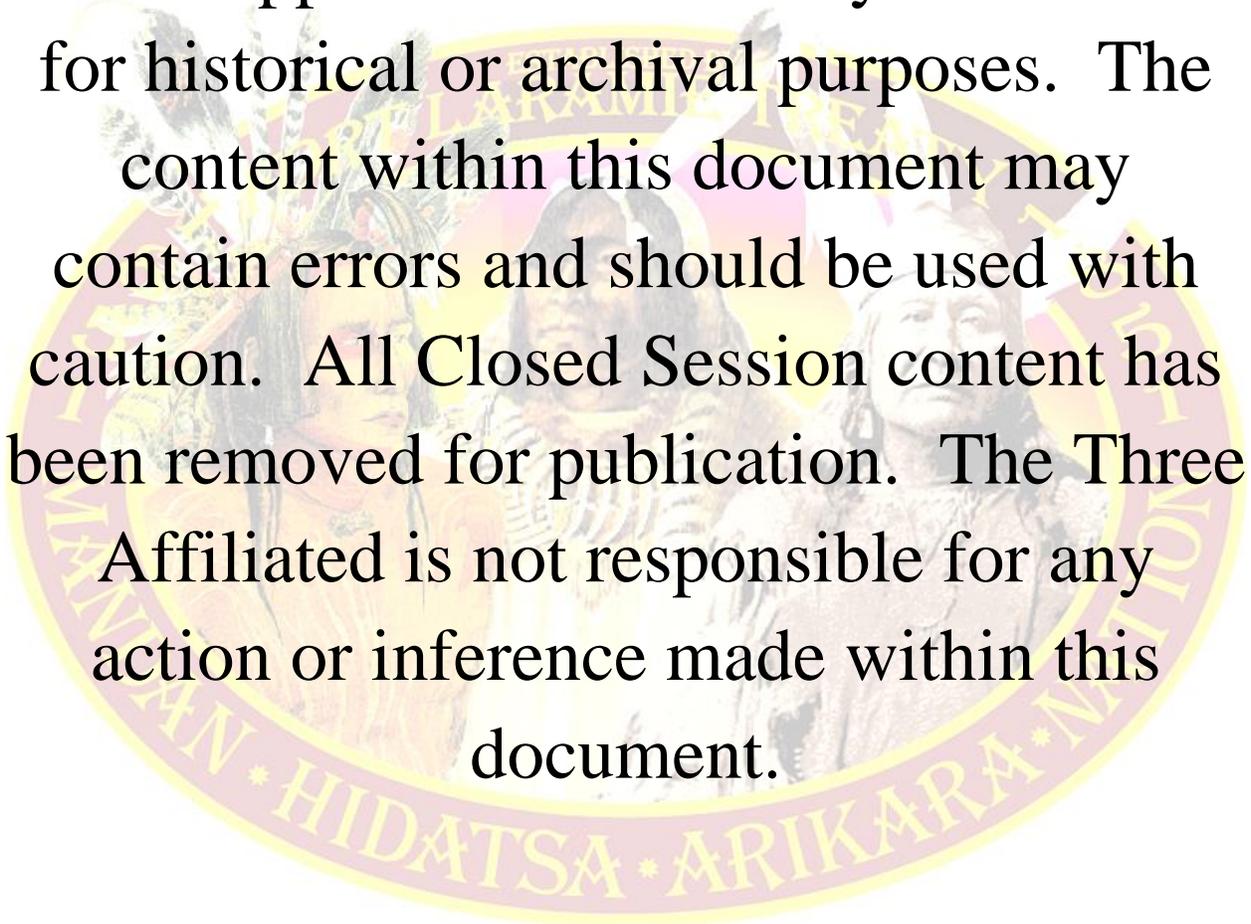


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**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING NO. 06-23-NH  
AUGUST 31, 2006**

**CALL TO ORDER:**

The meeting was called to order at 11:00 A.M. by Vice-Chairman, Councilman Marcus D. Wells, Jr.

