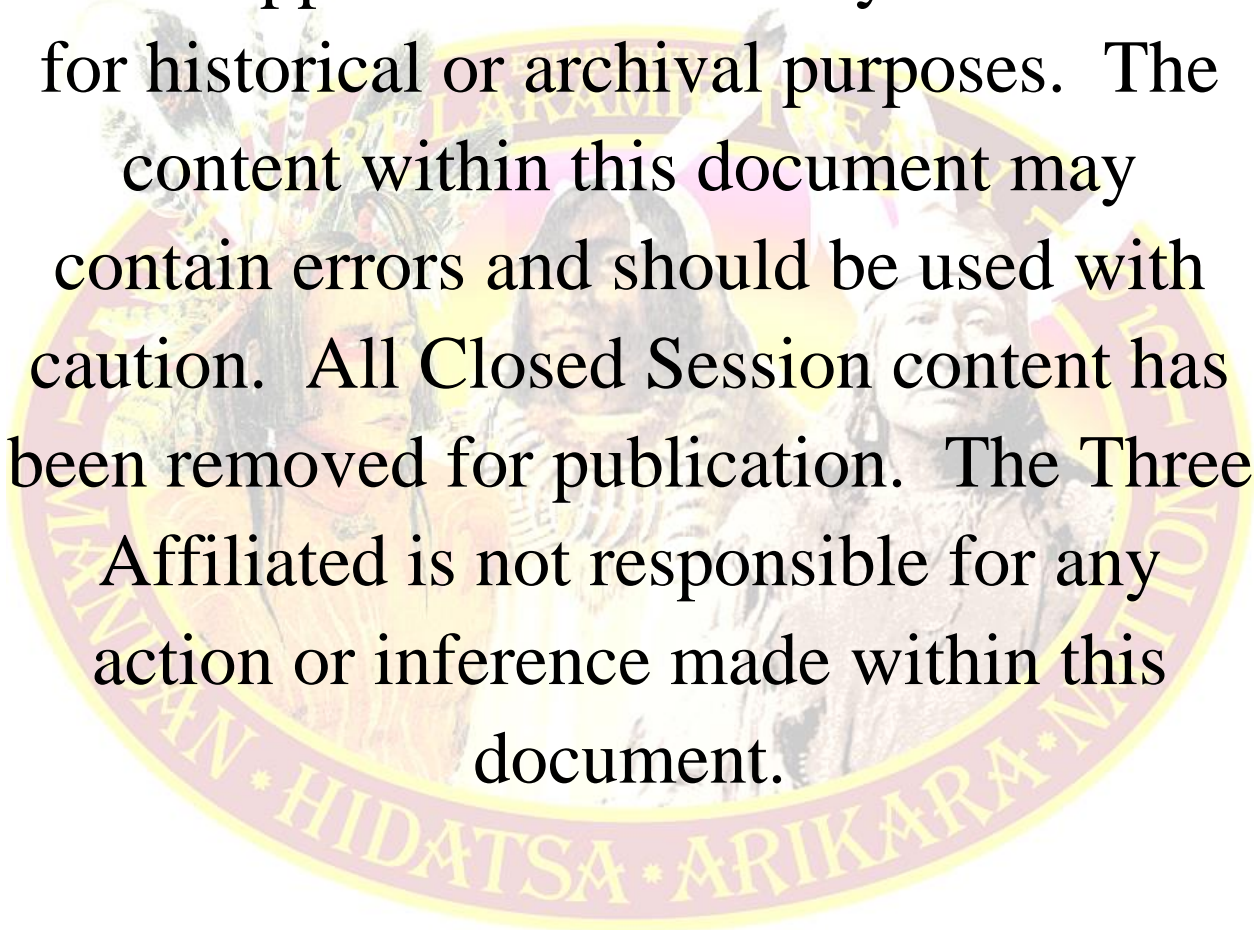


**DISCLAIMER:** The following Tribal Business Council minutes are uncertified or un-approved and are only to be used for historical or archival purposes. The content within this document may contain errors and should be used with caution. All Closed Session content has been removed for publication. The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





