



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING # 07-33-VJB**

August 6, 2007

10:00 a.m. (In Mandaree Segment)

I. CALL TO ORDER:

Meeting called to order at 10:44 a.m. by Chairman Wells Jr.

Break for lunch at 1:02 p.m. for lunch/reconvened at 1:32 p.m.

II. OPENING PRAYER:

Lyda Bearstail and meal prayer at 1:01 p.m.

III. ROLL CALL: by Secretary V. Judy Brugh

Councilman Barry Benson, Councilman Mervin Packineau, Chairman Marcus Wells Jr., Councilman Nathan Hale, Councilwoman V. Judy Brugh. Absent: Councilman Frank Whitecalfe, Councilman Malcolm Wolf (entered meeting 11:09 a.m.). A quorum is present.

IV. APPROVAL OF THE AGENDA:

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

VOTE: 5 ayes – 0 nay; motion passed.

A. Approval of minutes: (amendment)

3/28/07

3/29/07

4/2/07

4/4/07

4/5/07

4/10/07

4/11/07

4/12/07 (Regular Meeting)

4/12/07 (Special Meeting)

4/18/07

Councilman Hale moved to approve subject to Councilman's for further review for approval, Councilwoman Brugh seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed.

V. CHAIRMAN'S REPORT: Marcus Wells Jr.

Updated on the Summer Schedule of Councilman's meetings on Oil and Gas Issues

A. Program Analyst, Laurie Albert: Report from July 23-August 6, 2007 report

VI. TREASURERS REPORT: Councilman Frank Whitecalfe

A. JTAC Draw-\$3,481,000.00

Councilman Packineau moved to approve resolution #07-137-VJB, "Directive to the Office of Trust Fund Management to Make Available for Draws by the Three Affiliated Tribes Interest Earnings from the Three Affiliated Tribes Economic Recovery Fund in the amount of \$3,481,000.00." Councilman Hale seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

B. BNC Bank CD Renewal-\$14,000,000.00

Councilman Hale moved to approve resolution #07-138-VJB, "Approval of Renewal of the Existing \$14,000,000.00 Revolving Line of Credit with BNC Bank of Bismarck, North Dakota for General Operating Purposes of the Tribe and Authorization for the Chairman and Treasurer to Execute all necessary Loan Documents." Councilman Packineau seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed unanimously

C. AFW Financial Group-Life Insurance Resolution-NO ACTION

D. Ratification of Horace Pipe Contract-NO ACTION

E. North Segment/Little Shell Celebration financial Request:(amendment)

Councilman Wolf moved to approve to an additional \$15,000.00; a loan from 2008 Committee of \$5,000.00, a difference of \$10,000.00 for next years Celebration.

Councilman Packineau seconded the motion.

Discussion: Councilman Hale commented the precedent that has been set. Councilman Wolf noted again to utilize the Oil Companies for funding in the future.

VOTE: 4 ayes – 0 nay- 2 abstain – 0 not voting; motion passed.

F. Endurance Great Plains Race: (amendment)

Councilwoman Brugh moved to approve of \$1,900.00 for the Great Plains Endurance Race to Richard White Tail scheduled on 8/10-12/07. Councilman Benson seconded the motion.

Discussion: Last years race schedule was tight fitting to fit in one day.

VOTE: 6 ayes – 0 nay; motion passed unanimously

G. Resolution “High Plains Cultural Center Point of Contact”: (amendment)

Councilman Benson moved to approve resolution #07-139-VJB, “High Plains Cultural Center Point of Contact,” Councilman Hale seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

H. Resolution “Fort Berthold Communication Enterprise Board appointment,” (amendment)

Councilman Benson moved to approve resolution #07-140-VJB “Fort Berthold Communication Enterprise Board appointment,” Councilman Packineau seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

I. Resolution “ND Cultural and Heritage Tourism Committee Appointment”: (amendment)

Councilman Packineau moved to approve resolution #07-141-VJB “ND Cultural and Heritage Tourism Committee Appointment,” Councilman Benson seconded the motion. Including amending of subject to, to include one other member from TAT Tourism Board.

