



Three Affiliated Tribes  
Tribal Business Council  
**Regular Meeting # 07-48-VJB**  
**Personnel**  
*October 12, 2007 at 10:00 a.m*

**I. CALL TO ORDER-**

Meeting called to order by Chairman Marcus Wells Jr. at 10:51 a.m.

**II. OPENING PRAYER-**

Roger Bird Bear

**III. ROLL CALL-**by V. Judy Brugh

Councilman Barry Benson, Councilman Nathan Hale, Chairman Marcus Wells Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau, Councilwoman V. Judy Brugh. A quorum is present. Absent: Councilman Frank Whitecalfe.

**IV. APPROVAL OF AGENDA-**

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

VOTE: 6 ayes – 0 nay; motion passed.

**01. Salary Proposals for Administrative Officers and Roger Bird Bear**

Discussion: Deferred until the Regular TBC meeting on November 8, 2007, once the FY08 budget is approved.

**02. Management Team- Cammie Gosnell, Max O. Dickens, Val Finley:**

Discussion: DUI Issues

Councilman Hale moved to approve of the following on DUI's in the Policies and Procedures:

If arrested: one week suspension without pay  
If convicted: two weeks suspension without pay  
Total of weeks would be three.

Councilman Wolf seconded the motion.

Discussion: Councilman Packineau note effective immediately until the DUI Code is adopted that will address this issue, that this will be the eighth code completed in the Judicial Committee. Also for the record this will pertain to DWI and APC, due to Tribal Court addresses the same for all three arrests and convictions.

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

**03. Court Administrator: Appointee**

Discussion: Tribal Court Administrator will be advertised and leave it as is, with Roger Bird Bear also to physically relocate to Tribal Court Building. Until November 8, 2007 to officially act on his position.

**04. Appointment of Fort Berthold Rural Water, Administrator:**

Councilman Packineau moved to appoint Marvin Danks, as the Fort Berthold Rural Water Administrator pay rate of \$25.00 subject to the rating of this position from the Personnel department, to be funded on the federal side and advertised until filled. Councilman Benson seconded the motion

Discussion: Chairman Wells stressed how important our water needs to be monitored, with the importance of our Dialysis patients, Councilman Benson also commented in regards to the Dakota Resource Water Project.

VOTE: 4 ayes - 2 nays; motion carried

**05. Twin Buttes Water Plant Operator:**

Discussion: Funding line item issue in regards to felony's referred to Legal department for review.

**06. Wage Increases for FYI year 2008**

Tabled until November 8, 2007 TBC



**07. Resolution #07-187-VJB Entitled: “Nu’eta Language Revitalization Project”**

Councilwoman Brugh moved to approve resolution #07-187-VJB “Nu’eta Language Revitalization Project,” Councilman Wolf seconded the motion.

VOTE: 6 ayes - 0 nays; motion passed

**08. Settlement Request: Richard & Jamie Hall, Jean Baker**

Councilwoman Brugh moved to approve of the proposed agreement of not to exceed \$35,000.00 to each plaintiff Richard & Jamie Hall and Jean Baker in lieu of their lawsuit case with a signed document of this agreement. This would include the remaining employees listed on the Hall vs. Wells case number 20060304 and 20070058. To be subject to Petra Mandigo, Legal Counsel for review and follow-up; and to utilize the Insurance Company Vaaler funds for payment. Councilman Packineau seconded the motion.

Discussion: Chairman Wells would like to set a precedent for future Administrations on the transitions of staff when new Council Representatives are elected. He also noted that the Legal Counsel, Petra will draft the official language and a press release to close out this case.

VOTE: 6 ayes – 0 nay; motion passed.

**09. Water truck for North Segment not to exceed \$65,000.00**

Councilman Hale moved to approve of the North Segment to purchase a new water truck not to exceed \$65,000.00 and to include three attached bids with Chairman and Treasurer Signature for authorization. Also the current North Segment Water Truck will be transferred/given to the North East Segment for their usage. Councilman Packineau seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed unanimously

**V. ADJOURNMENT-**

Councilman Hale moved to adjourn at 2:30 p.m. Councilman Wolf seconded the motion. Meeting adjourned.

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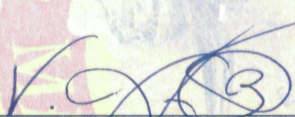
**CERTIFICATION**

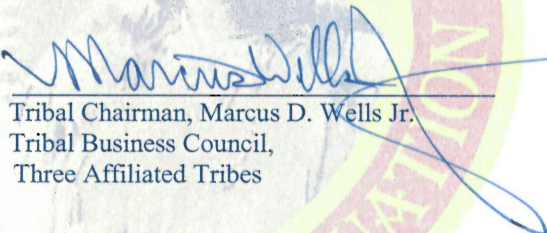
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum 6 were present at the Meeting thereof duly called, notice,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