

CHIPPEWA CREE BUSINESS COMMITTEE MEETING

AGENDA

Thursday, May 7, 2009

INVOCATION

CALL MEETING TO ORDER

ROLL CALL – Harlan on Travel with Box Elder Schools

AGENDA REVIEW/APPROVAL

1. APPROVAL OF MEETING MINUTES

- a) Thursday, April 2, 2009

2. BUSINESS:

- a) Native American Bank Presentation – Dave Gilliam, President
- b) Enrollment:
 - Joe Big Knife
- c) Legislative Branch/Judicial Code Change:
 - Suzanne Billy
- d) Ownership of old greenhouse in Haystack:
 - Paul Russette
- e) Pow-wow & Rodeo – Kelly Eagleman
- f) Natural Resources:
 - Land Assignments
 - Other
- g) Stacey Small Request:
 - Salary Increase
- h) State Tribal Economic Development Commission (STEDC)
 - Richard Sangrey

3. RESOLUTIONS:

- a) A Resolution Authorizing Application for Funding Under the OJJDP FY 2009 Tribal Youth Program Grants (CFDA Number 16.731).
- b) A Resolution In Support of and Authorizing a Grant Proposal to the 2009 Communities Creating Healthy Environments National Program of the Robert Wood Johnson Foundation.

4. RESOLUTIONS TO BE RATIFIED:

- a) **Resolution #57-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A Resolution Authorizing Entry into an Agreement with the Indian Highway Safety Program of the Bureau of Indian Affairs (BIA) under the Highway Safety Act of 1966, U.S.C., Title 23, Section 402.

- b) **Resolution #58-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A Resolution Authorizing Chippewa Cree Energy to Submit a Grant Application to the U.S. Department of Energy for a Project to Assess the Feasibility of Renewable Energy Development and Energy Efficiency Deployment on the Rocky Boy's Reservation.
- c) **Resolution #59-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A Resolution Approving the FY 2009 Tribal Solid Waste Management Assistance Project to be Submitted to the US EPA by the Rocky Boy Health Board.
- d) **Resolution #60-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A Resolution Approving the Revisions to the Chippewa Cree Integrated Solid Waste Management Plan.
- e) **Resolution #61-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A Resolution of the Chippewa Cree Tribe to Accept the Transportation Improvement Program for the American Recovery and Reinvestment Act (Public Law 111-5) and the Terms of the Act.
- f) **Resolution #62-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A Resolution to Enroll Qualified Applicants into the Chippewa Cree Tribe Under article II, Sub-Section 1-c of the Chippewa Cree Constitution & By-Laws – ½ Blood Degree Minimum Required.
- g) **Resolution #63-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A Resolution to Enroll Qualified Applicants into the Chippewa Cree Tribe Under Article II, Sub-Section 1-b, of the Chippewa Cree Constitution & By-Laws.
- h) **Resolution #64-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A Resolution to Relinquish the Enrollment of.....from the Chippewa Cree Tribal Rolls of Rocky Boy's Reservation.
- i) **Resolution #65-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A Resolution to Relinquish the Enrollment of.....from the Chippewa Cree Tribal Rolls of Rocky Boy's Reservation.
- j) **Resolution #66-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A Resolution Granting the Submittal of an Official Request for a one-year Extension Pursuant to the Sex Offender Registration and Notification Act 124(b).
- k) **Resolution #67-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A Resolution to Request Suspension of the Tribal Transportation Allocation Methodology (TTAM) as the Formula for Distribution Indian Roads Program Funding.
- l) **Resolution #69-09** (approved at the 4/29/09 Administrative Sub-Committee meeting): A Resolution Authorizing an Amendment to the Chippewa Cree Policies and Procedures Manual Providing for the Extension of Probationary Period for Dispatchers, Detention Officers, and Police Officer Positions to one (1) Year in Duration.
- m) **Resolution #70-09** (approved at the 4/29/09 Administrative Sub-Committee meeting): A Resolution Authorizing the Bureau of Indian Affairs Office of Justice Services to Assist the Tribes with Law Enforcement Personnel During the Absence of Tribal Officers Attending the Academy.

- n) **Resolution #71-09** (approved at the 4/29/09 Administrative Sub-Committee meeting): A Resolution authorizing a Minimum Two (2) Year Employment Contract for Police Officers Following Police Officer Basic Academy Training and a One (1) Year Employment Contract for Detention Officers Following Basic Detention Academy Training.
- o) **Resolution #72-09** (approved at the 4/29/09 Administrative Sub-Committee meeting): A Resolution – Establish a Task Force Responsible for Brining the Jurisdiction into Compliance with the Sex Offender Registration and Notification Act.
- p) **Resolution #73-09** (approved at the 4/29/09 Administrative Sub-Committee meeting): A Resolution in Support of and Authorizing a Grant Application to the Administration on Children, Youth and Families (ACYF), Family and Youth Services Bureau (FYSB).
- q) **Resolution #74-09** (approved at the 4/29/09 Administrative Sub-Committee meeting): A Resolution Authorizing Raymond “Jake” Parker, and Janice Myers to have Signature Authority over the Rocky Boy Technologies Account and the Rocky Boy Ventures Account Established with Wells Fargo Bank.

5) OUT OF STATE:

- Joseph Lafromboise – Minneapolis, MN
- Don Meyers, – Minneapolis, MN
- Neal Rosette – Minneapolis, MN

6. OTHER:

- a) Paul Russette – Green House Building Request
- b) Misty Denny – Cheerleader Financial Request
- c) Lloyd Topsy – Request to Attend a Symposium
- d) Doug Standing Rock/Art Gallery – Kelly Eagleman
- e) Harriett Standing Rock – Native American Church

ADJOURN

The Chippewa Cree Tribe of the Rocky Boy's Reservation

Phone: (406) 395-4478 or 4210 - Finance Office
(406) 395-4282 or 4321 - Business Committee

RR 1 #544
Box Elder, MT 59521

CHIPPEWA CREE TRIBE BUSINESS COMMITTEE

REGULAR MEETING

Tribal Chambers

Thursday, May 7, 2009

@ 9:00 a.m.

MEETING CALLED TO ORDER: The regular meeting of the Chippewa Cree Tribal Business Committee was called to order at 9:14 a.m. on Thursday, May 7, 2009 in the Chippewa Cree tribal chambers by Chairman, Raymond "Jake" Parker.

INVOCATION: Invocation by Bruce Sunchild.

