



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
MEETING NO. 13-10-TGH
SEPTEMBER 12, 2013**

CALL TO ORDER:

Chairman Hall called the meeting to order at 11:25 am.

PRAYER: White Shield Elder, Karen Mulluk gave invocation.

ROLL CALL: (Present) Chairman Tex G. Hall, Councilman Fox, Councilman Phelan, Councilman Hall, Councilman Packineau and Councilwoman Brugh. (Absent) Councilman Barry Benson.

01. APPROVAL OF AGENDA:

Councilman moved to approve the agenda amended. Councilman seconded the motion.

VOTE: 6 Ayes. Motion carried.

02. APPROVAL OF MINUTES:

The minutes were deferred until October TBC Meeting.

03. TRIBAL ELDERS ABUSE CODE:

- Elder Abuse Code has draft in the Legal one year.
- The State of North Dakota requires an obligatory Code for Elder Abuse and the TAT also needs one. Renee Mayer suggested that the Social Services Department does need an elder abuse and adult advocacy position. She was directed to draft a job description and work with Human Resources in advertising for a Social Worker to work specifically on Elder Abuse and Adult Advocacy. The Tribe will include appropriate funding on the Oct. Agenda.

Motion: Councilwoman Brugh moved to approve the advertisement of a Social Worker/Adult Advocacy worker to work with elders and adult advocacy. Councilman Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

The first reading of the “Elder Abuse/Adult Code” will be on September 30, 2013 during the Judicial Committee.

04. TRIBAL ELECTION ELECTRONIC CODE: 12:12:11pm

- Tribe is responsible for elections accountability
- Address complaint follow-up and incorporate into Election Ordinance
- Board challenges of a voter. We had 300+ people vote in New Town.
- Board worked on election counting votes for 2 days.

- The Election Ordinance needs to reflect the electronic counting of ballots with an extra Electronic Ballot Box in case of a malfunctioning during an election.

MOTION: Councilman Phelan moved to authorize the previous Election Board, Chairman, Legal Department and Secretary Office to assemble as a committee to come up with-

recommendations for an Electronic Voting system. Councilman Packineau seconded the motion.

Note: They are to refer to the previous Ordinance and Resolutions when working on the amendments.

VOTE: 6 Ayes. Motion carried.

05. PURCHASE OF RAMONA TWO SHIELDS HOME:

Councilman Phelan moved to direct Tribal Housing Administrator, Lawrence Baker to work with Ramona Two Shields, who is offering the Tribe first chance at purchasing her home and to be reasonable in the appraisal process of a desk top audit with comparable and to negotiate final offer. Councilwoman Brugh seconded the motion.

VOTE: 5 Ayes, 0 Nays, 1 Abstention. Motion carried.

06. NATIONAL COALITION OF NATIVE AMERICAN COLLEGE PLACEMENT SERVICES:

- Councilman Phelan moved to approve a \$250,000 sponsorship level to the National Coalition of Native American College Placement Services. Councilman Fox seconded the motion.

DISCUSSION:

- Going to help 334 high school students across the Fort Berthold Reservation
- Committee members are Mary Ellen Sun, Martha Hunter, Damon Brady and Laurel Fricke. Damon is chosen to be the point person and will submit Quarterly Report.
- It was determined that \$62,500 per four schools will make the \$250,000. This will coincide with the "Flying Program," the Tribe is funding with the Harvard University.

VOTE: 6 Ayes. Motion carried.

07. RESOLUTION NO. 13-138-VJB, TRIBAL BUSINESS COUNCIL TAPE TRANSFER AND ARCHIVE PROJECT RESTORATION:

Councilman Hall moved to approve a Resolution entitled, "Transfer and Archive Project for Tribal records at the cost of \$55,525.00." Councilman Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

08. RESOLUTION NO. 13-121-AUTHORIZATION OF FY 2014 COMMUNITY SERVICES BLOCK GRANT APPLICATION.

Councilwoman Brugh moved to authorize the CEO to work with Norma Staples on applying for additional funding that may be available for Low Income Emergency Heating Program. Councilman Hall seconded the motion.

VOTE: 6 Ayes. Motion carried.

09. TRIBAL ELDER PAYMENT ROGER JACKSON, JR.:

Councilman Phelan moved to authorize and approve Roger Jackson, Jr. to receive his Tribal Elder check, to be coded to the 380 budget and for further reference to have Finance, Legal Department and Elders Abuse come up with a Policy of verification of signature. Councilman Hall seconded the motion.

VOTE: 6 Ayes. Motion carried.

