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THREE AFFILIATED TRIBES
Regular Tribal Business Council Meeting
No. 07-02-VJB (Continuation)
Friday, January 12, 2007

I. MEETING CALLED TO ORDER:

Chairman Wells called the meeting to order at 12 p.m.

Meeting recessed at 12:50 p.m for an Appreciation lunch for Barb Pegg, Alyce Spottedbear and Paul Danks. Meeting reconvened at 2:28 p.m.

II. ROLL CALL

Present: Chairman Wells, Councilman Hale, Councilman Packineau, Councilman Benson, Councilman Whitecalfe. A quorum is established. Vice-chairman is Acting Secretary.

Absent: Councilman Wolf, Councilwoman Brugh

III. APPROVAL OF THE AGENDA-continuation

01. CHAIRMAN'S REPORT: Marcus Wells Jr.

02. TREASURERS REPORT: Councilman Frank Whitecalfe

FY 2007 Budget: Power Point presentation/Lawrence Baker, Angie Nehring and Jessica Grinnell

- Reflected on the General fund, Indirect Cost
- Hand-outs of FY 07 budget, loan-schedules were distributed to visitor's
- Councilman Whitecalfe explanation of loan status:
- Memorandum from Councilman Hale: Recommendation to each Representative.

A. Councilman Hale moved to approve recommendations from Councilman Hale's memorandum of recommendations to Tribal Business Council, motion seconded by Councilman Packineau.

Discussion: Councilman Packineau, noted to take a look at the four staff, suggested to put set dollar amount per staff member. Councilman Hale noted it would be \$64.00 a day for the four staff. Councilman Whitecalfe commented on a strict policy on the Directors in regards to Hire/Fire, set strict criteria, education, experience, etc.

VOTE: 5 ayes -0 nay; motion passed unanimously.

B. Councilman Whitecalfe commented about Elders Organization, Boys and Girls Club and Parshall Resource Center-

Councilman Whitecalfe moved to approve of a budget of \$30,000.00 to the MHA Elders Organization, \$30,000.00 to the Boys and Girls Club and \$30,000.00 to the Parshall Resource Center, total of \$90,000.00. Motion seconded by Councilman Packineau.

VOTE: 5 ayes -0 nay; motion passed unanimously

IX. COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS:

A. Natural Resources Committee: Councilman Barry Benson

01. Resolution “Pledge of revenues from construction site to Lake Sakakawea Casino Project” Dale Little Solder

Councilman Benson moved to approve Resolution #07-13 -NH “Pledge of revenues from construction site to Lake Sakakawea casino project.” Councilman Hale seconded the motion.

VOTE: 5 ayes -0 nay; motion passed unanimously

02. Elbowoods Memorial Health Center; James Foote Project Manager
Councilman Hale moved to approve resolution #07-14-NH “TBC

support Elbowoods Health Care Facility,” motion seconded by

Councilman Whitecalfe

Discussion: Councilman Hale addresses council on support the Health Facility

VOTE: 5 ayes -0 nay; motion passed unanimously

B. Judicial/Alcohol & Drug Committee: Councilman Mervin Packineau

01. Councilman Whitecalfe moved to approve resolution #07-15-NH “P.L 638

Contract of Program Functions, Services and Activities related directly and indirectly to Law Enforcement and Dispatch Services” Councilman Packineau seconded the motion.

Discussion: Councilman Whitecalfe questions the 638 Contract, Mark Fox addresses the Council on Coeur D’Alene tribe’s model.

VOTE: 5 ayes -0 nay; motion passed unanimously

02. Councilman Hale moved to approve Amending the TAT Alcohol and Drug Policy and Alcohol and Drug testing Policy, hand out. Adding “Now Therefore be it Resolved” Resolution #07-16-NH. Councilman Whitecalfe seconded the motion.

Discussion: “Deter” or prevent tardiness

VOTE: 5 ayes -0 nay; motion passed unanimously

X. PERSONNEL MATTERS: Executive Session-Barlow Wells

XI. ADJOURNMENT

Councilman Packineau moved to adjourn at 5:20 p.m. Councilman Hale seconded the motion. Meeting adjourned.

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 _____, 2007; 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 _____, 2007.

ATTEST:

Executive Secretary, Nathan Hale
(Acting)
Tribal Business Council,
Three Affiliated Tribes

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