PRESENT: Raymond "Jake" Parker, Chairman, Jonathan Windy Boy, Vice-Chairman, Joseph Lafromboise, Jr., Business Committee Member, Richard "Rick" Morsette, Business Committee Member, John "Chance" Houle, Business Committee Member, Russell "Rusty" Gopher, Business Committee Member, Bruce Sunchild, Business Committee Member. (8) Present

ABSENT: Harlan Baker, Business Travel with Box Elder School (1) Absent

OTHERS PRESENT: Dave Gilliam, President, Native American Bank, Neal Rosette, Compliance Officer, Richard Sangrey, Chief of Staff, Lloyd Top Sky, Community Member, Videl Stump, Community Member, Don Meyers, Administrative Assistant, Joe Big Knife, Community Member, Ace Big Knife, Community Member, Suzanne Billy, Community Member, Billianne Raining Bird – Morsette, Leanne Montes, Esq., Stacey Small, Security, Alvin Windy Boy, Sr., Historical Preservation,

AGENDA ADDITIONS/DELETIONS:

Additions to the agenda:

2-i) Elaine Topsky – Chairman Parker

2-j) Head Start – Rusty Gopher

Motion by Richard "Rick" Morsette to approve the Thursday, May 7, 2009 Chippewa Cree Business Committee agenda with additions as presented. Seconded by Bruce Sunchild. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.

APPROVAL OF MEETING MINUTES FOR THURSDAY, APRIL 2, 2009:

Motion by Bruce Sunchild to dispense reading of meeting minutes for the Chippewa Cree Business Committee meeting on Thursday, April 2, 2009. Seconded by Russell "Rusty" Gopher. Call for further comments or question. All in favor, motion carried. (7) Yes – (0) No.

BUSINESS:

49 **NATIVE AMERICAN BANK – DAVE GILLIAM, PRESIDENT:**

50
51 Bruce introduces Dave Gilliam, President of Native American Bank whom he met in Denver.

52
53 ***Jonathan Windy Boy present @ 9:18 a.m.***

54
55 Dave states he has been in the banking business for fifty-two (52) years, and with Native American
56 Bank for 7 ½ months. Dave states, in 2007, Native American Bank was coming along pretty well and
57 had a \$1.3 million dollar profit. Our regulator, the Office of Comptroller Currency (OCC) conducted an
58 examination of the bank in 2007. A report was written in April 2008, which was very critical of the
59 bank. Generally they were critical of management overall, critical of how we obtain funding to support
60 our loans and the credit administration, the loan portfolio itself. This led to a formal agreement that
61 executed between the bank and OCC last August addressing the concerns. They put a couple of
62 restrictions on the bank, and one is we cannot expand geographically until we get out from under the
63 formal agreement. Secondly, they capped our loan portfolio as of June 30, 2008 for \$90 million dollars.
64 It restricts our lending activity, not entirely but set limits. The good news, a lot of progress has been
65 made since the formal agreement was executed. The board took immediate action and completely
66 replaced the management of the bank. Within the past year, a Chief Financial Officer, Chief Lending
67 Officer, Chief Credit Officer and he as President was hired.

68
69 Chairman Parker states, the tribe is part owner of the bank, and we haven't been involved with the board
70 management or board structure. Hopefully with Bruce Sunchild back, he went through all the
71 background and will be a representative. Chairman Parker questions who the chairperson is. Dave
72 states, we have two (2) boards, Board Holding Company for Native American Bank Corporations, and
73 we have the Board of Directors of the bank. The Board of the Holding Company is Tina Danporth,
74 Oneida Nation, Co-chairs for the bank board, Lou Anderson who runs the Woodland Bank for Lac
75 Band, and Eloise Cobell. We have totally new management; secondly we have significantly improved
76 with equitably management of the bank, the bank is now very liquid, plenty of funds available for
77 lending activities. We have expanded sources of funds, a new Loan Policy and Procedures, which are
78 much more aggressive in collecting past due loans, and are working very hard in collecting loans that are
79 problems and believe all the major problem loans have been identified in the portfolio.

80
81 Chairman Parker comments. He states, awhile back went entered into a venture with a developer to
82 build a casino and there were a number of banks that participated in the loan, Native American Bank
83 being. He questions where we are on the loan with NAB and understands we are in default when the
84 developer guaranteed Marshall Bank as the lead lender of the loan. Dave states, his understanding is the
85 guarantor is Ginsberg, and is apparently resisting honoring his guarantee, which legal action is in place.
86 He is unsure where this is at now. Chairman Parker states, you talk about regulators coming in and
87 questions once a loan is in default, it could be held at a quote for so long and is the money given back.
88 Dave states, what the bank had to do on this one is write off half the loan and reserve another half. What
89 was done is we looked at the loan portfolio and identified the problem loans. What the bank did was
90 charged \$3 million in earnings last year and set up a reserve for future loan losses. Anytime a loan is
91 charged off it is charged off against that reserve. Chairman Parker questions if the loan is held
92 physically under the tribe. Dave states, it is under the CCDC. It looks to be relatively long terms work
93 out situation. Dave questions Chairman Parker's opinion for the future of the casino. Chairman Parker
94 states, we are currently in the process of working out an agreement between the developers. There is a
95 huge amount of debt and a number of problems going along with the debt, including the structure. The
96 next step to go along with the casino was the building of a motel, convenience store, and truck stop. We

