



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
06-01-VJB  
NOVEMBER 9, 2006**

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**I. CALL TO ORDER:**

Meeting called to order at 10:18 A.M.

**II. ROLL CALL:**

Councilman Barry Benson, Councilman Frank Whitecalfe, Councilwoman V. Judy Brugh, Chairman Marcus Wells Jr., Councilman Malcolm Wolf, and Councilman Nathan Hale. A quorum is present. Councilman Packineau arrived later.

**III. APPROVAL OF AGENDA:**

Condolences go out to the Jonie Halsie family out in the Four Bears Segment. She did many things for us. She worked for the secretary's office. She set up the PBX System that we have our internet servers on. Back in 1998 to 2000 she helped get the minutes caught up.

Councilman Hale moved to approve of the agenda, seconded by Councilwoman v. Judy Brugh.

Discussion:

No discussion.

VOTE:

6 Ayes 0 Nays Motion carried.

**IV. CHAIRMAN'S REPORT: Marcus Wells Jr.**

**A. Executive Committee Resolution 06-01-VJB: Vice Chairman, Executive Secretary, and Treasurer**

Councilman Whitecalfe moved to approve of Resolution entitled, "Appointment of Executive Officers of the Tribal Business Council as of November 2006 and Authorizing Signatory Authority to Chairman Marcus Wells Jr. and the Treasurer of the Three Affiliated Tribes." The motion is seconded by Councilwoman Brugh.

Discussion:

No discussion.

VOTE:

6 Ayes 0 Nays Motion carried.

**B. Resolutions Printed at MHA Times**

Councilman Whitecalfe moved for approval to continue the minutes of the Tribal Business Council meetings to be printed in the MHA Times, seconded by Councilman Hale.

Discussion: It is approximately \$20,000.00 per year for printing and distribution. The Elders need to get the minutes. Councilman Hale will do a demonstration for the New Executive Secretary for making the resolution accessible on the internet.

VOTE: 6 Ayes 0 Nays Motion carried.

**C. Order of Business Resolution**

Deferred.

**D. Signature of Authority**

Councilman Benson moved to approve the Signature Card be denoted with Chairman Marcus Wells Jr. signature, the motion is seconded by Councilman Hale.

Discussion: For this pay period, we will have to honor the former Tribal Chairman Tex Hall's signature because of the banks. This will be included in the resolution.

VOTE: 6 Ayes 0 Nays Motion carried.

**V. TREASURER'S REPORT: Frank Whitecalfe**

**A. Twin Buttes School Board Resolution 06-02-VJB: Removal/Appointment of Replacements**

Councilwoman Brugh moved to approve of resolution entitled, "Suspension of Twin Buttes School Board Members, Melissa Starr, Hank Starr, and Darcy Lone Bear and the Temporary Appointment of Colby Little Soldier, Doyle Bell, and Darcy Medicine Stone to the Twin Buttes School." The Motion is seconded by Councilman Hale.

Discussion: Colby, Doyle, and Darcy will be temporarily appointed until the next election that happens every two years. ISEP funding puts recognition of Indian Schools with the Tribe; this is why the Council can do this.

VOTE: 6 Ayes 0 Nays Motion carried.

(Council recessed for 5 Minutes until Mervin Packineau arrived)

**B. Swearing in of Councilman Packineau for the 2006-2010 Term for the Parshall/Lucky Mound Segment**

Jim Foote administered the swearing in oath and prayer for Councilman Mervin Packineau.

**C. Six Agenda Items Added on**

Councilman Wolf moved to approve of adding six items to the agenda, seconded by Councilman Hale.

Discussion: This is irregular but is permissible by the Council members. These items are Mary Ellis Well request, JT Energy, Deadgrass Society, North segment Personnel Issue, Board Committee Appointments, and Councilman Packineau reserves his add on.

VOTE: 7 Ayes 0 Nays Motion carried.

**D. FY 07' Budget Resolution 06-03-VJB: CFO Brandon Hand**

Councilman Whitecalfe moved for approval of resolution 06-03-VJB entitled, "Brandon Hand, CFO of the Three Affiliated Tribes be Authorized the Authority to look at the Accounts at OTFM OST in Jim James Office at the B.I.A." The motion is seconded by Councilwoman Brugh.

Discussion: It is odd that you weren't involved in that now but we will get that corrected because you are the one that does all the wires, transfers, and draw downs.

VOTE: 7 Ayes 0 Nays Motion carried.

**E. Special Tribal Business Council meeting November 14, 2006**

Councilman Hale moved to approve of a Special Tribal Business Council meeting to be held on November 14, 2006, seconded by Councilman Wolf.

Discussion: Two items, the FY 07' Budget and FY 05' Audit. If you get that approved for the audit, were current.

