



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING NO. 07-06-VJB
THURSDAY, FEBRUARY 8, 2007
10:00 a.m.**

I. CALL TO ORDER:

Chairman Marcus Wells, Jr. call to order 10:32 a.m.

II. PRAYER:

Prayer by Councilman Wolf.

III. ROLL CALL:

Members present: Councilman Barry Benson, Councilman Frank White Calfe, Chairman Marcus Wells Jr., Councilman Malcolm Wolf, Councilman Packineau, Councilwoman V. Judy Brugh. Six present, a quorum is established.

IV. APPROVAL OF THE AGENDA:

Councilman Frank White Calfe moved to approve the agenda as amended, motion seconded by Councilman Packineau.

VOTE: 6 ayes - 0 nays; motion carried.

A. Cops Fast Budget:

Councilman Packineau moved to approve the Acting CFO Angie Nehring and Federal Programs manager Hugh Baker to review the Cops Fast funding FY 07' and Indirect budgets for other amendments, motion seconded by Councilwoman V. Judy Brugh.

Discussion: **BRING BACK TO FULL COUNCIL**

VOTE: 6 ayes 0 nays Motion carried.

B. Special Tribal Business Council meeting-February 20, 2007

Councilman Wolf moved to approve to have a Special Tribal Business Council Meeting on February 20, 2007 for Oil Companies to present their proposals, motion seconded by Councilman Packineau.

Discussion: Fred Fox, Natural Resource Director will contact all Oil Companies to present their proposals.

VOTE: 6 ayes 0 nays Motion carried.

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

A. Medical Assistance- Hugh Baker to review federal programs for funds.

B. Dennis Fox Jr. – Dream Catchers Program Issue



Councilman White Calf moved to approve **Resolution #07-21-vjb**, "Authorization of Fort Berthold Housing Authority to Convey Lots within the Sandhill Addition in New Town, North Dakota to Eligible Purchasers, and remedies related thereto," motion seconded by Councilman Wolf.

VOTE: 6 ayes 0 nays Motion carried.

C. Dennis Fox Jr. – Chairman’s Seal

Councilman White Calf moved to approve to incorporate the Chairman’s seal, designed by Dennis Fox Jr. motion seconded by Councilwoman Brugh.

Discussion: It will be taken out of the Chairman’s budget.

VOTE: 6 ayes - 0 nays; Motion carried.

D. North Segment Appointment to KMHA BOARD– Flora Wolf

Councilman White Calfe moved to approve **Resolution #07-22-vjb** to appoint Flora Wolf to the KMHA Board, motion seconded by Councilman Packineau.

VOTE: 6 ayes -0 nays; Motion carried.

E. Appointment to Fort Berthold Housing Board – Rick Little Swallow

Councilman Packineau moved to approve **Resolution #07-23-vjb** to appoint Rick Little Swallow to the Fort Berthold Housing Authority board, motion seconded by Councilman White Calf.

VOTE: 5ayes -1 nay; Motion carried.

VI. TREASURER’S REPORT- Councilman White Calfe

A. Charles Blake – Loan Request – Deferred

B. Baby Face – Chad Daylon

Councilman Benson moved to approve the strategy for the Twin Buttes School District. (Fund Baby Face based on availability of funds in the amount of \$125,000 to reimburse the Twin Buttes School district for salaries the school has paid), motion seconded by Councilman Mervin Packineau.

VOTE 6 ayes - 0 nays; Motion carried.

C. Twin Buttes School – New School Construction-Corrective action plan. To bring back Resolution to Special TBC Meeting on February 20, 2007.



D. Resolution on Historic Preservation for White Shield

Councilwoman Brugh moved to approve **Resolution #07-25-vjb** for THPO and for White Shield Historic Preservation, motion seconded by Councilman Packineau.

Discussion: Has to be approved today because deadline is February 14, 2007. To work it out with Dewey Hosie later.

VOTE: 6 ayes - 0 nays; Motion carried.