97 are almost at a turning point of cash flowing. He states, we are caring so much debt from vendors and
98 contractors building the casino. We have been trying to work with the developers on resolving all these
99 issues. We did get into litigation with the general contractor. There are a lot of problems going along
100 with it, and he is unaware of where the tribe is with it, as far as BEH in what their move is going to be
101 with Marshall Bank. Chairman Parker states, he talked with Mike Schrader who is representing
102 Markovich where all this stuff is ending up, which takes time. We have been discussing working
103 something else out with the developers, we would like to pursue building the hotel, convenience store
104 and truck stop. We are currently working on a BIA guarantee, which is set aside, but we cannot find a
105 bank to take it. The developers state they have a bank, but he is not sure if there is a business between
106 based upon where we come and where we are today. Dave states, we are talking to someone about the
107 hotel and truck stop. Neal comments. He states, we had asked Jason to begin discussions for a truck
108 stop and hotel. We have start up funds from the CCCDC, \$250,000 that can be used in the hotel
109 development. We discussed the start up with Native American Bank to go after the BIA guarantee.
110 Chairman Parker states, we have another loan, Title VI and questions where we are with this loan. Dave
111 states, he didn't think there were any issues with that at all. Then only problem is the participation with
112 Marshall Bank and the Casino, which is the one that is being criticized by the regulators. Chairman
113 Parker states when we got into the deal, the deals came to us, we didn't go out and seek a deal. The
114 developers did guarantee and hopes that someone will pay that. At the most, the tribe would owe the
115 developer if they pay the guarantee. The developer came in and did the feasibility and stated it would
116 work if there were a truck stop and hotel, it is not going to work as a stand alone, now we run into this
117 situation to where if they come in and do the phase II of the project. We are looking for other options.
118 Dave states, we will work with you the best we can through the whole project. Chairman Parker states,
119 at one point we did a buy in among 16 tribes when Native American Bank was being developed each put
120 up \$1 million where we are with the face value. Dave states, at the end of April 2009, it would about
121 \$400 a share, so the million will now be worth \$400,000. Any time a bank starts up, it loses money and
122 that could be expected. The bank had a \$1.3 million in profits, which appeared they were coming back.
123 Because of the problems in the loan portfolio, we had to set aside \$3 million in charge earnings.
124 Chairman Parker questions if NAB would be eligible for the stimulus bailout. Dave states, no. Native
125 American Bank actually applied for TARP capitol and you have to have the support of your regulator to
126 get approved and because of our problems with the loan portfolio, NAB wasn't approved. There is
127 another program out there called the TARP II Assistance Program and NAB has until May 25th whether
128 or not NAB will apply for that. The problem is, when you take something like that from the government
129 there are strings attached and it is very expensive money, 9%. This is the reason why NAB is trying to
130 raise capitol through our shareholders rather than rely on the government. Chairman Parker states,
131 within the stimulus package there are billions of dollars for bonding put into Indian Country. Chairman
132 questions if you have to be a federal reserve to eligible for the money. Dave states, if tribes are to look
133 into bonds, NAB could look at purchasing some of the bonds. Once again, this gets into the loan cap,
134 which limits the bank of doing something like this.

135
136 Dave states, we set aside \$3 million in charged earnings last year to set up allowance to loan officers.
137 That is 3% of total loans, which is high. He thinks that was adequately reserved, so as the year goes
138 along we could bring some of that back in earnings. We had a meeting with the OCC in early February.
139 They acknowledge that NAB is making very good progress in the terms of the formal agreement. He
140 would hope NAB would be able to get from under the loan cap where they raised the loan cap. By the
141 first part of 2010 we get under the formal agreement entirely, and thereafter we can expand
142 geographically. It is important to know that the relationship we have with OCC, which is collaborative
143 and they want to see us to succeed and see it happen. Chippewa Cree currently has 4.6% share
144 ownership, which will expire on May 15, 2009. After May 15, 2009 NAB will open it up to existing

145 shareholders and other tribes who expressed interest. The limiting factor is no one shareholder can own
146 9.9% to the bank to keep it fairly well disbursed among shareholders.

147
148 Chairman Parker states, the whole idea is to do a lot more type of business with NAB. We are in the
149 process of changing banks. We are currently with a local bank and will be going to Wells Fargo. We
150 have working with First Interstate Bank in Great Falls, who came in and helped the tribe. We
151 consolidated all the debt, which is an 8 or 9-year loan with them. We would like to work with NAB; the
152 services are currently very limited in regard to accessing cash. We are always open to ideas as far as
153 using our bank. With Housing, the tribe has a plan on taking some of the old mortgages that got
154 repossessed and we are currently trying to clear this up with NAB. Bruce comments. He states, the
155 ones that are foreclosed, Sue will be buying those houses from the bank. Kelly questions the original
156 buy of \$1 million, which expires May 15th, and questions if the tribe has the opportunity to buy
157 additional stocks. Dave states, additional stocks and to keep ownership at 4.6%. Kelly questions, if we
158 were to offer to another tribe and get the revenue back, is this totally out of line or is would someone be
159 interested in buying that stock out what was the original amount the tribe invested. Dave states his
160 thought that it can be done with another tribe. We have some tribes interested in purchasing additional
161 shares, but purchasing additional shares to contribute capitol to the bank opposed to buying other shares
162 from someone else. He states, although the bank has had its challenges in the past he feels that it is
163 turning around.

164
165 Dave comments. He states NAB is seeking an amendment to the McFadden Act, which will enable
166 NAB to branch directly onto a Reservation invited by a tribe without having to get approval through the
167 State the Reservation is located. Going back to the limited services mentioned NAB is anxious to get
168 out from the formal agreement so that the loan production office can be converted to a doable branch.
169 Dave requesting seriously considering further investing into NAB.

170
171 **Motion by Jonathan Windy Boy to approve by Resolution to support Native American Bank**
172 **(NAB) efforts on the amendment to the McFadden Act. Seconded by Bruce Sunchild. Call for**
173 **comment or question. All in favor, motion carried. (5) Yes – (0) No.**

174
175 Bruce comments. He states, he would like to know about the McFadden Act, we do a lot of lobbying
176 and contacting senators, which would help. Dave states we are working with Arnold Porter, a legal
177 firm in Washington, DC and they are doing all the work for NAB. We are currently getting assistance
178 from lobbyists from Alaska, Mashantucket Pequot, and Senator Johnson office from South Dakota. It
179 appears either Senator Johnson or Senator Inaway will introduce the legislation. The American Banking
180 Association does not oppose it, the Conference of State Bank Supervisors is not opposing, and so it
181 appears NAB have a pretty good chance of getting it. Chairman Parker questions if Senator Baucus has
182 any say. Dave states, Eloise informed them that he is positive about it. Jonathan states, it will probably
183 be forwarded to the Banking Committee and Senator Tester sits on that committee. Dave states, we are
184 getting a lot of support and anything that the tribe can do to support the efforts will assist. Bruce states,
185 he will follow-up with the attorneys.

