



**Three Affiliated Tribes  
Tribal Business Council  
Special Meeting # 07-26-VJB  
May 17, 2007 Minutes**

**A. CALL TO ORDER-**

Meeting called to order by Marcus Wells Jr. at 1:28 p.m.

**B. OPENING PRAYER-**

Councilman Malcolm Wolf

**C. ROLL CALL-**by Councilman Nathan Hale

Councilman Barry Benson, Councilman Nathan Hale (left meeting at 5:25 p.m.), Chairman Marcus Wells Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau (left meeting at 5:30 p.m.) A quorum is present. Absent: Councilman Frank Whitecalfe, Councilwoman V. Judy Brugh. (Entered meeting at 1:39 p.m.)

**D. APPROVAL OF AGENDA-**

Add on: Marshall Group Bank Business License.

**01. TAT Enrollment Resolution “Blood Quantum”-  
approved on 5/16/07**

Discussion: Resolution #07-98-VJB “Three Affiliated Tribes Tribal Business Council Petition to the Secretary of Interior or His Authorized Representative Pursuant to Article X Amendments of the Three Affiliated Tribes Constitution and By-laws and 25 CFR Part 82 to Call a Secretarial Election on a Proposed Amendment to Article II, Section 1 of the Constitution”.

**Discussion:** Brought to table again today for full Council vote.

**VOTE: NO VOTE (Councilman Hale left meeting)**

**02. BIA Update-Ben Kitto**

Pat Hemmy, Bill Benjamin, Alice Harwood, Ben Kitto, Rick Clifford, Michelle Tarjero present:

- Michelle Tarjero updates the Council on the Office of Records procedures on the inactive records that are sent to Lenexa, KS, with BIA and OSTA offices.

Discussion: New Contract Office location in Belcourt, N.D - Yvonne LaRocque Contract Officer for our region.



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Pat Hemy noted the budget ran out of money to support the position of our Contract Officer, Charlene Baker.

Councilman Hale moved to approve to fully fund and maintain a Contract Officer at the Fort Berthold Agency. Councilman Packineau seconded the motion. Discussion: The tribe will coordinate with the Area Director and the Agency's Superintendent, noted by Chairman Wells.

VOTE: 6 ayes – 0 nay; motion passed.

Discussion: Recommendation to appoint Roger Birdbear as Superintendent at the Fort Berthold Agency.

**03. Former Employees issues- Carroll Howlingwolf, James Baker, Kermit Heart.**

Discussion: Bruce Fox explains the Four Bears Water incident on March 23, 2007. This group is requesting severance pay today of \$50,000.00.

**04. Byron Young Bird-Insurance deductible/issue vehicle**

Councilman Packineau moved to approve on behalf of Byron Young Bird's son a grant and donations line item of \$500.00 for vandalism to his car to be taken out of general fund, motion seconded by Councilman Wolf.

Discussion: The hope is to get reimbursed from the Insurance Company, Chairman Wells Jr. noted.

VOTE: 5 ayes -0 nay; Motion carried.

**05. Small Loan Request-Marcus Wells Jr.**

Councilman Packineau moved to approve of a Small Loan Request in the amount of \$5,000.00 to Marcus Wells Jr., motion seconded by Councilman Wolf.

Discussion: Subject to Small Loans criteria. This is for a vehicle loan.

VOTE: 4 ayes -0 nay-1 abstain- 0 not voting. Motion carried. Chairman Wells abstained.



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**06. Marshall Group Bank Business License Renewal**

Councilwoman Brugh moved to approve A Business License Renewal for Marshall Group Bank from May 17, 2007 to May 17, 2008, motion seconded by Councilman Packineau.

VOTE: 5 ayes -0 nay; Motion carried.

Councilman Hale moved to approve of the amended agenda with three add-on's, motion seconded by Councilman Packineau.

VOTE: 5 ayes -0 nay; motion passed unanimously

**E. ADJOURNMENT-**

Councilman Wolf moved to adjourn at 5:58 p.m.  
Councilwoman Brugh 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 6 were present at the Special Meeting thereof duly called, noticed, convened and held on the 17<sup>th</sup> day of May, 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

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