10. VERIFICATION OF LEGAL SIGNATURE:

Councilman Phelan moved to approve policy regarding checks of 2 members for Verification of Legal Signature. Councilwoman Brugh seconded the motion.

VOTE: 6 Ayes. Motion carried.

11. LAWRENCE, DORA AND LARRY FOX— BURIAL ASSISTANCE

Tribal members, Lawrence, Dora and Larry Fox were buried at Great Falls, Montana quite some years ago. The families negotiated with the State of Montana to have them exhumed to be reburied at the Snow Bird Cemetery in Four Bears, North Dakota. The family is requesting monetary assistance to cover the expenses.

Councilman Phelan moved to approve \$15,000 burial expenses (\$5,000X 3) to bring home to rebury Lawrence, Dora and Larry Fox at the Snow Bird cemetery and coded to the 380 Fund. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

NOTE: This grant will be used specifically to pay for all of the reburial ~~SEPTEMBER 12, 2013~~ clarify that it is not a taxable item. The check will be made out to Larry Fox who is acting as Executor.

12. RESOLUTION NO. 13-140-VJB BAKERSFIELD SUBDIVISION:

Councilman Phelan moved to approve working with Indian Health Draw down 1.5 Million for Infrastructure in “Woman Goes out Sub-division.” Councilman Fox seconded the motion.

VOTE: 6 Ayes. Motion carried.

13. DEPARTMENT OF TRANSPORTATION:¹⁶⁴⁵

Councilman Hall to approve to the CFR in the Policies and Procedures of the Department of Transportation. All Federal Patrol Officers are to be federally certified and to include an Agreement of sub-cross deputization for The Three Affiliated Tribes Police Officers. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

14. BEULAH LOCKWOOD DEMOLITION OF HIP HOME:

A Tribal Elder is requesting assistance from the Tribe’s HIP to remove the remains of a HIP House destroyed by fire. Without Insurance coverage, she had no means to replace the home at that time. She has since come into financial capability to purchase a modular home that will be placed on site but needs damaged home removed from the lot.

It was the consensus of all Tribal Business Council members that anyone awarded a HIP House is responsible for own maintenance or demolition, in accordance with the Tribes, Housing Improvement Program Policy Handbook.

15. JACKIE MORSETTE PROPERTY:

The Tribe purchased a house from Jackie and Alfred Morsette for \$130,000 but the house had no clear title and will be getting reposed from the bank.

MOTION: Councilman Hall moved to direct the Legal Department to issue Alfred Jr and Jackie Morsette a letter advising them to resolve their outstanding housing issue within 30 day, if no response then pursue legal action. Councilman Packineau seconded the motion.

VOTE: 6 Ayes. Motion carried

16. **RESOLUTION NO. 13-139-VJB “APPROVAL OF THE SALE OF INDIVIDUAL RESIDENTIAL LOTS IN THE NORTHERN LIGHTS SUB-DIVISION.”**

Councilman Hall moved to “Approval of the sale of individual residential lots in the Northern Lights sub-division.” Councilman Packineau seconded the motion.

Discussion: Tribal Fee Simple land in Northern Lights can be sold to enrolled tribal members:

VOTE: 4 Ayes, 2 Nays. Motion carried.

18. **HIP DEFERRED TO END OF MEETING:**

Councilman Packineau moved to defer this item until later in the meeting as the Resolution still needs legal review. Councilman Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

19. **KAREN SMITH HIP HOME:**

The Twin Buttes Office will work with Lawrence Baker on Karen Smith home.

20. **RENA DUSENBERRY ELDER HOME:**

Councilwoman Brugh moved to allow Ryan Dusenberry to purchase the Elder Home, his mother Rena Dusenberry lived in the Four Bears Area. Councilman Hall seconded the motion.

NOTE: He will make 3 balloon payments to pay off the house total being \$72,000.

VOTE: 5 Ayes. Motion carried.

21. **SHERRY HALL BAKER:**

Sherry received down payment assistance in the amount of \$10,000 to purchase a house in Bismarck on October 1, 2008. She sold the house within the 10 year primary clause. The owner must own property and reside in the property as the owner’s primary residence for 10 years. She sold the home specified time, so she owes the Home Buyers Program \$6,000.

