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**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
MEETING NO. 06-14-NH  
MAY 11, 2006**

**CALL TO ORDER:**

The meeting was called to order at 10:55 a.m., by the Vice-Chairman Councilman Marcus D. Wells, Jr. Chairman Tex G. Hall entered the meeting shortly after the roll call and presided over the meeting.

**ROLL CALL:**

*Members present:* Chairman Tex G. Hall, Councilman Daylon Spotted Bear, Councilman Frank Whitecalfe, Councilman Marcus D. Wells, Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau, Councilman Nathan Hale. All members present made a full quorum.

**01. APPROVAL OF THE AGENDA:**

*ADDITIONS TO AGENDA:* C. Connie Fox /Connie Azure 5J. White Shield Spirit Riders 12.F. MJ Gunderson 5 K. Bryon Brady 5L. 12G. Nathan Hale Elgin Crows Breast, Minutes amendment: May 19, 2005.

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

**02. CEO/LEGAL/CHAIRMAN: EXECUTIVE SESSION**



**CEO RESIGNATION:**

Richard Mayer asked for a lay off as Chief Executive Officer. He stated his reasons for the request.

Councilman Wells moved for approval to lay off Richard Mayer at his request giving him one week's notice. Councilman Hale seconded the motion.

VOTE: 7 Ayes. Motion carried.

DISCUSSION: The Tribal Business Council each voiced their opinion on the work Rich accomplished while he was in the position of CEO. Steve Kelly stated, "the Tribe needs Rich Mayer to complete the projects he was in charge of, that it would detrimental to those tribal programs if Richard did not carry on with the projects."

Councilman Whitecalfe moved for approval for Councilman Whitecalfe, and Steve Kelly to draw up a proposal that'll describe duties Richard Mayer would be obligated to complete for the Oil Refinery and other programs he spearheaded while he was CEO. Councilman Wells seconded the motion.

Continuation Meeting set for May 25, 2006 at 10:00 a.m.

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

**03. SEVERANCE PAY POLICY:**

Councilman Hale moved for approval to pay Richard Mayer three months severance pay to be calculated by his current rate of pay. Councilman Spotted Bear seconded the motion.

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

**04. CFO FINANCIAL REPORT:**

General Fund expenditures

**05. RESOLUTION NO. 06-64-NH, FY DOCKET FUND:**

Councilman Hale moved for approval of a Resolution entitled, "FY-06 Docket Fund. Councilman Wells seconded the motion.

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

**06. FY-06 POW-WOW BUDGET AMENDMENT ALL SEGMENTS:**

Councilman Wells moved for approval to include in the FY -06 budget supplementary \$12,500 in addition to the funding of \$20,000, allocated to all segments summer celebrations. Councilman Spotted Bear seconded the motion.

Amendment: language added was: zeroing out the line item for purchase of vehicles in the 2007 General Fund budget.



VOTE: 4 Ayes, 0 Nays, 3 Abstentions. Motion carried.

**07. GRANTS AND DONATIONS:**

Councilman Wells moved for approval to increase the Grants and Donations to \$500K. Councilman Whitecalfe seconded the motion.

Councilman Wells amended his motion to include, “paying the items in the red to bring the deficit current and to bring back a plan to address limited spending. Councilman Whitecalfe concurred with the amendment.

DISCUSSION: The Summer Intern Program has no budget set for FY-06, and last year it was set at \$200K. Chairman reluctantly said, “There is no funding for the Intern Program as yet.”

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

**08. INDIRECT COST BUDGET:**

Marcus Wells, Sr. needs all Councilmen to work on their Indirect Cost budgets and submitted to him.

**09. WRONGFUL TERMINATION BRENDA HALE tape two**

Councilman Wells moved for approval to direct the Elders Organization to give Brenda Hale Administrative pay retro-active to April 19, 2006 until this issue is resolved. Councilman Whitecalfe seconded the motion.

DISCUSSION: The reason for this action was that she was not given due process.

