



Three Affiliated Tribes  
Tribal Business Council  
**Special Meeting 07-11-VJB**  
**In Twin Buttes Segment**  
*March 27, 2007 @ 1 p.m*

A. **CALL TO ORDER-**

Meeting called to order at 1 pm by Chairman Marcus Wells Jr.

B. **OPENING PRAYER-**

August Little Soldier

C. **ROLL CALL-**

Councilwoman V. Judy Brugh, Councilman Frank Whitecalfe, Councilman Mervin Packineau, Chairman Marcus Wells Jr., Councilman Barry Benson, Councilman Nathan Hale, Councilman Malcolm Wolf. A quorum is present. (Introduction of each Councilman)

D. **TWIN BUTTES SEGMENT REPORT- Councilman Barry Benson**

01. Emergency medical grant-

02. Elders meal program-

03. Alternate resource funding for Twin Buttes "07" pow-wow, area businesses

04. Water hauling services-\$11,400 for purchase of a truck

05. ICDBG grant fiscal year 08 for Twin Buttes segment

06. Twin Buttes Elders program "Elk meat"

07. Nueta Nations-six HIP homes to start, nine additional homes after the first six homes are complete. Nueta Nations will be hiring for nine positions to build these homes. The teaming agreement will purchase computers for the building and provide training free to Nueta Nations.

E. **CHAIRMANS REPORT- Chairman Marcus Wells Jr.**

01. Twin Buttes School update:

02. Councilman "Retreat on six important issues"

F. **NEW BUSINESS-**

**01. Aileen Jackson/Michelle Leach-Tribal Health Resolution**

Councilman Hale moved to approve resolution #07-61-VJB.

Councilwoman Brugh seconded the motion.

Discussion: Councilman Packineau noted that this doesn't pertain to the proposed "Elbowoods Health Facility." Aileen Jackson answered "no it doesn't"

VOTE: 7 ayes -0 nay; motion passed unanimously

- Councilman Benson moved to approve authorizing Aileen Jackson and the CEDS department to research and propose of the Twin Buttes Elders Health Cards and report to the Council and Twin Buttes Elders Organization. Councilman Wolf seconded the motion.

VOTE: 7 ayes -0 nay; motion passed unanimously

**02. Flora Wolf-Travel Request**

Councilman moved to approve \$3,200.00 out of North Segment travel funding line for Flora Wolf to chaperone to Australia in July 2007.

Councilman Brugh seconded the motion.

VOTE 6 ayes -0 nay -1 abstain (MW); motion passed

**03. Henry Young Bird-Education leave request**

Councilwoman Brugh moved to approve of education leave of 16 hours per week for Henry Young Bird, motion second by Councilman Hale

VOTE: 6 ayes -0 nay; motion passed

**04. Delvin Driver-Range Unit**

Councilwoman Brugh moved to approve Delvin Driver range unit #40 extension for 30-days, seconded by Councilman Hale.

VOTE: 7 ayes -0 nay; motion passed unanimously

**05. Britnee Fox-Small Loan Request**

Councilman Hale moved to approve Small Loan request for Britnee Fox \$7,178.53 and Clarice Baker \$2,000.00, subject to Small Loans Policies. Motion seconded by Councilman Packineau.

VOTE: 7 ayes -0 nay; motion passed unanimously

**06. Mike Swallow-Resolution**

Councilwoman Brugh moved to approve resolution #07-62-VJB to hire Mike Swallow to serve as an Associate Judge, motion seconded by Councilman Hale.

VOTE: 7 ayes -0 nay; motion passed unanimously

**07. ABC Bldg. Concepts, LLC.-Consultant Contract**

Discussion: Hire Dennis Deustch as a Tribal employee, as to a consultant.

Councilwoman Brugh moved to approve to negotiate an employment agreement with Dennis D., motion seconded by Councilman Benson.

Discussion: Councilman Hale volunteered to negotiate with Dennis Deutsch.

VOTE: 7 ayes -0 nay; motion passed unanimously.

**G. TREASURER REPORT- Councilman Frank Whitecalfe**

- Adoption of Budget FY07 explanation
- Tribal Housing Lori Pemberton explanation of CDFI- survey handed out
- Marcus Wells Sr., update on Tax Department and Audit
- Lori Pemberton-Tribal Health Housing survey

H. **QUESTIONS & ANSWERS-**

Open to floor for discussion & questions

- Lisa Redford-CEDS department assessment of segment needs
- Spencer Wilkinson Jr.,- Four Bears Casino & Lodge update of events
- Dale Little Soldier-Eagle Catch Casino update

**01. American Indian Relief Partnership Annual Obligation:**

Councilwoman Brugh moved to approve travel for the six segments of volunteers for mileage, per diem and lodging to volunteer in Rapid City, S.D. Motion seconded by Councilman Hale

VOTE: 6 ayes -0 nay; motion passed unanimously

I. **STRATEGIC PLAN (Top 10 Needs of the Segment)-**

J. **CLOSING PRAYER-**

Rosella Little Soldier

K. **ADJOURNMENT-**

Councilman Whitecalfe moved to adjourn at 4 p.m. Councilman Wolf seconded the motion. Meeting adjourned.


**CERTIFICATION**

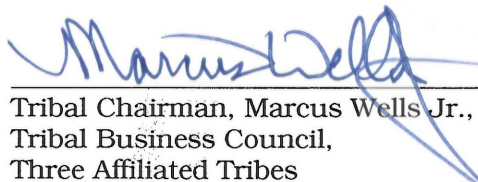
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum 7 were present at the Regular Meeting thereof duly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

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

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