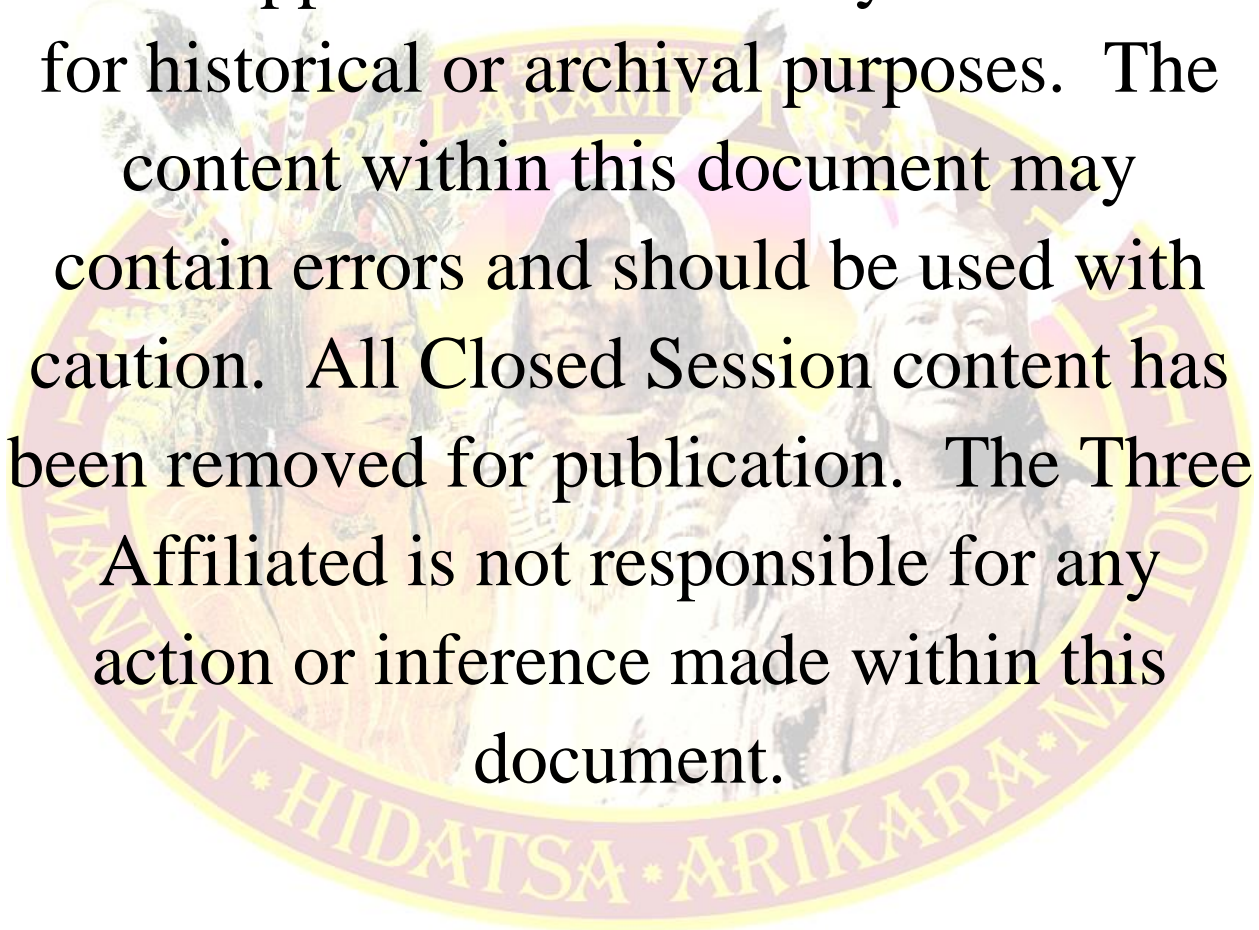


**DISCLAIMER:** The following Tribal Business Council minutes are uncertified or un-approved and are only to be used for historical or archival purposes. The content within this document may contain errors and should be used with caution. All Closed Session content has been removed for publication. The Three Affiliated is not responsible for any action or inference made within this document.