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

**10. ROBERTA BEAR SMALL LOAN;**

Councilman Whitecalfe moved for approval of a Small Loan of \$1500 to Roberta Bear, based on the policies of the Small Loan Program. Councilman Wells seconded the motion.

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

**11. NATHAN HALE SMALL LOAN:**

Councilman Packineau moved for approval of a \$5,000 Small Loan to Nathan Hale, subject to the policies of the Small Loan Program. Councilman Wells seconded the motion.

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

**12. FLORANCE AND BRYAN BRADY SMALL LOAN REQUEST:**

Councilman Wells moved for approval of a Small Loan of \$4,500, subject to the policies of the Small Loan Program. Councilman Hale seconded the motion.



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

**13. KAMI THORTON SMALL LOAN**

Councilman Wells moved for approval of a Loan of \$10,000 to Kami Thorton for legal feed, with Councilman Whitecalfe to work with Lawrence Baker. Councilman Whitecalfe seconded the motion.

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

**14. OLD SCOUTS SOCIETY:**

Councilman Whitecalfe moved for approval of \$2500 for the Old Scouts Society Memorial Honoring Event. Councilman Packineau seconded the motion.

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

**15. OLD SCOUTS SOCIETY MEMBERS TRAVEL:**

Councilman Hale moved for approval of \$250 X 30 tribal elders to travel to the Little Big Horn Commemoration for a total of \$7,500. Councilman Packineau seconded the motion.

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

**16. TAT MEMORIAL DAY ACTIVITIES:**

Councilman Wells moved for approval of a \$2,800 budget for the TAT Veterans Department's 2006 Annual Memorial Day activities. Councilman Whitecalfe seconded the motion.

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

**17. RODEO CLUBS:**

Councilman Whitecalfe moved for approval of \$1600 grant to Denny Wolf and \$1600 to Dale Hall to work with children in sponsoring an event to assist youth in Horse roping development and for them to make an accounting report. Councilman Wells seconded the motion.

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

**18. DONALD MANN MEMORIAL GRANT:**

Councilman Packineau moved for approval of a one-time Memorial grant of \$500 to the Donald Mann family. Councilman Wells seconded the motion.

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

**19. SUMMER MONTEAU FINANCIAL ASSISTANCE:**

Councilman Hale moved for approval of \$500 to Summer Monteau to subsidize traveling costs to relocate to California. Councilman Whitecalfe seconded the motion.



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

**20. TWIN BUTTES CUSTOM HOMES:**

Councilman Spotted Bear moved for approval of a \$30,000 loan to Twin Buttes Custom Homes and will be paid back within 90 days by the Fort Berthold Development Company. Councilman Whitecalfe seconded the motion.

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

**21. PERSONNEL ACTIONS: EXECUTIVE SESSIONS**

**22. RESOLUTION NO. 06-65-NH, AUTHORIZED REP. FOR LENDING AND OTHER FINANCIAL TRANSACTIONS AT LAKESIDE STATE BANK FOR THE MHA BUFFALO ENTERPRISES.**

Councilman Spotted Bear moved for approval of a Resolution entitled, "Authorized Representative for Lending and other Financial Transactions at Lakeside State Bank for the MHA Buffalo Enterprises." Councilman Packineau seconded the motion.

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

**24. CLEAR VOICE COMMUNICATIONS:**

Councilman Wells moved for approval of a five year lease with the initial cost of \$9,750 for installation, and \$3,335 for each month thereafter, for a total of \$203,250 for five years. Councilman Whitecalfe seconded the motion.

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

**25. SIGNATURE EVENT BUDGET REPORT:**

The "2006 Signature Event Budget Report" was submitted by Richard Mayer. Informational

**26. RESOLUTION NO. 06-66-NH, TERMINATION OF CONTRACT WITH GREYSTONE ENVIRONMENTAL CONSULTANTS INC. AND AUTHORIZATION FOR BIA AND EPA TO COMPLETE THE WORK ON THE ENVIROMENTAL IMPACT STATEMENT FOR THE MHA OIL REFINERY:**

Councilman Wells moved for approval of a Resolution entitled, "Termination of Contract with Greystone Environmental Consultants Inc. and authorization for BIA and EPA to complete the work on the Environmental Impact Statement for MHA Refinery." Councilman Packineau seconded the motion.

