



Three Affiliated Tribes
Tribal Business Council
Special Meeting 07-12-VJB
In Mandaree Segment
March 28, 2007 at 1 p.m

- A. **CALL TO ORDER-**
Meeting called to order at 1:15 p.m.
- B. **OPENING PRAYER-**
By Rosie White Owl
- C. **ROLL CALL-**
Present: Councilman Hale, Councilwoman Brugh, Councilman Whitecalfe, Councilman Benson, Councilman Wolf, Chairman Wells Jr., Councilman Packineau. A quorum is established.
- D. **MANDAREE SEGMENT REPORT**
01. Community update
 02. Community Block Grant-Lisa Redford
 03. MHA Tribal Ranch & Lodge-Ted Lone Fight III
 04. SYDE-Theressa Fox
- E. **CHAIRMAN'S REPORT**
01. Twin Buttes School Issue-Removal of board members
 02. Committees
 03. Appeals-former chairman
 04. Budget
 05. Retreat-Priorities
 - #1 Completing Rural Water
 - #2 Health Facility
 - #3 Lake Shore
 - #4 Refinery
 - #5 Indirect cost/Direct cost
 - Other priorities Veterans, Econ Dev Committee
 06. First 100 days Report
 07. Chairman's Newsletter

08. Roger Bird Bear acting CEO:

Councilman Packineau moved to approve appointing Roger Bird Bear as the acting CEO at \$25.00 an hour, motion seconded by Councilwoman Brugh.

Discussion: He is acting as TAT CEO and not as a legal advisor.
VOTE: 7 ayes -0 nay; Motion carried.

F. NEW BUSINESS

01. Mandaree School-Jurisdiction Letter

The Mandaree School Board is to handle this internally, they're to contact Health, Human, & Education Committee and Steve Kelly, TAT Legal Department for Steve Kelly to draft a letter to Roseanne Johnson in response to Gary Thunes letter, pointing out the conflict and then determine what questions should be asked directly of Mr. Thune for the insurance company.

02. Education Carry-over: Bernadine Young Bird

Discussion: She does not need a motion to use the funds.

03. Small Loans Department-Connie Fox

Deferred.

04. Senate Bill No. 2419

Councilman Whitecalfe moved to approve to authorize TAT Legal Department, Steve Kelly and the Three Affiliated Tribes, Tribal Business Council to negotiate Bill No. 2419 with the State Legislature and Governors office. Motion seconded by Councilman Hale.

Discussion: Meeting is April 2, 2007 at 8:00 or 9:00 in Bismarck to include the tax issue.

VOTE: 7-0 Motion carried.

05. Spencer Wilkinson Jr.-Players Cash Drawings

06. Fayann Moberg-Land Exchange

A motion on the floor to approve a land exchange Resolution, It cannot be approved without a Resolution document (no document present). Fayann will bring it to Four Bears Community Special TBC on March 29, 2007.

G. TREASURER REPORT

- 01.** Budget
- 02.** Rebuilding a Nation
- 03.** Loans
- 04.** Cobell is not Tribal Trust Fund
- 05.** Small Loans-Connie Fox

A. Mamie Sherwood-Student Loan

Councilman Whitecalfe moved to approve a Student Loan for \$2,000.00 for Mamie Sherwood a United Tribes Technical College student, as recommended by the Small Loans Director. Motion seconded by Councilman Hale.

Discussion: Comes out of finance not small loans. Also what's the status of Edmund (Pibbs) Baker education loan request? He understands that it is a loan, not a grant.

VOTE: 6 ayes -0 nay; Motion carried.

B. Sally Johnson-Roof Repair Loan

Councilman Whitecalfe moved to approve Sally Johnson a loan for \$4,000.00 for roof repairs. Motion seconded by Councilwoman Brugh.

Discussion: Following policy, she is in good standing and is doing wage deductions. Were other programs researched, for instance Fort Berthold Housing and the county? Helping Hands has a waiting list, but she can't wait for it, noted by Connie Fox, Small Loans Administrator.

VOTE: 6 ayes -0 nay; Motion carried.

C. Charlene Knight-Vehicle Loan

Councilman Whitecalfe moved to approve Charlene Knight a vehicle loan for \$7,178.25. Motion seconded by Councilman Wolf.

Discussion: She is in good standing and she will pay back at \$250.00 per pay period. For the public information: that this comes from a revolving line of credit, anything over \$3,500.00 needs Council approval. Small Loans will be closed April 16-30, 2007 to distribute letters for delinquent loans.

VOTE: 7 ayes -0 nay; Motion carried.

06. Marcus Wells Sr.-

- Audits
- Indirect Cost
- Vehicle inventory
- Final Audit for FY' 05 will be done in April

07. I.H.S.-Brenda Stubstad

- Strategic Planning
- Qualifications/eligibility at I.H.S.
- Pharmacy shortage

08. SYDE Resolution #07-63-VJB

Councilman Hale moved to approve Resolution #07-63-VJB “Issuance of non-Profit Articles of Incorporation to the Stop Youth Drug Endangerment (SYDE) Organization and Granting of Non-Profit Status”. Motion seconded by Councilman Whitecalfe.

VOTE: 7 ayes -0 nay; Motion carried.

H. QUESTIONS & ANSWERS

Jolletta Bird Bear-Open discussion:

- Oil Refinery
- Fort Berthold Rural Water
- RedRiver Valley Water supply
- KMHA station is under utilized
- 638 of Law Enforcement
- Audit-we need accountability

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

Councilman Hale moved to approve the fourteen items in the strategic plan for the Mandaree Community. Motion seconded by Councilman Whitecalfe.

Discussion: Some items are included under T.I.P. Roads are included also. The Horizons came up with their own 18 items. The group would like to meet with other groups of Mandaree before a top list is complete also noted the Youth should also be included.

VOTE: 7 ayes -0 nay; Motion carried.

Councilman Hale moved to approve the 18 items in the strategic plan and the top 9 priority action ideas for the Mandaree Community presented by the Horizons Group. Motion seconded by Councilman Whitecalfe.

Discussion: Horizons is required to train 25 people out of the community. Addressed to Councilman Hale, an election for the Mandaree Community Board is needed. The first meeting is Saturday, March 31, 2007 at the Baptist Church @ 9:00 a.m. for the Horizon Group. Councilman Hale advises these are really good ideas and he supports it. Councilman Hale will work with Ted Lone Fight and Elton Spotted Horse to get the election process started.

VOTE: 7 ayes -0 nay; Motion carried.

J. CLOSING PRAYER

By Rosie White Owl

K. ADJOURNMENT

Councilman Hale moved to adjourn, seconded by Councilman Wolf.
Meeting adjourned at 8:20 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 (5) constitute a quorum 5 were present at the Meeting thereof duly called, notice, convened and held on the 6th day of August, 2007; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.


Chairman Voting Not Voting

Dated this 27 day of September, 2007.

ATTEST:



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



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