VOTE: 6 ayes – 0 nay; motion passed.

Update from Amy Mossett on the Northern Plains National Heritage Area presentation/ also to do feasibility study.

VII. COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS:

A. Executive Committee/Chair-Marcus Wells Jr.

B. HHR Committee/Chair-Nathan Hale

01. IPA Contract-Jim Foote

Update on the IPA Contract status also the HSP status report.

02. Faye Moberg- Deferred to Personnel Meeting on 8/7/07

C. Natural Resources Committee/Chair-Barry Benson

D. Judicial Committee/Chair-Mervin Packineau

E. Indian Health Service Unit:

01. Dr. Thomas Gray, Physician Contract

Councilwoman Brugh moved to approve of Thomas Kevin Gray, M.D. contract, Councilman Hale seconded the motion.

Discussion: Dr. McQuill's replacement for the record.

VOTE: 5 ayes, 0 nay; motion passed.

02. 638 Resolution: To take over Mental Health, Health Education & Diabetes: Deferred

F. Tribal Housing-Connie Azure-Wilkinson

G. Small Loans-Connie Fox, Administrator

Re-presented wage deduction policy passed on 8/21/00 and suggestions/solutions for Small Loans shortage of funds for distribution of loans, discussion for approval.

Councilman Hale moved to approve to temporarily close down Small Loans Department every Monday until September 30, 2007 to process paperwork. Councilwoman Brugh seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

01. Theo Devin Hall-Financial Assistance

Councilwoman Brugh moved to approve of \$1,500/\$1,000.00 sponsorship grant for Theo Devin Hall to attend MLG in Chicago, IL on 8/17-19/07. Motion died twice due to lack of seconded.

Councilwoman Brugh moved to approve to pay the airline ticket of \$1,200.00, motion seconded by Councilman Wolf.

Discussion: Councilman Wolf noted too support of other students academically from the Council. Also to approach the Oil Companies for financial support for this type of requests, let's start up an account for these requests. Chairman Wells Jr. commented to check the Councilman's frequent flyers miles to offset airline ticket and to obligate the \$1,200.00 for room/board.

VOTE: 5 ayes – 0 nay – 1 abstain (nh) – 0 not voting; motion passed.

02. Schade Wells-Education Loan

Approval given back to Small Loans Administrator, Connie Fox

03. Sylvia Chase-Education Loan

Approval given back to Small Loans Administrator, Connie Fox

04. Loren Whitehorn-Education Loan

Councilman Packineau moved to approve Loren Whitehorn of \$2,000.00 loan for the University of Kansas fall term of 2007-08 and for the next Spring semester of \$2,000.00 total of \$4,000.00, Councilman Wolf seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

Councilman Packineau moved to approve to authorize Small Loans Administrator to approve Education Loans up to \$2,000.00 per semester. Councilman Hale seconded the motion.

Discussion: Councilman Hale noted to direct students to Higher Education Department to eliminate the miscommunication and adhere to the procedure.

VOTE: 6 ayes – 0 nay; motion passed.

05. Gertz Foolish Bear-Education Assistance

Approval given back to Small Loans Administrator, Connie Fox

06. Mamie Sherwood-Laundreaux/Education Assistance

Approval given back to Small Loans Administrator, Connie Fox

H. Material Resource Department-Norma Staples

01. FY-2008 Community Services Block Grant Resolution

Councilman Packineau moved to approve Resolution No. 07-135-VJB “Authorization of FY 2008 Community Services Block Grant Application Submission to the Office of Community Services, U.S. Department of Health and Human Services,” Councilman Hale seconded the motion.

VOTE: 6 ayes, 0 nay; motion passed.

VIII. ENROLLMENT- John Charging, NO ACTION

IX. LEGAL DEPARTMENT-

01. United Construction and Supply vs. TAT:

Councilman Hale moved to approve to authorize the \$40,000.00 to the settlement, Councilwoman Brugh seconded the motion.

