



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 06-21-NH
JULY 27, 2006**

CALL TO ORDER:

In the absence of the Tribal Chairman, and the Vice-Chairman, Secretary Hale called meeting to order in 3:04 p.m.

ROLL CALL: Members present: Chairman Tex G. Hall, (arrived at 3:29 p.m.) Councilman Daylon Spotted Bear, Councilman Frank Whitecalfe, Councilman Malcolm Wolf, Councilman Mervin Packineau, and Councilman Nathan Hale.

Member absent: Councilman Marcus D. Wells, Jr.

01. APPROVAL OF AGENDA

01. FY-06 TAT General Fund Budget
02. TAT Election Board Appointments
03. Resolution for OTFM

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

VOTE: 5 Ayes. Motion carried.

02. INTRODUCTION OF DR. WILSON: to Tribal Council: James Foote introduced Dr. Wilson to Council.

NOTE: Chairman Hall arrived at 3:29 p.m. and presided over the meeting.

03. FY-2006 BUDGET UPDATE; TEMPORARY EMPLOYEES:

Councilman Hale moved for approval of the recommendations from the Financial Team to furlough the non-essential temporary employees with a return date of October 1, 2006; [?] with the exception of essential staff which include: Health, Fire Department, Law Enforcement and water haulers; also to include vehicles and gas charges and give employees an option to keep cell phones but required a \$25.00 pay roll deduction per pay period. Councilman Spotted Bear seconded the motion.

DISCUSSION: *Financial Team includes CEO- Karen Stevens, HR-Barlow Wells
CFO-Frank Whitecalfe, Bonnie Red Fox, Legal-Steve Kelly, Accountant-Ken Stauffer,
Pat Wilkinson, Finance-Frank Henry, Contracts-Delphine Baker, Judy Brugh.*

**Barlow Wells Director of Human Resource will be part of this team to ensure that employees are properly notified of their furlough."*

VOTE: 4 Ayes, 1 Nay, 1 Abstention. Motion carried



04. AUTHORIZATION TO APPLY FOR A BRIDGE LOAN: (Define?)

Councilman Whitecalfe moved for approval to authorize Chairman Hall and Treasurer Whitecalfe to start developing a Bridge Loan with the appropriate staff to work with them, based on the Tribes needs. Councilmen Spotted Bear seconded the motion.

VOTE: 4 Ayes, 2 Nays, 0 Abstentions. Motion carried

05. RESOLUTION NO. 06-103-NH, AMENDMENT OF RESOLUTION NO. 06-98-NH, ELECTION BOARD APPOINTMENTS:

Councilman Packineau moved for approval of a "Resolution amending Resolution No. 06-98-NH" to appoint Mr. Pete Coffee II as Chairman of Election board. Councilman Hale seconded the motion.

VOTE: 5 Ayes, 1 Nay. Motion carried.

06. RESOLUTION NO. 06-104-NH; TRANSFER OF \$1,500,000.00 FROM THE TAT-ECONOMIC RECOVERY FUND TO BANK OF THE WEST.

Councilman Whitecalfe moved for approval of a Resolution entitled, "Directive to the Office of Trust Fund Management to Transfer \$1,500,000.00 from the Three Affiliated Tribes Economic Recovery Fund to Bank of the West." Councilman Spotted Bear seconded the motion.

VOTE: 6 Ayes. Motion carried.

07. ADJOURNMENT:

Councilman Hale moved to adjourn the meeting at 6:07 p.m. Councilman Wolf seconded the motion.

VOTE: 6 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 7 were present at the **Regular** Meeting thereof duly called, noticed, convened and held on the 12th day of **October**, 2006; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 6 members; 0 members opposed; 0 members abstained; 0 members not voting.

Chairman Voting. Not voting.

Dated this 12th day of **October**, 2006.

ATTEST:


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


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