



Three Affiliated Tribes  
Tribal Business Council  
**Special Meeting 07-14-VJB**  
**In North Segment**  
*April 2, 2007 @ 1 p.m*

A. **CALL TO ORDER-**

Meeting called to order at 1:13 p.m by Chairman Marcus Wells Jr.

B. **OPENING PRAYER-**

Rose Marie Mandan

C. **ROLL CALL-**By Secretary V. Judy Brugh

Chairman Marcus Wells Jr., Councilman Mervin Packineau, Vice-Chairman Nathan Hale, Treasurer Frank Whitecalfe, Councilman Malcolm Wolf, Secretary V. Judy Brugh, Councilman Barry Benson. A quorum is present. Councilman Malcolm Wolf left meeting to attend the wake (Senior Pallbearer) at 2:13 p.m.

D. **NORTH SEGMENT REPORT- Councilman Malcolm Wolf**

- Community Clean up- for kids to receive passes for state fair, thru Easter carnival
- Community Board-effective Board Members
- \$20,000.00 from the tribe pay propane, water bills, electric bills, funerals/memorials. Deposits for housing, education requests travel etc., (\$19,269.00 spent)
- School here is a priority the money received of \$300,000.00 went to the bleachers.
- Update on the Councilman travel to Washington D.C in February 2007. "Possible giving the Water bottom back to the tribe."
- Elder's Program the rent and phone is paid through North Segment.

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

Councilman Whitecalfe moved to approve to reschedule the Special TBC meeting in White Shield on 4/03/07 to the Regular TBC meeting on 4/12/07 at 5 p.m.(In respect to the family wake/funeral) Councilman Packineau seconded the motion.

VOTE: 7 ayes -0 nay; motion passed unanimously

- Twin Buttes School "ISEF" Indictments first Tribal Council meeting with the new administration

- 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

**F. NEW BUSINESS-**

**1. Dr. Simpson**

Councilman Hale moved to approve to hire Dr. Loren P. Simpson contract at \$85.00 per hour as the New Chief Medical Officer at I.H.S, effective June 17, 2007. Councilman Whitecalfe seconded the motion.

VOTE: 6 ayes -0 nay; motion passed unanimously

**2. Contracts**

Councilman Whitecalfe moved to approve Consultant Agreement: Between the Three Affiliated Tribes Office of Cultural Preservation and JBN Consulting, motion seconded by Councilman Hale. Payment will be 638 funding through United States Army Corps of Engineering.

VOTE: 5 ayes -0 nay -1 abstention (vjb) – 0 not voting; motion passed

**3. TAT Enrollment Relinquishments**

Councilman Whitecalfe moved to approve resolution #07-66-VJB “Relinquishment of Ethel Louise Baker 301U-06617”, Councilwoman Brugh seconded the motion.

VOTE: 6 ayes -0 nay; motion passed unanimously

Councilman Whitecalfe moved to approve resolution #07-67-VJB “Relinquishment of Cedar Mida Xuba Winyan Seaboy 301U-09213”, Councilwoman Brugh seconded the motion.

VOTE: 6 ayes -0 nay; motion passed unanimously

Councilman Whitecalfe moved to approve of resolution #07-68-VJB “Relinquishment of Alfred Charles Seaboy 301U-08154”, Councilwoman Brugh seconded the motion.

VOTE: 6-0 motion passed unanimously

**4. (ADD-ON)Plaintiffs(terminated employees) vs. TAT Council settlement**

Discussion/Request from Richard Hall, Delphine Baker, Ardel Jean Baker, a possible waiver.

**5. (ADD-ON)I.H.S. Health Director- Update as of March**

28, 2007 on the Pharmacy Department. Monday/Tuesdays only stand-in, one Pharmacist, one “Tech” and one Contract Tech. Noted will not accept outside prescriptions but must have an appointment with I.H.S either way first, due to Accreditation Policy and also good medical practice for record keeping in their medical charts. Also noted in September 2007 I.H.S will be “hooked-up” through the Electronic Health Record system.

**6. (ADD-ON)Leo Cummings-**

Councilman Whitecalfe moved to approve to use 477 funds to accept some horses for the Equine Program to be located at the Gerald Tex Fox Justice Center, motion seconded by Councilman Hale.

VOTE: 6 ayes -0 nay; motion passed.

**7. (ADD-ON)Clearvoice Communications**

Need clarification to utilize their Long Distance services vs. RTC long distance services  
Deferred to Wednesday, April 4, 2007 to have both Companies

**8. (ADD-ON)Delrene Goodiron-personal issue addressed to Aileen Jackson.**

**9. (ADD-ON) Homeland Security**

Clarification on the memorandum from Acting CEO, Roger Birdbear dated 3/26/07.  
Homeland Security is under the Federal Program, his location is moved under the old Dialysis building.

Councilman Whitecalfe reorganization tribal office suite with financial advisor and tax commissioner, motion deferred to Parshall Special TBC mtg. Wednesday, April 4, 2007.

Councilman Whitecalfe moved to approve Damon Brady's team request for monetary assistance of \$1,400.00 to attend All-Indian Basketball Championship Tournament in Tulalip, Washington April 4-7, 2007. Councilman Packineau seconded the motion.

VOTE: 6 ayes -0 nay; motion passed

Councilwoman Brugh moved to approve to pay 40 ½ hours of comp time to Richard Whitetail, subject to Personnel & Policies procedures. Motion seconded by Whitecalfe

VOTE: 5 ayes -0 nay -1 abstain(nh) – 0 not voting; motion passed.

Councilman Whitecalfe moved to approve a grant \$500.00 and \$700.00 loan from Small Loans Program subjected to Small Loans policies and procedures to Titus Hall to attend his daughter's graduation from the U.S Navy. Councilman Hale seconded the motion.

Discussion: Will check on airline ticket to ensure his attendance is confirmed.

VOTE: 6 ayes -0 nay; motion passed.

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

- Update from Marcus Wells Sr. Indirect Cost issue and Audit situation
- Addresses the questions on Figure 4 Ranch and Twin Buttes Custom Homes status

**H. QUESTIONS & ANSWERS-**

- Floor Open to public
- Services available to the Youth reservation wide concerns
- Shortage of Police Officers on the reservation, due to no funding.

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

Scott Eagle-North Segment Community Chairman

- Skate board park-Tony Hawk grant from Boys N Girls, up to \$96,000.00 a possibility, they require matching funds
- Pool-\$22,000 to operate per year, looking for new equipment

- N.S community board meeting tomorrow night will submit letter to council with the remaining needs
- Water issue through New Town City Council waterline hook-ups: servicing to 28 people on water hauling
- Propane bill assistance for community (shut-offs)
- Paving the rest of the streets by Northern Lights roads
- Wapa services for the Elders
- School renovation for the Cafeteria, quoted from a resolution for \$600,000.00.
- Horizons Program starts tomorrow at 3 p.m. encourages council attendance.
- Diabetes Program-keeping this facility open to all age's youth through elders.
- Lions Club-start up on here reservations
- Police Department-current break-ins focusing first with the elder's homes have a solution or plans for this in the future.

**J. CLOSING PRAYER-**

Carmen Eagle

**K. ADJOURNMENT-**

Councilman Whitecalfe moved to adjourn at 5:40 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<sup>th</sup> 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:**

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

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