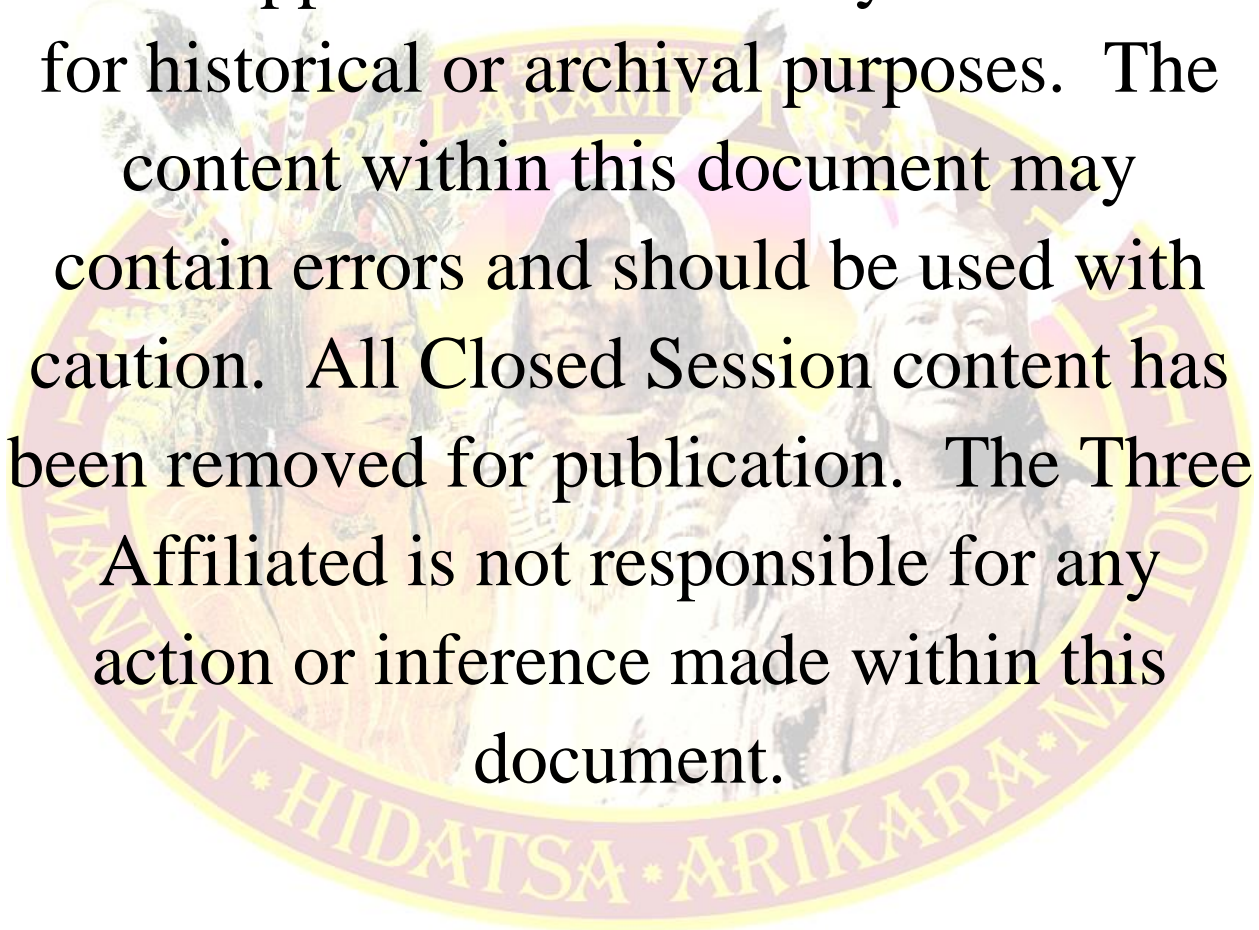


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**THREE AFFILIATED TRIBES  
TRIBL BUSINESS COUNCIL  
MEETING NO. 06-11-NH  
APRIL 13, 2006**

**CALL TO ORDER:**

Chairman Hall called the meeting to order at 11:00 a.m. with a moment of silence for invocation.

**ROLL CALL:**

Members present: Chairman Tex G. Hall, Councilman Marcus D. Wells, Councilman Malcolm Wolf, Councilman Mervin Packineau, and Councilman Nathan Hale. A quorum was established with six members present. Councilman Daylon Spotted Bear arrived at 11:10 a.m.

**01. APPROVAL OF THE AGENDA:**

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

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

**02. MHA TIMES SUBSCRIPTIONS:**

This agenda item was deferred until the next meeting.

