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**Three Affiliated Tribes  
Tribal Business Council  
Special Meeting 07-21-VJB  
April 18, 2007 Minutes**

- A. CALL TO ORDER-**  
Meeting called to order at 1:10 p.m. by Chairman Marcus Wells Jr.
- B. OPENING PRAYER-**  
Trudy Chase-Walsh
- C. ROLL CALL-**  
Councilman Nathan Hale, Councilwoman V. Judy Brugh, Chairman Marcus Wells Jr., Councilman Mervin Packineau, Councilman Frank Whitecalfe. A quorum is present. Absent: Councilman Barry Benson (Present at 1:15 p.m.), Councilman Malcolm Wolf (Present at 1:21 p.m.).
- D. APPROVAL OF AGENDA-**  
Councilman Hale moved to approve of the agenda, Councilwoman Brugh seconded the motion.  
VOTE: 5 ayes -0 nay; motion passed unanimously
- 01. Resolution “Request for \$350,000.00”**  
Ramona Two Shields, Helen Baker and Fred Baker, presented FY 07 budget and itemized accounts and six home health care providers budgets.  
Councilman Hale moved to approve to allocate of \$50,000.00 monthly installments to the amount requested unless otherwise funding availability and also for the Treasurer to work with the MHA Elder’s Organization for the \$500.00 payment to the elders in July 2007, Councilman Packineau seconded the motion.  
VOTE: 7 ayes -0 nay; motion passed unanimously
- 02. Letter regarding Law Enforcement**  
Discussion: MHA Elder’s Organization is requesting a referendum on this contract and requesting information on this contract.
- 03. Trudy Chase-Walsh: Lease Allocation**  
Councilman Brugh moved to approve to proceed with the procedure of applying and negotiating through the

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Natural Resource Department, Councilman Whitecalfe seconded the motion.

Discussion: Is Buzz Fredericks homesite including on this land, yes replied by Trudy Chase-Walsh, maybe include in on the negotiations.

VOTE: 7 ayes -0 nay; motion passed unanimously

**04. August Little Soldier- Regarding DCI Credit Services**

Councilman Packineau moved to approve of August Little Soldier of \$1,533.55 to DCI Credit Services for outstanding medical bill. Councilwoman Brugh seconded the motion.

Discussion: Councilwoman Brugh noted to follow-up at DCI Credit Services for the medical bill statement for back-up purposes.

VOTE: 7 ayes -0 nay; motion passed unanimously

**05. Records Management Resolution-B.I.A Records to Lenexa, K.S**

Councilman Whitecalfe moved to approve resolution #07-81-VJB, "Tribal Business Council Authorization for the Fort Berthold Agency Bureau of Indian Affairs to Convert all B.I.A regarding the Three Affiliated Tribes to Electronic Format and Archive all original records at the Bureau of Indian Affairs Archives located in Lenexa, KS", also to add OST , OTFM to the resolution. Councilman Packineau seconded the motion.

Discussion: Councilman Packineau handed out pictures of the Lenexa, KS.

VOTE: 7 ayes -0 nay; motion passed unanimously

**06. Tom Brewer & Austin Gillette(add-on)**

Discussion: On lease number 05-T299-09

Councilman Benson moved to approve a modification lease on section 11 to eastside to place back into range unit #34. Councilman Whitecalfe seconded the motion.

VOTE: 7 ayes -0 nay; motion passed unanimously

**07. Donations & Grants: "Thadd" (add-on)**

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Councilman Benson moved to approve \$1,800.00 for assisting with a hearing aid in behalf Thadd Hall, motion seconded by Councilwoman Brugh.

VOTE: 7 ayes -0 nay; motion passed unanimously

**08. Donations & Grants- un-freeze (add-on)**

Councilman Packineau moved to approve to lift the freeze on Donations & Grants subject to perimeters set by the Treasurer through a memo form, motion seconded by Councilman Hale.

VOTE: 7 ayes -0 nay; motion passed.

**E. ADJOURNMENT-**

Councilman Hale moved to adjourn at 4:30 p.m.

Councilman Wolf seconded the motion. Meeting adjourned.

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**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 Special Meeting thereof duly called, noticed, convened and held on the 18<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