15-16, 2005 Bismarck, North Dakota Four Bears Bridge Dedication

- BIA Budget 2005-2008 5% cut Priorities need to be established preferably Cops Fast
An incident happened in Mandaree at the community center and the people had to wait for New Town police to answer the call. Northern Lights also needed police assistance but they never showed up. Law Enforcement lacks jurisdiction regarding manufacturing and use of controlling the use of Methamphetamine which is prevalent on the reservations according to Elmer Four Dance.
- Medical Mobile Unit Report: Oct. 28, 2005 10:00 a.m. Rich Cochran
- National Indian Housing Summit:
Roger Boyd ONAP presented number of issues conveniences of stock taken off
- First Nations Day: October 7, 2005
- Tribal States Relations Jurisdiction issues
- Law Enforcement lacks jurisdiction regarding manufacturing and use of controlling the use of Methamphetamine which is prevalent on the reservations. Having a gap in the Jurisdiction, the States Attorney General will enter into a special agreement so the tribe can make arrests of non- members for stopping the use or manufacturing Meth on the Reservation.



- New Grazing Resolution
New rate \$8.00 to \$8.50 all land owners/operators - Public Hearing on the new rate and drafting and building on the new Resolution enforcement IA/Tribe collectively. November 10, 2005 or have a Special Meeting for authorization Public Hearing Thursday October 27, 2005
- Storm Report October 5-6, 2005
Meeting with Law Enforcement and was made aware the tribe needs stronger communications.
Need Communication system landline or cellular- different channel than Game and Fish Program. McKenzie Electric hired Ivan Johnson, who went from pole to pole and had the ruder out in the Road Department, others helped with the snow plows.
- Energy Summit Report
- Indirect Cost Concerns
- The tribe lost \$122K, from the Indirect Cost Budget because we did not apply for them. The administration will negotiate a new rate and try to recover the funds. .

08. RESOLUTION NO. 05 140-NH, RENEGOTIATIONS WITH THE CURRENT REALISTIC STOCK OF HUD HOMES;

Councilman Whitecalfe moved for approval of a Resolution entitled, "Request to Housing Urban Development and Office Native American Programs take action to reconsider the formula deficiencies affecting conveyances of mutual help homes." Councilman Wolf seconded the motion.

DISCUSSION: The Fort Berthold Housing Authority is inviting other tribes to enter into a renegotiation of the formula of current existent stock.

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

09. JUDY YOUNG BEAR TAX MATTERS:

Councilman Whitecalfe moved for approval to clear up the taxes that were taken from Judy Young Bear while she was a member of the MHA /KMHA Board of Directors; and authorize the Chairman and the Treasurer to work with Judy Young Bear on getting a reimbursement of the taxes. Councilman Hale seconded the motion.



14. NDNAFPA CONFERENCE:

The North Dakota Native American Foster Parent Association will have their 6th Annual North Dakota Native American Foster Parent- Youth Conference on October 21-22, 2005 at the Four Bears Casino and Lodge.

15. MEDICAL ASSISTANCE BUDGET:

This issue will be brought up at the next Regular Meeting of the Tribal Business. The new budget will include new guidelines for medical assistance i.e., Life Threatening Policy circumstances.

16. ANGEL TREE

- Working with the Casino
- Referred names of children
- Parshall Resource Center

17. CASEY PROGRAM TRANSFORMATION:

- End of Month Oct 31 will be the two year anniversary in the transformation of Casey Program that was successful.
- Third Party billing brought in about \$150,000.

18. RESOLUTION NO. 05-141-NH, ADOPTION OF EARLY RELEASE FROM DETENTION CENTER:

19. RESOLUTION NO. 05-156-NH, ESTABLISH AN EMPLOYEE SUPPORT FUND:

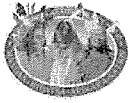
Councilman Whitecalfe moved for approval of a Resolution entitled, GTFJC employees financial support for emergencies, performance incentives, and similar employee support activities. Councilman Packineau seconded the motion.

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

20. ARTHUR "TOM" MANDAN- GERALD "TEXX" FOX, CONSULTANT AGREEMENT

Councilman Wolf moved for approval of a consultant agreement between the GTFJC and Arthur "Tom" Mandan; pay it out of the 638 contract to offset the costs. Councilman Hale seconded the motion.