Councilman Fox moved to direct Sherry Hall-Baker to execute a wage assignment to pay back \$6,000 to the Home Buyers Assistance Program. Councilman Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

22. **CINDERBLOCK BASEMENT: DELORES WILKINSON**

Councilman Fox moved to authorize the Tribal Housing Administrator to repair Delores Wilkinson's basement in White Shield, not to exceed \$75,000. Councilman Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

23. **HIGHLAND VILLAGE SUB-DIVISION:**

Councilman Hall moved to direct the Tribal Housing to start the process for annexation of blocks 1&2, lots 1,2,3,4, & 5 Highland sub-division to set a new office building for the Tribal Housing Program. Councilman Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

24. **RESOLUTION NO 13-140-VJB FOUR BEARS HOUSING DEVELOPMENT.**

Councilman Phelan moved to approve Resolution No 13-140-VJB Four Bears Housing Development, entitled, "1.5 Mil and the Four Bears Segment and employees apartments for the Four Bears Housing Development." Councilman Fox seconded the motion.

VOTE: 6 Ayes. Motion carried.

25. **RIVER VIEW MOBILE PARK:**

This sub-division will be turned over to Tribal Housing for them to collect rent and to act as fiscal manager.

26. **WALKING SHIELD HOME: KELLY HOSIE**

Councilman Hall moved to approve renovation of Walking Shield home for \$37,500 to be finished within 30 days because of Kelly Hosie's emergency status. Councilman Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

27. **TERO/TAT NATIVE CONTRACTORS:**

The TERO Administrator was directed to instruct the TERO Commission and TERO Director to work with contractors on recommendations to be brought to the next Oct. Council meeting. 15 days from today September 27, 2013.

29. **C PACK SEA LLC:**

This matter was referred to the TAT Budget FY-014 Meeting. He is seeking a \$115,000 Business Loan.

30. **YMCA MEMBERSHIP BISMARCK, ND:**

Councilman Fox motioned to approve Bismarck/Mandan Tribal Members for YMCA monthly membership contingent upon them paying 50%. Councilman Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

31. **INDEPENDENCE PROGRAM:**

The budget for the Independence Program is set at \$30,000. The USDA Separate Business Loans FY-014 will be approved at a Special Meeting based on recommendations of Toni Starr.

32. **DELVIN RABBITHEAD:**

\$75,000 Loan Request referred to Business Loans.

33. **MIKE MCKINNEY BLACK POWDER TRUCKING:**

\$54,400.00 Loan Request referred to Business Loans.

34. **JUSTIN T. BAKER BUSINESS LOAN:**

Councilman Fox moved to develop and apply an agreement with adequate collateral for Justin Baker. Councilwoman Brugh seconded the motion

VOTE: 5 Ayes. Motion carried.

35. **JONAS FREDERICKS BUSINESS LOAN:**

Councilman Phelan moved to approve a Business Loan of \$5,000, to purchase material and supplies "safety Equipment" subject to co-signor. Councilman Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

36. **KENNETH WELLS BUSINESS LOAN:**

Councilman Phelan moved to approve a Business Loan of \$45,000 (has no previous loans,) and collateral—tractor wants to get into fencing with the interest being 5% for 7 years. Councilman Hall seconded the motion

VOTE: 5 Ayes. Motion carried.

37. RESOLUTION NO. 13-141-VJB ENROLLMENT OF 102 APPLICATIONS FOR MEMBERSHIP.

Councilman Phelan moved to approve the 102 applications for enrollment. Councilwoman Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried.

NOTE: Current membership will be 13287, and if the 2 relinquishments pass it will be 13285 members.

38. RESOLUTION NO. 13-142-VJB CONDITIONAL RELINQUISHMENT:

Councilman Phelan moved to accept the Conditional Relinquishment of Cody Two Bears. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

39. RESOLUTION NO. 13-143-VJB CONDITIONAL RELINQUISHMENT:

Councilman Phelan moved to accept the Conditional Relinquishment of Emerson Hairy Chin, Sr. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

40. SPONSORSHIPS OF NATIONAL INDIAN RODEO FINALS:

Councilman Fox moved to approve a sponsorship of \$10,000 to the Indian National Final Rodeo. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

41. MOUNTRAIL ELECTRONIC FOR PHASE II

MOTION: Councilman Packineau moved to approve \$278,000 to Mountrail Electronic for Phase II, to be coded to 380 for Elbowoods Clinic. Councilman Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

42. RESOLUTION NO. 13-147-VJB MONEY FOLLOWS PERSON:

Councilman Randy Phelan moved to approve Resolution No. 13-147-VJB entitled, "Centers for Medicare & Medicaid Services (CMS) 'Money Follows the Person' Rebalancing Demonstration Grant: Tribal Initiative." Councilman Ken Hall seconded the motion.

VOTE: 6 Ayes. Motion carried.

43. CIRCLE OF LIFE POLICY AND PROCEDURES HANDBOOK:

Councilman Phelan moved to approve the Policy and Procedure Handbook
Circle of Life. Councilman Fox seconded the motion.

