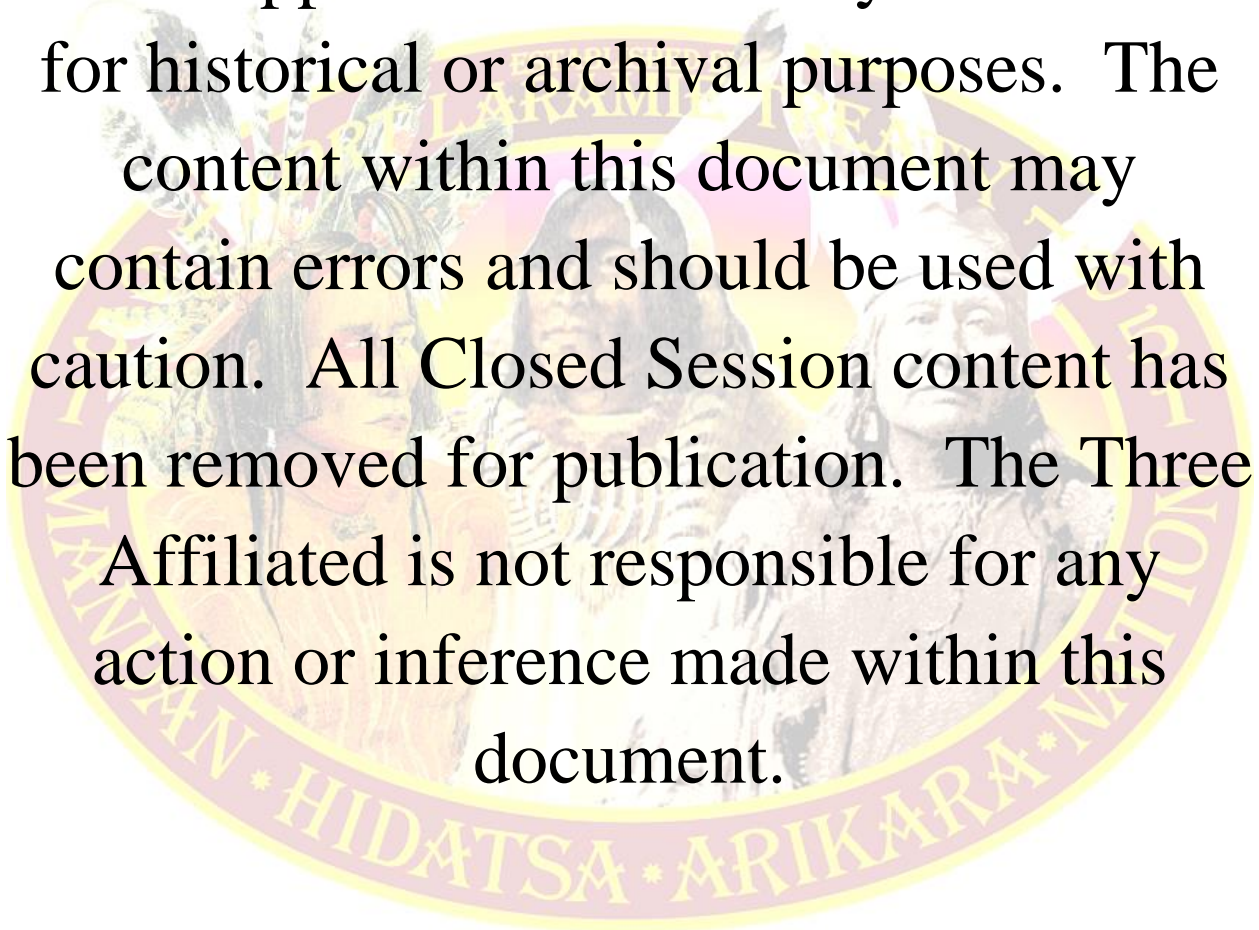


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**Three Affiliated Tribes
Tribal Business Council
Special Meeting 07-37-VJB
August 28, 2007 Minutes**

I. CALL TO ORDER-

Chairman Wells called meeting to order at 10:47 a.m.

II. OPENING PRAYER-

Chairman Wells, read Psalm

III. ROLL CALL-by Acting Secretary Mervin Packineau

Councilman Frank Whitecalfe, Councilman Nathan Hale, Chairman Wells Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau. Absent: Councilman Barry Benson (entered meeting at 11:20 a.m.), Councilwoman V. Judy Brugh (entered meeting at 10:57 a.m.). A quorum is present.

IV. APPROVAL OF THE AGENDA-

Councilman Wolf moved to approve the agenda as amended, Councilman Hale seconded the motion. (3 additions) Remaining Councilman reserved their additions.

VOTE: 5 ayes – 0 nays: motion passed.

A. Bernadine Young Bird: Discussion on termination/explanation of her work history, submitted her response and her request for rescinded actions.

B. Education Staff:

(mw) Bertrille Fox, Denise Conklin, Benita Spotted Elk: Request for rescinding of termination of Bernadine Young Bird also expressed their safety at their employment status.