Discussion: Chairman Wells Jr., concerned why this billing wasn’t take care of, the money is there in the 638 account noted from Frank Henry.

VOTE: 6 ayes – 0 nay; motion passed unanimously.

02. Unpaid Attorney Invoices:

Councilman Packineau moved to approve to pay half of the submitted invoiced amount of \$86,734.32 for a payment of \$43,350.00, Councilman Hale seconded the motion.

Discussion: Councilman Packineau noted to deter from paying these individuals whether they provide services or not.

VOTE: 6 ayes – 0 nay; motion passed unanimously.

03. Twin Buttes School Loan: deferred

X. UNFINISHED BUSINESS- NONE

XI. NEW BUSINESS-

01. Remington Restaurant

Councilman Packineau moved to approve Resolution No. 07-136-VJB “Approval of the Sale of Certain Real Fee Property Located in Parshall, North Dakota in Accordance with the Title XII, Chapter 1 of the Tribal Code.” Councilman Hale seconded the motion.

Discussion: Also noted the remaining \$3,000.00 will go back into the Independence Program by Chairman Wells Jr.

VOTE: 5 ayes – 0 nay – 1 abstain – 0 not voting. Motion passed.

02. INDN Campaign Camp 2007

Councilman Packineau moved to approve of \$5,000.00 for Three Affiliated Tribal members: Denise Juneau, James Brugh, Waylon Pretends Eagle and Leslie Todd Romero attendance for State Offices Campaign Camp, scheduled 8/20-25/07 in Cabazon, CA.

Councilman Hale seconded the motion.

Discussion: The amount is going to the Democratic party.

VOTE: 2 ayes -4 nay; motion dies.

03. Sharon Whitman garage

Councilman Wolf moved to approve Helping Hands Program or the Parshall Segment to assist of \$1,500.00 for cementing the garage for Sharon Whitman. Motion seconded by Councilman Packineau

VOTE: 6 ayes -0 nay, motion passed unanimously.

04. Debbie Staples donated leave (deferred to Personnel Meeting 8/7/07)

05. Alpha-Omega Tent Meeting-June Lockwood

Councilwoman Brugh noted the standing resolution/policy receive of \$1,000.00 per calendar year for Churches.

06. Mandaree Community Board-Katherine Young Bear

Councilman Hale moved to ratify the amount of \$65,000.00 per segment of:

\$5,000.00 per segment

\$5,000.00 per Council representation

And additional \$5,000.00 for Chairman’s

Councilwoman Brugh seconded the motion.

Discussion: August 9, 2007 will distribute amount to segments per CFO, Whitney Bell noted.

VOTE: 6 ayes – 0 nay; motion passed.

07. Skate Board Park-Earthlodge Inc. NO ACTION

08. Delvin Foote: (amendment)

09. Edwin Grady: Financial Request (amendment)

Referred to Helping Hands and HIP Program.

10. Eunice Lone Bear: Financial Request (amendment)

Referred to Helping Hands and HIP Program.

Councilwoman Brugh moved to approve Edwin Grady and Eunice Lone Bear to be assisted by Helping Hands and the HIP Program of \$1,500.00 to Edwin Grady and \$626.98 to Eunice Lone Bear. Councilman Packineau seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

XII. ADJOURNMENT-

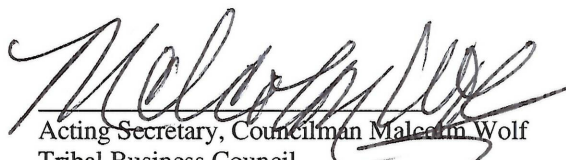
Councilman Hale moved to adjourn, Councilman Wolf seconded the motion. Meeting adjourned at 3:52 p.m.

CERTIFICATION

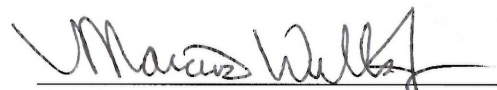
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum 6 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 13th 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.


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

ATTEST:


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