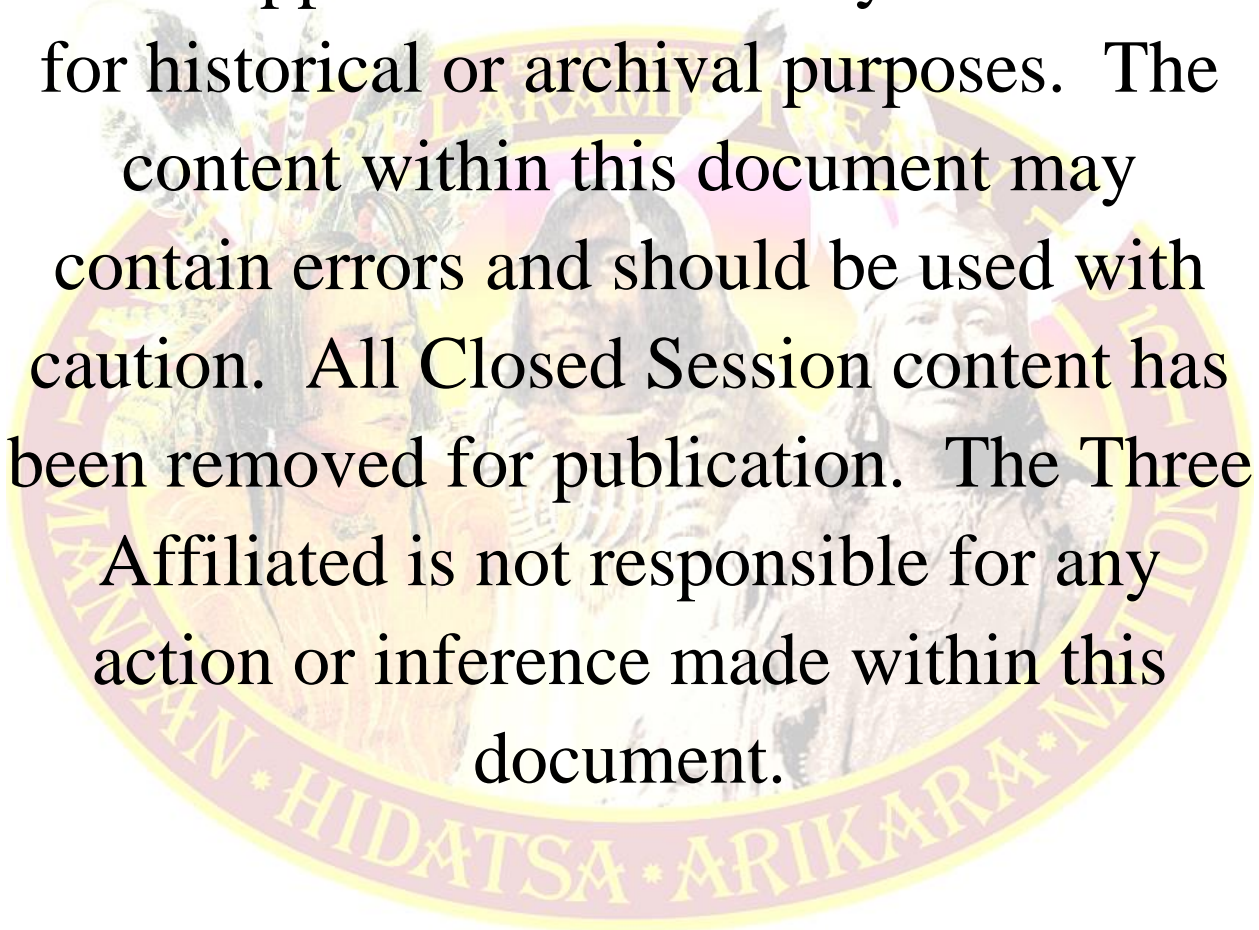


**DISCLAIMER:** The following Tribal Business Council minutes are uncertified or un-approved and are only to be used for historical or archival purposes. The content within this document may contain errors and should be used with caution. All Closed Session content has been removed for publication. The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





**Three Affiliated Tribes  
Tribal Business Council  
Special Meeting 07-23-VJB  
April 27, 2007 Minutes**

**I. CALL TO ORDER-**

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

**II. OPENING PRAYER-**

Vernon Young Bear

**III. ROLL CALL-**

Councilman Barry Benson, Councilman Frank Whitecalfe, Councilman Nathan Hale, Chairman Marcus Wells Jr., Councilman Mervin Packineau. A quorum is present. Absent: Councilman Malcolm Wolf (present at 1:26 p.m.), Councilwoman V. Judy Brugh.

