



Three Affiliated Tribes  
Tribal Business Council  
**Special Meeting 07-44-VJB**  
*October 2, 2007 at 10 a.m.*

**I. CALL TO ORDER-**

Chairman Marcus Wells Jr. called the meeting to order at 10:17 a.m.  
RECESS AT: 11:15 a.m. RECONVENED AT 1:20 p.m. All present.

**II. OPENING PRAYER-**

V. Judy Brugh

**III. ROLL CALL-**

Councilman Frank Whitecalfe, Councilman Nathan Hale, Chairman Marcus Wells Jr., Councilman Mervin Packineau, Councilwoman V. Judy Brugh. A quorum is present. Absent: Councilman Malcolm Wolf (present at 10:34 a.m.), Councilman Barry Benson (present at 10:24 a.m.).

**IV. APPROVAL OF THE AGENDA-**

Councilman Whitecalfe moved to approve the agenda as amended: Mandaree Electronics, Emergency Medical Funds, Ratification of Dakota III resolution, and TAT Legal Department. Councilman Hale seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed

**A. U.S District Attorneys Report:**

Janice Morelly, Rick Volk & Dru Wrigley present: Floor open to questions to the Tribal Business Council

**B. 638 Law Enforcement:**

Discussion: What's the plan/proposal?

Will Stevens, Sonosky Law Firm (via conference call). Update on the Proposal of 638 the Law Enforcement

**C. Headstart Program: Deferred to October 11, 2007**

**D. FY 2008 Budget:**

Whitney Bell, TAT-CFO present FY 2008 budget. Handouts to Council Representatives for overnight review and will meet at the Four Bears Casino on 10/3/07 at 10 a.m.

Councilman Whitecalfe moved to approve to continue off of the FY 07 to FY 08 budget, until final approval of FY 08. Councilman Packineau seconded the motion.

VOTE: 7 ayes – 0 nay; motion passed.

Councilman Whitecalfe moved to approve the approval of the “COLA” increase for FY 08, Councilman Packineau seconded the motion. Discussion: Councilman Hale commented to have the motion withdrawn until after the meeting tomorrow of the FY 08 Budget review. VOTE: Motion withdrawn.

**01. Ratification of resolution Dakota III-passed on 9/26/07.**

Councilman Hale moved to approve resolution #07-171-VJB “Dakota III” Councilman Packineau seconded the motion. (Re-correct the resolution number from #07-071-BB to 07-171-VJB)

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

**02.** Councilman Whitecalfe moved to approve to pay Horace Pipe, Consultant amount of \$4,197.90, Councilman Hale seconded the motion. VOTE: 6 ayes – 0 nay; motion passed.

**03.** Councilman Benson moved to approve Dakota III L.L.C of the following tracts to lease:

T149 R93 Sec. 15: W ½ (320 acres)

T149 R93 Sec. 18: All (640 acres)

T449 R93 Sec. 27: E ½ (320 acres)

Councilman Whitecalfe seconded the motion.

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

**E. Mandaree Electronics:** Clarence O’Berry present

Councilman Hale moved to approve to issue a license for a “Repository Bank” for Mandaree Electronics.

Discussion: A resolution to be drafted for the next Tribal Business Council meeting.

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

Resolution “Clarification of MEC Development, Ownership, management and SBA 8(a) application submission.” TABLED to 10/11/07 Regular TBC meeting, for TAT Legal review.



**F. Emergency Medical Funds:**

Councilman Packineau moved to approve to of the budget of \$70,000.00 for emergency medical funding to last to the end of this year.

Councilwoman Brugh seconded the motion.

Discussion: Councilman Hale noted the criteria for this assistance.

VOTE: 7 ayes – 0 nay; motion passed.

**G. TAT Legal Department:**

Update on the status of the “TAT vs. Kempthorne” from Jennifer Fyten.

**H. Resolution “Establishment of Corporate Credit Card Relationship with First International Bank and Trust of Williston, North Dakota”**

Councilman Packineau moved to approve resolution #07-172-VJB “Establishment of Corporate Credit Card Relationship with First International Bank and Trust of Williston, North Dakota” Councilwoman Brugh seconded the motion.

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

**V. ADJOURNMENT-**

Councilman Wolf moved to adjourn at 5:00 p.m. Councilman Hale seconded the motion. Meeting adjourned.

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**CERTIFICATION**

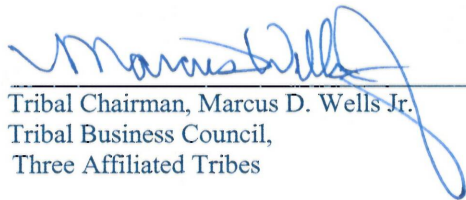
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum 6 were present at the Meeting thereof duly called, notice, convened and held on the 14 day of May, 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 14 day of May, 2008.

**ATTEST:**

  
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Tribal Secretary, V. Judy Brugh  
Tribal Business Council,  
Three Affiliated Tribes

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