186
187 **Motion by Jonathan Windy Boy to appoint by Resolution, Bruce Sunchild to sit on the Native**
188 **American Bank (NAB) board of regents as a representative of the Chippewa Cree of Rocky Boy.**
189 **Seconded by Russell “Rusty” Gopher with a comment by Bruce Sunchild. Bruce is**
190 **recommending Jonathan Windy Boy as Alternate. Call for question. All in favor, motion carried.**
191 **(5) Yes – (0) No.**

192

193 Kelly questions the stock that the tribe holds and from his understanding according to our attorney, we
194 have so many standards as far as applying for loans is concerned. He questions as a customer
195 stockholder, we as a tribe have to jump through different loops. Dave states, no this is not true, NAB
196 cannot treat the tribe any differently as far as a borrower and give preference.
197

198 Neal questions the value on the tribe's shares, this stock auction takes place, he questions if the tribes e
199 valued, when they split he questions if they will be the same amount. Confirmed. Dave states, the
200 percentage ownership could decrease, but the value is the tribes.
201

202 Richard Sangrey comments. He states each year the tribe puts out a letter soliciting to help sponsor the
203 Annual Pow-wow and Rodeo. A letter was forwarded to the NAB branch office and he questions the
204 possibility of getting a monetary contribution. Dave states, we have a budget and questions if this was
205 submitted to Carol Swan. Dave will follow-up with Carol.
206

207 Chairman Parker informs Dave his plans are being in Denver within the next couple of weeks and
208 requesting that a meeting with Dave during this time. Dave accepts.
209

210 **ENROLLMENT – JOE BIG KNIFE:**

211
212 Joe Big Knife requesting executive session.
213

214 **Motion by Bruce Sunchild to enter into executive session at 9:52 a.m. Seconded by Richard**
215 **“Rick” Morsette. Call for comment or question. All in favor, motion carried. (5) Yes – (0) No.**
216

217 ***Back in session at 10:11 a.m.***

218
219 Leanne Montes, Esq., Joe Big Knife, and Ace Big Knife to do further research on this issue and refer
220 back to the Enrollment Committee.
221

222 Joe comments. He is suggesting that the council take a good look at our clinic. It took two weeks to see
223 a doctor and when he did get in, he was prescribed pills that had a usual name. The pills that were
224 prescribed caused dizziness, passed blood, and made him sick. He took the pills back to the doctor and
225 states; he will not take the pills. He states, his granddaughter had gone to the clinic and was given sinus
226 pills and infection pills. She did not get any better so they took her to the ER in Havre, which they x-
227 rayed and results were she had pneumonia. He is suggesting that the council look into our health care
228 program.
229

230 **OLD GREEN HOUSE REQUEST- HAYSTACK:**

231
232 A letter of request was received from Paul Russette, Jr. requesting the framing outside of the building to
233 build his own green house.
234

235 **Motion by Brian “Kelly” Eagleman to authorize the request for the materials from the old**
236 **greenhouse in Haystack providing tribal ownership.**
237 **Seconded by Jonathan Windy Boy. Call for comment or question. All in favor, motion carried.**
238 **(5) Yes – (0) No.**
239

240 **POW-WOW & RODEO:**

241 **Resolution:**

242

243 ***A Resolution to Recognize the Chippewa Cree Rodeo Association and Their Executive Committee and***
244 ***Members:***

245

246 Chance comments. He states, a meeting was held and officers were elected. John “Chance” Houle,
247 Chairman, Wade Colliflower, Vice-chairman, Richard “Rick” Morsette, Member, and Lyman
248 Colliflower, Member.

249

250 Kelly comments. He states, he wasn’t at the meeting and states every year we have a Pow-wow and
251 Rodeo, which the tribe and events committee supports. He states, he was hoping we would have a jump
252 start on the planning and was hoping we get a major portion out of the Trust Fund and don’t have to hit
253 up the tribal programs that don’t have the money to support the events.

254

255 Chairman Parker states, we authorized money in the past depending on where it was coming from. To
256 date our trust dollars are very limited as well as our revenues coming in. He would hope that the tribe
257 have control as far as what prizes are given away. We are hoping that we don’t have to sponsor the
258 biggest Rodeo or Pow-wow in the United States. He is suggesting setting some caps. Revenues
259 generated are at record low, \$400,000 in Trust Account and we have six (6) months for ending fiscal
260 year. Based upon revenue whether it is from gas, oil or timber, we average \$55,000 a month, which is
261 considerably low from previous. The tribe did make a commitment for \$100,000 for each event.

262

263 Kelly states, he was hoping commitment would be more. This is our only celebration every year for the
264 tribe as a whole and other tribes. He is suggesting contribution \$150,000 for each event. He is also
265 suggesting that for sponsorship not taken away from having program people pay for the events. Don
266 Myers comments. HE states, it is good we have that impact nationally and speaking from his own
267 personal experience, we have people who are capable of running our Pow-wow. We are losing our own
268 down-home hospitality. We also have a tremendous affect in the Hi-Line and Great Falls area for
269 contribution.

270

271 Chairman Parker suggesting fellow committee members take a seriously look at where we are
272 financially; if we can’t afford it, we can’t afford it. We need to monitor where we are financially.

273

274 Bruce comments. He states, he supports the Pow-wow, and hopes we will receive local contributions
275 for our Pow-wow and Rodeo. The community of Rocky Boy supports Havre’s businesses and believes
276 in return; those businesses’ should sponsor an event or contribute to overall events. Our outside vendors
277 are willing to give us contributions.

278

279 **Motion by Bruce Sunchild to solicit outside area vendors, we will meet the goal halfway, \$320,000**
280 **total for the Pow-wow, Rodeo, and Hand game. Seconded by Brian “Kelly” Eagleman with a**
281 **comment. He states, in regard to fund raising and soliciting major vendors contributions, assure**
282 **we are not doing this the last minute. Stacey Small comments. He states, in previous years he sat**
283 **on the events committee, nobody has ever noticed that the committee has been ridiculed. Last**
284 **year, the events committee turned in \$43,000. We went all out fund raising and soliciting. We are**
285 **getting bills from the Rodeo and it is nothing against the Rodeo, but there has to be a fine line**
286 **there, people in the community talk. We turn in money every year, in Havre; we spend a lot of**
287 **money and never get a dime from the businesses. Jonathan states, there is clarification to the**
288 **motion, up to that amount, \$320,000 to be on the safe side. Chairman Parker comments. He**

289 states, all the money will go into one pool and at the end of the day, split it among scheduled
290 events. Videl Stump comments. He states, as a community member he supports the Pow-wow,
291 but the traditional part is gone. Rodeo and Pow-wow shouldn't be a problem and seems like
292 everyone wants to get paid. We commercialize our Pow-wow too much, it is non traditional.
293 Rusty comments. He states, Paul Tuss and Tilleman were discussing a Hi-Line Events Center to
294 be built at Northern Winz. They talked about the impact that we would have on Havre. What
295 Havre can contribute would help. Chairman Parker suggesting to sit down with the Havre
296 Chamber of Commerce. Richard Sangrey comments. He states, we talked about a combined
297 effort to coordinate so that it doesn't go to one event. Star Tech committed a \$100,000 and he
298 states he is unaware of how the amount was committed. The money generated, we give 50% out of
299 that. Bruce suggesting to leave local business stores in Havre alone. Question called for. All in
300 favor, motion carried. (6) Yes – (0) No.