VOTE: 7 Ayes 0 Nays Motion carried.

**F. Board Commissions Resolution 06-04-VJB: Chairman Wells**

Councilman Hale moved to approve of resolution 06-04-VJB entitled, "Board and Commission Appointments-Chairman." The motion is seconded by Councilman Packineau.

Discussion: No discussion.

VOTE: 7 Ayes 0 Nays Motion carried.

**G. JT Energy-Tim Judson**

Introduction of themselves.

**H. Dead Grass Society Funding Request-Fred Fox**

Councilman Whitecalfe moved to approve funding for the White Shield Dead Grass Society in the amount of \$2,500.00 also to include the other five segments for their funding approval, seconded by Councilman Packineau.

Discussion: This is an annual amount that we give celebrations. It will start at 6:00 P.M. This includes the other five segment requests.

VOTE: 7 Ayes 0 Nays Motion carried.

**I. Melva Newman Financial Request-Mervin Packineau**

The Treasurer's office will take care of it.

**J. Personnel Security Issue at Northern Lights-Malcolm Wolf**

Councilman Wolf moved to approve one additional security staff at Northern Lights, seconded by Councilman Packineau.

Discussion: There is an agreement with Fort Berthold Housing Authority between Four Bears Segment, and Mandaree Segment. They have not moved to extend this to any one else yet but it is there for the housing and the tribe to go together. This is food for thought. This is on residential units. Security is additional help kind of like a neighborhood watch. Parshalls security comes out of their budget. Mervin taked to Dennis Fox at housing about it. Dennis said he would do the \$10,000.00 match but the Tribe owes them. Dennis wanted Mervin to help him get paid then Housing will help out the other segments. How much do we owe? A significant amount.

VOTE: 7 Ayes 0 Nays Motion carried.

**K. Mary Ellis Wells-Executive Session**

Councilman moved to approve Addressed the Tribal Business Council on a criminal issue.

**L. Resolution 06-05-VJB: Four Bears Board and Commissions-V. Judy Brugh**

Councilman Brugh moved to approve resolution 06-05-VJB entitled, "Board and Commission Appointments-Four Bears Representative." The motion is seconded by Councilman Hale.

Discussion: Councilman Benson will have his at the next meeting.

VOTE:

6 Ayes 0 Nays Motion carried.

**M. Health Insurance Study by UND in Grand Forks-Twila Baker Demaray**

Councilwoman Brugh moved to approve the request to have the study on the Health Insurance Issues on the Fort Berthold Indian Reservation, seconded by Councilman Whitecalfe.

Discussion: When they are done, they will do a really complete report. Chairman Wells Jr. attended one in Minot when they did one on the Nursing. It was a two day session just on their findings.

VOTE:

7 Ayes 0 Nays Motion carried.

**N. Concealed weapons-Jack Craig/Steve Kelly**

Councilman Packineau moved to approve that a person carrying a concealed weapon's handgun license must report it to the Fort Berthold Law Enforcement, seconded by Councilman Hale.

Discussion: Guns will be taken away depending on the degree of the crime. This has to be developed by the Judicial Committee but this motion is for what is at hand. This is to safe guard the people that are on the Hit List made by a Tribal member not of this reservation. This will be added to the agenda on November 14, 2006.

VOTE:

7 Ayes 0 Nays Motion carried.

**O. Aging Matching Budget Request-Polly Chase**

Deferred to the November 15, 2006 Special meeting at 9:00 A.M. Auditors can't make it on November 14, 2006.

**P. Cobell Vs. Kempthorn**

Councilman Whitecalfe moved to approve the travel for Chairman Wells Jr., Steve Kelly, and Councilman Packineau for senate 1439 meeting on November 16, 2006, seconded by Councilman Packineau.

Discussion:

No discussion.

VOTE:

7 Ayes 0 Nays Motion carried.

**VI. ADJOURNMENT:**

Councilwoman Brugh moved to adjourn, seconded by Councilman Hale.

Meeting adjourned at 1:00 P.M.

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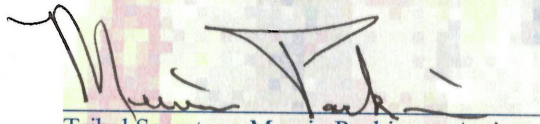
**CERTIFICATION**

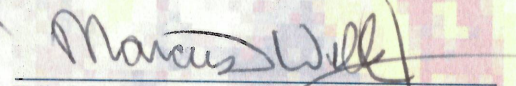
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum 5 were present at the Meeting thereof duly called, notice, convened and held on the 12 day of June, 2008; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman  Voting     Not Voting

Dated this 12 day of June, 2008.

**ATTEST:**

  
Tribal Secretary, Mervin Packineau-Acting  
Tribal Business Council,  
Three Affiliated Tribes

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