VOTE: 6 Ayes. Motion carried.

44. JAMES BIG HORN LAW ENFORCEMENT:

Councilman Fox moved to authorize James Big Horn to be supervised and placed under the “Drug Enforcement with Law Enforcement. Councilman Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

45. LAW ENFORCEMENT CENTENNIAL HOME:

Councilman Phelan moved to approve Mandaree Segment pay for the cost of mobilization of one Centennial Home that will be designated For West Segment Law Enforcement Unit 931 or 929. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

46. ELBOWOODS CENTER’S RESIDENTIAL RATES: RENTAL AGREEMENT:

Councilman Phelan moved to approve the rental rates for Elbowoods Health Center’s Residential rates. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

47. SENIOR PROJECT MANAGER: LONNIE BURR:

Councilman Phelan moved to approve after amendments (gas and a two year contract with amendments with Lonnie Burr, whereas he will be considered a contract employee. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

48. MEYER GROUP INFRASTRUCTURE:

Councilman Fox moved to approve the A&E Contract of the Meyers Group for Infrastructure: Councilman Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

49. NATIONAL INDIAN TOURISM CONFERENCE:

Councilman Phelan moved to approve a sponsorship of \$10,000 to the National Indian Tourism Conference held on September 22-26, 2013.
Councilman Fox seconded the motion.

VOTE: 6 Ayes. Motion carried.

50. RUDY YOUNG BIRD FAMILY REQUEST FOR SPONSORSHIP EXPENSES:

Tribal member Melissa Young Bird is requesting a monetary donation from each of segments and Chairman Office to sponsor the family in "Suicide Walks." It was consensus of all segment Councilmen to award \$300 from each segment, including Chairman Hall's budget X 7, for a total of \$1800.00 sponsorship fees to the Rudy Young Bird family to participate in suicide walks.

51. INCREASE SMALL LOAN TO \$20,000.

Councilman Packineau moved to increase the Small Loan amount to \$20,000, effective tonight, September 12, 2013. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

52. SMALL LOANS APPLICANT APPROVAL:

Councilman Fox moved to approve Small Loan Numbers , 1,2,3,5,6,7,8,9., and to exclude Number 4,subject to the Policy and Procedures. Councilman Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

53. KELSEY EVERETT PERSONAL SMALL LOANS:

Councilman Phelan moved to approve a \$4,000 Personal Loan for Kelsey Everett. Councilman Fox seconded the motion.

NOTE: Legal would draft a working agreement with Kelsey Everett to work for the Tribe upon graduation.

VOTE: 6 Ayes. Motion carried.

54. EDUCATION LOANS:

Councilman Packineau moved to approve Education Loans 4, 5, 6, 7, and 8, subject to the Small Loan Policy and Procedures. Councilman Fox seconded the motion.

VOTE: 5 Ayes, 0 Nays, 1 Abstention. Motion carried.

55. HEADSTART BUDGET

This budget request will be referred to the TAT Budget Meeting on September 26, 2013. Councilman Fred Fox moved to approve Headstart Program request to extend the deadline to October 30, 2013. Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

56. RESOLUTION NO. 13-144-VJB APPROVE BUSINESS PERMIT

Councilman Ken Hall moved to approve the amendment to Business Permit and Transportation Fees Chapter 5 of TAT Code of Law. Councilman Fred Fox seconded the motion.

VOTE: 5 Ayes, 0 Nays, 1 Abstention. Motion carried.

**57. AMENDMENT TO BUSINESS PERMIT AND TRANSPORTATION FEES
CHAPTER 5 OF TAT CODE OF LAW**

Councilman Ken Hall moved to authorize the Legal Counsel to draft a Resolution to require that all officers be certified Federally because of issuing tickets and citations. Councilwoman Judy Brugh seconded the motion.

NOTE: This includes Law Enforcement, Game and Fish and incorporate with 638 Law Enforcement .

VOTE: 6 Ayes. Motion carried.

❖ MP left the meeting.

58. RESOLUTION NO. 13-145-VJB BURBAR & HALL ASSOCIATES

Councilman Packineau moved to amend Resolution No. 13-145, BurBar & Hall Associates Contract not to exceed \$254,000. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

59. RESOLUTION NO. 13-146-VJB CHARGING EAGLE BRIDGE

Councilwoman Brugh moved to approve a Resolution entitled, "Request the Construction of Charging Eagle Bridge, with Burbar & Hall Associates acting as administrators." Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

60. NARF NATIVE AMERICAN: Ron His Horse Thunders:

Councilman Mervin Packineau moved to approve a \$50,000 Sponsorship to American Rights Fund for this year and to come back next year for another request.
Councilman Ken seconded the motion.

