



Three Affiliated Tribes
Tribal Business Council
Regular Meeting 07-40-VJB
Continuation
September 14, 2007 at 10 a.m

- A. **CALL TO ORDER-**
Meeting called to order by Chairman Marcus Wells Jr. at 11:07 a.m.
- B. **OPENING PRAYER-**
Denny Wolf
- C. **ROLL CALL-**by Executive Secretary V. Judy Brugh
Councilman Barry Benson, Councilman Frank Whitecalfe,
Councilman Nathan Hale (exited meeting at 2:32 p.m.), Chairman
Marcus Wells Jr., Councilman Malcolm Wolf, Councilwoman V.
Judy Brugh. A quorum is present. Absent: Councilman Mervin
Packineau (entered meeting at 12:09 p.m.)
- D. **APPROVAL OF AGENDA-**
Councilman Hale moved to approve the agenda as amended,
Councilman Whitecalfe seconded the motion.
VOTE: 6 ayes – 0 nay; motion passed.
- 01. Gaming Commission Code/Advisory Board: Dr. Monica Meyer, Susan Hall**, Presentation of Gaming Commission
Advisory Board:
- 01A. Gaming Commissioners: Carol Goodbear, Joe Myrick**
Discussion

02. HIP: Jackie Jackson

Councilman Hale moved to approve to renovate Tommy Mandan's home, Councilman Wolf seconded the motion.

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

Councilman Whitecalfe moved to approve to authorize Scott Eagle to annex Tommy Mandan's residence and the New Town's water/sewage in a timely manner to include an incentive, Councilman Wolf seconded the motion.

VOTE: 7 ayes – 0 nay; motion passed unanimously

03. Alva Irwin: Deferred

04. Management Team:

a. Organizational Chart/Personnel

b. Bernadine Young Bird-termination follow-up:

FPEO-Cammie Gosnell reports to Council on the follow-up on drafted letter to Bernadine Young Bird's termination process.

Noted to contact Legal department on the procedure of her payroll.

c. 638-Law Enforcement Contract Update

d. CSED-Ellen Wilson

e. TAT Property Vehicle Resolution-Dave Williams

f. Personnel Selection

g. Treasurer Items

01. TEK Industries

Councilwoman Brugh moved to approve of the \$16,232.08 match to pay TEK Industries from the General Funding line for White Shield Community Wastewater Treatment Expansion Project No. AB-01-589, Councilman Wolf seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed unanimously

02. Small Loans Transfers of funds:

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

VOTE: 6 ayes – 0 nay; motion passed.

03. Bonnie Good Bird Small Loans request:

Councilman Whitecalfe moved to approve a small loan request of \$5,000.00 for Bonnie Good Bird, based on criteria, procedures and policies of the Small Loans Program. Councilwoman Brugh seconded the motion.

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

04. White Shield Cultural Community Project:

Councilman Hale moved to approve of \$400,000.00 match to the Block Grant of HUD for the White Shield Cultural Community Center Project, Councilwoman Brugh seconded the motion.

DISCUSSION: Councilman Hale noted the bidding process

VOTE: 7 ayes – 0 nay; motion passed unanimously

05. Nueta Nations Builders/Promissory Note:

Councilman Whitecalfe moved to approve of \$53,000.00 Promissory note to the Nueta Nations Builders, with the first payment due in 90-days and the second half due within the 180 day payment schedule. Councilwoman Brugh seconded the motion.

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

F. ADJOURNMENT

CERTIFICATION

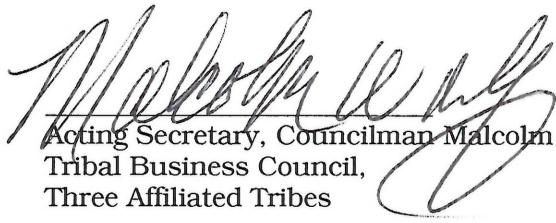
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum 6 were present at the Regular Meeting thereof duly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

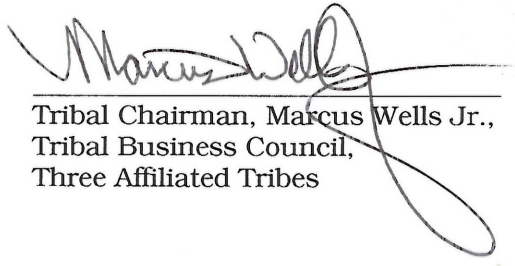
Chairman Voting. Not voting.

Dated this 10th 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