

**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
February 9, 2000**

1. **CALL TO ORDER:**

Chairman Hall called the meeting to order at 11:32AM and asked all to say a silent prayer.

2. Councilman Marcus Wells Jr. motioned to designate Councilman Hale to act as the recording secretary. Seconded by Councilman Fox.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

3. **ROLL CALL:**

Members Present: Councilman Fox, Councilman Wells Jr., Councilman Gillette, Councilman Bird Bear, Councilman Hale, Chairman Hall. Absent: Councilman Spotted Bear.

4. **ANNOUNCEMENTS:**

A. CHAIRMAN HALL:

- U.S.D.A. law suit amended motion. On January 24, 2000 our legal representation requesting a magistrate judge for mediation.
- News Release, Director of the Little Missouri National Grasslands, Larry Dawson on our behalf, canceled the Me Kenzie County Grazing Association and the Medora Grazing Association. Filed where Grazing Rights on behalf of the Three Affiliated Tribes based on the 1851 Fort Laramie Treaty & the Blue Buttes as a cultural preservation.
- 40 Head of Elk where shipped January 25, 2000. State regulations where met. North pasture of the Figure Four Ranch.
- Opening address for the Education Week also KMHA was present.
- Press Release, President Clinton allocated the 5 million dollars for the Three Affiliated Tribes Four Bears bridge.
- In the Aberdeen meeting last week increased 20 million dollars for contract health without the no tribal consultation. We are under the same formula as Standing Rock and Belcourt who are operating hospitals. Concerned the formula is based on population and not health factors will be presented to Dr. Trujello schedule March 15, 2000 at the Aberdeen Area Office.
- B.I.A Trust Policies: March 15, 2000 meeting.
- B.I.A. Probate back log. 200 cases need to be addressed action must be taken immediately.
- Contract Health back log. Review situation bring up in the next meeting.
- March 15, 2000 meeting in Aberdeen with the Lake Shore and Corp of

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ANNOUNCEMENTS(cont.):

- Engineers issue. Meeting with the Omaha District, Asst. Secretary and Dan Israel. Seeking monies for development and recreation.
- Indian Ag Summit, March 13, 2000.
- Twin Buttes Custom Homes first organizational meeting.

Interruption of the Regular Meeting due to the media interviewing the Chairman. Inquiries of the Educational Code that is in the draft stage of becoming a resolution put forth to the tribe. Where as we well set standards for education on the reservation adopting by law educational codes through the efforts of the Native American Rights Fund.

B. Councilman Hale:

- Mandaree Solid Surfacing is under construction with the foundation now being set. Plans are to have building complete by next month.

C. Councilman Wells Jr.

- Attended the Land Owners Meeting. Under the assumption that the Cenex Pipeline is not a good investment and want to come forward to the Council to resend the resolution. Questions will be resolved when they will meet with the Council.
- School Boards are asking question about the proposed education codes. Meetings are being scheduled for the boards to resolve the issues that they might have with the draft.

D. Councilman Fox:

- Attending two meetings U.S.E.T and N.C.A.I.
- Planning to have Community Meeting with Chairman. Tentative March 22, 2000.
- Concerns raised by Chairman for the Standing Rock Reservation over Dakota Water Resources Act, language of the act might restrict our future water rights for all tribes. Concerns should be addressed.

5. Approval of Agenda:

Chairman Hañ Item 20 FBCC Reports, add Boards and Committee Appointments. After Financial Request enter a Policy. After Item 28 add Vocational Rehab. Funding.
Chairman Bird Bear under "other", general equipment.

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APPROVAL OF AGENDA(cont.):

Chairman Hale also requested to add Mandaree water truck. Also add Luther Grinell.

Councilman Gillette requested to add elder under Financial Request.

Councilman Fox requested under 15 B, Circle of Life.

Councilman Bird Bear requested under Tribal Court issue.

Councilman Gillette motioned to approve amended agenda. Seconded by Councilman Bird Bear.

Vote: 5 Ayes, 0 Nays, 1 Abstentions, 1 Not Voting. Motion carried

6. Closed Session-Personnel Issues

7. Al Nygard- Consultant:

Motion made by Councilman Marcus Wells Jr., to approve of services proposal for the fee in the amount of \$8,250.00. Seconded by Councilman Fox.

