

**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING NO. 05-23-NH
NOVEMBER 21, 2005**

CALL TO ORDER:

Chairman Tex G. Hall called meeting to order at 11:07 a.m. and asked for a moment of silence from all present and to pray in their own way.

ROLL CALL:

Members present: Chairman Tex G. Hall, Councilman Daylon Spotted Bear, Councilman Frank White Calfe, Councilman Malcolm Wolf, Councilman Mervin Packineau, and Councilman Nathan Hale. A quorum was established with six members present.

Members absent: Councilman Marcus Wells, Jr. (Reservist Training)

01. APPROVAL OF AGENDA:

Councilman Packineau moved for approval of the agenda as amended. Councilman Hale seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

02. APPROVAL OF MINUTES, SEPTEMBER 12, 2005

Councilman Hale moved for approval of the September 12, 2005 Minutes of the Tribal Business Council Meeting as amended. Councilman Packineau seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

03. APPROVAL OF MINUTES, SEPTEMBER 20, 2005:

Councilman Hale moved for approval of the September 20, 2005 Minutes of the Tribal Business Council Meeting as amended. Councilman Whitecalfe seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

04. APPROVAL OF MINUTES, OCTOBER 17, 2005:

Councilman Packineau moved for approval of the October 17, 2005 Minutes of the Tribal Business Council Meeting as amended. Councilman Hale seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

05. APPROVAL OF MINUTES, NOVEMBER 07, 2005:

Councilman Packineau moved for approval of the November 07, 2005 Minutes of the Tribal Business Council Meeting as amended. Councilman Hale seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.





Councilman Whitecalfe moved for approval to purchase from Norma Baker an authentic fully beaded cradleboard for \$1500. Councilman Hale seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

14. **FINANCIAL GRANT FOR HOMELESS VETERAN:**

This agenda item was referred to Karen Stevens to follow up on the financial request.

15. **CHAIRMAN'S REPORT:**

Informational

16. **INTERPRETATIVE CENTER:**

Informational

17. **RESOLUTION NO. 05-158-NH, CIRCLE OF LIFE:**

Councilman Packineau moved for approval of a Resolution entitled, "Probation and Pretrial." Councilman Hale seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

18. **CIRCLE OF LIFE, CONSULTANT AGREEMENT:**

Councilman Hale moved for approval of a consultant agreement with LAC, Linda Gillette. Councilman Packineau seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

19. **HISTORICAL PRESERVATION-CALVIN GRINNELL:**

Councilman Hale moved for approval to change Calvin Grinnell's employment status of from temporary to permanent. Councilman Whitecalfe seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

20. **CEDS DIRECTOR:**

Councilman Whitecalfe moved for approval to hire Lisa Redford as the CEDS Director, with her employment status being permanent. Councilman Packineau seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

21. **TAT DAYCARE LAY-OFF:**

Councilman Wolf moved for approval of the lay-off of Abigail Bingen as the Director of the TAT Casey Building Daycare Center. Councilman Hale seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.



22. **INDIAN HEALTH SERVICE REPORT:**
Informational

23. **CEO REPORT:**

24. **RESOLUTION NO. 05- 159-NH, PURCHASE OF BILFINGER BUILDING:**
Councilman Packineau moved for approval of a Resolution entitled, "Purchase of Bilfinger Building for \$187,000." Councilman Whitecalfe seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

25. **CHRISTMAS EMPLOYEE DINNER:**

Councilman Hale moved for approval to fund the Tribal Employees Christmas Party not to exceed \$13,500. Councilman Packineau seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

26. **ELDERS CHRISTMAS DINNER**

Councilman Whitecalfe moved for approval for the tribe (\$4,000) to cost share with the Casino (\$5500) to pay for the Elders Christmas Party.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

27. **ETHIC ORDINANCE CODE:**
Informational

28. **NEW HEALTH CARE FACILITY:**

Councilman Packineau moved for approval of the A&E portion of Health Care Facility. Motion dies after no second.

29. **RESOLUTION NO. 05-160-NH, UND TELEMED:**

Councilman Packineau moved for approval of a Resolution entitled, "TAT Partnership with UND for tele-med services for the new "Health Care Facility." Councilman Hale seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

30. **RESOLUTION NO. 05-161-NH NAMING OF HEALTH CARE FACILITY:**

Councilman Whitecalfe moved for approval of a Resolution entitled, "New Health Care Facility, "Tex G. Hall Health Care Facility. Councilman Packineau seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

31. **HIRE OF ADMINISTRATOR OFFICER – TEX G. HALL HEALTH CARE FACILITY:**



Councilman Hale moved for approval to hire Dyan Thundercloud full-time permanent as the Administrative Officer for the "Tex G. Hall New Health Facility Center."

Councilman Spotted Bear seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

32. CONSULTANT AGREEMENT NEW HEALTH CARE FACILITY:

Councilman Whitecalfe moved for approval of a consultant agreement with Ed Hall to work on the A&E of the new Healthy Facility, NTE \$1500 per month. Councilman Packineau seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

33. RESOLUTION NO. 05-162-NH, SUPPORT FOR NEW HEALTH CARE FACILITY:

Councilman Whitecalfe moved for approval of a Resolution entitled, "Support for new Health Care Center." Councilman Packineau seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

34. MEDICAL ASSISTANCE GUIDELINES:

Councilman Whitecalfe moved for approval to adopt the "Social Service Medical Assistance Guidelines," as presented by Renee Mayer, Social Service Director. Councilman Hale seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

35. CLEAR VOICE COMMUNICATION:

Councilman Whitecalfe moved for approval to accept the proposal cost that includes the flat rate of \$10,000 a month to Clear Voice Communication. Councilman Packineau seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

36. SALARY INCREASE, PARSHALL SEGMENT:

Councilman Packineau moved for approval of a salary increase for Joyce Yellow Bird from \$15.00 to \$19.00 paid from the Parshall Segment funds. Councilman Hale seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

37. TWIN BUTTES SCHOOL:

Councilman Wolf moved for approval of the "New Construction for the Twin Buttes School." Councilman Spotted Bear seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.



38. **FINANCE – INCREASE IN WAGES:**

Councilman Whitecalfe moved for approval to increase the salary of Theresa Wilson to \$19.00 per hour. Councilman Hale seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

39. **RESOLUTION NO. 05-163-NH, TRIBAL HOUSING:**

Councilman Whitecalfe moved for approval of a Resolution entitled, “Approval of Section 184 Loan Guarantee Program to extend services throughout State of North Dakota.” Councilman Spotted Bear seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

40. **MEETING RECESSED:**

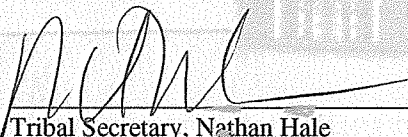
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum _____ were present at the _____ Meeting thereof duly called, noticed, convened and held on the _____ day of _____, 2006; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of _____ members; _____ members opposed; _____ members abstained; _____ Members not voting.

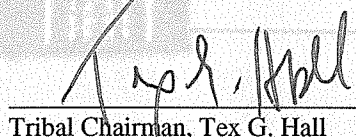
Chairman [] Voting. [] Not voting.

Dated this _____ day of _____, 2006.

ATTEST:



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



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