301
302 **Motion by Brian “Kelly” Eagleman to approve A Resolution to Recognize the Chippewa Cree**
303 **Rodeo Association and Their Executive Committee and Board Members. Seconded by Richard**
304 **“Rick” Morsette. Call for comment or question. All in favor, motion carried. (6) Yes – (0) No.**
305

306 **LAW ENFORCEMENT AND JUDICIAL – SUZANNE BILLY:**

307
308 Suzanne states, she has run into a lot of things that are illegally done, which the council is unaware of.
309 She states, the Police are arresting minors and taking them to jail and immediately taking them to Great
310 Falls who are first time offenders. To say a dangerous offender, taking them to Great Falls to where
311 there are dangerous offenders. There are Laws in the Law and Order Code where there are Rules of
312 Conduct, but is more or less a dictatorship. Rocky Boy School and Tribal Council could change that.
313 She states, that Rocky School is allowing for the Police to pull these kids out of school and taking them
314 to Great Falls and incarcerating them.

315
316 Suzanne is requesting that Business Committee look into the situation and put a stop to it. Chairman
317 Parker comments. He is familiar with what she is talking about and the thing that worries him is the
318 separation of powers. He has no say as far as the Judicial Commission and believes the Business
319 Committee needs to meet with the Judicial Commission regarding the system, whether it be Law &
320 Order, Courts, etc.

321
322 Chairman Parker requesting a hearing regarding judicial system.

323
324 **Motion by Jonathan Windy Boy to hire an outside entity to come in to do an internal judicial**
325 **review. Seconded by Joseph Lafromboise, Jr. with a comment by Richard Sangrey, Chief of Staff.**
326 **He states, we did get word at the end of June, an independent individual hired by the Bureau of**
327 **Indian Affairs (BIA) will be here conducting a review. Jonathan comments. He states, a non-**
328 **biased review to assure a positive outcome. Rusty comments. He states, we wrestled with the**
329 **codes for years. Question called for. All in favor, motion carried. (6) Yes – (0) No.**

330
331 Chairman Parker requesting Ona to set up a meeting room to review the judicial system on May 20,
332 2009 at 9:00 a.m.

333
334 Joe comments. He states, he has been pushing the protocol and requests that Suzanne go to the next
335 step. Suzanne states, Judicial, Law and Order have no authority to change the Laws, the Business
336 Committee does. Leanne Montes, Esq. comments. She encourages people from the community have

337 any questions regarding the Law & order code to see her. Law & Order Codes will be revamped once
338 we receive the grant.

339

340 **OTHER:**

341

342 **DANCE GROUP:**

343

344 Zellah Nault, Misty Denny, Blue Belcourt, Judi Lamere and dance group are present with a financial
345 request. Zellah states, the dance group was invited to participate in the Pacific Christmas Event and the
346 deadline for the first deposit is May 15, 2009 for \$1,500 and another \$1,500 due on June 15, 2009. She
347 states, this is a great honor that the dance group received. The group will participate in the parade and
348 will take part in the football game. Zellah states, the total cost is \$8,000. The group will be requesting
349 the use of the charter, driver and gas. Judi states, airfare would be an added expense. Zellah states, the
350 plans are to take some of the parents.

351

352 **Motion by Brian “Kelly” Eagleman to approve \$3,000 to the Rocky Boy Schools Dance Group for**
353 **deposit due May 15, 2009 and June 15, 2009. Rusty comments. He states, we met with the**
354 **superintendent and there is money to defray some of the costs. Question called for. All in favor,**
355 **motion carried. (6) Yes – (0) No.**

356

357 **NATURAL RESOURCES:**

358

359 **RESOLUTION:**

360

361 A Resolution to Approve the Application of Standard Assignment Number S-164, transfer from Shawn
362 Billy to Nolan Billy.

363

364 **Motion by Brian “Kelly” Eagleman to approve A Resolution to Approve the Application of**
365 **Standard Assignment Number S-164, transfer from Shawn Billy to Nolan Billy. Seconded by**
366 **Bruce Sunchild. Call for comment or question. All in favor, motion carried. (6) Yes – (0) No.**

367

368 **LAND ASSIGNMENT:**

369

370 Joe states in a Natural Resource meeting Donny Meyers was present regarding land assignment issue.
371 What he was requesting is a home site for Harold Watson, Jr. Joe states, the west side of the range unit,
372 we proposed as a home site and the other side of the range unit for running horses. Rick states, they
373 agreed among themselves forty (40) acres for Jay Meyers, and forty (40) acres for Donny Meyers and
374 Alfred Parker, Jr. and Harold “Bomby” Watson, Jr. will split the other (40) acres. Chairman Parker
375 states, it needs to be confirmed. Bruce states, this will be ironed out in the Natural Resources Sub-
376 Committee meeting. Kelly states this is an issue and recommends that Rick and Joe go out in the field.

377

378 **Motion by Brian “Kelly” Eagleman to authorize by Resolution to proceed with the proposal of**
379 **forty (40) acres for Jay Meyers, forty (4) acres for Donny Meyers, remaining acres split between**
380 **Alfred Parker, Jr. and Harold “Bomby” Watson, Jr. from range unit under Alfred Parker, Sr.**
381 **Seconded by Richard “Rick” Morsette with a comment by Chairman Parker. He states, he is**
382 **dissatisfied with the process of land for lease or assignments. We don’t go through a fair process**
383 **and there are a number of people who have land assignments and a number of people requesting**
384 **land assignments. Bruce comments. He states he is concerned that we are over populated and we**

385 are going to encounter land disputes. Kelly comments. He states, the proceeds from any water
386 sales were originated to go into a fund that purchases additional land purchases. Question called
387 for. All in favor, motion carried. (6) Yes – (0) No.

