



Three Affiliated Tribes  
Tribal Business Council  
**Special Meeting 07-13-VJB**  
**In Four Bears Segment**  
*March 29, 2007 @ 1 p.m*

A. **CALL TO ORDER-**

Meeting called to order at 1:15 p.m. by Chairman Marcus Wells Jr.

B. **OPENING PRAYER-**

Joanne Matthews

C. **ROLL CALL-**

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

D. **FOUR BEARS SEGMENT REPORT- Councilwoman V. Judy Brugh**

- Four Bears C-Store update-will be financed thru 4 Bears Casino & Lodge
- Four Bears Newsletter-a three month distribution schedule
- Four Bears Water Issue

E. **CHAIRMAN'S REPORT- Chairman Marcus Wells Jr.**

- Councilman Retreat in December 2006-development of top five priorities
  01. Completion of Rural Water to homes in all segments.
  02. Elbowoods Health Facility
  03. Return of 24,000 acres of Lake Shore
  04. Refinery Project
  05. Receipt of 100 % of our direct dollars and lacking of Native American Veterans Services
- CEDS-Lisa Redford presents a survey of community needs
- Four Bears Community Board- President Ellen Wilson address the 14 Community Strategic plan

Councilman Brugh moved to approve of the 14 items, motion seconded by Councilman Hale.

VOTE: 6 ayes -0 nay; motion passed unanimously

- Economic Development Committee-working to develop our reservation
- First 100 days report of Chairman Marcus Wells Jr.

F. **NEW BUSINESS-**

**01. Kevin Johnson-Discussion:** needs transportation/vehicle to dialysis treatment

**02. Fayann Moberg Land Issue-**Fred Fox-Acting Natural Resource Administrator

The resolution is being prepared by Natural Resource Department and requires an updated appraisal.

**03. Small Loans Program-**Connie Fox, Administrator: She explained of the five reasons for denial for loan requests. Loan request is to high, delinquent status, no job, no collateral, no co-signer.

Councilwoman Brugh moved to approve to temporarily close Small Loans program from April 16-30, 2007 to distribute delinquent letters and catch up on paperwork. Councilman Whitecalfe seconded the motion. DISCUSSION: Funeral, emergency & medical loans only  
VOTE: 6 ayes -0 nay; motion passed unanimously

Councilman Whitecalfe moved to approve a Small Loan request of \$4,000.00 to Lorry Little Swallow subject to Small Loans policies and procedures. Motion seconded by Councilman Benson.  
VOTE: 5 ayes -0 nay-1 abstention (vjb)- 0 not voting; motion passed

**04. Dr. Simpson** addresses Council on potentially working for the New Town I.H.S.

**05. Steve Kelly-explains the oil boundaries**  
Jake Good Bear-questions "absolute sovereignty."

**06. Proposed Elbowoods Health Facility**  
Councilman Whitecalfe moved to approve resolution #07-64-VJB, "Approval for Survey for I.H.S Quarters which will be no cost lease to the Tribe", Councilman Hale seconded the motion.  
Discussion: Concerns did this go through Natural Resource Department, from Councilwoman Brugh. Meets and bounds, and typos fixed.  
VOTE: 7 ayes -0 nay; motion passed unanimously

**07. I.H.S. report-Cheryl Bruce** distributes survey for community needs for services.  
Councilman Hale moved to approve to reinstate prior policy to honor outside prescription fills at I.H.S pharmacy, letter in support to vacant two pharmacists to the Commission of Officers. Councilwoman Brugh seconded the motion.  
Discussion: Councilman Wolf address the treatment of certain patients  
VOTE: 7 ayes -0 nay; motion passed unanimously

**08. Family Violence Prevention and Services**

**Resolution**

Councilwoman Brugh moved to approve resolution #07-65-VJB "Family Violence Prevention and Services," Councilman Whitecalfe seconded the motion

DISCUSSION: with corrections on resolution

VOTE: 7 ayes -0 nay; motion passed unanimously

**09. Resolution #07-66-VJB**

Councilman Whitecalfe moved to approve resolution #07-66-VJB "Approval of the Fort Berthold Tribal Cultural Interpretive Center Economic Development Initiative", Councilman Wolf seconded the motion

DISCUSSION: with corrections on resolution

VOTE: 7 ayes -0 nay; motion passed unanimously

**10. Loan Request**

Councilman Whitecalfe moved to approve of a loan request of \$1.5 million to the Shakopee tribe, Councilwoman Brugh seconded the motion.

VOTE: 7 ayes -0 nay; motion passed unanimously

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

- Explanation of approved FY 07 Budget
- Tribal Trust settlement of \$10 million to the Tribe
- John Danks-questions referring to the \$10 million having a referendum and the Constitution being revised.
- Tax issue- Don't give away our sovereignty
- Marcus Wells Sr.,-audit setup on tribal funds, indirect costs, "revamp finance" meaning changing philosophy, for instance submitting reports, hire CPA's to train staff

**H. QUESTIONS & ANSWERS-**

- Lester Crowsheart-notified that the water is ok to shower & wash clothes in as of 11:00 a.m. today

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

**J. CLOSING PRAYER-**

Beulah Chapin

**K. ADJOURNMENT-**

Councilman Whitecalfe moved to adjourn at 5:02 p.m. Councilman Hale 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

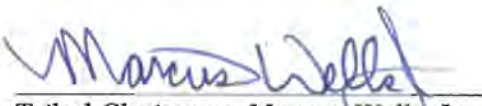
Council is composed of seven (7) members of whom five (5) constitute a quorum 5 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 6 day of August, 2007; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman  Voting.  Not voting.

Dated this 27 day of September, 2007.

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

**ATTEST:**

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