1. DISCUSSION: He will be paid \$20 per hour not to exceed 40 hour in a two week period for one year. He will provide academic instruction to juveniles



DISCUSSION: Jennifer Fyten will be directed to negotiate down the \$1,525.00 to the HSBC Tax Services garnished from Judy Young Bears' individual taxes.

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

10. DOMESTIC VIOLENCE PROGRAM:

Councilman Whitecalfe moved for approval of a financial request of \$50,000 to the Domestic Violence Program, with the line item, audit costs of \$6,000- transferred to line item, Maintenance of building and with the audit costs included with the tribal audit. Councilman Hale seconded the motion.

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

11. FIRST ANNUAL DOMESTIC VIOLENCE POW-WOW:

Councilman Hale moved for approval to fund the "First Annual Pow-wow for Domestic Violence, HEROS Program in accordance with the standing resolution which sets the funding of a "one day" pow-wow. Councilman Packineau seconded the motion.

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

12. FEDERAL -AID HIGHWAY NOMINATING NATIONAL COORDINATING COMMITTEE:

Councilman Hale moved for approval to pay \$50 a day stipend to Ed Hall to attend the Federal Highway Tribal National Coordinating Committee meetings only on the days he attends meetings. Councilman Wolf seconded the motion.

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

13. ANTIONETTE CHAMBERLAIN:

Councilman Packineau moved for approval of an educational loan of \$4,000 to Antoinette J. Chamberlain to pay off her existing student loan with a repayment of 4%, subject to the requirements of the Educational Loan Program. Councilman Hale seconded the motion.

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



housed in the Juvenile Detention Center in a classroom setting Monday through Friday from 8:30 a.m. to 12:30 p.m. when juveniles are detained and need educational services.

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

21. GTFJC- CONSULTANT AGREEMENT: GERALD "TEXX" FOX

Councilman Whitecalfe moved for approval of a consultant agreement with Gerald "Texx" Fox. Councilman Packineau seconded the motion.

DISCUSSION: He will be paid \$50 per hour and mileage from Mandaree, ND to New Town, ND. The term of the contract shall be for a period of one year. Instruction will be provided every second Tuesday of each month for two hours from 1- 2 p.m. with male juveniles and 2-3p.m. with female juveniles as needed.

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

22. INJURY PREVENTION PROGRAM:

Councilman Whitecalfe moved for approval to grant \$52,000 from the General Account to the Injury Prevention Program, so it can continue providing services. Councilman Packineau seconded the motion.

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

23. RESOLUTION NO. 05-142-NH, INJURY PREVENTION SEATBELT ORDINANCE:

Councilman Packineau moved for approval of a Resolution entitled, "Seatbelt Ordinance." Councilman Hale seconded the motion.

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

24. RESOLUTION NO. 05-143-NH, RELINQUISHMENT; ANTOINETTE HOPKINS:

Councilman Whitecalfe moved for approval of the relinquishment of Antoinette Hopkins from the membership of the Three Affiliated Tribes. Councilman Hale seconded the motion.

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



25. RESOLUTION NO. 05-144-NH, RELINQUISHMENT; ARDELL MARIE MCDONALD:

Councilman Whitecalfe moved for approval of the relinquishment of Ardell Marie McDonald from the membership of the Three Affiliated Tribes. Councilman Hale seconded the motion.

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

26. RESOLUTION NO. 05-145-NH, RELINQUISHMENT; CHRISTA MCDONALD:

Councilman Whitecalfe moved for approval of the relinquishment of Christa McDonald from the membership of the Three Affiliated Tribes. Councilman Hale seconded the motion.

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

27. RESOLUTION NO. 05-146-NH, RELINQUISHMENT; LEANDER R. MCDONALD:

Councilman Whitecalfe moved for approval of the relinquishment of Leander R. McDonald from the membership of the Three Affiliated Tribes. Councilman Hale seconded the motion.

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

28. RESOLUTION NO. 05-147-NH, RELINQUISHMENT; MARY ALICE MCDONALD

Councilman Whitecalfe moved for approval of the relinquishment of Mary Alice McDonald from the membership of the Three Affiliated Tribes. Councilman Hale seconded the motion.

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

29. RESOLUTION NO. 05-148-NH, RELINQUISHMENT; Michael Ralph McDonald.

Councilman Whitecalfe moved for approval of the relinquishment of Michael Ralph McDonald, from the membership of the Three Affiliated Tribes. Councilman Hale seconded the motion.