***Councilman Hale is acting Secretary.***

**IV. APPROVAL OF THE AGENDA-**

Councilman Whitecalfe moved to approve the agenda as amended. Councilman Packineau seconded the motion.

VOTE: 6 ayes -0 nay; motion passed unanimously

**a. Challengers Capital Group Ltd.**

Discussion: Background on the Financial Company from Treasurer Whitecalfe. This company is interested in refinancing about \$100 million in our Bridge and Marshall Group loans. An agreement of \$50,000.00 for a retainer fee to begin the process and 1.25 % success fee (if the transaction is successful). Also the company is going to be here on Wednesday, May 1, 2007. Chairman Wells, noted a resolution is needed, subject to due diligence.

Councilman Hale moved to approve of the agreement \$50,000.00 for a retainer fee to begin this process and 1.25 % success fee along with a resolution subject to due diligence of the companies, Councilman Whitecalfe seconded the motion.

Discussion: Chairman referred to honor the referendum of \$15 million to Bank of the West and \$15 million to Dave Rosher.



**Three Affiliated Tribes  
Tribal Business Council  
Special Meeting 07-23-VJB  
April 27, 2007 Minutes**

VOTE: 6 ayes -0 nay; motion passed unanimously

**b. White Shield School-**

President Fred Fox presented letter from Superintendent of White Shield School. The amount requested to clear up debt of the store of \$25,000.00 for NSF checks and old accounts.

Councilman Whitecalfe moved to approve of the \$25,000.00 grant to the White Shield School to clear debt of the White Shield C-Store. Councilman Hale seconded the motion.

Discussion: The amount obtained from the creditors will be reimbursed back to the Tribe for the White Shield C-Store. Also to amend the motion to include the Mandaree C-store of \$4,000.00 grant to clear their debt as well.

VOTE: 6 ayes -0 nay; motion passed unanimously

Discussion: Steve Kelly presented letter of land issue with the Corp of Engineers. Chairman Wells noted to strike #5 in the letter. Councilman Packineau added to strike #8 also.

**c. Nueta Nation Builders (deferred to meeting at 3 p.m. today)  
Small Loans Program-Connie Fox (requested to be deferred)**

**d. Credit Cards-**

This application is for a Credit Card and Debit for reservations and lodging purposes for the six Council Representatives and the Chairman.

Councilman Whitecalfe moved to approve Native American Bank credit card application, motion seconded by Councilman Hale.

Discussion: Credit Limit is set at \$2,500.00 for reservation and lodging purposes.

VOTE: 6 ayes -0 nay; motion passed unanimously

**e. Boys and Girls Club-Resolution #07-86-NH "N.D State and Tribal Youth Suicide Prevention Grant"**



**Three Affiliated Tribes  
Tribal Business Council  
Special Meeting 07-23-VJB  
April 27, 2007 Minutes**

Councilman Whitecalfe moved to approve resolution #07-86-NH “N.D State and Tribal Youth Suicide Prevention Grant,” motion seconded by Councilman Packineau.

VOTE: 6 ayes -0 nay; motion passed unanimously

**f. Northern Lights Bleachers-\$100,000.00 and \$47,000.00 recovery funds for the streets/roads of Northern Lights project:**

Councilman Hale moved to approve \$47,000.00 transferring from Bureau of Indian Affairs account for Northern Lights Roads construction to the North Segment. Councilman Wolf seconded the motion.

VOTE: 5 ayes -0 nay; motion passed

**V. ADJOURNMENT-**

Councilman Hale moved to adjourn at 3 p.m. Councilman Wolf seconded the motion. Meeting adjourned.



**Three Affiliated Tribes  
Tribal Business Council  
Special Meeting 07-23-VJB  
April 27, 2007 Minutes**

**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 27<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:**

\_\_\_\_\_  
(Acting) Executive Secretary, Nathan Hale  
Tribal Business Council,  
Three Affiliated Tribes

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