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



**27. JOHNSON BROTHER REQUEST:** (Tape 3)?

Myron Johnson requested the Tribal Business Council possibly assist him and his brother in getting sub-contracting jobs. Richard Mayer was directed to meet with TERO.

**28. MAINTENANCE WORKERS - 477 MATCH:**

Councilman Wells moved for approval to hire four workers, Scott Conklin, Curtis Starr, Charles Hankinson, and David Knight for 90 days to work with the Maintenance Department in cleaning up the Tribal Administration building, not to exceed the matching funds of \$4000 from the 477 Program. Councilman Packineau seconded the motion.

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

**29. TRIBAL BUILDING HANDICAP ACCESSIBLE:**

Councilman Wells moved for approval of a contract of \$1690 with the Fort Berthold Development Corporation to make the tribal building handicap accessible. Councilman Packineau seconded the motion.

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

**30. RESOLUTION NO. 06-67-NH ENROLLMENT:**

Councilman Whitecalfe moved for approval of the enrollment of 17 new members. Councilman Hale seconded the motion.

FULL NAME	BIRTH DATE
Bass, Jr., Pierre Donye	7/4/2004
Bell Colin True	9/20/2002
Brown Felisha Renae Colleen	11/9/2002
Danks, Preston Gene	1/17/2006
Dobbs, David Justin	10/1/2005
Driver Nevada Ciarra	2/18/1991
Everett, Shelby Lee	6/29/1997
Fimbres, Labrada Talyse	9/1/1995
LaFontaine, Norman Andrew	8/9/2005



Lone Bear, Tiarra	3/14/2006
Phelan, Andrew Jasper	4/7/2001
Sheppo, Henry Jonathan	9/1/1995
Spotted Bear, Kelli Deeann	8/9/2005
Sutton Kaylisha Yeresa	3/14/2006
Wilkie Shannoah, Penny Fay	4/7/2001
Yellow Wolf D'John Taye	8/12/1988

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

**31. RESOLUTION NO. 06-68-NH, RELINQUISHMENT HEATHER JEAN MEYERS:**

Councilman Wells moved for approval of the relinquishment of Heather Jean Meyers from the tribal rolls of the Three Affiliated Tribes membership. Councilman Whitecalfe seconded the motion.

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

**32. RESOLUTION NO. 06-69-NH; ENROLLMENT OF ALEXANDER DRIVER:**

Councilman Wells moved for approval of the enrollment of Alexander Driver to the tribal rolls of the Three Affiliated Tribes membership. Councilman Whitecalfe seconded the motion.

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

**33. JERRY NAGEL LOT PURCHASE:**

Councilman Wells moved for approval to direct Ken from Bartlett & West Engineers to review the Sanish area for water development and to present that on May 25, 2006. Councilman Whitecalfe seconded the motion.

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

**34. RESOLUTION NO. 06-70-NH; LAWREN HUGH BAKER – DEBT SETTLEMENT LOAN:**

Councilman Wells moved for approval of a loan of \$27,500 to get back 208 acres of trust land. Councilman Packineau seconded the motion.

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

**35. RESOLUTION NO. 06-71-NH; GRANT TO RENOVATE WALKING SHIELD UNITS.**

Councilman Wells moved for approval of a Resolution entitled, "Grant of \$250,000 to Renovate Walking Shield Units." Councilman Packineau seconded the motion.

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





**36. RESOLUTION NO. 06-72-NH; TECHNICAL ASSISTANT GRANT OF \$100,000 TRIBAL HOUSING:**

Councilman Wells moved for approval of a Resolution entitled, "Technical Assistant Grant of \$100,000. Councilman Hale seconded the motion.

