



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 06-14-NH
MAY 12, 2006**

CALL TO ORDER:

The Vice-Chairman, Councilman Wells called the meeting to order at

ROLL CALL:

Members Present: Councilman Marcus Wells, Jr. Councilman Daylon Spotted Bear, Councilman Frank Whitecalfe, Councilman Malcolm Wolf and Councilman Nathan Hale. A quorum was established with five members present.

Members absent: Chairman Tex G. Hall, and Councilman Mervin Packineau

01. APPROVAL OF THE AGENDA:

Councilman Hale moved for approval of the agenda as requested. Councilman Whitecalfe seconded the motion.

1. *General Agreement of Indemnity: Fort Berthold Development Corporation/Four Bears Casino and Lodge*
2. *Third Party Billing Contract: Aileen Jackson*
3. *Business Licenses 2006-2007*

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

02. FOUR BEARS CASINO AND LODGE GENERAL AGREEMENT OF INDEMNITY:

The Fort Berthold Development Corporation is seeking the Four Bears Casino and Lodge to indemnify their bonding process. They are unable to get bonding for their projects because of past financial status. Prior to this, they've been working with sub-contractors on their 8A side to do a party bonding but that avenue is no longer being accepted by the Corp of Engineers. The Four Bears Casino and Lodges financials were submitted to the underwriter who indicated it was very favorable if they could indemnify FBDC to get a level of bonding. Basically the reason they're asking for this action is to look forward, continue to heal and make the company more profitable.

Councilman Spotted Bear moved that the Tribal Business Council give the authority of the Four Bears Casino Board and Management to enter into an Indemnity Agreement for the purposes of bonding the Fort Berthold Development Corporation subject to their concurrence. Council Whitecalfe seconded the motion.

Councilman Spotted Bear amended his motion to change the language to: "to give the Four Bears Casino and Lodge's General Manager, Spencer Wilkinson, Jr., the authority to enter into an Indemnity Agreement for the purposes of bonding the Fort Berthold Development Corporation." Councilman Whitecalfe concurred with the motion.

VOTE: 5 Ayes. Motion carried.



03. THIRD PARTY BILLING CONSULTANT AGREEMENT:

Councilman Whitecalfe moved for approval to temporarily hire Aileen Jackson as a consultant at \$25 per hour for 30 days to establish the Third Party Billing Component for the Tribe, for a total of \$5,200 funded by the current Third Billing revenues and/or receipts, and with the cooperation of the Health Administrator. Councilman Hale seconded the motion.

Discussion: Hugh Baker said at the end of 30 days if it doesn't work, then it doesn't work. On May 18, 2006, the Tribal Business Council will discuss this issue with the Service Unit Director, Michelle Leach from Indian Health Services

VOTE: 5 Ayes. Motion carried.

04. TAT BUSINESS LICENSES:

Councilman Hale moved for approval of 2 Alcohol & Beverage Licenses and 10 Business Licenses for May 2006-to April 2007; 1. Highway 8 Convenience Store-Twin Buttes; 2. Business License for Highway 8 Convenience Store-Twin Buttes 3. Business License, Michael Rorak, Dakota Fire Extinguishers; 4. Business License for White Shield Student Assoc. White Shield Ree Store; 5. Alcohol License, Four Bears Casino and Lodge; 6. Business License Four Bears Casino and Lodge; 7. Mandaree Electronics Corporation, five Business Licenses, and 8. Business License Lyle Danks Taxi Service. Councilman Whitecalfe seconded the motion.

VOTE: 5 Ayes. Motion carried.

05. ADJOURNMENT:

Councilman Whitecalfe moved for approval to adjourn the meeting at 4:55 p.m. Councilman Spotted Bear seconded the motion.

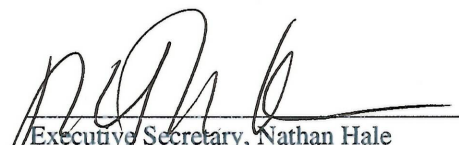
VOTE: 5 Ayes. Motion carried.

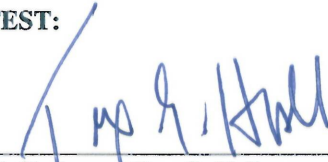
CERTIFICATION

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 6 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 18 day of July, 2006; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman Voting. Not voting.

Dated this 18 day of July, 2006.


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

ATTEST:

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