**Three Affiliated Tribes  
Tribal Business Council  
Special Meeting 07-18-VJB  
April 11, 2007 Minutes**

- A. **CALL TO ORDER-**  
Meeting called to order at 1:55 p.m. by Chairman Marcus Wells Jr.
- B. **OPENING PRAYER-**  
Tony Mandan
- C. **ROLL CALL-**  
Councilman Barry Benson, Treasurer Frank Whitecalfe, Vice-Chair Nathan Hale, Chairman Marcus Wells Jr., Secretary V. Judy Brugh.  
Absent: Councilman Malcolm Wolf, Councilman Mervin Packineau.  
A quorum is present.
- D. **APPROVAL OF AGENDA-**  
Councilman Whitecalfe moved to approve of the agenda, Councilman Hale seconded the motion.  
VOTE: 5 ayes -0 nay; motion passed
01. **TAT vs. Kempthorne-**  
Councilman Whitecalfe moved to approve the 45 day extension on the settlement of TAT vs. Kempthorn through a Resolution, motion seconded by Councilman Hale.  
Discussion: TAT Legal Department is currently reviewing  
VOTE: 4 ayes -0 nay -1 abstain(vjb)- 0 not voting;  
motion passed
02. **Health Care Facility-** Two Resolutions: Jim Foote  
Councilman Hale moved to approve resolution #07-72-VJB "FY 08 Energy and Water Appropriations Act for Architectural and Engineering Costs", motion seconded by Councilman Whitecalfe.  
Discussion: Look at another location for the Health Care Facility, possibly to keep here in Four Bears segment noted by (vjb).  
VOTE: 5 ayes -0 nay; motion passed unanimously

Councilman Whitecalfe moved to approve resolution #07-73-VJB "Intent to Contract A & E Services pursuant to Public Law 93-638 for Construction on Phase I on the Proposed Elbowoods Memorial Health Facility." Councilman Hale seconded the motion.

VOTE: 5 ayes -0 nay; motion passed

Councilman Whitecalfe moved to approve Contract between Charles Foote and the Three Affiliated Tribes for the site survey and to be paid no more than \$3,500.00 for services under this agreement for 30 days. Councilman Hale seconded the motion.

VOTE: 5 ayes -0 nay; motion passed

**03. Natural Resource Committee-**

**A. Reconsideration of Land Transfers**

- Deferred for Fred Fox, Natural Resource Administrator for further research.
- Discussion: Range Unit #95

**B. MOU- TAT & Ft. Belknap**

Discussion: TAT Legal department reviewing.

**04. Personnel- Tony Mandan**

Discussion: Mental Health Gambling Issues/Addiction- \$101,000.00 where is the funding or the Fee from the Four Bears Casino & Lodge? Councilman Whitecalfe suggested to Mr. Mandan to research at the "State Department."

**05. Enrollment Department-John Charging**

Councilman Whitecalfe moved to approve resolution # 07-74-VJB of 45 applications for enrollment. Councilman Hale seconded the motion.

VOTE: 5 ayes -0 nay; motion passed

**06. MHA Tribal Ranch & Lodge - Ted Lonefight**

Councilman Hale moved to approve euthanizing of elk herd, motion seconded by Councilman Whitecalfe.

VOTE: 3ayes -0 nay -2 abstain(vjb, ) – 0 not voting; motion passed

Councilman Whitecalfe moved to approve the agreement between Lynn Ashiem & CO. and the Three Affiliated Tribes MHA Tribal Ranch and Lodge beginning April 15, 2007 and ending in September 15, 2007, motion seconded by Councilman Hale.

VOTE: 4 ayes -0 nay -1 abstain(vjb) – 0 not voting;  
motion passed

**07. Tribal Housing-Connie Wilkinson**

Councilwoman Brugh moved to approve resolution #07-75-VJB “Three Affiliated Tribes authority to apply for \$1.5 million for Economic and Housing Development Grant.” Motion seconded by Councilman Hale.

Discussion: Councilman Hale do we have a strategy for these requests as a tribe?

VOTE: 5 ayes -0 nay; motion passed unanimously

Councilman Whitecalfe moved to approve of amending FY 07 budget of \$626,959.99 to the Tribal Housing Division.

Councilman Benson seconded the motion.

Discussion: Councilman Hale requesting a revised budget from Treasurer Whitecalfe. Accounts receivable is \$250,000 for the year noted by Treasurer Whitecalfe

VOTE: 5 ayes -0 nay; motion passed

Councilman Whitecalfe moved to approve Dakota Used Lumber and Construction Company taken out of the Federal Home Loan Grant. Councilman Hale seconded the motion.

VOTE: 5 ayes -0 nay; motion passed

Councilman Benson moved to approve a waiver/variance of the policies for the Elder’s Home Program for the Twin Buttes and White Shield Segments. Councilman Whitecalfe seconded the motion.

Discussion: Sewer and water their own responsibility for set up and “hook-ups”

***VOTE: Withdrew motion, Connie Wilkinson will draw up amendment to the policy at the next meeting.***

**08. (Add-on) HIP Program-Jackie Morsette:** Twin Buttes Segment

Councilman Whitecalfe moved to approve Construction Contract of six residential homes for the Owner’s Housing Improvement Program, “Notice to proceed” to the Nu’eta Nation Tribal Builders. Councilman Hale seconded the motion.

VOTE: 5 ayes -0 nay; motion passed unanimously

**E. ADJOURNMENT-**

Councilman Hale moved to adjourn at 5:59 p.m. Councilman Whitecalfe seconded the motion. Meeting adjourned.