



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 06-18-NH
JUNE 27, 2006**

CALL TO ORDER:

Vice-Chairman Wells called the meeting to order at 1:50 p.m.

ROLL CALL:

Members present: Vice-Chairman, Marcus D. Wells, Jr., Councilman Daylon Spotted Bear, Councilman Frank Whitecalfe, Councilman Mervin Packineau, Councilman Nathan Hale.

Members absent: Chairman Tex G. Hall (Meeting with Senator Conrad – Bismarck, ND on funding for the new “Health Care Center.”) Councilman Malcolm Wolf.

01. APPROVAL OF THE AGENDA:

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

Add-ons:

Councilman Packineau: Elders Organization – Anna Leigh and Leigh Ann Brady

Councilman Whitecalfe: USDA Loan Signatory Authority – Milo Spotted Horse

Councilman Hale: Kim Sterns – Mabel Bear

Councilman Spotted Bear: Dakota 3 Gas

Councilman Wells, Jr.: Orville Fox – Johanna White Bear.

VOTE: 5 Ayes. Motion carried.

02. TWIN BUTTES RESOLUTION FOR ESTABLISHMENT OF SERVICES TO ELDERS - ELDERS ORGANIZATION:

03. USDA LOAN SIGNATORY AUTHORITY:

Councilman moved for approval to give signatory authority to Councilman Frank Whitecalfe to sign paperwork for the USDA Loan for. Councilman seconded the motion.

VOTE:

04. RESOLUTION NO. DAKOTA 3:

Councilman Whitecalfe moved for approval of Councilman Hale seconded the motion.

VOTE: 5 Ayes. Motion carried.

05. SMALL LOAN, ORVILLE FOX:

Councilman Packineau moved for approval of a \$5,000 loan to Orville Fox, with his collateral based on mother’s probate and, subject to the requirements of the Small Loan Program, Councilman Whitecalfe seconded the motion.

VOTE: 5 Ayes. Motion carried.



06. SMALL LOAN – JOHANNA WHITE BEAR:

Councilman Spotted Bear moved for approval of a \$6,000 Loan for Johanna White Bear, subject to the waiting list and requirements of the Small Loan Program.
Councilman Hale

VOTE: 5 Ayes. Motion carried.

07. FINANCIAL ASSISTANCE JOE BLACKHAWK AND KIM STERNS

Councilman Hale moved for approval of a \$1,200 grant requested by Kim Sterns for Joe Blackhawk who is living in Texas with daughter and needs financial help to care for hi and pay his medical bills. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

08. FINANCIAL ASSISTANCE -MABEL BEAR:

Councilman Hale moved for approval of a \$1,500 grant to Mabel Bear for the purchase of a Van. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

09. INDIGNOUS GAMES: LEIGH ANN AND ANNA LEIGH BRADY:

Councilman Whitecalfe moved for approval of \$500 each for Leigh Anne and Anna Leigh Brady who is participating in the Indigenous games held in Denver, Colorado, and to approve assistance of \$250 to other participants per request; and to grant Merissa Spotted Horse \$250 to attend an academic camp in Tenn. Councilman Packineau seconded the motion.

Councilman Hale commented there was a Standing Resolution in place to help students with \$250 when participating in activities out of State. Karen Stevens said if the tribe stays at \$250 per participant they could help more people. Councilman Hale said if 90 of them came in, it would cost the tribe \$22,500. Karen said, if the tribal council doesn't have any more meetings, the cut off date will be Friday as participates will be leaving on Saturday.

Councilman Whitecalfe amended his motion to change the \$500 to \$250, according to the Standing Resolution in place. Councilman Packineau concurred with the amendment.

VOTE: 5 Ayes. Motion carried.

10. GRANTS AND DONATIONS:

Councilman Hale moved for approval to increase the Grants and Donations line item by \$100,000 for FY-06, and for the Treasurer to determine the source of funding.
Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.



11. TRAVEL MEMORANDUM FROM TREASURERS:

Councilman Packineau moved to recognize the memorandum issued by the Treasurer regarding a freeze travel. Councilman Hale seconded the motion.

There was discussion regarding the three staff people who defied the directive from the Treasurer and went directly to Chairman Hall, who then approved travel for them to Crow Native Days. Councilman Hale said the staff that went should be disciplined as it was direct subordination He said; the Council has to make some one an example and be disciplined accordingly. Rosie Johnson said two of the individuals that traveled on that date had meetings at the Crow Hospital, and that was their main purpose of travel, not Crow Native Days. She said they had about four hours of footage of hospital. The architects who built Crow hospital will build our tribes hospital.

VOTE: 5 Ayes. Motion carried.

