



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution Entitled: "Approval of Land Exchange between the Three Affiliated Tribes and Anita Deane"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article IX, Section 6 of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to acquire by exchange of tribal land any lands or interests in land for and on behalf of the Tribe, subject to the approval of the Secretary of the Interior; and

WHEREAS, Anita Deane, 301-U1363, a member of the Three Affiliated Tribes, has offered to exchange an individual $\frac{1}{4}$ interest containing 80 acres in Allotment #1774, which is legally described as E1/2 Sec.28, T151N., R94W., 5th Principal Meridian containing 320 acres, in exchange for Tribal Allotment 317 A-A, which is legally described as Lot 1 and 2 Sec. 04, T149N., R90W., 5th Principal Meridian containing 78.37 acres total; and

WHEREAS, The estimated value of Allotment #1774 is \$8000 and the estimated value of Tribal Allotment #317A-A is \$8000; and

WHEREAS, The Tribal Business Council has determined that the proposed exchange meets the criteria of Article IX, Section 6 of the Constitution of the Three Affiliated Tribes and has further determined that it is in the best interest of the Tribes to acquire the $\frac{1}{4}$ interest of Anita Deane in Allotment #1774 in exchange for Tribal Allotment 317 A-A.



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes in accordance with the power vested in it by Article IX, Section 6 of the Constitution of the Three Affiliated Tribes hereby approves to acquire the following described individual 1/4 interest in land from Anita Deane in exchange for Tribal Allotment #317 A-A, Lot 1 & 2 Sec. 4, T149N., R90W., containing 78.37 acres:

Allotment #1774, E1/2 Sec. 28, T151N., R94W., containing 320 acres.

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes the Chairman and Secretary to sign all documents necessary to effectuate this exchange; and

BE IT FINALLY RESOLVED, that in accordance with Article IX, Section 6 of the Constitution this transaction shall be subject to the approval of the Secretary of Interior or his authorized representative.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of January 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman voting. not voting.

Dated this 13th day of January 2006.

ATTEST:

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

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



Contract. Her concern was not to jeopardize funding for the Physicians and Family Nurse Practitioner.

Contracts Officer, Bonnie Red Fox said that costs incurred by the program from July 31, 2006 to present will reimburse the General Fund budget at 100%. She further stated that it needs to be identified in the IPA but didn't think it would be a problem. Councilman Wells said to negotiate with Indian Health Service to cover 50 % of the IPA; as it's a lot of money to ask the tribe to pay 100% costs for an IPA.

VOTE: 5 Ayes Motion carried.

05. HIRE OF FAMILY NURSE PRACTITIONER WHITE SHIELD/PARSHALL:

Councilman Whitecalfe moved for approval to hire Alyssa DeCoteau at \$63,000 as a Family Nurse Practitioner, with her salary to come from the Tribal Health Budget and to change Councilman Hale seconded the motion.

VOTE: 5 Ayes. Motion carried.

06. RESOLUTION NO. 06- 113-NH, ANNUAL OBLIGATION OF \$150,000 FROM REVENUE PAID BY FOUR BEARS CASINO AND LODGE TO THE TAT FOR THE PURPOSE OF SECURING A COMMERCIAL FACILITIES AND ECONOMIC DEVELOPMENT DIRECT LOAN THROUGH USDA.

Councilman Whitecalfe moved for approval of a Resolution entitled, "Annual obligation of \$150,000 from revenue paid by Four Bears Casino and Lodge to the for the purpose of securing a commercial facilities and economic development direct loan through USDA." Councilman Hale seconded the motion.

VOTE: 5 Ayes. Motion carried.

07. DRAWDOWN INTEREST OF \$500,000 FROM 4.5 MILLION CD BNC BANK.

Councilman Whitecalfe moved for approval to direct the CFO to drawdown \$500,000, which is the interest from the 4.5 Million CD deposited in the BNC in Bismarck; \$109,000 would go to tribal housing, \$117,000 would go to Parshall Daycare; with the rest of the funds to be earmarked for second payroll. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

