



Three Affiliated Tribes  
Tribal Business Council  
**Special Meeting 07-32-VJB**  
*July 26, 2007 at 1 p.m.*

I. **CALL TO ORDER-**

Meeting called to order by Chairman Marcus Wells Jr. at 2:24 p.m.

II. **OPENING PRAYER-**

Laurie Alberts

III. **ROLL CALL-**by Executive Secretary V. Judy Brugh

Councilman Barry Benson, Councilman Frank Whitecalfe, Chairman Marcus Wells Jr., Councilman Malcolm Wolf, Councilman V. Judy Brugh. A quorum is present. Absent: Councilman Nathan Hale, Councilman Mervin Packineau.

IV. **APPROVAL OF THE AGENDA-**

Councilwoman Brugh moved to approve agenda as amended, Councilman Wolf seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed

01. **Twin Buttes Casino – Dale Little Soldier** (Closed by request): strike from agenda

02. **Fort Berthold Rural Water (Notice of Award)**

Councilwoman Brugh moved to approve of the Fort Berthold Rural Water project Notice of Award dated 7/19/07 for the SCADA contract of Micro-Comm, motion seconded by Councilman Wolf.

VOTE: 5 ayes – 0 nay, motion passed unanimously

03. **Ron Brugh – letter of complaint (Discussion)**

Mr. Brugh submitted a letter of complaint on TERO in regards to Certified Indian Contractors, Oil & Gas companies.

**04. Kodiak Oil – letter of complaint**

Councilman Whitecalfe moved to approve of the Management Team and Tom Disselhorst to further review and proceed forward on the employee disciplinary action in regards to Steve Kelly, in reference to Ron Brugh’s and Kodiak Letter of Complaint. Councilman Wolf seconded the motion.  
VOTE: 5 ayes – 0 nay, motion passed

**05. J.T. Energy- letter of complaint**

Councilman Wolf moved to approve the Management Team and Tom Disselhorst to further review JT Energy’s complaint in regards to Jerry Nagel letter of complaint, Councilman Whitecalfe seconded the motion.  
VOTE: 5 ayes – 0 nay, motion passed.

**06. Consultant Agreement – Frank Felix**

Councilman Whitecalfe moved to approve of the Ratification Consultant Agreement with Frank Felix expertise in the 638 area of Law Enforcement field, not to exceed \$20,700.00 for 60 days effective 7-25-07, payment schedule of \$300.00 per day to be paid on a bi-weekly basis once the contractors invoice is received one week prior to each pay date see Consultant Agreement. The tribe will be reimbursed with the 638 start-up fund. Councilman Wolf seconded the motion.  
VOTE: 5 ayes – 0 nay, motion passed.

**07. Financial Requests:**

**a. Maintenance Workers**

Councilman Whitecalfe moved to approve of compensation of the nine individuals of \$100.00 a piece for the 2007 Employee Appreciation Day set-up/clean-up:

- |                   |              |               |
|-------------------|--------------|---------------|
| Mike Dragswolf    | Gilbert Mann | Claudia Lyson |
| Robert Hinshaw    | Dave Knight  |               |
| Ervin Halvorson   | Gloria Huff  |               |
| Anthony Quickbear | Merle Bruce  |               |

Councilwoman Brugh seconded the motion.  
VOTE: 5 ayes – 0 nay, motion passed.

**b. Edgewater Country Club**

Councilwoman Brugh moved to approve of a \$1,000.00 for the 5<sup>th</sup> Annual War on Diabetes Golf Tournament, Councilman Benson seconded the motion.

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

**c. Tana Fox Dixon**

Councilwoman Brugh moved to approve of the loan request of \$2,500.00 to be refinanced into her current loan and to be based on the Small Loans requirements. Councilman Whitecalfe seconded the motion.

VOTE: 5 ayes – 0 nay, motion passed.

**d. Lockwood/White Owl**

Councilman Brugh moved to approve of a \$5,000.00 loan to Toni White Owl for trailer house purchase subject to Small Loans requirements, Councilman Whitecalfe seconded the motion.

VOTE: 5 ayes – 0 nay, motion passed.

**e. Transfer of funds**

Councilman Wolf moved to approve to transfer of \$25,000.00 from the General Funds to the Small Loans program. Councilwoman Brugh seconded the motion.

VOTE: 5 ayes – 0 nay, motion passed.

**f. Bonnie Baker**

Discussion: The paperwork to be forward to the Treasurer office under grants/donations.

V. **ADJOURNMENT-**

Councilman Wolf moved to adjourn, Councilman Whitecalfe seconded the motion. Meeting adjourned at 4:40 p.m.

**CERTIFICATION**

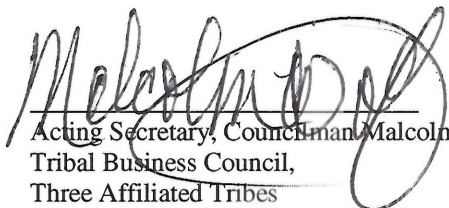
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7)

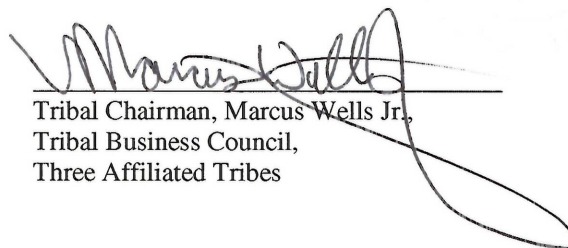
members of whom five (5) constitute a quorum 6 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 13<sup>th</sup> day of March, 2008; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 6 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman [] Voting. [ ] Not voting.

Dated this 10 day of April, 2008.

ATTEST:

  
\_\_\_\_\_  
Acting Secretary, Councilman Malcolm Wolf  
Tribal Business Council,  
Three Affiliated Tribes

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