Councilman Wolf moved to reinstate Bernadine Young Bird as the Education Administrator. Councilwoman Brugh seconded the motion.

VOTE: 5 ayes – 0 nay – 2 abstain - 0 not voting; motion passed. *In agreement to Legal Review, (Both maker and seconded agreed)*

02. Healthy Native Communities Fellowship request: Lila Wells Councilman Whitecalfe moved to approve of \$500.00 each for Delores Sand, Carol Enno and Lila Wells for their session at Washington, D.C, September 7-14, 2007 for a total of \$1,500.00. Councilman Hale seconded the motion.



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VOTE: 5 ayes – 0 nays: motion passed.

- 03. White Shield Community Board request (fwc)**
Councilman Packineau moved to approve of \$25,000.00 for paving the White Shield C-Store parking lot and \$10,000.00 for Playground/Recreation equipment for the White Shield community. Councilman Benson seconded the motion.
DISCUSSION: “Left over” funds from the Mandaree Segment from one of the projects last year of \$80,000.00, Councilman Hale in agreement to assist with. Councilwoman Brugh noted to ask the Incoming Oil Companies for monetary assistance and look into Grant search.

VOTE: 7 ayes – 0 nay; motion passed unanimously.

- 04. Internal Auditor-Lyda Foote**
Submitted a report on her department and she was notified by the Council – TPEO is her supervisor.
- 05. TAT Finance Department-Whitney Bell, CFO**
Councilman Whitecalfe moved to approve Resolution #07-144-VJB “Salary Advance Request Form and Scholarships for Students with Declared Major in Accounting and Finance” as presented. Councilman Hale seconded the motion.

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

- a. MHA Systems-Richard Mayer**
Findings of \$100,000.00 borrowed from the Tribe by previous MHA Systems Administrator after findings from Audits.
Councilman Packineau moved to approve to release MHA Systems of \$100,000.00 from the calendar year 2006.
Councilman Wolf seconded the motion.
DISCUSSION: TAT-CFO Whitney Bell, will draft resolution pertaining to this releasement.

VOTE: 6 ayes – 0 nay; motion passed.

Councilman Packineau moved to authorize the 10% of net to TAT from all the Enterprises/Entities from the FY 08 Budgets. Councilman Wolf seconded the motion.



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DISCUSSION: TAT-CFO Whitney Bell, will draft resolution pertaining to this.

VOTE: 6 ayes – 0 nay; motion passed.

- b. NAB Loan RE Delinquent status: Delvin Foote**
Councilman Whitecalfe moved to approve to meet with Delvin Foote 8/29/07 at 2 p.m. in the Tribal Chambers. Councilman Hale seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

- c. Twin Buttes Paving Project:**
Councilman Whitecalfe moved to approve to allocate remaining funds of \$26,000.00 from a Twin Buttes “Paving Project” and also to utilize the insurance funds and the contingency funding line to purchase a new Water Truck. Councilman Packineau seconded the motion.

VOTE: 7 ayes – 0 nay; motion passed unanimously

- 06. Reorganization Chart:** Cammie Gosnell-FPEO, Max Dickens-TPEO, Barlow Wells-Human Resource Administrator, Laurie Alberts-Programs Analysts.

Tom Disselhorst on teleconference call in regards to the action today on Bernadine Young Bird.

Councilman Benson moved to approve the reaffirmation of the reinstatement of Bernadine Young Bird though to reassign to another position, motion second by Councilwoman Brugh.

DISCUSSION: Councilman Wolf wants this to be clear to him because Bernadine left the chambers thinking she is reinstated in her original position. Disselhorst states that she can be reassigned. Councilwoman Brugh said that Bernadine didn’t get the option of the choice of termination or resigning. Bernadine was requested to come back into the chambers to be a part of the discussion. Bernadine was informed by Chairman Wells Jr. what the motion was regarding.

VOTE: 7-ayes 0-nays; motion carried.

- a. TAT Vehicle Policy-Dave Williams**

(Councilman Wolf left the meeting at 6:03 P.M.)
Informational.



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b. Damon Williams-Lead Attorney Position

Damon will fax or e-mail his resume to Marcus Wells Jr.

c. Resolution #07-19-VJB

Councilman Whitecalfe moved to approve the date amendment to Resolution 07-19-VJB that makes it go back to November 7, 2006 from June 3, 2007. Councilwoman Brugh seconded the motion.

VOTE: 6-ayes 0-nays motion carried.

07. Financial Request (Students)

No action taken.

08. Financial Request-Labor Day Horse Race

Councilman Hale moved to approve of \$3,000.00 to the Labor Day Horse Race. Councilman Packineau seconded the motion.

DISCUSSION: Richard Whitetail is the contact person.

VOTE: 6-ayes 0 nays; motion carried.

09. Neva Satermo Land exchange issue (mwj)

NO ACTION TAKEN

V. ADJOURNMENT-

Adjourn at 6:34 P.M.



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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 28th day of August, 2008; 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 _____, 2008.

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

ATTEST:

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