388

389 **STACEY SMALL REQUEST:**

390

391 Stacey requesting executive session.

392

393 **Motion by Richard “Rick” Morsette to enter into executive session at 11:22 a.m. Seconded by**
394 **Bruce Sunchild. Call for comment or question. All in favor, motion carried. (6) Yes – (0) No.**

395

396 ***Back in session @ 11:25 a.m.***

397

398 Chairman Parker states, there is a request on the floor for retro pay for Stacey Small.

399

400 **Motion by Jonathan Windy Boy to approve retro pay for Stacey Small approved by Janice Myers**
401 **recommendation. Seconded by Bruce Sunchild with a comment by Joseph Lafromboise, Jr. He**
402 **states, purchase a uniform and take on additional duties. Question called for. All in favor, motion**
403 **carried. (6) Yes – (0) No.**

404

405 **RESOLUTIONS:**

406

407 **A RESOLUTION AUTHORIZING APPLICATION FOR FUNDING UNDER THE OJJDP FY 2009 TRIBAL**
408 **YOUTH PROGRAM GRANTS (CFDA NUMBER, 16.731).**

409

410 **Motion by Bruce Sunchild to approve A Resolution Authorizing Application for Funding Under**
411 **the OJJDP FY 2009 Tribal Youth Program Grants (CFDA Number, 16.731). Seconded by**
412 **Richard “Rick” Morsette. Call for comment or question. All in favor, motion carried. (6) Yes –**
413 **(0) No.**

414

415 **A Resolution In Support of and Authorizing a Grant Proposal to the 2009 Communities Creating**
416 **Healthy Environments National Program of the Robert Woods Johnson Foundation.**

417

418 **Motion by Bruce Sunchild to approve A Resolution In Support of and Authorizing a Grant**
419 **Proposal to the 2009 Communities Creating Healthy Environments National Program of the**
420 **Robert Woods Johnson Foundation. Seconded by Richard “Rick” Morsette. Call for comment or**
421 **question. All in favor, motion carried. (6) Yes – (0) No.**

422

423 **RESOLUTIONS TO BE RATIFIED:**

424

425 Joseph Lafromboise, Jr. comments. He states, ratify the Resolutions with the exception of Resolution
426 #62-09 and 63-09 for further clarification.

427

428 a) **Resolution #57-09:** (approved at the 4/9/09 Administrative Sub-Committee meeting) A
429 Resolution Authorizing Entry into an Agreement with the Indian Highway Safety Program of the
430 Bureau of Indian Affairs (BIA) under the Highway Safety Act of 1966, U.S.C., Title 23, Section
431 402.

- 432 b) **Resolution #58-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A
 433 Resolution Authorizing Chippewa Cree Energy to Submit a Grant Application to the U.S.
 434 Department of Energy for a Project to Assess the Feasibility of Renewable Energy Development
 435 and Energy Efficiency Deployment on the Rocky Boy's Reservation.
- 436 c) **Resolution #59-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A
 437 Resolution Approving the FY 2009 Tribal Solid Waste Management Assistance Project to be
 438 Submitted to the US EPA by the Rocky Boy Health Board.
- 439 d) **Resolution #60-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A
 440 Resolution Approving the Revisions to the Chippewa Cree Integrated Solid Waste Management
 441 Plan.
- 442 e) **Resolution #61-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A
 443 Resolution of the Chippewa Cree Tribe to Accept the Transportation Improvement Program for
 444 the American Recovery and Reinvestment Act (Public Law 111-5) and the Terms of the Act.
- 445 f) **Resolution #64-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A
 446 Resolution to Relinquish the Enrollment of Edward Stanley Werk from the Chippewa Cree
 447 Tribal Rolls of Rocky Boy's Reservation.
- 448 i) **Resolution #65-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A
 449 Resolution to Relinquish the Enrollment of Galen James Aldrich from the Chippewa Cree Tribal
 450 Rolls of Rocky Boy's Reservation.
- 451 j) **Resolution #66-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A
 452 Resolution Granting the Submittal of an Official Request for a one-year Extension Pursuant to
 453 the Sex Offender Registration and Notification Act 124(b).
- 454 k) **Resolution #67-09** (approved at the 4/9/09 Administrative Sub-Committee meeting): A
 455 Resolution to Request Suspension of the Tribal Transportation Allocation Methodology (TTAM)
 456 as the Formula for Distribution Indian Roads Program Funding.
- 457 l) **Resolution #69-09** (approved at the 4/29/09 Administrative Sub-Committee meeting): A
 458 Resolution Authorizing an Amendment to the Chippewa Cree Policies and Procedures Manual
 459 Providing for the Extension of Probationary Period for Dispatchers, Detention Officers, and
 460 Police Officer Positions to one (1) Year in Duration.
- 461 m) **Resolution #70-09** (approved at the 4/29/09 Administrative Sub-Committee meeting): A
 462 Resolution Authorizing the Bureau of Indian Affairs Office of Justice Services to Assist the
 463 Tribes with Law Enforcement Personnel During the Absence of Tribal Officers Attending the
 464 Academy.
- 465 n) **Resolution #71-09** (approved at the 4/29/09 Administrative Sub-Committee meeting): A
 466 Resolution authorizing a Minimum Two (2) Year Employment Contract for Police Officers
 467 Following Police Officer
 468 Basic Academy Training and a One (1) Year Employment Contract for Detention Officers
 469 Following Basic Detention Academy Training.
- 470 o) **Resolution #72-09** (approved at the 4/29/09 Administrative Sub-Committee meeting): A
 471 Resolution – Establish a Task Force Responsible for Brining the Jurisdiction into Compliance
 472 with the Sex Offender Registration and Notification Act.
- 473 p) **Resolution #73-09** (approved at the 4/29/09 Administrative Sub-Committee meeting): A
 474 Resolution in Support of and Authorizing a Grant Application to the Administration on Children,
 475 Youth and Families (ACYF), Family and Youth Services Bureau (FYSB).
- 476 q) **Resolution #74-09** (approved at the 4/29/09 Administrative Sub-Committee meeting): A
 477 Resolution Authorizing Raymond "Jake" Parker, and Janice Myers to have Signature Authority
 478 over the Rocky Boy Technologies Account and the Rocky Boy Ventures Account Established
 479 with Wells Fargo Bank.