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



30. RESOLUTION NO. 05-149-NH, RELINQUISHMENT; Lauren Delvon Merrick,

Councilman Whitecalfe moved for approval of the relinquishment of Lauren Delvon Merrick, from the membership of the Three Affiliated Tribes. Councilman Hale seconded the motion.

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

31. RESOLUTION NO. 05-150-NH, RELINQUISHMENT:

Tammy S. Red Owl,

Councilman Whitecalfe moved for approval of the relinquishment of Tammy S. Red Owl from the membership of the Three Affiliated Tribes. Councilman Hale seconded the motion.

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

32. RESOLUTION NO. 05-151-NH, -RELINQUISHMENT; Red Tomahawk, Waylon James,

Councilman Whitecalfe moved for approval of the relinquishment of Red Tomahawk, Waylon James, from the membership of the Three Affiliated Tribes. Councilman Hale seconded the motion.

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

33. RESOLUTION NO. 05-152-NH, RELINQUISHMENT; Leonard Quentin Whiteman

Councilman Whitecalfe moved for approval of the relinquishment of Leonard Quentin Whiteman from the membership of the Three Affiliated Tribes. Councilman Hale seconded the motion.

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

34. RESOLUTION NO. 05-153-NH RELINQUISHMENT; Lynelle Raeanne Whiteman

Councilman Whitecalfe moved for approval of the relinquishment of Lynelle Raeanne Whiteman, from the membership of the Three Affiliated Tribes. Councilman Hale seconded the motion.

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



- 35. RESOLUTION NO. 05-154-NH, ENROLLMENT OF 49 APPLICANTS:**
Councilman moved for approval of a Resolution entitled,
“Enrollment of 49 Applicants to the Tribal Membership of the Three
Affiliated Tribes.” Councilman Packineau seconded the motion.

FULL NAME	BIRTH DATE	STATUS
01. Antonio, Alano Jose	11/23/04	Pending
02. Antonio, Azin Diego	01/03/02	Pending
03. Baca II, Raymond Juan	09/04/92	Pending
04. Beaks, Courtney Ann	02/23/00	Pending
05. Beaks, Miles Lee	01/10/98	Pending
06. Brady Kayler Rayne	02/03/00	Pending
07. Castillo Marci Renee	05/16/01	Pending
08. Charging, Katherine Bobby	03/02/04	Pending
09. Chase, Jr. Daniel Arlin	01/14/05	Pending
10. Chase Nicole	07/24/03	Pending
11. Donaldson, Miriyah Star	08/04/78	Pending
12. Fiesness, Brett Lawrence	04/25/95	Pending
13. Fiesness, Evitt Shane	09/14/98	Pending
14. Fiesness, Garnet Christian	02/09/93	Pending
15. Good Bird, Dakota Willow	12/14/96	Pending
16. Good Bird, Tara Jade	07/03/93	Pending
17. Lee, Dylan James	12/30/04	Pending
18. Little Owl Autumn Breeze	08/08/05	Pending
19. Lucio Manuel Martinez Miguel	04/06/00	Pending
20. Mandan, Dayton Bernard	10/17/86	Pending
21. Mandan, Kelsey Claire	03/14/88	Pending
22. Martin Jr., Fraser Randall	12/05/99	Pending
23. Martin Larissa Irene	12/18/02	Pending
24. Martin, Miranda Inez	07/18/96	Pending
25. Mason Keala Andrea	08/14/87	Pending
26. McKenzie, Alicia	09/19/01	Pending
27. McKenzie, Connie Janet	06-02-96	Pending
28. McKenzie, Florance Jane	10/29/97	Pending
29. McKenzie, Jamie	11/17/99	Pending



Frances		
30. McKenzie, Monty Glen	0226/86	Pending
31. McKenzie, Star Destiny	11/01/02	Pending
32. Morsette Arin Taylor	03/11/00	Pending
33. Morsette, Gage Solomon	08/06/96	Pending
34. Morsette, Taylor Marie	08/23/04	Pending
35. Morsette, Travis James	05/19/95	Pending
36. Mossett Kaitlyn Ann	06/29/04	Pending
37. Perfett Amanda Rae	03/10/87	Pending
38. Prouty, Jr., Max Calvin	03/16/51	Pending
39. Red Feather, Wamblewea	10/10/90	Pending
40. Rivera II, Shane Peter	05/21/05	Pending
41. Sandoval, Mary Katherine	02/24/05	Pending
42. Valdez-Rousseau Isaias Carlos	07/20/03	Pending
43. Vera-Rodriguez Jr., Ivan Virgil	05/02/04	Pending
44. White Bear Dustin Thomas	09/14/82	
45. White Owl, Zelmer Josh	09/24/84	Pending
46. Wiedrich, Kurt William	02/02/88	Pending
47. Wiedrich, Scott Lee	11/20/86	Pending
48. Yellow Bird III, Thomas Oliver	05/19/01	Pending
49. Yellow Bird, Ana Leta Rose	11/06/03	Pending

