



Three Affiliated Tribes
Tribal Business Council
Special Meeting 07-05-VJB
February 1, 2007 at 11 a.m.

- I. **CALL TO ORDER**-by
Chairman Marcus Wells Jr. @ 11:12 a.m.
- II. **OPENING PRAYER**- by
Councilman Frank Whitecalfe
- III. **ROLL CALL**-by Secretary V. Judy Brugh
Councilman Barry Benson, Councilman Frank Whitecalfe,
Councilman Nathan Hale, Chairman Marcus Wells Jr., A quorum
is present.
Absent: Councilman Malcolm Wolf, Councilman Mervin Packineau
Councilman Malcolm Wolf enters meeting @ 1:26 p.m.
- IV. **APPROVAL OF THE AGENDA**-
01. "FY07" Budget approval
- Revenue vs. Expense Report-General Fund Excel spreadsheet presented by Ken Stauffer Ribail & Associates. Councilman Whitecalfe moved to approve the budget of FY 2007 for the General Fund of \$18,147,000.00 resolution #07-20-VJB. Motion seconded by Councilman Hale
Discussion: Councilman Hale requested to the Councilmen that the Elders and Youth programs to be looked at as priorities. Councilman Wolf supports Councilman Hale's request.
VOTE: 6 ayes -0 nay; motion passed unanimously
02. Tribal Finance Department
- Letter of resignation from CFO- Councilman Hale moved to accept CFO Brandon Hand's resignation along with stipulations and a 30 day severance pay. Motion seconded by Councilman Whitecalfe.
VOTE: 6 ayes -0 nay; motion passed
- Councilman Hale, moved to approve advertising the CFO position with CPA degree/credentials, "advertised until filled." Interview the top five applicants. Motion seconded by Councilman Whitecalfe.

VOTE: 6 ayes -0 nay; motion passed unanimously

03. Rodeo Club- DISCUSSION: Clean out "roping arena" records management. Executive Secretary's Office will need to "red tape records" for storage and move to another location. And also varies tribal clubs/organizations will utilize the arena for riding and roping activities.

04. Councilman Whitecalfe moved to approve Tribal Social Services and Veteran's program to move to the former TAT Daycare building. Motion seconded by Councilman Hale.

VOTE: 6 ayes -0 nay; motion passed

Discussion: A General Assembly addressing tribal employees on approved budget on February 6, 2007 at Event Center 1 p.m. All Councilmen agreed on date.

V. **ADJOURNMENT**-

Councilman Hale moved to adjourn. Councilwoman Brugh seconded the motion.

Meeting adjourned @ 3:14 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 7 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 12th 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 Voting. [] Not voting.

Dated this 27 day of September, 2007.

ATTEST:



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



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