



**Three Affiliated Tribes
Tribal Business Council
Special Meeting 07-38-VJB
(Continuation)
August 29, 2007 Minutes.**

CALL TO ORDER-

Meeting called to order by Chairman Marcus Wells Jr. at 2:21 p.m.

OPENING PRAYER-

Tony Mandan

ROLL CALL-by (Acting) Secretary Mervin Packineau

Councilman Frank Whitecalfe, Councilman Nathan Hale, Chairman Marcus Wells Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau. A quorum is present. Absent: Councilman Barry Benson (present at 2:33 p.m.), Councilwoman V. Judy Brugh (present at 2:28 p.m.)

I. APPROVAL OF THE AGENDA-

Councilman Hale moved to approve agenda, Councilman Whitecalfe seconded the motion.

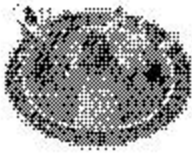
VOTE: 7 ayes – 0 nay, motion passed.

II. NEW BUSINESS:

01. Delvin Foote: Closed Session

02. Neva Satermo: Land exchange

Discussion: Annette Young Bird, TAT Realty Department



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03. **TAT Reorganization Chart:** Cammie Gosnell – FPEO, Max Dickens – TPEO, Barlow Wells – Human Resource Administrator, Laurie Alberts – Program Analysts.

04. **Bernadine Young Bird:**

05. **Consultants Agreements**

DISCUSSION: All consultants agreements must be approved by Tribal Business Council. All Council representatives in verbal agreement of this item.

06. **Early Childhood Development Director**

07. **Education Chart**

Councilman Hale moved to approve of the Education Chart as presented today, Councilman Packineau seconded the motion.

VOTE: 7 ayes – 0 nay, motion passed unanimously

05. **Closed Sessions/Access to tapes**

Councilman Packineau moved to approve to rescind resolution #02-041-MWJR in regards to Closed Sessions/Access to tapes from Tribal Council Meetings. In a new resolution form to add exclusion to Personnel Actions



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for Reviewing of tapes from the Executive Secretary's Office November 2006 on forward. Councilman Hale seconded the motion.

DISCUSSION: Take out Jean Baker's name in number 2 and add a number 7 to dis-allow recording devices

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

06. TAT Staff Attorney

III. ADJOURNMENT-

Councilman Hale moved to adjourn at 6:50 p.m. Councilman Whitecalfe seconded the motion, motion withdrawn to adjourn. Due to teleconference call to Damon Williams.

Councilman Packineau move to adjourn at 7:17 p.m., Councilman Wolf 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____were present at the Special Meeting thereof duly called, noticed, convened and held on the 29th 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 _____, 200.

ATTEST:

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

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