E. Arrow Wilkinson-Loan Request

Councilwoman Brugh moved to approve Educational loan request in the amount of \$13,006.80 pending Small Loans review, motion seconded by Councilman Packineau.

Discussion: His Doctoral Degree in Education.

VOTE: 6 ayes - 0 nays; Motion carried.

VII UNFINISHED BUSINESS:

A. Sally White – Nux-baa-ga pow wow committee – Deferred

B. Land Sale Resolutions –Councilman Benson moved to approve **Resolution #07-26-vjb** to Toni Marie Lockwood, **Resolution #07-27-vjb** to Gina Mayer, **Resolution #07-28-vjb** to Ramona Two Shields, and Exchange **Resolution #07-29-vjb** to Clark Fox. Motion seconded by Councilwoman Brugh.

VOTE: 6 ayes - 0 nays; Motion carried.

C. Resolution #07-30-vjb

Councilwoman Brugh moved to approve to amend and approve previous Tribal Business Council action on **Resolution #07-30-vjb** which states the Internal Auditor will be supervised by the Gaming Committee of the Tribal Business Council, motion seconded by Councilman White Calfe.

Discussion: The amendment is to strike the word “two” from the surveillance positions to then read, “Surveillance staff”. Found in the last paragraph of the resolution.

VOTE: 6 ayes -0 nays; Motion carried.



VIII NEW BUSINESS:

A. Lester Crows Heart – Grievance Settlement/Not Present.

B. Jerry Nagel – Black Rock / Informational.

C. Will Grant- Free Health and Burial Insurance for enrolled members

Moved to Health, Human, & Education Committee Meeting. Will E-mail Councilman Nathan Hale.

D. Scott Eagle-Travel request/Vehicle Usage

1. Travel request- Councilwoman Brugh moved to approve the motion for \$2,500.00 apiece for Scott Eagle and Dominick Sillitti a total of \$5,000.00 dollars to travel to China on a Cultural trip to be reimbursed from the Tourism (0969) account, motion seconded by Councilman Packineau.

VOTE: 6 ayes 0 nays Motion carried.

2. Vehicle usage-Tribal Vehicle sold.

E. Jim Bear-Employment issue-moved to Executive Meeting.

IX COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS:

A. Executive Committee: Chairman Marcus Wells Jr. (Closed Session)

B. HHR Committee: Vice-Chairman Nathan Hale

1. **Verlee White Calfe Saylor**

• **Fort Berthold Occupant Protection Committee Recognition-**
Tabled.

• **RAV Clinic Information-**Informational.

THPO Resolution – Approved under Treasurers report.

2. **Twin Buttes Baby Face Program** – Bring back to Special TBC on February 20, 2007.

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

1. **Resolution, “Approval of Membership to the Northern Plains Intertribal Court of Appeals FY 2007”. (Roger Bird Bear)**

Councilman Packineau moved to approve **Resolution #07-32-vjb** to approve *annual* membership to the Northern Plains Inter Tribal Court of Appeals, motion seconded by Councilwoman Brugh.

VOTE: 6 ayes - 0 nays; Motion carried.



2. **Child Welfare Code (Tyra Wilkinson)**

Councilman White Calfe moved to approve **Resolution #07-33-vjb**, motion seconded by Councilman Packineau.

Discussion: Allowing for Permanent Guardianship instead of terminating parental rights and unmarried couples to act as foster parents. Also the Indian Child Welfare Act old code provisions aren't feasible with regards to the Indian Child Welfare Act. It's a long code of 115 pages and covers mostly everything.

VOTE: 6 ayes -0 nays; Motion carried.

3. **GTFJC-Resolution-“Authorization for Gerald Tex Fox Justice Center to Establish a Justice Center Expansion Fund.”**

Councilman Whitecalfe moved to approve **Resolution #07-31-vjb** Authorizing GTFJC to proceed with Expansion fund, motion seconded by Councilman Packineau.

