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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
CONTINUATION MEETING
FEBRUARY 3, 2006 MINUTES**

CALL TO ORDER:

Chairman Tex G. Hall called the meeting to order at 11:00 a.m.

ROLL CALL:

Members present: Chairman Tex G. Hall, Councilman Frank Whitecalfe, Councilman Malcolm Wolf, Councilman Mervin Packineau, and Councilman Nathan Hale.

Members Absent: Councilman Daylon Spotted Bear, Councilman Marcus D. Wells, Jr. (Reservist Training)

01. WESTERN NORTH DAKOTA WATER COMMISSION:

- Power Point Presentation
- Mitigate negative impacts

02. RECREATION ROAD PROJECT

The request from, "Three Agreement Recreation Road Project - McKenzie County-McKenzie Bay," will be brought to the Natural Resources Committee at their next meeting. Ted Danks will work with Doyle Bell and the Legal Department to draft a Memorandum of Understanding to be reviewed and possibly recommended for approval to full council.

03. RESOLUTION NO. 05-17-NH; TOM BEARSTAIL LAND PURCHASE:

Councilman Packineau moved for approval of Resolution No. 05-17-NH, Purchase of Land from Tom Bears Tail for \$8, 000, Allotment 1174, which is 40 Acres @ \$200 an with a partial payment of \$4,000 and the remaining \$4000, subject to the availability of funds. Councilman Hale seconded the motion.

DISCUSSION: The resolution will be amended by deleting language: "Whereas it went to Natural Resources Committee."

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

04. RESOLUTION NO. 06-18-NH; APPROVAL OF ATTORNEY CONTRACT- STEVE KELLY

Councilman Whitecalfe moved for approval of the attorney contract submitted by Steve Kelly for \$100,000 and hereby authorizes the Tribal Chairman to execute the same on behalf of the Tribe. Councilman Hale seconded the motion.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.



05. RESOLUTION NO. 06-19-NH; APPROVAL OF ATTORNEY CONTRACT

JENNIFER FYTEN:

Councilman Whitecalfe moved for approval of a legal contract executed with the Tribe and Jennifer Fyten at \$90,000 per annum. Councilman Hale seconded the motion.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

DISCUSSION: Both Attorneys are not licensed to practice in North Dakota – Steve Kelly (Montana) Jennifer (South Dakota); but they can practice Law on an Indian Reservation. Steve said he wouldn't ask for an additional attorney if their contracts were approved today.

06. RESOLUTION NO. 06-20-NH; ATTORNEY CONTRACT TYRA WILKINSON:

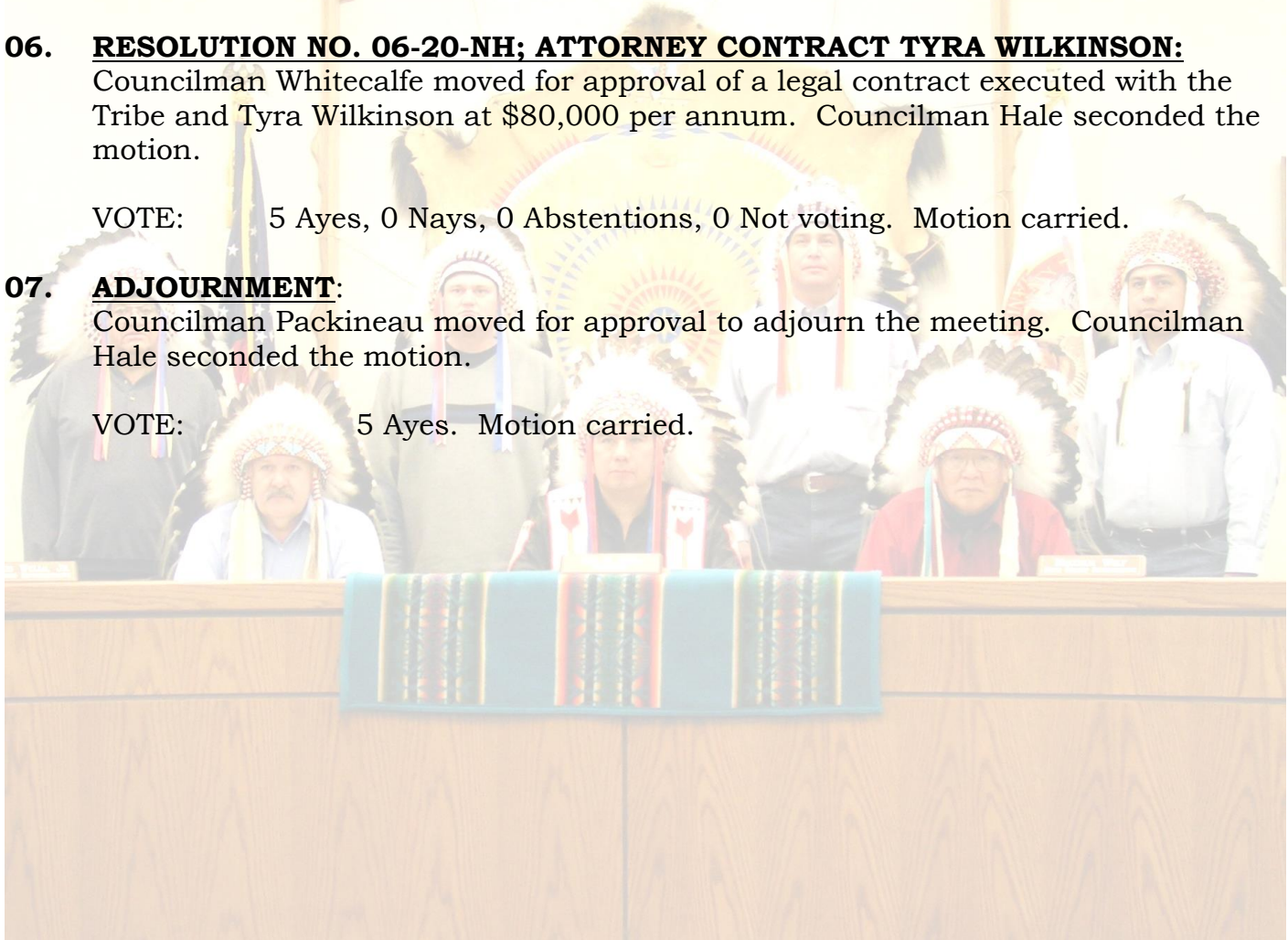
Councilman Whitecalfe moved for approval of a legal contract executed with the Tribe and Tyra Wilkinson at \$80,000 per annum. Councilman Hale seconded the motion.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

07. ADJOURNMENT:

Councilman Packineau moved for approval to adjourn the meeting. Councilman Hale 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 five (5) constitute a quorum 5 were present at the Continuation Meeting thereof duly called, noticed, convened and held on the 3rd day of February, 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