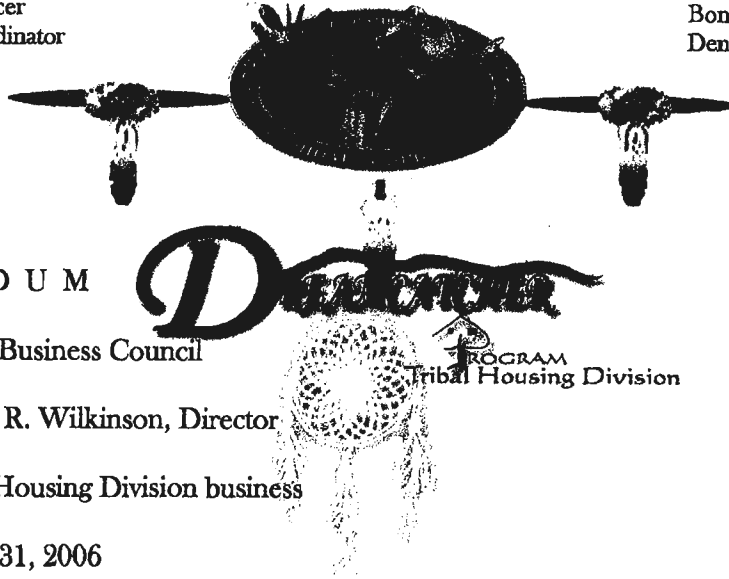
08. TRIBAL HOUSING REVENUE LOAN CLOSING PROGRAM:

Councilman Whitecalfe moved for approval to direct revenue received from loan closing is deposited into the TAT Tribal Housing's "Down Payment Assistance Program." Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

Connie R. Wilkinson, Director
Bonnie Billideau, Comptroller
Sue Romero, Finance Officer
Jackie Jackson, HIP Coordinator

Florence Brady, Assistant Director
Lori Pemberton, Loan Officer
Bonny Blake, Account Technician
Dennis Deutsch, Construction Analyst



MEMORANDUM

TO: Tribal Business Council
FROM: Connie R. Wilkinson, Director
RE: Tribal Housing Division business
DATE: August 31, 2006

Tribal Housing is requesting approval for the following actions:

1. A Resolution Entitled: *Pending legal*
"Approval of the Sale of Individual Residential Lots in the Northern Lights Subdivision
06-112-NH in Accordance with Title XII, Chapter 1 of the Three Affiliated Tribes Code."
(heland Beston)

Reason: Mr. Beston has completed application with Tribal Housing Division, enrolled in the Credit Management Program, and completed all the necessary programmatic requirements to enter into an installment contract to purchase the military unit and Lot otherwise known as the "Mandan Lot". The purchase price of said real estate is \$35,700.00.

Comments: Resolution No. 05-126-NH entitled Adoption of Ordinance providing Statutory Authorization for the Acquisition, Sale, Conveyance, Transfer, Exchange and Encumbrance of Tribal lands Acquired in Fee for Public Purposes, was adopted by the Tribal Business Council on August 22, 2005

Motion by: MP Seconded by: FWL Vote: 5-0-0

Approved Disapproved Tabled
 Approved subject to : _____

2. Housing Improvement Program Budget Modification

FY 2006 Budget

Due to the budgetary restraints Tribal Housing Division is requesting authorization to modify the FY 2006 HIP Program Budget to include Tribal Housing Divisions Account Technician. The HIP Program has carryover in the amount \$24,000 for FY 2004 and \$35,000 for FY 2005.

Motion by: FWC Seconded by: DSB Vote: 5-0-0

Approved Disapproved Tabled
 Approved subject to : _____

3. Project Walking Shield

Request for Project Funds out of Promissory Note

Due to the budgetary restraints Tribal Housing Division is requesting authorization to draw down on funds from the approved promissory note authorized by TBC Mtg. (Flo do you know the mtg. date on our note? Or did we have a reso?). Currently THD has utilized the \$100k draw on the promissory note and is requesting another draw down of \$100k to finish the project. THD has two units remaining to go to W.S. and 5 to T.B. per TBC action. The funds will pay for moving cost of \$46,200.00, remaining construction contracts of \$62,800, cleaning, button-up and stitch-up of the homes, installation of Amana Electric Air furnaces \$18,800.00. THD has collected and deposited \$28k in A/R from the project YTD (Flo, what's the number of military units occupied?) #7 *Total needed 109,000*

Motion by: _____ Seconded by: _____ Vote: _____

Approved Disapproved Tabled
 Approved subject to : Hand- said suggesting 2nd funds (Lisa R.)

06-113-NH Reso - Council position need Amt from B stand (Bis.N.O.)