VOTE: 6 ayes - 0 nay; Motion carried.

D. **Natural Resources Committee: Councilman Barry Benson**

1. **Fred Evans – Oil and Gas lease agreement –**

Councilman Whitecalfe moved to approve to sign lease agreement on 411 acres of the Figure 4 Ranch at 18% royalties and \$100 per acre pending Legal review, motion seconded by Councilman Benson.

Discussion: For Councilmen's to thoroughly review the document. The McKenzie and Dunn County court houses should provide this document.

VOTE: 6 ayes - 0 nays; Motion carried.

2. **Dale Little Soldier – Resolution Change**

Deferred to Special Tribal Council meeting on February 20, 2007.

3. **Ted Lone Fight III- Buffalo Project**

- **Name change**-Figure 4 Ranch to Mandan Hidatsa Arikara Tribal Ranch and Lodge.
- **Resolution**, “Appointment to Inter Tribal Bison Cooperative and alternate member”.



- **Resolution**, “Granting TAT Buffalo Project to apply for other funding sources and official name change of project”.

Councilman Packineau moved to approve to change the name of the Figure 4 Ranch to the Mandan Hidatsa Arikara Tribal Ranch and lodge, motion seconded by Councilwoman Brugh.

VOTE: 6 ayes - 0 nays; Motion carried.

Councilman Whitecalfe moved to approve **Resolution # 07-34-vjb** authorizing funding for the Mandan Hidatsa Arikara Tribal Ranch and lodge, motion seconded by Councilman Packineau.

VOTE: 6 ayes - 0 nays; Motion carried.

Councilwoman Brugh moved to approve **Resolution #07-35-vjb** authorizing the Tribe to be a member of the Inter-Tribal Bison Cooperative Board, Appointment of Ted Lone Fight III to serve on the Inter-Tribal Bison Cooperative Board of Directors and Abigail Bingen as Alternate. Motion seconded by Councilman Packineau.

VOTE: 6 ayes -0 nays; Motion carried.

E. Indian Health Service Unit: Michelle Leach, SUD

Need letter to Dr. Grim from Chairman Wells Jr. Office. I.H.S. Unit advised to get information to Chairman and the Council so they can take it with them to D.C. I.H.S. to follow up with Maggie Yellow Bird/St. Alexis case.

F. Horace Pipe – Oil Refinery

Councilman Whitecalfe moved to approve for \$112,000 dollars to be used for scope of work in the Three Affiliated Tribes Engineering budget set by Project Manager. This is for a period of 6 months. Motion seconded by Councilman Wolf.

Discussion: Councilman Whitecalfe will get information together for the rest of the Council by next month.

VOTE: 6 ayes -0 nays; Motion carried.

X. Personnel Matters: Executive Session

Meeting began at 1:30 p.m.

Closed session.



XI LEGAL DEPARTMENT:

- A. OST Resolution (Steve Kelly)**
- B. Revised Comprehensive MHA Drug Code – Title V, Chapter 1**
- C. Revised Comprehensive MHA Drug Code – Title IIIA**
- D. United Construction & Supply Contractor Claim**

XI. ADJOURNMENT:


Councilman Packineau moved to adjourn the meeting, seconded by Councilman Wolf.
Adjournment at 5:55 p.m.

CERTIFICATION

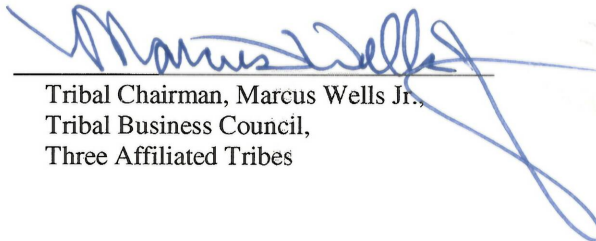
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council’s Regular Tribal Business Council meeting is composed of seven (7) members of whom five (5) constitute a quorum 7 were present at the Meeting thereof duly called, notice, 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.

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