



Three Affiliated Tribes
Tribal Business Council
Special Meeting 07-50-VJB
October 22, 2007 at 10 a.m.

I. CALL TO ORDER-

Chairman Marcus Wells Jr. at 10:39 a.m.

II. OPENING PRAYER-

Andrew Reed

III. ROLL CALL-

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

IV. APPROVAL OF THE AGENDA-

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

VOTE: 5 ayes – 0 nay; motion passed.

01. Shelly Krueger:(Closed session)

Renaë Mayer, Heather Waller, Deb Young Bear (present)

02. Hess Corporation: Randy Pharr; Land Manager, Tim Maloney; Manager, Wayne Biberdorf, PE; Manager Strategic Projects, Roy Nelson,

Discussion: Concerns and questions on the IMDA Leases or fee acreages.

03. Resolution Criminal Background Investigation:

Councilman Packineau moved to approve resolution #07-200-VJB "Adoption of Supplemental Policies and Procedures Governing background Investigations of All Law Enforcement Personnel Hired by the Three Affiliated Tribes." Councilman Hale seconded the motion.

Discussion: This resolution pertains to Gerald Tex Justice Center and TAT Cops

VOTE: 5 ayes – 0 nay; motion passed.

04. Business Licenses:

Councilwoman Brugh moved to approve a blanket approval on the following:

MEC Resources, LLC

Standish Premier Cleaning

Nash Automotive

Terms of License: October 11, 2007- October 11, 2008.

Councilman Wolf seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed.

05. Mary Ellen Knight:

Discussion: Status on her home

06. Les Burr: Proposal

Discussion: Proposal on Elbowoods Works Building/Program

07. Small Loans Program: Andrew Reed, Administrator

Harold Bolman request of \$35,000.00 for a Business Loan.

Councilman Hale moved to approve of business loan (through the Independence Program) of \$35,000.00 to Harold Bolman subject to the Treasurer and Credit review for Policies and Procedures/Collateral. Councilman Wolf seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed unanimously.

08. Connie Wilkinson; Tribal Housing

Councilwoman Brugh move to approve to authorize the Dreamcatcher Program to purchase any source of home with the \$28,500.00 for Mary Ellen Knight's case.

Councilman Hale seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed unanimously

09. Mary Alice Wells home status: USDA Foreclosure

Councilman Packineau moved to approve the Dreamcatcher Program to purchase Mary Alice Wells home and to refinance it to her for more affordable payments to her.

Dreamcatcher Program will hold the title of all deeds and it will be in the Tribes name.

Councilwoman Brugh seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed unanimously.

10. Renae Mayer, Social Services Director:

Closed Session

V. ADJOURNMENT:

Councilman Wolf moved to adjourn at 2:53p.m. Councilwoman Brugh 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.

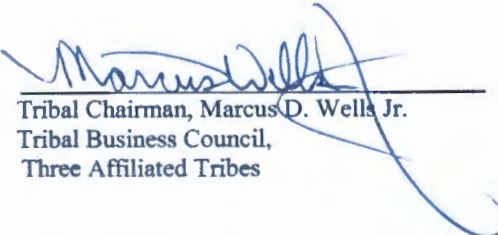
Chairman Voting Not Voting

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