480 **Motion by Brian “Kelly” Eagleman to blanket approve Resolutions #57-09 to #70-09 excluding**
481 **Resolution #62-09 and Resolution #63-09. Seconded by Bruce Sunchild. Call for comment or**
482 **question. All in favor, motion carried. (6) Yes – (0) No.**
483

484 **TANF – ELAINE TOPSKY:**
485

486 Elaine states, TANF has a Family Resources located at the TANF office, which has been in operation
487 for a year, and she is applying for a grant for the second year. It is a small State grant for \$30,000.
488 There is a timeline what is proposed. The first page consists of the budget for the program. Elaine is
489 requesting a hard cash match from the tribe, but will turn around and charge to indirect, which will not
490 hurt the tribe. Last year Jonathan helped with the hard cash match that come from Opportunity Link.
491 This year we applied for an ANA grant to beef up the program to see if we can add a counselor. White
492 Sky Hope Center is unable to assist in all the counseling needs for our clients.
493

494 **Motion by Jonathan Windy Boy to approve \$3,750.00 cash match from the tribe to operate the**
495 **TANF Family Resource Center. Seconded by Joseph Lafromboise, Jr. with a comment by**
496 **Jonathan. He states, he will take call of the amount. Call for question. All in favor, motion**
497 **carried. (6) Yes – (0) No.**
498

499 **STATE TRIBAL ECONOMIC DEVELOPMENT COMMISSION (STEDC) – RICHARD SANGREY:**
500

501 Richard states he attended the STEDC meeting and what are handed out were the discussion items. He
502 is requesting direction on distribution of funds. The total amount available to the tribes is
503 \$4,943,000.00. Chairman Parker questions if it is going to be distributed formula based. Jonathan
504 states, the \$5 million was bumped up from the \$3 million that came from HB645 Bill. There were
505 projects that were specific with was agreed upon. The project that we submitted from our tribe was the
506 Parker Storage Tank. He recommends proceed forward with Richard’s direction and assure that they are
507 proceeding with that funding, it may not be at 100% but if it comes down to 80%. After talking to Tony,
508 we may be able to find the remaining amount up to \$400,000. Richard states, IHS has stimulus dollars
509 for water. Jonathan states, what he is afraid of anybody else that takes a whack at this we will lose it.
510 Take a lead on assuring we will get our fair share amount. \$4 million is there for eight (8) tribes.
511 Richard states we discussed this and was pulled aside by Tony Belcourt. Tribes want to distribute on a
512 formula basis and we would get the short end of the stick because of the population and land base.
513

514 Jonathan recommends that Tony Belcourt and he were directed to take a lead on this and move forward
515 on this so that we won’t get shorted. Richard states, what they talked about is distributing it evenly
516 among eight (8) tribes, which would come out to \$617,948 for each tribe. Jonathan states, the reason he
517 wants to take a lead on this because tribal leaders from each tribe were not present to give in put in any
518 meeting held regarding this. All the priority projects were recommended from the tribes and he feels it
519 wouldn’t be fair; they weren’t at the table to negotiate. Richard states, a STEDC meeting is scheduled
520 for May 26, 2009 to review information coming from the tribes.
521

522 **Motion by Brian “Kelly” Eagleman to authorize Jonathan Windy Boy, Tony Belcourt, and**
523 **Richard Sangrey to take the lead on the State Tribal Economic Development Commission**
524 **(STEDC) and take forth to the eight (8) tribes in Montana/Wyoming and if a meeting needs to be**
525 **scheduled with the tribes prior to the STEDC meeting, Jonathan will schedule. Seconded by**
526 **Richard “Rick” Morsette. Call for comment or question. All in favor, motion carried. (6) Yes –**
527 **(0) No.**

528 **MINI-GRANT – RICHARD SANGREY:**

529

530 Richard states, we have a \$4,300 mini grant from money left over, and if it is not spent, it goes back to
531 the coffers. His thought was we could use that money to update our staff, program directors on rules
532 and Regulations and bookkeeping procedures that we have to be adopted to go along with the stimulus
533 money. He suggests having one big workshop for one day for all program directors, bookkeepers, and
534 staff. Every staff member that has to do with the stimulus package and rules and regulations that OMB
535 is coming down with.

536

537 **Motion by Joseph Lafromboise, Jr. to apply the \$4,300 amount left over from the State Tribal**
538 **Economic Development Commission mini-grant toward staff development for a one day workshop**
539 **on rules and regulations on stimulus package. Seconded by Bruce Sunchild. Call for comment or**
540 **question. All in favor, motion carried. (6) Yes – (0) No.**

541

542 Chairman Parker requesting that the next State Tribal Economic Development Commission Grant
543 available go to the Rocky Boy Veteran's Post.

544 **Motion by Jonathan Windy Boy to approve the next available grant dollar available from the**
545 **State Tribal Economic Development Commission be applied to the Rocky Boy Veteran's Post.**
546 **Seconded by Bruce Sunchild. Call for comment or discussion. All in favor, motion carried. (6)**
547 **Yes – (0) No.**

548

549 **INFORMATIONAL – RICHARD SANGREY:**

550

551 Richard states, there were some State Tribal Economic Development Commission mini-grants that were
552 given to individual members in Rocky Boy, \$7,000 each. One went to Darin Caplette for a Shade Tree
553 Repair Shop, One went to Steve Morsette for Village Tire Repair, and at large went to Vernon The Boy.
554 He states, next years grant will be for \$88,000.

555

556 **OUT OF STATE TRAVEL:**

557

558 Request for out of state travel for Joseph Lafromboise, Jr., Neal Rosette, and Don Meyers to
559 Minneapolis, MN.

560

561 **Motion by Bruce Sunchild to approve out of state travel for Joseph Lafromboise, Jr., Neal**
562 **Rosette, and Don Meyers to Minneapolis, Minnesota the week of May 11, 2009. Seconded by**
563 **Richard "Rick" Morsette. Call for comment or question. All in favor, motion carried. (6) Yes –**
564 **(0) No.**

565

566 **OTHER:**

567

568 **LLOYD TOPSKY – TRAVEL REQUEST:**

569

570 Lloyd states, he is presenting this request to attend the Sovereignty Symposium on Native American
571 Issues that will be held on June 3, 4, 2009 in Oklahoma City, Oklahoma. Lloyd states he is requesting
572 \$1,200 to cover the cost of registration and per diem. He states, he has approached Brenda Gardipee's
573 program and had written a letter of interest for tuition costs as a possible resource.

574

575 Joe states, as Chairman of the Human Services, there is a little bit of money in the Child Support
576 program to fund two (2) other individuals as tribal advocates.
577

578 **Motion by Joseph Lafromboise, Jr. to approve request for travel in the amount of \$1,200 for**
579 **Lloyd Topsy to attend the Sovereignty Symposium on Native American Issues held on June 3-4,**
580 **200 in Oklahoma City, Oklahoma and to offer two (2) other individuals as tribal advocates from**
581 **the Child Support Program under Human Services. Seconded by Jonathan Windy Boy. Call for**
582 **comment or question. All in favor, motion carried. (6) Yes – (0) No.**
583

584 **DOUG STANDING ROCK, SR. REQUEST:**
585

586 Doug is requesting to turn over the old head start building that sits near the high school to him so that he
587 can use it as an art gallery, studio and home.