**03. JERRY NAGEL LAND PURCHASE OFFER:**

Jerry Nagel is offering the tribe to purchase 18 lots, with the lots at \$7,500 per lot, for a total of \$135,000. The recommendation was for Jerry Nagel to work with Connie Wilkinson from Tribal Housing and the CEDS Project to work on a proposal and to bring to the next council meeting.

Note: Councilman Spotted Bear entered the meeting at 11:10 a.m.

**04. BABY FACE PROJECT:**

Councilman Hale moved for approval to provide the "Baby Face Program," funding of \$88,000 to pay for salaries and to implement in next fiscal years budget. Councilman Whitecalfe seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

Councilman Hale moved for approval to direct the Legal Department to draft a Resolution asking the Bureau of Indian Affairs to restore the funding of the "Baby Face Program." Councilman Whitecalfe seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.



**MANDAREE HISTORY TEAM REQUEST:**

Councilman Hale moved for approval of \$500 X 3 students for a total of \$1500 to travel to Washington, D.C. to participate in the History Competition. Councilman Packineau seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**05. PRESENTATION OF CONSTITUTION REVISION:**

Councilman Hale moved for approval to direct the Constitution Revision Committee to do a final round of public hearings in each segment explaining the changes in the Constitution Revision Draft and let the people know that this is the final action at each public hearing, after the comments are incorporated into the draft that it be taken to the Tribal Business Council for action. Councilman Packineau seconded the motion.

DISCUSSION: The Constitution Revision's budget will be amended to an additional

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**06. CONSTITUTION REVISION BUDGET AMENDMENT**

Councilman Hale moved for approval of a budget amendment of an additional \$50,000 to cover the costs of the Constitution Revision and to do a poll vote at each segment. Councilman Whitecalfe seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**07. ETHICS CODE CHAIRMAN HALL RESPONSE:** (Deferred to Tuesday)

- Tracey Fisher works part-time at Cheyenne River solicitation
- Responsible for hiring special prosecutor
- Ethics Ordinance available to everyone
- Not necessary that the Council can ask for an investigation Tribal members
- Need Indian attorneys to serve on the Ethics Code
- Item 2M restrictions on gifts is limited to \$100-point well taken

***NOTE: A Continuation Meeting is scheduled for Tuesday, April 13, 2006.***

**08. 2006 NATIONAL SIGNATURE EVENT UPDATE**

- Financial Status of Project
- Page two Agenda take a look and ask for certain questions
- National Council Bicentennial Area
- Draft agenda and to add after welcome: Tribal Officials TBC Members
- Budgeted for about \$1500 people



- Joe Garcia, NCAI Chairman on the agenda as a speaker
- Intertribal honoring Vets
- Signature Event is scheduled the same time as the Crow Fair.  
Descendents of Sakakawea If we keep Hidatsa.  
What amount of \$ have been expended and  
Master of Ceremonies: Parts of North Dakota

**09. TERO ORDINANCE AMENDMENT:**

Councilman Hale moved to approve TERO's Section 601 (a) of the MHA TERO Ordinance. Councilman Wells Jr. seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried

**10. TERO STAFF SALARY INCREASES FROM ONE TIME GRANT:**

Councilman Wells Jr. moved for approval of the request from the TERO Director to approve the administrative fees for the TERO staff, and to increase the Director's salary of \$20.90 to \$25.23 [\$9,000 Federal Highway Grant] until the end of September 30, 2006 and if the grant is not renewed his salary to will be reduced back to original salary of \$20.90 per hour. Councilman Hale seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried

**11. LAND OWNERS ASSOCIATION**

Councilman Hale moved for approval of a Resolution entitled, "Fort Berthold Land Owners Association Support and Recognition of Officers. Councilman Wells seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**12. KAREN ANN MANY RIBS EDUCATIONAL LOAN:**

Councilman Wells moved for approval of an Educational Loan for Cheryl Bruce of \$\_\_\_\_ and an educational loan of \$2,056.53 to Karen Many Ribs, subject to following the criteria of the Educational Loan Program. Councilman Whitecalfe seconded the motion.

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

**13. TRIBAL ANALYST BUDGET:**

Councilman Wells moved for approval of the Tribal Analyst budget of \$104,044.26 to be reimbursed through the Indirect Cost pool and if it's not for the staff to work on it. Councilman seconded the motion.