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

**37. RESOLUTION NO. 06-73- NH, GRANT FOR SELF-HELP FOR LOW INCOME FAMILIES:**

Councilman Wells moved for approval of a Resolution entitled, "Grant for Self-help for Low Income Families. Councilman Hale seconded the motion.

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

**38. RESOLUTION NO. 06-74- NH, CDFI Non-Profit 501C3:**

Councilman Wells moved for approval of a Resolution entitled, "CDFI Non-Profit 501C3 Grant. Councilman Hale seconded the motion.

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

**39. LAY-OFF CONNIE FOX:**

Councilman Wells moved for approval to lay-off Connie Fox from the Tribal Housing Program, effective immediately, and to remove the termination letter from her personnel file. Councilman Whitecalfe seconded the motion.

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

**39. VALARIE POITRA/JOE BLACK HAWK:**

Councilman Wells moved for approval to consent to refinancing Joe Black Hawk's debt through Tribal Housing. Councilman Hale seconded the motion.

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

**40. HIP PRIORITIZATION-JOSEPH BLACKHAWK:**

Councilman Wells moved for approval to prioritize Joseph Black Hawk for renovation with the HIP Program renovation Councilman Whitecalfe seconded the motion.

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

**41. THOMAS MANCHA WALKING SHIELD:**



Home buyers Revolving Loan give newly a call. Britnee: Last inspection last walk through on resetting and completed. Iris has been out there and getting them prepared.

**42. AMENDMENT TO MINUTES OF MAY 19, 2005:**

Councilman Hale moved for approval to amend the Minutes of May 19, 2005, Motion 9, Administrative Fee to Verlee Saylor, 10% or \$14,000. Councilman Packineau concurred with the amendment.

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

**43. APPROVAL OF MINUTES; APRIL 24, 2006**

Councilman Hale moved for approval of the Minutes of April 24, 2006 with corrections as needed. Councilman Wells seconded the motion.

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

**44. RESOLUTION NO. 06-75-NH; LAND SALE- IVA DEANE:**

The Iva Deane Landsale was approved on and was not given a Resolution number.

**45. RESOLUTION NO. 06-76-NH; RECREATION LEASE TO DONITA AND JAMES HALE:**

Councilman Wells moved for approval of a Recreational Lease for Donita and James Hale for the Hale Marina. Councilman Whitecalfe seconded the motion.

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

**46. LAND EXCHANGE MALCOLM WOLF**

Defer to May 25, 2006.

**47. FORT BERTHOLD DEVELOPMENT CORPORATION:**

Deferred until May 25, 2006

**48. MENTAL HEALTH NEEDS ASSESSMENT-MJ GUNDERSON:**

Councilman Packineau moved for approval to direct the CFO to find funds a proposal of \$37,770 from MJ Gunderson called, "Researching the need for Mental Health Counseling Services for MHA Nation, \$37,770. Councilman Wells seconded the motion.

**DISCUSSION:** Councilman Whitecalfe said, the financing of the Research Study could be taken from the \$92,000 "Office of Identification and Recovery of Federal Trust Responsibility Funds." [Reference Resolution No. 06-77-NH.]

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



**49. RESOLUTION NO. 06-77-NH, "OFFICE OF IDENTIFICATION AND RECOVERY OF FEDERAL TRUST RESPONSIBILITY FUNDS."**

Councilman Wells moved for approval of a Resolution entitled, "Office of Identification and Recovery of Federal Trust Responsibility Funds." Councilman Packineau seconded the motion.

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

**50. 477 PROGRAM HIRING YOUTH MENTOR:**

Councilman Wells moved for approval to hire Marty Young Bear as the Youth Mentor for the 477 Program with full-time permanent status. Councilman Hale seconded the motion.