Three Affiliated Tribes  
Tribal Business Council  
**Special Meeting 07-15-VJB**  
**In North East Segment**  
*April 4, 2007 @ 1 p.m.*

- A. **CALL TO ORDER-**  
Meeting called to order at 1:30 p.m. by Chairman Marcus Wells Jr.
- B. **OPENING PRAYER-**  
Dorothy Rabbithead
- C. **ROLL CALL-**  
Councilwoman V. Judy Brugh, Councilman Barry Benson, Chairman Marcus Wells Jr., Councilman Frank Whitecalfe, Councilman Mervin Packineau, Councilman Nathan Hale. Absent: Councilman Malcolm Wolf. A quorum is present.
- D. **NORTH EAST SEGMENT REPORT- Councilman Mervin Packineau**
- 503C status- need grants to improve the community
  - Rural water-
  - Fund raising this year
  - MHA Systems-
  - Hill Top trailer court-revenue will come back to segment
  - 12 plex apartment-somewhere in Parshall
  - CBDG grant-possible next year
  - CEDS-handed out survey identify needs in community
  - Quarterly community newsletter
  - Dog problem
  - Richard Mayer-MHA Systems update informational
- E. **CHAIRMANS REPORT- Chairman Marcus Wells Jr.**
- First 100 days report of 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-need a referendum resolution

- 05. Receipt of 100 % of our direct dollars and lacking of Native American Veterans Services
  - First issue in office: Twin Buttes School Board members suspension
  - Twin Buttes School expansion-on hold due to the Federal Government, the TAT will appeal.
  - Working closely with the Governor and Tax department-to settle the tax issues including Oil Refinery, etc.
  - Promote tourism on the reservation along with the state

**F.**

**NEW BUSINESS-**

**01. Roles of the various boards for the Tribal Entities & Casino**

**02. Jim Bear-Discussion**

Concerns about his employment status: Also noted the certifications that are due, to handle VA documents in networking with other programs.

In support of the Council, Chairman Wells advised Thomas Crowsheart to submit his budget and James Bear to the Personnel Committee. In reference to Resolution #07-01-VJB gave authority back to the Directors for hiring and firing.

**03. Bryon L. Brady-Small Loan Department**

No action today, due to Small Loans funding availability.

**04. Parshall Resource Center**

Program Update: Informational

**05. Sue Romero-Small Loan Request**

Small Loans closed.

**06. Clearvoice Communications Update-Jason Two Crow**

Mr. Two Crow addressed the Council clarifying in using this long distance network system.

Councilman Hale moved to approve to proceed with the original proposal of Clearvoice Communications, motion seconded by Councilman Packineau.

DISCUSSION: Chairman Wells Jr., noted to begin with the Tribal Administration Building and then with the satellite offices in Twin Buttes and White Shield for the long distance services.

VOTE: 6 ayes -0 nay; motion passed unanimously

**07. Financial Advisor/Tax Commissioner office location(taken care of)**

**08. Natural Resource Department-Noxious Weed Resolution**

Councilman Whitecalfe moved to approve resolution #07-69-VJB “Grant for Noxious Weed for \$30,000.00” motion seconded by Councilwoman Brugh.

VOTE: 6 ayes -0 nay; motion passed unanimously

**09. Premier Data Services Service Contract-Natural Resource Department**

Councilman Whitecalfe moved to approve Premier Service Contract for technical assistance, covered under Pilot Project Contract awarded

to the Three Affiliated Tribes during FY06. Councilman Hale seconded the motion.

VOTE: 6 ayes -0 nay; motion passed unanimously

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

- Explanation of Budget handouts FY 07
- Existing Loans are too high interest or balloon payments
- Cobell Case-(IIM) allotted lands/personal lands-opinion won't be settled for years.
- Tribal Trust Fund Settlement-37,000 acres of tribal land. Settlement of \$10 million after lawyers fees the tribe received \$9.2 million in a 90 day period. Anticipates it deposited into the federal programs accounts.
- Mark N. Fox- questions the Council on the JTAC referendum in 2000; and noted the 50% of those funds were initially to be invested.
- Address community of the progress on the Twin Buttes Custom Homes "Nueta Nation", Fort Berthold Development Corporation, the bonding issues, Figure 4 Ranch.
- Financial Advisor/Tax Commissioner-Marcus Wells Sr. addresses the community on the Indirect Costs and upcoming Audits, compliance report completed as of yesterday 4/3/07. Finance statements are needed, setting up a different format for the JTAC docket funds, etc.
- Request of short and long term budget for the community at the next TBC meeting for clarification.

**H. QUESTIONS & ANSWERS-**

Floor Open to questions

- Roberta Crowsbreast-noted her husbands prescription not ready by the date I.H.S said March 7, 2007.
- Tax issue on the Oil Companies

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

- Cheryl Bruce-I.H.S. update and handed out survey

**J. CLOSING PRAYER-**

Darlene

**K. ADJOURNMENT-**

Councilman Hale moved to adjourned at 7:47 p.m. Councilman Benson 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 6 were present at the Special Meeting thereof duly called, noticed, convened and held on the 4<sup>th</sup> day of April, 2007; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of \_\_\_\_\_members; \_\_\_\_\_members opposed; \_\_\_\_\_members abstained; \_\_\_\_\_Members not voting.

Chairman [  ] Voting. [  ] Not voting.

Dated this \_\_\_\_\_day of \_\_\_\_\_, 2007.

**ATTEST:**

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

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