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**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING NO. 06-10-NH  
MARCH 23, 2006**

**CALL TO ORDER:**

Vice-Chairman Wells called the meeting to order at 1:15 p.m.

**ROLL CALL:**

*Members present:* Vice-Chairman, Councilman Marcus D. Wells, Jr., Councilman Daylon Spotted Bear, Councilman Frank Whitecalfe, Councilman Mervin Packineau and Councilman Nathan Hale. *Members absent:* Chairman Tex G. Hall, Councilman Malcolm Wolf. *Others present:* Brandon Hand, Delphine Baker, Richard E. Mayer, Marie Baker, Jeff Baker, Richard White Tail, Kathy White Tail, Ted Lone Fight III, Paul Danks, and Jean Baker.

**01. APPROVAL OF THE AGENDA:**

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

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

**02. HIRE OF CHIEF FINANCIAL OFFICER AND CPA**

Councilman Whitecalfe moved for approval to hire Brandon Hand as the Chief Financial Officer for the Three Affiliated Tribes at \$70,000 per annum.  
Councilman Hale seconded the motion.

VOTE: 4 Ayes, 1 Nay, 0 Abstentions, 0 Not voting. Motion carried.

- Developing accounting system
- Bid out process for auditing purposes.
- Audit fees lower –
- CFO position has \$187,000- in the budget
- Stauffer is asking for \$12,000 a month
- Training on In-direct seminars discussing any financial matters investments tribes portfolio need staff to look at banking. Report on FY-04 Audit when copies are brought back, they will be distributed to the funding sources. Systems Analyst yesterday morning dealing with the audits 2005 FY Head Start brought in an additional \$99,000
- Specific meetings would be able to attend those meetings things and ideas to manage cash flow on the JTAC side.
- Convert one system to another system
- New software went into accounts receivable

**03. CONTRACT WITH KEN STAUFFER ACCOUNTING SERVICES:**

Councilman Whitecalfe moved for approval a contract with Ken Stauffer Accounting Services for the period of one year beginning March 3, 2006 to March 2007. Councilman Hale seconded the motion.

VOTE: 4 Ayes, 1 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**04. CUSTODY CASE RICHARD-KATHY WHITE TAIL:**

Placement of daughter will be discussed at next Council meeting going to court on March 28, 2006: Renee Mayer will coordinate a meeting with the White Tails and the Case Manager and bring back a report at the next council meeting.

**05. COPS FAST FOUR BEARS RICK LITTLE SWALLOW:**

This issue will be tabled until Nelson Heart brings in a budget.

**06. CONTRACTS SPECIALIST TRAINEE:**

Councilman Whitecalfe moved for approval to transfer Lisa Young Bear the Finance Department Contracts Specialist at \$18.50 per hour. Councilman Spotted Bear seconded the motion.

VOTE: 4 Ayes, 1 Nay, 0 Abstention, 0 Not voting. Motion carried.

**07. TRIBAL BUSINESS COUNCIL BUDGET – LINE ITEMS:**

- Tribal Business Council Budget line items split into seven line items any funds left over can be carry-over funds
- Council travel line reversible—Report on travel
- Credit card cards for the Business Council travel closeouts.
- Change Travel Agency from Satrom Plane ticket costs is very expensive - on the Internet plane tickets can be purchased a few hundred dollars less.
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**08. LEWIS AND CLARK SIGNATURE EVENT MANDAREE:**

Ted Lone Fight III submitted a proposal from the Mandaree Community asking for financial support for the Mandaree Community to sponsor events in respect to Sakakawea, White Coyote and other of our own people.

**09. NATIONAL SIGNATURE EVENT:**

Councilman Whitecalfe moved for approval to direct the CEO to write a letter to Ms. Brenda Dvorak and the Signature Event 2006 Committee requesting their presence at the Tribal Business Council on April 13, 2006 to present a budgetary report and updated report on the planned events. Councilman Hale seconded the motion.

VOTE: 5 Ayes. Motion carried.

**10. MANDAREE SIGNATURE EVENT 2006:**

Councilman Whitecalfe moved for approval to grant the Mandaree Community \$13,600.00 to help subsidize their costs for the National Signature Event 2006. Councilman Hale seconded the motion.

VOTE: 5 Ayes. Motion carried.

**11. KATHERINE YOUNG BEAR SMALL LOAN ISSUE:**

Councilman Packineau moved for approval of an educational loan of \$2,000 to Katherine Young Bear – \$2,000 Holly Hall Colton – \$2,000 to Liz Demery as recommended by the Small Loan Director. Councilman Hale seconded the motion.

VOTE: 5 Ayes. Motion carried.

**KATHERINE YOUNG BEAR EDUCATIONAL LOAN:**

Councilman Whitecalfe moved for approval of a \$4,913.00 Educational loan in addition to the \$2,000 educational loan, subject to the Educational Loan Program's Policies and Procedures. Councilman Hale seconded the motion.

VOTE: 5 Ayes. Motion carried.

**12 BLACKWELL RESOURCES:**

This issue was tabled and will be brought forward to the full council meeting on April 13, 2006.

**13 MINERAL RIGHT SALES- ELDERLY LADIES:**

Bill Siers from Rim Rock offered to buy mineral ownership of Marie Bell @ \$28,000 on fee property. They own large mineral acres and they said, "We want our money yesterday." The next meeting will be April 13, 2006 they will be taken out of trust and go into ownership, and the tribe could match the offer and protest taken out of fee. A recommendation was given to Paul Danks to come up with a recommendation and a plan to start purchasing the bigger tracts of land from allottees who want to sell.

**14 17- 91- 48 RANGE UNITS:**

- Informational

**15 DELVIN FOOTE LOAN GUARANTEE:**

Councilman Packineau moved for approval to afford Mr. Delvin Foote an opportunity to pay his lease payments for one year extension, but in the next lease period he has to pay on the date it is due. Councilman Whitecalfe seconded the motion.

He's made a few statements that aren't true and other ranchers will come in when they find out we guarantee a loan and based on that loan repayment we would have to give him that range unit. The resolution reads that we don't take away from original landowners

VOTE: 2 Ayes, 3 Opposed, - Abstentions, 0 Not voting. Motion failed.

**16 ADJOURNMENT:**

Councilman Whitecalfe moved for approval to adjourn the meeting at 5:40 p.m.  
Councilman Packineau.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. 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 Special Meeting thereof duly called, noticed, convened and held on the 23<sup>rd</sup> day of March, 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

Vice- Chairman, Marcus D. Wells, Jr.  
Tribal Business Council,  
Three Affiliated Tribes