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

**51. APPROVAL OF DIRECT SERVICES -TRIBAL 477 PROGRAM:**

Councilman Hale moved for approval to support the department's direct services to help alleviate the drugs and alcohol problems the tribe and its membership faces daily. Councilman Whitecalfe seconded the motion.

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

**52. LEONORA SMITH PROJECT OFFICER 477 PROJECT:**

Councilman Wells moved for approval to send a letter to Lynn Forcia asking for assignment of a new 477 Project Officer for the Three Affiliated, because the current officer does not seem to have the best interests of the tribe at hand, and disapproved the allowed costs under P.L. 102-477 Program Costs and Purchases - Unity Riders/Spring Ride. Councilman Packineau seconded the motion.

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

**53. RESOLUTION NO. 06-78 -NH, TBC APPROVAL AND CERTIFICATIONS FOR THE FY 06 GRANT APPLICATION FOR THE ICDGB GRANT PROGRAM FOR THE MANDAREE WEST SEGMENT HIDATSA MULOTI-PURPOSE BUILDING:**

Councilman Whitecalfe moved for approval of a Resolution entitled, "Approval and Certifications for the FY-06 Grant Application for the ICDGB Grant Program for the Mandaree West Segment Hidatsa Multi-purpose Building. Councilman Hale seconded the motion.

DISCUSSION: The Four Bears Segment will be the only applicant in FY-07 for the ICDGB Application.

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

**54. UND-GRANT FORKS NEEDS ASSESSMENT SURVEY 100 AMERICAN INDIAN VETERANS:**



Councilman Wells moved for approval of a Veterans Needs Assessment with a budget of \$90,000 from the Bremer Building with the study to be kept collective. Councilman Hale seconded the motion

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

**55. RESOLUTION NO. 06-79-NH, CONDUCT A VETERANS NEEDS ASSESSMENT:**

Councilman Whitecalfe moved for approval of a Resolution entitled, "Conduct a Veterans Needs Assessment on the Fort Berthold Reservation." Councilman Hale seconded the motion.

DISCUSSION: The Budget not the principal investigator they got the money from Homeland Security to aggregate the information

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

**56. RESOLUTION NO. 06-80-NH, WEST SEGMENT WATER PROJECT APPLICATION TO USDA:**

Councilman Wells moved for approval of a Resolution entitled, "West Segment Application of \$4.497 Million to USDA." Councilman Hale seconded the motion.

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

**57. RESOLUTION NO. 06-81-NH, NORTH SEGMENT WATER PROJECT:**

Councilman Whitecalfe moved for approval of a Resolution entitled, "North Segment Water Project." Councilman Wells seconded the motion.

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

**60. ERVIN LEE CONSULTANT:**

Councilman Whitecalfe moved for approval to invest \$25,000 to proceed with the collaboration between Indian tribes of North Dakota to purchase shares in a Casino in Mississippi, with paperwork subject to legal review. Councilman Packineau seconded the motion.

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

**61. LESTER CROWS HEART -UTILITIES PROGRAM:**

Deferred until May 25, 2006

**62. INDIGENOUS GAMES:**

Councilman Wells moved for approval of an additional \$15,000 for 144 athletes to participate in the Indigenous Games in Denver, Colorado. Councilman Packineau seconded the motion.

DISCUSSION: The total cost is \$208 per 144 athletes. They were previously given \$15,000.



