



Three Affiliated Tribes
Tribal Business Council
Special Meeting 07-53-VJB
November 20, 2007

- I. CALL TO ORDER**-By Chairman Marcus Wells Jr.
Meeting called to order at 11:37 a.m.
- II. OPENING PRAYER**-
Cammie Gosnell
- III. ROLL CALL**-By Chairwoman V. Judy Brugh
Councilman Mervin Packineau, Councilman Nathan Hale,
Councilwoman V. Judy Brugh, Chairman Marcus Wells Jr.,
Councilman Barry Benson, Councilman Malcolm Wolf. A quorum
is present.
Absent: Councilman Frank Whitecalfe (family emergency)
- IV. APPROVAL OF THE AGENDA**-
A Special TBC meeting is scheduled for 11/26/07 at 1 p.m. for
continuation of FY08 Budget meeting. A Natural Resource
Committee is scheduled at 10 a.m.

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

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

A. Louella Young Bear/Vernon Young Bear

Discussion: Vernon Young Bear updates Council on his case.
Councilman Packineau moved to authorize TAT Legal Department
to research and review this case of Vernon Young Bear, Cops Fast
Sergeant and present to Council on 11/26/07.

Discussion: Councilman Wolf commented on the lack of representation of the BIA on his behalf when this incident occurred because Vernon was in uniform and on duty.

VOTE: 7 ayes – 0 nay; motion passed. (Councilman Whitecalfe via conference call)

B. Harriet Good Iron

Councilman Whitecalfe moved to approve of a memorial financial request in honor of Nathan J. Goodiron in the amount of \$43,325.00 to the Goodiron family for this weekend memorial pow-wow. The payment arrangements will be half of this amount will be a loan and the other half will be a grant on behalf of the Three Affiliated Tribes. Councilman Hale seconded the motion.

Discussion: Councilman Hale noted that Harriet Goodiron is willing to take out a loan for this until the Life Insurance of Nathan J. Goodiron is received.

VOTE: 7 ayes – 0 nay; motion passed unanimously. (Councilman Whitecalfe via conference call)

Councilman Packineau moved to approve to transfer of \$30,000.00 to the Small Loans Program. Councilman Whitecalfe seconded the motion.

Discussion: Councilman Hale noted on the payments received from existing loans is not enough. Amendment of motion to include the maximum loan amount request is \$500.00 for the next six months. The treasurer will work with Connie Wilkinson at Tribal Housing Program in regards to Cammie Gosnell housing loan request.

VOTE: 7 ayes – 0 nay; motion passed. (Councilman Whitecalfe via conference call)

C. Nueta Nations Builders

Councilman Hale moved to approve the resolution of the Nu'eta Albet Trust Insurance Services, Inc., subject of review of TAT Legal Department for amendments. Councilman Packineau seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

D. Law Enforcement Organizational Chart

Nelson Heart, presented budget and Organizational Chart. Defer to 11/26/07.

E. FY 2008 Budget

Defer to 11/26/07

V. ADJOURNMENT-

Councilman Packineau move to adjourn, Councilman Hale seconded the motion. Meeting adjourned at 12:48 p.m.

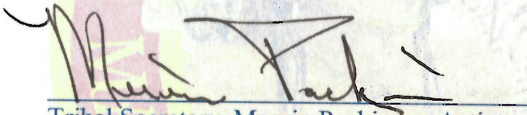
CERTIFICATION

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 _____ were present at the Meeting thereof duly called, notice, convened and held on the _____ day of _____, 2008; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of _____ members; _____ members opposed; _____ members abstained; _____ Members not voting.

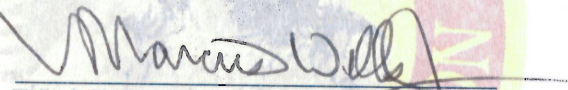
Chairman () Voting () Not Voting

Dated this _____ day of _____, 2008.

ATTEST:



Tribal Secretary, Mervin Packineau-Acting
Tribal Business Council,
Three Affiliated Tribes



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

