



Three Affiliated Tribes
Tribal Business Council
Special Meeting 07-04-VJB
January 26, 2007 @ 10 a.m.

- I. **CALL TO ORDER-**
Chairman Marcus Wells Jr., called meeting to order @ 10:35 a.m.
- II. **OPENING PRAYER-**
Mr. Perkins
- III. **ROLL CALL-**
Councilman Barry Benson, Councilwoman V. Judy Brugh,
Councilman Mervin Packineau, Councilman Malcolm Wolf,
Councilman Nathan Hale, Chairman Marcus Wells Jr., A quorum
is established. Absent: Councilman Frank Whitecalfe
- IV. **APPROVAL OF THE AGENDA-**
 - A. **Selection of Advertised Directors – Executive closed session**

- Councilman Hale moved to approve “Dewey Hosie” for the TERO Director. Councilman Packineau seconded the motion.
VOTE: 6 ayes -0 nay; motion passed unanimously
- Councilman Brugh moved to approve “Arthur T. Mandan” for CHR Director. Councilman Wolf seconded the motion.
VOTE: 6 ayes -0 nay; motion passed unanimously
- Councilwoman Brugh moved to approve “Leo Lockwood” for VOC Rehabilitation Director. Motion died due to lack of second.
- Councilman Packineau moved to approve “Gerald Fox” for Voc. Rehabilitation Director. Motion died due to lack of second.
- Councilwoman Brugh moved to approve “Leo Lockwood” for the Voc. Rehabilitation Director. Councilman Packineau seconded the motion.
VOTE: 5 ayes -1 nay; motion passed.
- Councilman Hale moved to approve “Beldon Moberg” as MIS Director. Councilwoman Brugh seconded the motion.
Discussion: Chairman Wells concerns with TAT Webpage to update. Vonnie Alberts noted she and Mr. Moberg have recently updated the webpage.
VOTE: 3 ayes-2 nays-1 abstain; motion approved
- Councilman Hale moved to approve “Aileen Jackson” for the Tribal Health Administrator, Councilwoman Brugh seconded the motion.
VOTE: 6 ayes -0 nay; motion passed unanimously
- Councilman Benson moved to approve “Fred Poitra” for the Game & Fish Director. Councilman Wolf seconded the motion.
VOTE: 5 ayes -1 nay; motion passed.
- Councilwoman Brugh moved to approve “Richard Whitetail” for the TAT Utilities Director. Councilman Packineau seconded the motion.
Discussion: Councilman Hale stated his concerns of the pay of rate.
VOTE: 6 ayes -0 nay; motion passed unanimously.

B. Add-on Boys and Girls Club of Twin Buttes-(BB)

Request from Rikki Gillette to have the Three Affiliated Tribes match their fundraisers for AISES Fair in March 2007. The amount would be whatever funds they raise in the next month.

Councilman Benson moved to approve \$250.00 for three students for a total of \$750.00. Motion seconded by Councilman Packineau. VOTE: 6 ayes -0 nay; motion passed unanimously

C. Add-on Clarification of Mileage Resolution-(MWJ)

Resolution #07-18-NH for VJB we need clarification on the retro-active date of the mileage.

Councilman Benson moved to approve the resolution #07-19-VJB the retro-active date of 11/14/06. Motion seconded by Councilman Packineau.

VOTE: 5 ayes -1 nay; motion passed

D. Add-on Marilyn Jacobs Education Leave/Patricia Everette Military Leave-(MP) admin.

Marilyn Jacobs: Pursuing her Bachelors Degree in Education.

Patricia Everette: taking care of grand-children due to both parents being in Iraq.

Councilman Packineau moved to approve from the General Fund to support the Education Leave and Administration Leave for the two individuals Marilyn Jacobs and Patricia Everette until clarification from the federal funds can be allowed to do that for the Headstart program.

Discussion: Councilman Hale noted to look at Policy and Procedures handbook. Three months of education leave for Marilyn Jacobs to student teach and also the same amount of leave for P. Everette. Councilman Wolf seconded the motion.

VOTE: 4 ayes -2 nay -0 abstain -0 not voting; motion passed

Councilman Benson moved to approve amendments of agenda, Motion seconded by Councilman Hale.

VOTE: 6 ayes -0 nay; motion passed unanimously

V. ADJOURNMENT-

Councilman Packineau moved to adjourn @ 12:12 p.m.

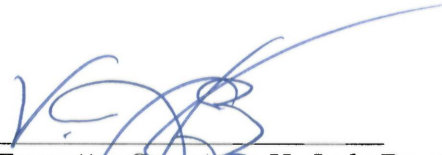
Councilman Hale seconded the motion. Meeting adjourned.

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 7 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 12 day of July, 2007; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 7 members; 0 members opposed; 0 members abstained; 0 Members not voting.

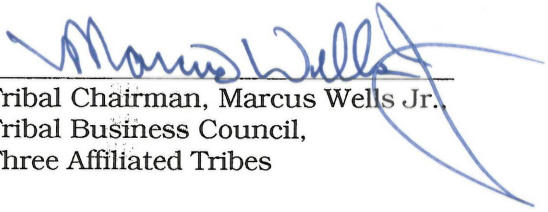
Chairman Votng. [] Not voting.

Dated this 27 day of September, 2007.



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

ATTEST:



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