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**Three Affiliated Tribes  
Tribal Business Council  
Special Meeting  
07-54-VJB  
November 26, 2007**

- I. **CALL TO ORDER**- by Chairman Marcus Wells Jr.  
Meeting called to order at 2:04 p.m.
- II. **OPENING PRAYER**-  
Dawn Charging
- III. **ROLL CALL**-  
Councilman Barry Benson, Councilman Frank Whitecalfe, Chairman Marcus Wells Jr., Councilman Mervin Packineau, Councilwoman V. Judy Brugh. A quorum is present. Absent: Councilman Nathan Hale & Councilman Malcolm Wolf. (Both ill)
- IV. **APPROVAL OF THE AGENDA**-  
Councilman Benson moved to approve the agenda as amended with two add on's, Councilman Packineau seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed.

- A. **FY08 Budget: CLOSED SESSION**  
*Addressed*
- B. **Law Enforcement Organizational Chart:**  
Councilman Whitecalfe moved to approve of the Three Affiliated Tribes P.L. 93-638/Tribal Law Enforcement Organizational Chart presented by Chief of Police Frank Felix, motion seconded by Councilman Packineau. Discussion: A total of 27 staff this included Nelson Heart as the Public Safety Coordinator/Transition Coordinator at \$28.00 per hour. All Supervisory is directed from the Chief of Police, Frank Felix.

VOTE: 5 ayes – 0 nay; motion passed.

- C. **GTFJC/Consultant Agreement “Boys n Girls Club”: ADD ON**  
Councilman Whitecalfe moved to approve of the Consultant Agreement between the Gerald Tex Fox Justice Center and the Boys and Girls Club beginning November 17, 2007 and ending September 30, 2008. Councilwoman Brugh seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed.

- D. **Smokey Myrick Running Club Financial Request: ADD ON**



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Councilman Packineau moved to approve of a \$5,200.00 grant for the Smokey Myrick Running Club to participate in the AAU Nationals Cross Country in Lawrence, KS on 12/6-8/07. Councilman Benson seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed.

**E. Resolution #07-220-VJB “Nu’eta ALBET Trust Insurance Services, a Tribal Entity”**

Councilman Benson moved to approve resolution #07-220-VJB “Nu’eta ALBET Trust Insurance Services, a Tribal Entity.” Councilman Whitecalfe seconded the motion.

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

**F. CSED: Resolution “Child Support Enforcement Program-modification to resolution #07-184-VJB and Federal grant matching share amount.”**

Councilman Whitecalfe moved to approve resolution #07-222-VJB “Child Support Enforcement Program-modification to resolution #07-184-VJB and Federal grant matching share amount,” Councilman Packineau seconded the motion.

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

**CSED: Resolution “Adoption of new laws-Child Support and Enforcement.”**

Councilman Whitecalfe moved to approve resolution #07-223-VJB “Adoption of new laws-Child Support and Enforcement,” Councilman Packineau seconded the motion. Subject to TAT Legal review on the section of the repeal of codes.

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

**V. ADJOURNMENT-**

Councilman Packineau moved to adjourn at 3:57 p.m. Councilman Whitecalfe seconded the motion. Meeting adjourned.

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**CERTIFICATION**



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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 26<sup>th</sup> day of November, 2007; 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  
Wells Jr.  
Tribal Business Council,  
Three Affiliated Tribes

\_\_\_\_\_  
Tribal Chairman, Marcus D.  
Tribal Business Council,  
Three Affiliated Tribes