



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
Special Tribal Business Council 07-07-VJB
THURSDAY, February 22, 2007
10:00 a.m.**

I. CALL TO ORDER:

Chairman Marcus Wells Jr. calls meeting to order @ 11 a.m.

II. PRAYER:

Dale Little Soldier

III. ROLL CALL:

Councilman Nathan Hale, Chairman Marcus Wells Jr., Councilwoman V. Judy Brugh, Councilman Frank Whitecalfe, Councilman Malcolm Wolf, Councilman Barry Benson. A quorum is established. Absent: Councilman Mervin Packineau (entered mtg. 1:30 p.m.) Councilman V. Judy Brugh exited mtg. to attend another mtg. at 1:45 p.m. Councilman Hale is acting Secretary. Councilwoman Brugh returned @ 2:30 p.m.

IV. APPROVAL OF THE AGENDA:

Chairman Wells, updates TAT Council of visit from Senator Dorgan and staff through out New Town and Parshall Communities this morning. Councilman Packineau is assisting the tour in Parshall.

A. Oil Companies/Proposals: Fred Fox

Present:

Deidra O'Callaghan/Black Rock CO.-informational
Spencer Wilkinson Jr./Dakota 3 CO.-informational
Alan Dicher/Ballantyne Oil CO.-informational
David Klym/Marathon Oil CO.-informational (@ 2:06 p.m.)

Councilman Hale moved to approve of a Special Meeting on March 15, 2007 at 10 a.m. for a formal answer to the Oil Companies Proposal.

Motion seconded by Councilman Wolf.

VOTE: 6 ayes -0 nay; motion passed

Economic Development Committee meeting scheduled for 2/27/07 and 3/13/07 at 10 a.m. for further review of Oil Companies.

B. Dale Little Soldier-Resolution Change

Councilman Benson moved to approve "Eagle Catch Casino" resolution #07-37-VJB, motion seconded by Councilman Whitecalfe.

Discussion: Councilwoman Brugh noted to rescind resolution #07-13-VJB as amended

VOTE: 6 ayes -0 nay; motion passed unanimously

C. "Babyface" Program-

Councilman Benson moved to approve authorizing the TAT Treasurer to release \$37,500.00 and to pay the remaining half by the end of the school year. Councilman Hale seconded the motion.
VOTE: 6 ayes -0 nay; motion passed unanimously

D. Twin Buttes School

Steve Kelly- updates the Council of the letters from Beverly Moran. Councilman Whitecalfe moved to approve resolution #07-38-VJB relieving Twin Buttes School from Marshall Group loan and the Tribe responsible for that note. Councilman Benson seconded the motion.
VOTE: 6 ayes -0 nay; motion passed unanimously

Councilman Whitecalfe moved to approve to reinstate Twin Buttes Federal Funds Account to the original account and to take out allowable cost; the tribe is responsible to seek reimbursement for the responsible parties. Resolution #07-39-NH. Motion seconded by Councilman Benson. Councilman Hale acting Secretary.
VOTE: 5 ayes -0 nay -1 abstain -0 not voting; motion passed.

Councilman Benson moved to approve the hire of Maynard Demaray to part-time or until Phase II of the project. Motion seconded by Councilman Whitecalfe.
VOTE: 6 aye -0 nay; motion passed

E. Legal Department-resolutions tabled from TBC 2/8/07

- OST Resolution-

Austin Gillette requested to table this resolution to research the corrected amount, for the "cattle guards".

- Revised MHA Drug Code-Title V-(deferred)
- Revised MHA Drug Code-Title III A-(deferred)
- United Construction and Supply Contractor Claim

Jenny Fyten presented contractor claims for the BIA building and BIA Housing quarters.

Councilman Hale moved to authorize Jennifer Fyten to further negotiate United Construction and Supply Contractor Claim dispute to the allotted amount of (\$34,647.00). Councilwoman Brugh seconded the motion.
VOTE: 6 ayes -0 nay; motion passed unanimously

09. Councilman Benson move to approve the purchase of a water truck for the Twin Buttes Community from North Segment selling price is \$5,000.00; Twin Buttes using their insurance check of \$11,000.00 and with the appraisal/quote for a the current water tank to be added on the selling price. Motion seconded by Councilman Whitecalfe
VOTE: 6 ayes -0 nay -1 abstain -0 not voting; motion passed

G. Verlee White Calfe-Sayler

- Fort Berthold Occupant Protection Committee Recognition

Councilman Benson moved to approve the recognition of the Fort Berthold Occupant Protection Committee resolution, motion seconded by Councilman Hale. Councilman Hale withdrew his seconded to have the program staff here.

V. ADJOURNMENT:


Councilman Hale moved to adjourn at 4:46 p.m. Councilman Wolf seconded the motion.

CERTIFICATION

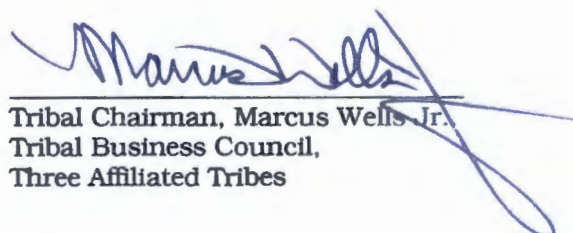
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum 7 were present at the Regular Meeting thereof duly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


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

ATTEST:


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