Councilman Wells amended his motion to include, “that the Tribal Analyst position of \$60,000 per annum is pro-rated along with the fringe to be recalculated accordingly. Councilman Whitecalfe concurred with the amendment.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**14. RESOLUTION NO. 06-53-NH, LAND MINERALS SALE – MARTHA FREDERICKS AND MARIE BELL:**

Councilman Wells moved for approval the Tribe will purchase the Land Minerals for Martha Fredericks and Marie Bell approximately \$78,000 that will be used from the land purchase fund from the Docket. Councilman Packineau seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**15. TOM BREWER-RANGE UNIT 34-37 ADDING SHORELINE:**

Councilman Hale reiterated that council action has already taken place and for the Natural Resources Director to follow through with direction from the Tribal Business Council, “to put the shoreline back into the Range Unit 34-37 that was allocated to Tom Brewer on January 11, 2006.”

**16. RANGE UNIT 17:**

The pasteurizing authorization regulations were to have cows/calves in there. The decision was based on ownership, which gives Newton Little Soldier the right to appeal the decision Frank Whitecalfe said that he would work with Casey Fredericks and Newton Little Soldier. No action will be taken by the Tribal Business Council. Paul Danks will have the Plat Maps available.

**17. RESOLUTION NO. 06-54-NH, ROADS DEPARTMENT:**

Councilman Wells moved for approval to hire Interstate Engineering Inventory update for the long range plan additional \$331,000 for the long range and the total amount to come out of the IIR Councilman Wells seconded the motion.

**18. AGREEMENT DUNN, ROUTES 10, 13, 14,15:**

**Informational** Agreement to the counties giving them the okay we’ll do our part and they will do the paving we’ll do the graveling. Jim Danks presented this to us and they wrote back and said no way.....`

**19. RESOLUTION NO. 06-55-NH MANDAREE ELECTRONICS:**

**This Resolution Number was** Assignment of Resolution Number from action passed on December 2, 2006.



**20. FORT BERTHOLD UTILITIES COMMODITY BUILDING**

The cost will come out of the Four Bears Lagoon Project contract to repair the roof and Bernie Fox from the Fort Berthold Development Corporation and it will be \$ release the remaining amount to the Councilman Wells moved for approval of the contract with the Fort Berthold Four Bears Lagoon Escrow Account.

**21. GERALD TEX FOX JUVENILE DETENTION CENTER:**

**Bank of the West establish a separate bank account funds received by**

**22. RANGE UNIT 505, ETHAN HALL:**

Councilman Wolf moved for approval of the Special Request to allow Ethan Hall a special permit under 2- 1 D, because of a special medical condition hardship and o conform to the Resolution can go down to 50% ownership.. Councilman Wells seconded the motion

Discussion: Qualifications for allocation of a range unit to sub-lease 20% and have 80% ownership for a bonafide rancher. Councilman Wells seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**23. COMPUTER CONTRACT WITH SOCIAL SERVICE:**

Councilman Hale moved for approval a renewal of a Consultant Contract between the Computer Store and the Social Service Department. Councilman Packineau seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**24. GRANT TO EXPAND THE SOCIAL SERVICE BUILDING:**

Renee Mayer will coordinate with Lisa Redford to write a grant to expand the Social Service Building.

**25. COPS FAST PROGRAM:**

Councilman Wells moved for approval to hire Rick Little Swallow for the Fast Cops Fast at \$15.90, and if there is a need, the Four Bears segment budget will be utilized. Councilman Whitecalfe seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**26. RESOLUTION NO. 06-56-NH FOR 66 APPLICATIONS**

Councilman Whitecalfe moved for approval of 66 applications for enrollment with the Three Affiliated Tribes. Councilman Hale seconded the motion.



| Full Name               | Birth Date | Linking Value |
|-------------------------|------------|---------------|
| Andrade, Chantel Renee  | 1/10/1996  | 12255         |
| Andrade, Marisa Leigh   | 7/16/2000  | 12256         |
| Benton, Leilani Diana   | 6/17/2005  | 12237         |
| Blanchard, Rickalluh    |            |               |
| Chansha                 | 7/13/1992  | 12355         |
| Bluestone, James        |            |               |
| Joesephe                | 10/3/1992  | 12379         |
| Bluestone, Kyra Colleen | #####      | 12378         |
| Bluestone, Tara Renee   | 1/18/1991  | 12380         |
| Brugh, Tenisyn Judd     | 4/20/2005  | 12225         |
| Bullchild, Mecca Kaylee | 9/19/2004  | 12242         |
| Canyon, Enavay          |            |               |
| Lanesse                 | 4/4/2003   | 12427         |
| Canyon-Fox, Avaya       |            |               |
| Lanay                   | 1/26/2006  | 12426         |
| De La Rosa, Monique     |            |               |
| Ruchel                  | 6/2/1987   | 12238         |
| De La Rosa, Roxanne     | 1/15/1991  | 12239         |
| Deane, Rylee Jescenia   | 5/16/2004  | 12290         |
| Erback, Jr., Gerald     |            |               |
| Joseph                  | #####      | 12297         |
| Erback, Mark Raymond    | #####      | 12296         |
| Esquibel, Riley James   | 7/7/2005   | 12125         |
| Felix, Adam Emery       | #####      | 12358         |
| Felix, Josie Corrine    | 8/12/2002  | 12357         |
| Finley, Robert Everette |            |               |
| Casey Dale              | 3/24/2004  | 12319         |
| Fox, Zion Joseph        | #####      | 12135         |
| Hale, Ayla Jill         | 7/2/2005   | 12123         |
| Hall, Kiana Jule        | 8/13/2005  | 12124         |
| Hall, Michael Talon     | 2/25/2006  | 12377         |
| Heart, Saisha Brooke    | 3/20/2002  | 12420         |
| Hinshaw, Ashton         |            |               |
| Charles                 | 1/20/2001  | 12224         |
| Howling Wolf, Cody      |            |               |
| Lynn                    | 3/29/1995  | 12343         |
| Howling Wolf, Desirae   |            |               |
| Marie                   | 3/22/1994  | 12342         |
| Howling Wolf, Lane      |            |               |
| Garrett                 | 6/3/1999   | 12344         |
| Hunter, Rueben Joshua   | 2/4/2006   | 12258         |