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

**63. FOUR BEARS CASINO AND LODGE:**

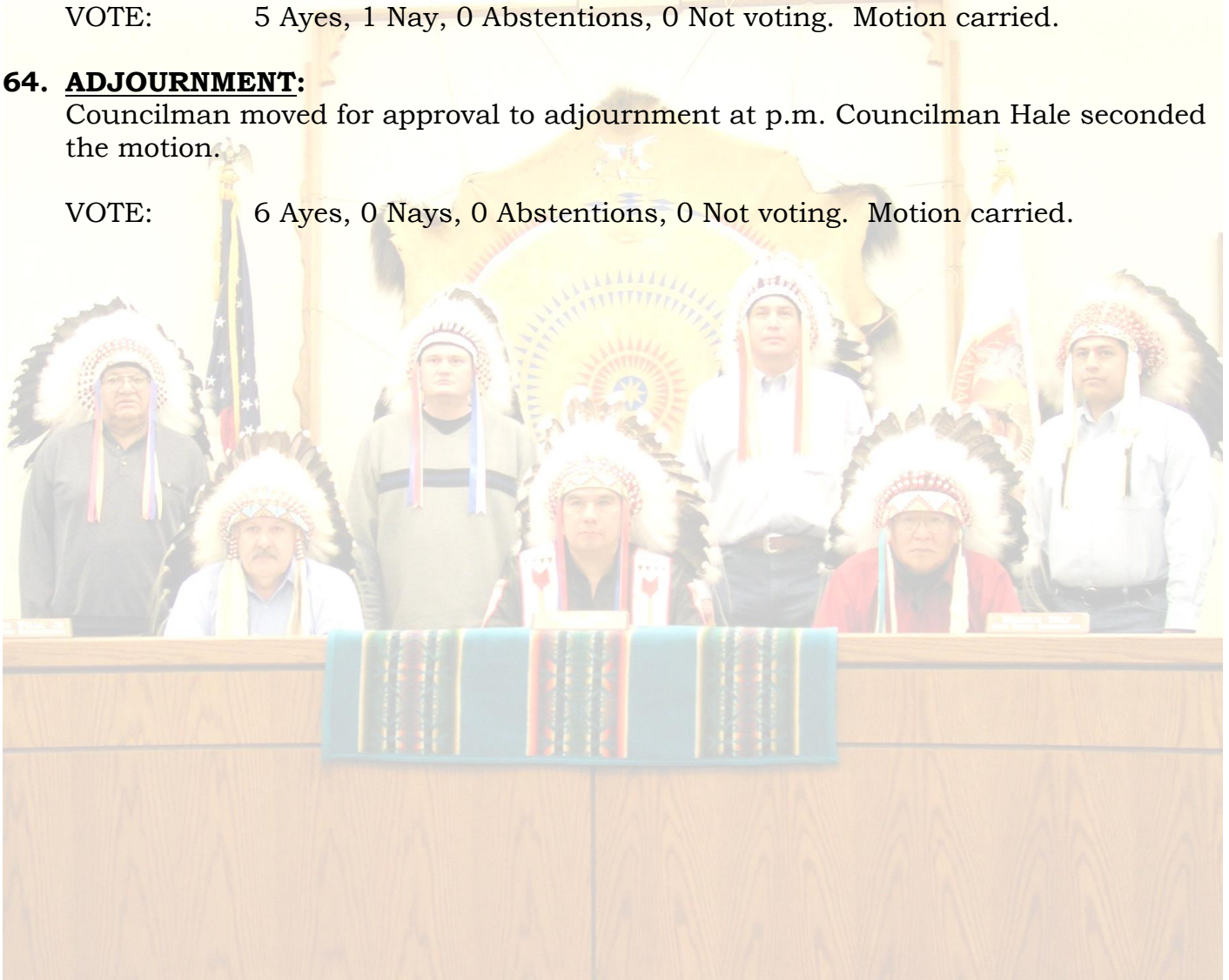
Councilman Wells moved for approval to accept the report as submitted by General Manager Wilkinson. Councilman Packineau seconded the motion.

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

**64. ADJOURNMENT:**

Councilman moved for approval to adjournment at p.m. Councilman Hale 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 \_\_\_\_\_, 2006; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of \_\_\_\_\_ members; \_\_\_\_\_ members opposed; \_\_\_\_\_ members abstained; \_\_\_\_\_ members; \_\_\_\_\_ members opposed; \_\_\_\_\_ members abstained; \_\_\_\_\_ Members not voting.

Chairman [ ] Voting. [ ] Not voting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

**ATTEST:**

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

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