12. JERRY NAGEL LOT SALE SANISH:

Councilman Whitecalfe moved for approval of the recommendation of Paul Danks regarding the purchase of lots in Sanish, ND from Jerry Nagel. Councilman Hale seconded the motion.

Recommendations:

- A new loan with USDA be initiated to purchase lots in Sanish
- Hire an independent Appraiser to do appraisals on the lots – USDA will not allow purchases over it's appraised value
- Need map indicating lots involved in the proposed sale to initiate the appraisal process.

VOTE: 5 Ayes. Motion carried.

13. CONCERNS OF SOCIAL SERVICE DIRECTOR:

- Evaluation of program by Tribal Analyst -Hugh Baker?
- Main concern on mental health on the reservation
- A Child Welfare worker asked to address a suicidal patient. CW workers do not have credentials to work with these types of patients. Now, family wants money from Social Service for that incident. Indian Health Service says she is not able to come to our homes.
- No dental services at Indian Health Service
- Bring the funding status of Social Service building to the next council meeting:
The staff are getting skin rashes from the buildings
CEDS have prioritized getting funding for the tribal gas station – they were not notified that Social Services was made priority to secure funding for their new Building. The CEDS Office doesn't think that it is a priority to get funding for the building.
- Major concern is budgets – no accounting receipts or payment of bills. Finance Department lights were shut off because of no-payment – had purchase order in Finance since April 3, 2006. The Memorandum of Understanding's Indirect Cost.



The USDA Grant changed from a grant to a loan because tribe didn't meet the deadline. They now want to buy a double wide.

15. REQUEST FOR FINANCIAL ASSISTANCE:

Renee Mayer asked for financial assistance for six children from her family to attend the Indigenous Games in Denver, Colorado on June 30-July 9, 2006. She was told to submit a written request.

16. DEPARTMENT OF JUSTICE -OJJ-DP:

The United States Department of Justice's Program Manager will be attending the Signature Event on August 14-16, 2006, and requests to meet the tribal business council members.

16. SPECIAL COUNCIL MEETING AGENDA-ROBERTS RULES OF ORDER:

It was consensus of the council members in attendance that when a Special Council Meeting is called - the agenda will be only for a specific item (s). There will be no add-ons to the agenda.

17. LSA CASINO:

Larry Leventhol formulated to put up the facility. \$14 Million dollars to provide owned and operated by the tribe other entities managed by Dale ultimately that staff will be responsible for that tribe. Both instances that it will be used for responsible for seeing that the budget is adhered too. Operating account will be used to pay for gaming devices.

18. RESOLUTION NO. 06-94-NH; BUY OUT

Councilman Whitecalfe moved for approval of a Resolution entitled, "Buy-Out." Councilman Spotted Bear seconded the motion.
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VOTE: 5 Ayes. Motion carried.

19. RESOLUTION NO. 06-95-NH; FORT BERTHOLD RURAL WATER SUPPLY:

Councilman Whitecalfe moved for approval of a resolution entitled, "Fort Berthold Rural Water Supply System to Seek Alternative Flexible Funding for the Water System Improvement." Councilman Spotted Bear seconded the motion.

VOTE: 5 Ayes. Motion carried.

20. JOHN DEERE LEASE FOR TERO:

Councilman Whitecalfe moved for approval of the John Deere lease. Councilman Hale seconded the motion.

VOTE: 5 Ayes. Motion carried.



21. THREE AFFILIATED TRIBES TRAVEL PROCEDURE:

Informational - Memorandums freezing travel have been issued since 2003. The most recent one was June 20, 2006. Councilman Whitecalfe will make the decision whether travel is necessary. Presently, local mileage requests come up to \$7,043.

22. SPECIAL TBC MEETING:

A Special Council Meeting will be scheduled for July 6, 2006 at 10:00 a.m. The council directed the CEO to come up with some kind of plan on how to disburse the Grants and Donation monies by motion. People who get this money there is a list and did them get the money. They get money and they didn't go where their supposed to go.

23. ADJOURNMENT:

Councilman Hale moved to adjourn the meeting at 6:12 p.m. Councilman Whitecalfe seconded the motion.

VOTE: 5 Ayes. Motion carried.

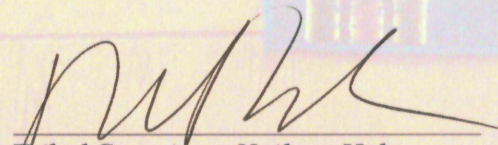
CERTIFICATION

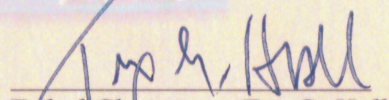
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum 6 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 18 day of July, 2006; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 5 members; 6 members opposed; 0 members abstained; 0 Members not voting.

Chairman Voting. Not voting.

Dated this 18 day of July, 2006.

ATTEST:


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


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