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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 06-25-NH
SEPTEMBER 12, 2006**

CALL TO ORDER:

In the absence of Chairman Tex G. Hall, the meeting was called to order at 11:20 a.m. by Vice-Chairman, Councilman Marcus D. Wells, Jr., at 11:20 a.m.

ROLL CALL:

Members present: Vice-Chairman, Councilman Marcus D. Wells, Jr., Councilman Daylon Spotted Bear, Councilman Frank Whitecalfe, Councilman Malcolm Wolf, and Councilman Nathan Hale. A quorum was established with five members present.

Members absent: Chairman Tex G. Hall, Councilman Mervin Packineau

01. FY 2007 TAT BUDGET

The Tribal Treasurer updated the council on the development of the 2007 TAT Budget. Pat Wilkinson is working on the Indirect Cost and Docket Budgets. She is compiling figures of actual monies that are available as well as the interest money from OTFM. He said, "Its going to take a little more time to pull together the indirect expenditures and budgets. Brandon has been working with Pat on it. The actual figures are what we have to budget in 2007 and hope to have a budget ready by Thursday to approve before the fiscal year in October.

02. FORT BERTHOLD HOUSING AUTHORITY/INDIAN ACTION II TEAM:

Councilman Whitecalfe moved for approval to authorize the Tribal Indian Action II Team to enter into a contract with the Fort Berthold Housing Authority to perform landscaping and dirt work in the Brooks Heights Apartment Complex; to complete road work, i.e., 55 loads of gravel in Mandaree's new sub-division, includes a budget for gas and oil; and to complete the excavation of an apartment complex in Twin Buttes; with the FBHA to provide pre-payment of \$25,000 and \$25,000 upon the completion of projects. Councilman Hale seconded the motion.

VOTE: 5 Ayes. Motion carried.

03. TRIBAL BUSINESS COUNCIL RESOLUTION FOR SIGNATORY AUTHORITY:

Councilman Hale moved for approval to direct the Legal Department to present on, September 14, 2006 a Resolution an explanation on signatory authority to maintain business within the tribal government of the Three Affiliated Tribes. Councilman Spotted Bear seconded the motion.



DISCUSSION:

This policy will include signatory authority on purchase orders, checks, and resolutions. Councilman Wells interpreted the mortuary customs for the “wake fund” with a live signature of the Treasurer submitted with the purchase order stamped by the Finance Office as was in past practice.

VOTE: 5 Ayes. Motion carried.

04. ENFORCEMENT OF VEHICLE USAGE POLICY:

Councilman Hale moved for approval to reiterate and put into action a motion to park all tribal vehicles; and to direct the legal department to develop a Resolution regarding the tribal vehicle usage for the seven programs and include enforcement with the Resolution. Councilman Wolf seconded the motion.

Discussion:

Councilman Wells reiterated Resolution 00-67-DSB passed in February 2000 that included four simple things. 1) the council prohibits the vehicle to be used to personal residents after normal working hours; 2) driven to personal destination after normal working hours; 3) driven to work site and used as personal vehicle; 4) charging of gas and oil for personal usage. This language could be used in the final draft.

Councilman Hale amended his motion to include language; “and to include the Veterans Program as an essential program and exempt from the directive.” Councilman Wolf concurred with the motion.

VOTE: 5 Ayes. Motion carried

05. NUMBER REPORT ON LAY OFF OF EMPLOYEES AND NEWLY HIRED EMPLOYEES:

Councilman Hale stated his view on administration doing new hires after the lay-off of 37 employees. Vice-Chairman Wells directed Brandon Hand to provide to the tribal business council on Thursday, September 14, 2006 an actual number of lay-offs and how many were hired after the lay-off directive- as they need ratification by full council.

CLOSED SESSION CHIEF EXECUTIVE OFFICER:/RESERVATIONS PROGRAM OFFICER:



DAKOTA 3, LLC:

Dragswolf Well Resolution passed through unanimous vote.

ADJOURNMENT:

12:45 p.m.





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:

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

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