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**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING NO. 06-22-NH  
AUGUST 9, 2006**

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**CALL TO ORDER:**

Vice-Chairman, Councilman Marcus D. Wells, Jr., called the meeting to order at 10:30 a.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. **A quorum was established with five members present.**

**Members absent:** Chairman Tex G. Hall [Speaker at meeting w/Lewis & Clark Signature Event ]Councilman Malcolm Wolf, (prior commitment)

**01. APPROVAL OF THE AGENDA:**

Councilman Hale moved for approval of the two agenda items for the Special Council Meeting. Councilman Whitecalfe seconded the motion.

- A. *Budget FY-06 Update*
- B. *TAT Election Board*

VOTE: 5 Ayes. Motion carried.

**02. TBC REGULAR MEETING AUGUST 10, 2006:**

Councilman Wolf said that he was not going to be able to attend the meeting as he has other commitments. He would like to have his land exchange presented at the meeting. He said the exchange would include approximately \$200 with the paperwork available at the Natural Resources Department.

**03. TAT FY-2006 BUDGET - RIBAIL, STAUFFER, CPA; PROPOSED REDUCTION OF NON-ESSENTIAL PROGRAMS AND STAFF:**

Councilman Whitecalfe moved for approval to direct Ribail and Stauffer to bring to the Tribal Business Council on August 10, 2006 recommendations for the proposed reduction of non-essential programs and staff. Councilman Hale seconded the motion.

VOTE: 6 Ayes. Motion carried.

**04. RESOLUTION NO. 06-106-NH; AMENDMENT - ELECTION BOARD**

Councilman Whitecalfe moved for approval to amend Resolution No.06-106-NH; to include two amendments; 1) Tom Desselhorst, Attorney for the TAT Election Board, 2) Sharon Young Wolf, North Segment Representative; Melvina Fredericks, West Segment Representative;



with the representatives from Four Bears and White Shield determined on August 10, 2006, further that all tribal business council members to recommend someone to serve as the tribal election clerk. Councilman Wolf seconded the motion.

VOTE: 6 Ayes. Motion carried.

**05. ADJOURNMENT:**

Councilman Hale moved for approval to adjourn the meeting at 1:42 p.m. Councilman Packineau 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 5 were present at the Special Meeting thereof duly called, noticed, convened and held on the 9<sup>th</sup> day of August, 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:**

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

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