**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, and Councilman Malcolm Wolf

**01. RESOLUTION NO. 06-110-NH, APPROVAL OF APPLICATION FOR A GRANT FROM USDA-RD IN THE AMOUNT OF \$1,292,979.00 FOR THE FOUR BEARS INTAKE EXTENSION PROJECT:**

Councilman

**02. FBDC – NORTHERN LIGHTS STREET LIGHTS:**

**03. ANNUAL OBLIGATION OF \$150,000 FROM REVENUE PAID BY FOUR BEARS CASINO AND LODGE TO THE TAT FOR THE PURPOSE OF SECURING A COMMERCIAL FACILITIES AND ECONOMIC DEVELOPMENT DIRECT LOAN THROUGH USDA.**

Councilman Whitecalfe moved for approval of Reso. No second – Motion failed. Refer to No. 8.

**04. NEW HEALTH FACILITY INTERGOVERNMENTAL PERSONNEL ACT-JAMES FOOTE – TWO YEAR CONTRACT RENEWAL:**

Councilman Whitecalfe moved for approval of a two-year IPA assignment of James Foote, employee of Indian Health and the Three Affiliated Tribes, and to negotiate a 50% cost share with Indian Health Service clarifying any budget concerns. Councilman Packineau seconded the motion.

DISCUSSION: James Foote informed the Tribal Business Council that Chairman Hall has already signed a letter of intent to extend the IPA Assignment for two year @ 100% tribal cost. Jim also said that his salary and budget line items will be covered by the \$300,000 from the Indian Health Service.

Deb Thompson brought her concerns to the table regarding the Intergovernmental Personnel Act contract agreement needs to identify the funding source as either the Master Contract or the Construction Contract. She further requested that Indian Health Service Master Contract be separate from Comprehensive Health



Contract. Her concern was not to jeopardize funding for the Physicians and Family Nurse Practitioner.

Contracts Officer, Bonnie Red Fox said that costs incurred by the program from July 31, 2006 to present will reimburse the General Fund budget at 100%. She further stated that it needs to be identified in the IPA but didn't think it would be a problem. Councilman Wells said to negotiate with Indian Health Service to cover 50 % of the IPA; as it's a lot of money to ask the tribe to pay 100% costs for an IPA.

VOTE: 5 Ayes Motion carried.

**05. HIRE OF FAMILY NURSE PRACTITIONER WHITE SHIELD/PARSHALL:**

Councilman Whitecalfe moved for approval to hire Alyssa DeCoteau at \$63,000 as a Family Nurse Practitioner, with her salary to come from the Tribal Health Budget and to change Councilman Hale seconded the motion.

VOTE: 5 Ayes. Motion carried.

**06. RESOLUTION NO. 06- 113-NH, ANNUAL OBLIGATION OF \$150,000 FROM REVENUE PAID BY FOUR BEARS CASINO AND LODGE TO THE TAT FOR THE PURPOSE OF SECURING A COMMERCIAL FACILITIES AND ECONOMIC DEVELOPMENT DIRECT LOAN THROUGH USDA.**

Councilman Whitecalfe moved for approval of a Resolution entitled, "Annual obligation of \$150,000 from revenue paid by Four Bears Casino and Lodge to the for the purpose of securing a commercial facilities and economic development direct loan through USDA." Councilman Hale seconded the motion.

VOTE: 5 Ayes. Motion carried.

**07. DRAWDOWN INTEREST OF \$500,000 FROM 4.5 MILLION CD BNC BANK:**

Councilman Whitecalfe moved for approval to direct the CFO to drawdown \$500,000, which is the interest from the 4.5 Million CD deposited in the BNC in Bismarck; \$109,000 would go to tribal housing, \$117,000 would go to Parshall Daycare; with the rest of the funds to be earmarked for second payroll. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

**08. TRIBAL HOUSING REVENUE LOAN CLOSING PROGRAM:**

Councilman Whitecalfe moved for approval to direct revenue received from loan closing is deposited into the TAT Tribal Housing's "Down Payment Assistance Program." Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.



**09. ADJOURNMENT:**

Councilman Whitecalfe moved for approval to adjourn the meeting at 2:07 p.m.  
Councilman Packineau 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 \_\_\_\_\_ were present at the \_\_\_\_\_ Meeting thereof duly called, noticed, convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 2006; that the foregoing Minutes were 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