588
589 Chairman Parker states, he is unaware where the last agreement made with Jonna Stiffarm stands. They
590 were to open a restaurant.

591
592 ***Recommendation to have Neal Rosette to follow-up with Jonna Stiffarm and bring back to the***
593 ***Business Committee.***
594

595 **Motion by Bruce Sunchild to approve Doug Standing Rock, Sr. request to occupy the former**
596 **Head Start log building providing clarification from Jonna Stiffarm based upon ownership.**
597 **Seconded by Joseph Lafromboise, Jr. Call for comment or question. All in favor, motion carried.**
598 **(6) Yes – (0) No.**
599

600 **HARRIETT STANDING ROCK – NATIVE AMERICAN CHURCH:**
601

602 Harriett not present.
603

604 **ROBERTA SADDLER:**
605

606 Roberta states, she heard that Water Resources wants to tear down her house that sits at the old pastime.
607 She states, she doesn't understand why they want to tear it down, and she has been trying to get it
608 repaired since the pipes froze. She talked to Bruce Sunchild a week ago and let him know she has a four
609 (4) bedroom house in Box Elder that only her husband and she occupy, which could be given to a family
610 that can use if the housing would fix her home at the old pastime.
611

612 Joe states, in a housing meeting it was stated there are a lot of vacant homes that need to be renovated
613 and there is some grant dollars specific to renovation that is still yet to be received.
614

615 ***Bruce Sunchild will work with Roberta Saddler regarding request for renovation.***
616

617 **VIDEL STUMP, SR.:**
618

619 Videl states, talking about involvement of tribal advocates, he states, he works with those types of
620 things, such as the veterans as far as cultural is concerned and he is requesting to be part of the trip with
621 Lloyd Topsy.
622

623 *Jonathan Windy Boy recommends Videl Stump, Sr. to work with Joseph Lafromboise, Jr. and*
624 *Jonathan Windy Boy on travel to Oklahoma City, Oklahoma.*

625
626 **RESOLUTIONS #62-09 AND #63-09 – JOSEPH LAFROMBOISE, JR.:**

627
628 Joe states, we have met on Resolution #62-09 and #63-09 and believes we jumped the gun on these two.
629 He states, the Enrollment Committee needs to meet on this situation it is a touchy subject. According to
630 our Constitution, if you reside on the Reservation and are an enrolled member no matter what your
631 blood quantum is, you are enrollable. Example, say your mother is 1/32 and your father is non-Indian,
632 you would be 1/64 because she resides on the Reservation. If you live off the Reservation and your
633 mother is 15/32 and your dad is 1/2, that makes you 31/64, which you are not enrollable. Chairman
634 Parker states, it is the other way around and it goes back to Resolution 13-91. Your blood criteria is
635 more stringent if you live on the Reservation then living off. Joe states, he will research and take back
636 to the Enrollment Committee. Chairman Parker states, we at one time tried making an attempt to have a
637 secretarial election on our enrollment. We attempted to revise enrollment. Chairman Parker states, he is
638 unaware if colleagues agree with him, but we are creating genocide with our enrollment criteria. It is
639 getting to the point it is so stringent. At some point people will have to go out on the outside and marry
640 whether it is a man or woman, and as soon as you do that, you decrease your blood quantum. At some
641 point, your children and grandchildren are not eligible for enrollment. A lot of times what is done, if
642 you are enrolled, they enroll as 4/4 regardless if you are 100's one hundredths. The way the federal
643 government is moving and it is already happening, you have to be 1/4 for an Indian fee waiver and it is
644 going to happen in healthcare and other areas. There is already a Bill in Congress called Certified
645 Degree of Indian Blood and if you don't meet 1/4 you are ineligible for many federal government
646 service dollar. He states, at some point we need to sit down and call a special hearing or session dealing
647 with enrollment.

648
649 ***Resolutions tabled.***

650
651 **ALVIN WINDY BOY, SR.:**

652
653 Alvin Windy Boy, Sr. states, back in 1994 the tribe compacted some of the archeologist services, we
654 haven't had any archeologist line items from the tribe on what the preservation office has been doing.
655 Alvin states, his request is to create a separate line item so we can contract an archeologist and bring on
656 board. We have been using the service of an archeologist based upon his integrity. Richard Sangrey
657 states, we have been using it as part of our base and he would have to go back and see what the line item
658 was of our share. Alvin states, his is contract is \$3,000 and Mars is \$9,000.

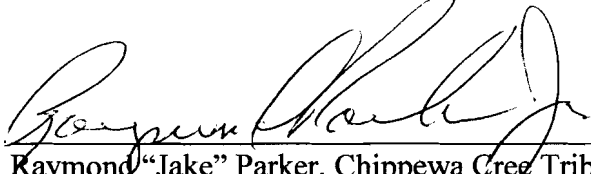
659
660 ***Chairman Parker recommending Alvin submitting a letter and bring forth, we will work with the***
661 ***other departments depending on what program the work is being done.***

662
663 Alvin states, he has another request. A couple of individuals have been diligently helping him
664 identifying all the cultural sites, categorizing sensitive and non-sensitive sites. Alvin requesting \$1,000
665 for both individuals based upon the services for three (3) years.

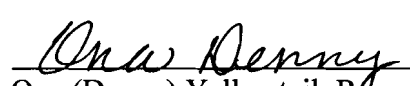
666
667 **Motion by Brian "Kelly" Eagleman to approve \$1,000.00 incentive for Duncan Standing Rock,**
668 **Sr., and Charles Gopher for cultural services provided for three (3) years and to cost share from**
669 **four (4) or five (5) entities within the tribe where the cultural work was completed. Seconded by**
670 **Bruce Sunchild. Call for comment or question. All in favor, motion carried. (6) Yes – (0) No.**

671 **Motion by Bruce Suncunda to adjourn the Chippewa Cree Business Committee meeting on**
672 **Thursday, May 7, 2009 at 12:05 p.m. Seconded by Jonathan Windy Boy. Call for comment or**
673 **question. All in favor, motion carried. (6) Yes – (0) No.**

674
675
676
677

678
679
680
681
682
683 
684 Raymond "Jake" Parker, Chippewa Cree Tribal Chairman

6-4-09
Date

685
686
687 
688 Ona (Denny) Yellowtail, Recorder

6/4/09
Date