|                         |           |       |
|-------------------------|-----------|-------|
| Ironroad, Ethan Kane    | 10/9/2003 | 12275 |
| Jackson, Samuel         |           |       |
| Joseph                  | 2/25/2004 | 12227 |
| Little Owl, Samuel      |           |       |
| Aaron                   | #####     | 12246 |
| Little Owl, Tehya Joy   | 9/6/2002  | 12247 |
| Lyons, Justine Davine   | 7/19/2002 | 12279 |
| Martin, Taija Michelle  | 10/7/2003 | 12243 |
| Moniz, Jr., Raymond     |           |       |
| Vincent                 | 10/6/1979 | 12278 |
| Morin, Jesse Alexander  | 2/3/2004  | 12236 |
| Morsette, Riley         |           |       |
| McKenna Jo              | #####     | 12132 |
| Overlie, Kolby Storm    | 7/7/2001  | 12129 |
| Silliman, Michael John  | 12/9/1984 | 12131 |
| Smith, Giovanni Kileel  | 8/3/2002  | 12354 |
| Smith, Roman Silk       | 3/9/2005  | 12138 |
| Standish, Alicia Dawn   | 1/30/1989 | 12228 |
| Standish, Emma Jean     | 10/9/2005 | 12298 |
| Standish, Gracie Roylee | 10/9/2005 | 12299 |
| Standish, Lane Mitchell | 9/22/1990 | 12229 |
| Staples, Paul James     | #####     | 12128 |
| Starr, Jr., Hank Redsky | 9/4/2005  | 12254 |
| White Body, Jessica Lee | 10/8/1987 | 12316 |
| Wilcox, Melissa Marie   | 3/1/1972  | 12122 |
| Wilkinson, Atticus      |           |       |
| Arrow                   | 8/3/2005  | 12281 |
| Williams, Jasmine       |           |       |
| Unique                  | #####     | 12134 |
| Young Bird, Charlotte   |           |       |
| Ree                     | 6/3/2004  | 12126 |
| Young Bird, Claudia     |           |       |
| Rae                     | 6/3/2004  | 12127 |
| Young Bird-Prchal,      |           |       |
| Misty Sue               | 9/14/2001 | 12136 |

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**27. RESOLUTION NO. 06-57-NH;RELINQUISHMENT DONOVAN ABBY:**

Councilman Hale moved for approval of the relinquishment of Donovan Abby from the membership of the Three Affiliated Tribes. Councilman Spotted Bear seconded the motion.





VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

- 28. RESOLUTION NO. 06-58-NH, RELINQUISHMENT OF BRIDGET MARIE BURR:**  
Councilman Hale moved for approval of the relinquishment of Bridget Marie Burr from the membership of the Three Affiliated Tribes. Councilman Spotted Bear seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

- 29. SUSPENSION OF ROD YELLOW BIRD:**  
Informational

- 30. NEW HEALTHCARE FACILITY:**  
Councilman Wells moved for approval of the request from Jim Foote to be placed under the supervision of Councilman Mervin Packineau. Councilman Hale seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

- 31. FINANCIAL ASSISTANCE FOR ROCKETS:**  
Councilman Wells moved for approval to assist the Rockets with \$1500 to attend a basketball tournament in Idaho. Councilman Hale seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

- 31. RECESS MEETING:**  
The meeting was recessed at 8:25 p.m., until April 18, 2006.



**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

