



Three Affiliated Tribes  
Tribal Business Council  
**Special Meeting 07-49-VJB**  
*October 16, 2007*

I. **CALL TO ORDER-**

Meeting called to order by Chairman Marcus Wells Jr., at 12:25 p.m.

II. **OPENING PRAYER-**

Malcolm Wolf

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. A quorum is present.

IV. **APPROVAL OF THE AGENDA-**

Councilwoman Brugh moved to approve the agenda as amended, Councilman Hale seconded the motion.

VOTE: 7 ayes – 0 nay; motion passed unanimously

**A. Scott Eagle Update:**

Earth Lodge update; Informational

**B. Dale Little Soldier:**

Called to notify he can't make the meeting.

**C. Marcus Wells Sr.:**

Explanation at 4:23 p.m. on Deficit status.

**D. Elbowoods Works:**

No Show

**E. KMHA: Financial Request**

Beulah Chapin & Alvina Wells Present

Councilman Hale moved to approve of \$80,000.00 tribal match request to replace equipment and construction of the KMHA Radio station.

Contingent on the free PSA's agreement for the six segments also to draft an Award letter to notify a quarterly amount of \$20,000.00 every three months. Councilwoman Brugh seconded the motion.

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

**F. Enrollment Program:**

**01.** Councilman Packineau moved to approve resolution #07-191-VJB "19 Enrollment Applicants," Councilwoman Brugh seconded the motion.

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

**02.** Councilman Hale moved to approve relinquishment resolution #07-192-VJB "Yolanda May Parshall 301U-06672," Councilman Whitecalfe seconded the motion.

VOTE: 7 ayes – 0 nay; motion passed unanimously

**03.** Councilman Whitecalfe moved to approve relinquishment resolution #07-193-VJB, "Anthony Charles Takenalive Jr. 301U-11972," Councilman Hale seconded the motion.

VOTE: 7 ayes – 0 nay; motion passed unanimously

**04.** Councilman Whitecalfe moved to approve relinquishment resolution #07-194-VJB "Isaac Eric Dru 301U-06227," Councilman Packineau seconded the motion.

VOTE: 7 ayes – 0 nay; motion passed unanimously

**05.** Councilman Hale moved to approve relinquishment resolution #07-195-VJB "Jeremy Joseph Reed 301U-10440," Councilman Packineau seconded the motion.

VOTE: 7 ayes – 0 nay; motion passed unanimously



**06.** Councilman Packineau moved to approve relinquishment resolution #07-196-VJB “Kimberly Jean Barrows 301U-05976,” Councilman Hale seconded the motion.

VOTE: 7 ayes – 0 nay; motion passed unanimously

**G. Nueta Nations Builders: Resolution**

Councilman Whitecalfe moved to approve resolution #07-188-VJB “Authorization for Nu’eta Nation Tribal Builders to have access to certain Tribal Records Maintained by the United States.” Councilman Hale seconded the motion.

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

**H. Planning & Grants Management Program: Law Enforcement Update**

Lisa Redford & Melanie Brugh presented update: FPEO has been designated to notify all representatives to set up meetings, etc.

**01.** Councilwoman Brugh moved to authorize Planning & Grants Management Program and Nelson Heart to assist with the 638 Law Enforcement Contract with a deadline of 10/23/07. Councilman Hale seconded the motion.

VOTE: 7 ayes – 0 nay; motion passed unanimously

**I. Legal Department Resolutions:**

**01.** Councilman Whitecalfe moved to approve resolution #07-189-VJB “Three Affiliated Tribes Request to the Secretary of Health and Human Services to Enter into a P.L. 93-638 Self Determination Contract with the Indian Health Service for the Purpose of Administrating all Programs, Functions, Services and Activities of the Indian Health Service, Fort Berthold Service Unit.” As amended with changes made by TAT Legal Department Jenny Fyten. Councilman Packineau seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed. (chairman voted)

**02.** Councilman Whitecalfe moved to approve resolution #07-190-VJB “Three Affiliated Tribes Tribal Business Council Petition to the Secretary

of Interior or His Authorized Representatives Pursuant to Article X Amendments of the Three Affiliated Tribes Constitution and By-Laws and 25 CFR Part 81 to Call a Secretarial Election on a Proposed Amendment to Article II, Section 1 of the Constitution,” with changes made and also to rescind resolution #07-98-VJB. (1/8 th degree blood quantum)  
Councilman Packineau seconded the motion.

VOTE: 6 ayes – 1 nay; motion passed.

**J. FY 08 Draft 1: TAT-CFO, Whitney Bell**

**01.** Councilman Packineau moved to approve resolution #07-199-VJB “Tribal Officials Authorized to Initiate Disbursements-Election and Term information to Conduct Business with the Office of Trust Funds Management.” Councilman Hale seconded the motion.

VOTE: 7 ayes – 0 nay; motion passed unanimously

**02.** Councilman Whitecalfe moved to approve resolution #07-198-VJB “Fiscal Year 2008 Continuing General Fund Budget Resolution,” Councilman Packineau seconded the motion.

VOTE: 7 ayes – 0 nay; motion passed unanimously

**\*Add-on’s:**

**K. Chelsea Schneider: Small Loan Request**

Councilwoman Brugh moved to approve a Tribal Housing Loan request of \$10,000.00 to Chelsea Schneider, subject to Tribal Housing, Policies, Procedures and Collateral. (With a budget of \$10,000.00 to Dreamcatcher) Councilman Wolf seconded the motion.

Discussion: Councilman Wolf noted to of previous Small Loans to purchase homes on collecting payments.

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

**L. Dakota III: IMDA**

Councilman Benson moved to approve resolution #07-197-VJB “Ratification and Final Approval of Dakota III, LLC Indian Mineral Development Agreement and Consent to Assignment,” Councilman Hale seconded the motion.



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

V. **ADJOURNMENT-**

Councilman Hale moved to adjourn at 5:08 p.m. Councilman Wolf seconded the motion. Meeting adjourned.

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**CERTIFICATION**

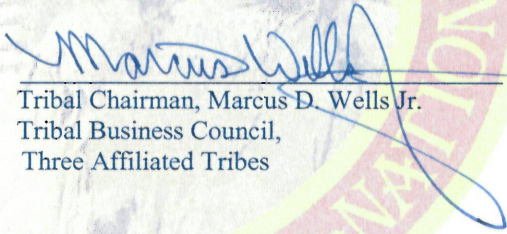
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum 6 were present at the Meeting thereof duly called, notice,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