



Three Affiliated Tribes
Tribal Business Council
Special Meeting 07-45-VJB
October 3, 2007 at 10 a.m.

I. CALL TO ORDER-

Meeting called to order at 10:27 a.m.

BREAK at 1:22 p.m./RECONVENED at 3:16 p.m.

II. OPENING PRAYER-

Barry Benson

III. ROLL CALL- by Executive Secretary V. Judy Brugh
Councilman Barry Benson, Councilman Frank Whitecalfe,
Councilman Nathan Hale, Chairman Marcus Wells Jr.,
Councilman Malcolm Wolf, Councilman Mervin Packineau,
Councilwoman V. Judy Brugh

IV. APPROVAL OF THE AGENDA-

A. Elder's Issue/Mandaree:

Elder's Program was suggested to be "administered by an Individual with a Medical background" the Home Health Technicians.

B. FY 2008 Budget:

Discussion: It was suggested for Elder's program Budget to be determined by population/consensus.

- Deferred Revenue explanation:
- Debt total as of 9/28/07:
- Councilwoman Brugh requested to have five year projection plan for each segment to CFO, Whitney Bell
- Accu-Fund Software program concerns
- Segment funds review, need to establish fund codes for Council actions on items
- 10/16/07 first draft of FY 08 Budget and 11/8/07 final draft for adoption of the FY 08 Budget.

01. Councilman Hale moved to approve the establishment of the Budget Team of:

Cammie Gosnell, FPEO

Max Dickens, TPEO

Whitney Bell, TAT-CFO

Marcus Wells Sr.-Financial Advisor

Treasurer, Frank Whitecalfe

Vice-Chair, Nathan Hale

To review and draft FY 08-09 Budget, also to include \$30,000 each for the six summer pow-wows, \$50,000.00 to each Community Board and \$10,000.00 per segment Council representative.

Councilwoman Brugh seconded the motion.

Discussion: Councilman Hale commented to include program administrators/directors for review.

VOTE: 6 ayes – 0 nay; motion passed.

02. Councilman Packineau moved to approve Treasurer Whitecalfe authority to seek/access a plan of action for a Working Capital Loan for FY 08 and 09 for the General Fund Budget. Using the Kempthorne case \$9.2 million, IMDA's \$9 million, Oil & Gas \$2 million as collateral to pay back this loan a total of \$20 million. To include two vans for Twin Buttes Community, one for Four Bears Community and one for Mandaree Community. Also including additional funding of \$20,000.00 for the White Shield C-store paving of the parking lot. Councilman Benson seconded the motion.

Discussion: Councilman Benson noted the community vehicle purchase's is highly needed. Councilman Packineau commented to check with Dave Williams in Property for Banks on financing these community vans and the bidding process, Treasurer Whitecalfe concurred.

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

03. Councilman Whitecalfe moved to authorize Hobbs & Walker Law Firm to review the North East Quadrant, Oil & Gas Issue and the Riverbed Issue. Councilman Hale seconded the motion.

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

04. Councilman Whitecalfe moved to approve resolution #07-173-VJB "Cost of Living Allowance to Governing Body of the Three Affiliated Tribes" Councilman Packineau seconded the motion.

Discussion: CFO, commented on the vehicle purchases for the Community vans amount? Treasurer answered not to exceed \$25,000.00 also have TAT Property handle the bidding process and selection.

VOTE: 7 ayes – 0 nay; motion passed.

05. Councilman Whitecalfe moved to approve to increase Whitney Bell, CFO salary to \$85,000.00 with purchase of TAT vehicle not to exceed \$25,000.00 his 90-probation period expired on September 25, 2007, Councilman Hale seconded the motion. Discussion; Effective September 25, 2007 the day the 90 probation period expired.

VOTE: 7 ayes – 0 nay; motion passed unanimously

V. ADJOURNMENT-

Councilman Hale moved to adjourn at 6:34 p.m. Councilman Wolf seconded the motion. Meeting adjourned.


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.

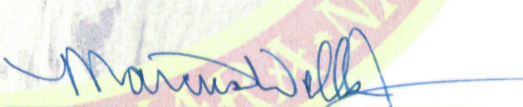
Chairman Voting Not Voting

Dated this 14 day of May, 2008.

ATTEST:



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



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