VOTE: 6 Ayes. Motion carried.

61. **RESOLUTION NO. 13-147-VJB MONEY FOLLOWS PERSON:**

Councilman Randy Phelan moved to approve Resolution No. 13-147-VJB entitled, "Centers for Medicare & Medicaid Services (CMS) 'Money Follows the Person' Rebalancing Demonstration Grant: Tribal Initiative." Councilman Ken Hall seconded the motion.

VOTE: 6 Ayes. Motion carried.

62. **RESOLUTION NO. 13-148-VJB NORTH SEGMENT COMMUNITY**

Councilman Fred Fox moved to approve 1.4 Million dollar loan to the North Segment Community, Resolution No.13-148-VJB. Councilman Randy Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

63. **RESOLUTION NO. 13-149-VJB ARROW MIDSTREAM**

Councilman Fred Fox moved to approve Resolution No. 13-149, "entitled, Arrow Midstream." Councilman Ken Hall seconded the motion.

NOTE: Adding an additional percentage in the Pipeline.

VOTE: 5 Ayes, 1 Nay. Motion carried.

64. **RESOLUTION NO. 13-150-VJB NCAI DELEGATES**

Councilwoman Brugh moved to approve Resolution No. 13-150, "entitled, NCAI Delegates." Councilman Fox seconded the motion.

VOTE: 6 Ayes. Motion carried.

65. **RESOLUTION NO. 13-151-VJB TAT NATIVE AMERICAN BANK:**

Councilman Phelan moved to approve a Resolution entitled, "Resolution No. 13-151-VJB "Tat Native American Bank." Councilman Fox seconded the motion.

VOTE: 6 Ayes. Motion carried.

66. **RESOLUTION NO. 13-152-VJB RECONTRACTING HIP:** Refer to item #18 Page 5

Councilman moved to approve a Resolution entitled, "13-152-VJB "RECONTRACTING HIP" Councilman seconded the motion.

VOTE: 6 Ayes. Motion carried.

67. RESOLUTION NO. 13-153-VJB TWIN BUTTES SCHOOL

Councilman Fox moved to approve a Resolution No. 13-153-VJB- “Entitled Twin Buttes School.” Councilman Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

68. RESOLUTION NO. 13-154-VJB BLACK EAGLE ESTATES

Councilman Phelan moved to approve a Resolution entitled, “Resolution NO. 13-154-VJB “Black Eagle Estates.” Councilman Fox seconded the motion.

VOTE: 6 Ayes. Motion carried.

69. SENIOR PROJECT MANAGER: LONNIE BURR:

Councilman Phelan moved to approve a two year contract deleting “fuel and maintenance,” amendments with Lonnie Burr, who is considered a contract employee. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

70. MEYER GROUP INFRASTRUCTURE:

Councilman Fox moved to approve the A&E Contract of the Meyers Group for Infrastructure: Councilman Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

71. HEALING HORSE (Gevings)

Councilman Phelan moved to concur with Councilman Packineau’s request to be named Administrator of the Healing Horse Ranch. Councilwoman Judy Brugh seconded the motion.

NOTE: Councilman Packineau will be responsible for drafting all Job descriptions, temporary appointments as well as all other duties pertaining to Healing Horse.

VOTE: 6 Ayes. Motion carried.

72. LEE VOIGHT BUSINESS LOAN:

Councilman Fred Fox moved to direct staff and draw up a loan agreement for 549,000 to have ready for next meeting, September 26, 2013. Councilman Packineau seconded the motion.

VOTE: 4 Ayes, 0 Nays, 1 Abstention. Motion carried.

73. JAMES BIG HORN LAW ENFORCEMENT:

Councilman Fox moved to authorize James Big Horn to come under the “Drug Enforcement with Law Enforcement. Councilman Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

74. SEVERANCE PAYMENT: DEPARTMENT OF ROADS:

Councilman Mervin Packineau moved to approve \$5,000 Severance Pay for Malcolm Bruce, Sr. Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

75. HUMAN RESOURCES DEPARTMENT: Closed Session (PAF Forms)

76. ADJOURNMENT:

Councilman Mervin Packineau moved to adjourn the meeting. Councilman Randy Phelan 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 (5) constitute a quorum 7 were present at the Meeting thereof duly called, notice, convened and held on the 10th day of October, 2013; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 7 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman (X) Voting () Not Voting

Dated this 10th day of October, 2013.

ATTEST:

Tribal Secretary, V. Judy Brugh
Tribal Business Council,
Three Affiliated Tribes

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