



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 06-06-VJB
December 4, 2006**

1. CALL TO ORDER:

Chairman Marcus Wells, calls meeting to order 11:05 a.m.

2. OPENING PRAYER:

Brandon Hand opening prayer

3. ROLL CALL:

Members present: Councilman Nathan Hale, Chairman Marcus Wells, Councilman Malcolm Wolf, Councilman Mervin Packineau, Councilwoman Judy Brugh, Councilman Frank Whitecalfe, and Councilman Barry Benson

4. APPROVAL OF THE AGENDA:

Chairman Marcus Wells moved for approval of agenda as amended, Councilman Packineau seconded motion.

A. FY 2007 Budget-Update from CFO, Brandon Hand

- Management Budget Team
- CD's
- Freeze on travel
- Status on various Programs

B. Addendum for OTF:

C. Board of appointments. For Twin Buttes Segment-Barry Benson

D. Boys and Girls Club-Mervin Packineau-

VOTE: 7 ayes: motion carried

A. FY 2007 Budget: Austin Gillette is present, Steve Kelly present 11:41 a.m.
Brandon Hand see attachment letter:

Councilman Hale moved to approve the letter to OST-Jim James: Councilman Whitecalfe seconded the motion.

VOTE: 7 ayes- 0 nays, motion carried.

Chairman Marcus Wells Jr., moved for approval #06-16-VJB resolution "Utilizing Bremer Bank". Councilman Whitecalfe seconded the motion.

VOTE: 6 ayes – 0 nays, motion carried

Councilman Packineau moved to approval on freeze on travel, additional hiring other than those advertised at this time, and pay increases until February 2007 on the general fund side. Motion seconded by Councilman Hale.

VOTE: 7 ayes- 0 nays, motion carried.

Chairman Wells moved to approve CEDS non-profit program to assist tribal enrolled members that are blind, from a grant to purchase canes, contact person Roger Bird Bear - Councilman Hale seconded the motion.

VOTE: 7 ayes- 0 nays, motion carried

Steve Kelly, concerns resolution on 401k and 403B \$60,000 the use of the money is temporary, permission to call banks on these loans, they would work with us to consolidate these roughly \$500,000 in loans. (40-50 employees)
Councilman Whitecalfe moved to approve Steve Kelly to have authority to investigate, until next special mtg. 12/11/06 for discussion. Councilman Packineau seconded the motion.

VOTE: 6 ayes- 0 nays, motion carried

C. Board of appointments for Twin Buttes Segment Barry Benson#06- -VJB.

Councilman Benson, some discrepancies; requested to move/discuss at the next meeting.

D. Boys and Girls Club Smokey Myrick, Kenny Wells's request- Kenny Wells opening statements on background of Club.

Councilman Packineau moved to approve \$2,140.00 for reimbursement of 13 train tickets, Motion seconded by Councilman Wolf

Discussion: Councilman Whitecalfe noted, will make check to that individual who covered that amount on their credit card to reimburse for the train tickets in the next two weeks.

VOTE: 6 ayes- 0 nays, motion carried.

Add – on's

Councilman Whitecalfe moved to approve to pay \$3,090.00 in notes for tribal pick-ups sitting at the bank. Motion seconded by Councilwoman Brugh

VOTE: 6 ayes- 0 nays, motion carried.

Chairwoman Brugh, moved to approve a loan of \$900.00 for travel expenses for Nuelly Heart to return to his employment, Councilman Packineau seconded the motion.

VOTE: 5 ayes-0 nays-1 abstention(vjb)-0 not voting; motion carried

2. ADJOURNMENT:


Councilman Hale 1:00 P.M.

CERTIFICATION

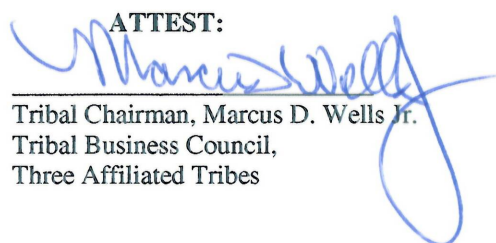
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum 6 were present at the Regular Meeting there of duly called, noticed, convened and held on the 11 day of January, 2007, 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 11 day of January 2007.



Executive Secretary, V. Judy Brugh
Tribal Business Council,
Three Affiliated Tribes

ATTEST:


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