



**Three Affiliated Tribes  
Tribal Business Council  
Special Meeting # 07-10-VJB  
March 12, 2007  
10:00 a.m. (cont.)**

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**I. CALL TO ORDER:**

Chairman Marcus Wells Jr., calls meeting to order at 10:35 a.m.

**II. ROLL CALL:**

Councilwoman V. Judy Brugh, Chairman Marcus Wells Jr., Councilman Frank Whitecalfe, Councilman Malcolm Wolf, and Councilman Barry Benson via phone (conference), Councilman Nathan Hale via phone (hospital) call ended 11:21 a.m., Councilman Mervin Packineau present at 10:51 a.m.

**III. APPROVAL OF THE AGENDA:**

Councilman Wolf motion to approve the agenda, motion seconded by Councilwoman Brugh.

VOTE: 5 ayes -0 nay; motion passed

**IV. COMMITTEE REPORTS:**

**\*Natural Resource Department: Barry Benson**

**01. BIA MTG./BLACK ROCK OIL COMPANY:**

Pat Hemy; Acting Superintendent from Turtle Mountain/Update

Councilman Packineau moved to approve the endorsement of archiving the Fort Berthold Agency BIA records for safe keeping/adequate environment in Lenexa, KS. Councilman Whitecalfe seconded the motion.

VOTE: 6 ayes -0 nay; motion passed unanimously

**02. RANGE UNIT 906:**

**No action taken**

**03. MELANIE BRUGH:**

Councilman Whitecalfe moved to approve an extension on Melanie Brugh's range unit 22 for 30 days. Councilman Packineau seconded the motion.

Discussion: Noted by Councilman Whitecalfe range unit extensions for 30-days are effective from 3/12/07.

VOTE: 5 ayes-0 nays-1 (abstain) (VJB) motion passed.

**04. REINSTATEMENT OF THE ELECTRONIC SYSTEM:**

Councilman Wolf moved to approve to reinstate the electronic system on the tribal statements from OST. Councilwoman Brugh seconded the motion.

Discussion: Executive Secretary's office will distribute the letter with the Councilmen email addresses.

VOTE: 6 ayes -0 nay; motion passed unanimously

**\*Judicial/Alcohol & Drug Committee: Mervin Packineau**

**01. TRAFFIC SAFETY PROGRAM-DARRYL HALL:**

Councilman Packineau moved to approve resolution #07-58-VJB "Affirmation Regarding, Three Affiliated Tribes Traffic Safety Program". Councilwoman Brugh seconded the motion.

Discussion: Striking the last five words of the resolution.

VOTE: 6 ayes -0 motion passed



**\*HHR Committee: Vice-Chair Nathan Hale**  
**01. PERSONNEL- (closed session)**

**V. ADJOURNMENT:**

Councilman Packineau moved to adjourn, Councilman Wolf seconded the motion. Meeting adjourned at 4:10 p.m.




**CERTIFICATION**

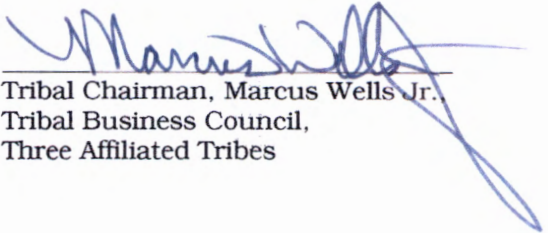
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum 7 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 12<sup>th</sup> 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:**

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

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