Vote: 4 Ayes, 1 Nays, 0 Abstentions, 2 Not Voting. Motion carried.

8. General Equipment Purchase #00-31-JPH:

Motion to purchase 2 pieces of heavy equipment for road construction and maintenance. 1 Twin Engine Scraper and 1 Crawler Dozer in the amount of \$497,600 made by Councilman Marcus Wells Jr. Seconded by Councilman Hale.

Vote: 5 Ayes, 0 Nays, 0 Abstentions, 2 Not Voting. Motion carried.

9. First American in Arts:

Motion made by Councilman Hale to send an enrolled member to the Awards Presentation in Century City, CA., to market the upcoming Lewis & Clark Expedition events for our Tribe. Marketing cost is in the amount of \$4000.00. Seconded by Councilman Fox.

Vote: 4 Ayes, 2 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

10. Knudson Appraisal Service:

Motion made by Councilman Gillette to accept bid on evaluating a representative sample of grazing leases throughout the reservation and appraise them.

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Knudson Appraisal Services (cont.):

Vote: 5 Ayes, 1 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

11. Parshall Resource Center #00-34-JPH:

Motion to assist in operating expenses for a 90 day period in the grant amount of \$20,850.00 made by Councilman Fox. Seconded by Councilman Hale.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

12. Kraft statistical Consulting Firm #00-35-JPH:

Motion made by Councilman Fox to approve of grant writer for the Parshall Resource Center. Contract for services in the amount of \$27,000. Seconded by Councilman Hale.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

13. Four Bears Lagoon #00-36-45-JPH:

Motion made by Councilman Gillette to purchase land for the lagoon site in the amount of \$80,000.00. Seconded by Councilman Marcus Wells Jr.

Vote: 5 Ayes, 0 Nays, 1 Abstentions, 1 Not Voting. Motion carried.

14. Parshall Property-Land Purchase #00-46-JPH:

Motion to approve of land purchases: Allotment No. 146, 1583, 2257, 296A and 653, made by Councilman Marcus Wells Jr. Fair market value is in the amount of \$3,946.00. Seconded by Councilman Gillette

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

15. Land Purchase- Dona Howling Wolf #00-48-JPH:

Motion to approve of land purchases: Allotment No. 1384 and 462A for the fair market value of \$19,659.00 made by Councilman Gillette. Seconded by Councilman Marcus Wells Jr.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

16. Land Purchase - Elnora Runs After #00-49-JPH:

Motion to approve of land purchases: Allotment No. 696, 1316, 1317, 2157, 154A

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Land Purchase - Elnora Runs After #00-49-JPH:

and 155A for the fair market value of \$17,024.00. Seconded by Councilman Marcus Wells Jr.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

17. Financial Requests:

Katherine Young Bear #00-50-JPH:

Councilman Fox motioned to approve of Loan/Grant request in the amount of \$2500.00. Loan for the amount of \$1500.00 and Grant in the amount of \$1,000.00. Seconded by Councilman Bird Bear.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

18. Pliga Bourdeoux:

Motion made by Councilman Gillette to provide emergency grant in the amount of \$400.00. Seconded by Councilman Hale.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

19. Tribal Election Board Proposed Budget:

Motion to approve of Tribal Election Board Fiscal Year Budget in the amount of \$12,725.00 made by Councilman Marcus Wells Jr. Seconded by Councilman Fox.

Vote: 5 Ayes, 0 Nays, 0 Abstentions, 2 Not Voting. Motion carried.

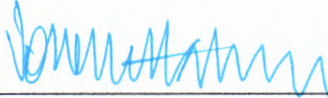
20. Adjournment:

Motion to adjourn made by Councilman Fox. Seconded by Councilman Marcus Wells Jr.

Meeting adjourned at 6:54PM.

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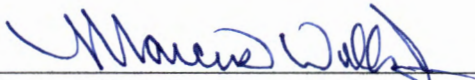
Respectfully Submitted,



Jonelle D. Halsey, Recording Secretary
Tribal Executive Secretary Office

07/03/01

Date



Marcus Wells Jr., Executive Secretary
Tribal Business Council, Three Affiliated Tribes

7-3-01

Date

ATTEST:

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

Date