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

36. VALERIE HOSIE FINANCIAL REQUEST:

Councilman Hale authorized the Helping Hands to assist Valerie Hosie with \$1700 for renovation of her mobile home and to refinance her Small loan up to \$3,500 to finish paying for her renovation costs. Councilman Whitecalfe seconded the motion.

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

37. OIL REFINERY -EIS

Councilman Whitecalfe moved for approval of a request to the Regional Director from the Tribal Business Council to request that Diane Mann Klegar move to the local BIA office in New Town, North Dakota to



specifically to complete the EIS for the Oil Refinery Program.
Councilman Hale seconded the motion.

DISCUSSION: Awaiting comments from the Tribe include Discharge Alternatives, Ground Water Study Pending, and Timeline Tribe disagreed with. Who's responsible for getting these reports to the Tribal Business Council?

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

38. MEETING GRAZING RATES:

October 24, 2005 - Paul to work with BIA, Mary and get letter out - Notice of Range Units.
November 10, 2005 TBC approve Grazing Resolution
November 17, 2005 10:00 a.m. Approve Leases

39. OIL REFINERY PROJECT: GREYSTONE CONTRACT

Councilman Whitecalfe moved for approval to amend the existing contract with Greystone. Councilman Hale seconded the motion.

Amendment: "To the range of \$150,000 up to \$197,000 paid by EPA."

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

40. RESOLUTION NO. 05-155-NH, REQUEST TO RECONTRACT PROGRAM FUNCTIONS, SERVICES AND ACTIVITIES RELATED DIRECTLY AND INDIRECTLY TO FUEL REFINERY IN FY06 UNDER MODEL AGREEMENT AS PROVIDED UNDER P.L. 638 AS AMENDED:

Councilman Whitecalfe moved for approval of a Resolution entitled, "Request to Recontract Program Functions, Services and Activities Related Directly and Indirectly to Fuel Refinery in FY06 under Model Agreement as provided under P.L. 638 as amended. Councilman Hale seconded the motion.

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

41. MIA KOREAN WAR -LORETTA MEREDITH/MADONNA AZURE:

Councilman Whitecalfe moved for approval of the financial request of \$1,162.00 from Loretta Meredith and Madonna Azure that will be used for travel expenses to Washington, D.C. MIA Korean War Conference out



of the Contingency fund FY-06. Councilman Hale seconded the motion

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

42. JEFF HALL / STEPHANI BAKER \$10,000 BUSINESS LOAN

Councilman Whitecalfe moved for approval of a business loan in the amount of \$10,000 to Jeff Hall and Stephani Baker from the Independence Program or other available loan programs. Councilman Hale seconded the motion.

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

43. AMERICAN INDIAN SCIENCE AISES

Councilman Packineau moved for approval to grant \$3,600 to the American Indian Science Class from UND, Grand Forks,. (\$\$400 X 9 students @ \$3,600.) Councilman Hale seconded the motion.

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

44. COMMODITY WAREHOUSE

Councilman Hale moved for approval to pay the Commodity Warehouse's paving project with \$10,300 from the FY-06 Tribal General-Contingency Fund. Councilman Wolf seconded the motion

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

45. FRU-CON CRANES PURCHASES:

Councilman Packineau moved for approval to authorize Richard Mayer to negotiate with the Fru-Con Construction Company to purchase two cranes in the amount of \$25,000. Councilman Wolf seconded the motion.

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

46. PERSONNEL ACTIONS:

Executive Session

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



46. RECESS MEETING.

Chairman Hall recessed the meeting at 9:43 p.m. until 10:00 a.m. on October 21, 2005

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 _____, 2005; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of _____ members; _____ members opposed; _____ members abstained; _____ Members not voting.

Chairman [] Voting. [] Not voting.

Dated this _____ day of _____, 2005.

ATTEST:

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

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