4. Approval of Moving Contract - Happy House Movers- Twin Buttes *\$500,000.00 CD BNC (Bis.N.O.) motion to cash in CD to complete moving T.B/W.S.*
MP \$17,000.00 to get ready + \$109,000.00
Tribal Housing is requesting authorization to contract Happy House Movers to move the military units to Twin Buttes. Happy House Movers has a good moving record with THD, and has come in as the lowest bidder. The Contract price to move all 5 units to Twin Buttes shall not exceed \$29,000.00 (\$5,800/unit).

*FWC ← 5.0
MP*

Motion by: FWC Seconded by: DSB Vote: 5 0 0

Approved Disapproved Tabled
 Approved subject to : _____

5. Approval of Tribal Housing to become VITA Center

Tribal Housing is requesting authorization to enter into a mutual agreement with the Community Capacity Development Office (CCDO) who is in partnership with the Internal Revenue Service (IRS) to create 50 new Volunteer Income Tax Assistance Centers, Tribal Housing Division would like to be considered for a VITA Center under the OJJDP Tribal grantees.

Motion by: FWC Seconded by: MP Vote: 5 0 0

Approved Disapproved Tabled
 Approved subject to : _____

6. Resolution entitled "Authorization for Waiver of Tribal Procurement Policies and Resolution 03-205-RP for Housing Improvement Program Category C - Replacement Housing Projects for FY 2006."

Tribal Housing is requesting the approval of this Resolution to waive Tribal Procurement Policies and chose Deneschuk Homes, Ltd., to construct 6 replacement HIP homes for FY 2006. Request for Proposals were sent to Twin Buttes Custom Homes, Fort Berthold Development, Dynamic Homes, and Deneschuk Homes. Deneschuk Homes and Twin Buttes were the only 2 who responded. Deneschuk Homes' bid was the lower of the 2.

Discussion: hold off until later date.

Motion: _____

Motion by: FWE

Second: MP withdrawn

Vote: _____

Approved Disapproved

8. Announcements:

Tribal Housing is pleased to announce

- THD was selected to receive a \$ 40,900 grant to assist low income families in repairs/renovations to their homes. Our plan is to use this grant to assist families in weatherization homes.
- Four (4) HIP clients will receive the keys to their HIP homes on Friday, September 1st.
- THD will be hosting a Round Table discussion - Vision of Self Sufficiency - with Otto Bremer Foundation on Monday, September 11th starting at 1:00 p.m.



Mandan, Hidatsa & Arikara Nation
Three Affiliated Tribes
 Fort Berthold Indian Reservation
 404 Frontage Road * New Town, ND 58763-9402

Judicial Drug & Alcohol Committee Agenda
Thursday, October 31st, 2006

Meeting called to order @ 1:33 P.M.

1. Moment of Silence
2. **Roll Call:** Chairman; Mervin Packineau, Member, Frank White Calfe, Member, Daylon Spotted Bear or Alternate N. + 600
3. Approval of the Agenda: NH - FWC - 3-0
4. Approval of Previous Judicial Minutes for: FNC / NH - 3-0
5. Jodi Gillette - Tribal Research Code - Called about date change
6. ~~Derreen Lyons - left msg about Judicial Date Change~~
7. Della Foolish Bear - ~~Set a Court date called about date change~~ → Tribal research comm.
8. Jennifer White Bear - ? Defer
9. Cheryl Dixon - Tribal Custody ~~called about date change~~ →
10. Jeff Hall - ~~CLOSED Tribal Code - files~~
11. Bessie Wells - Tribal Court
12. ~~Iris Jackson - Called about date change~~
13. Twila White Owl - Re: Travis, Grayson & Zelmer... → NH
14. PRC - Update - Karmon Taff - Defer
15. Tribal Court - A. El Marie Conklin - Chief Judge
 B. Bill Woods - Tribal Prosecutor → →
16. TAT Law Enforcement -
17. TAT Legal Dept. -
18. GTFJC - Mark Fox and Mike Young Bird → 15.4 Kardace
19. Social Services - (Renee Mayer - Children's Revision Code) Leonika Charging
20. Other - Leonika Charging
21. Motion for Adjournment by _____ 2nd by _____
22. Meeting Adjourned @ _____ A.M./P.M.

*Please note that some issues are of a confidential nature and names of certain individuals may not be disclosed and may require a CLOSED SESSION.