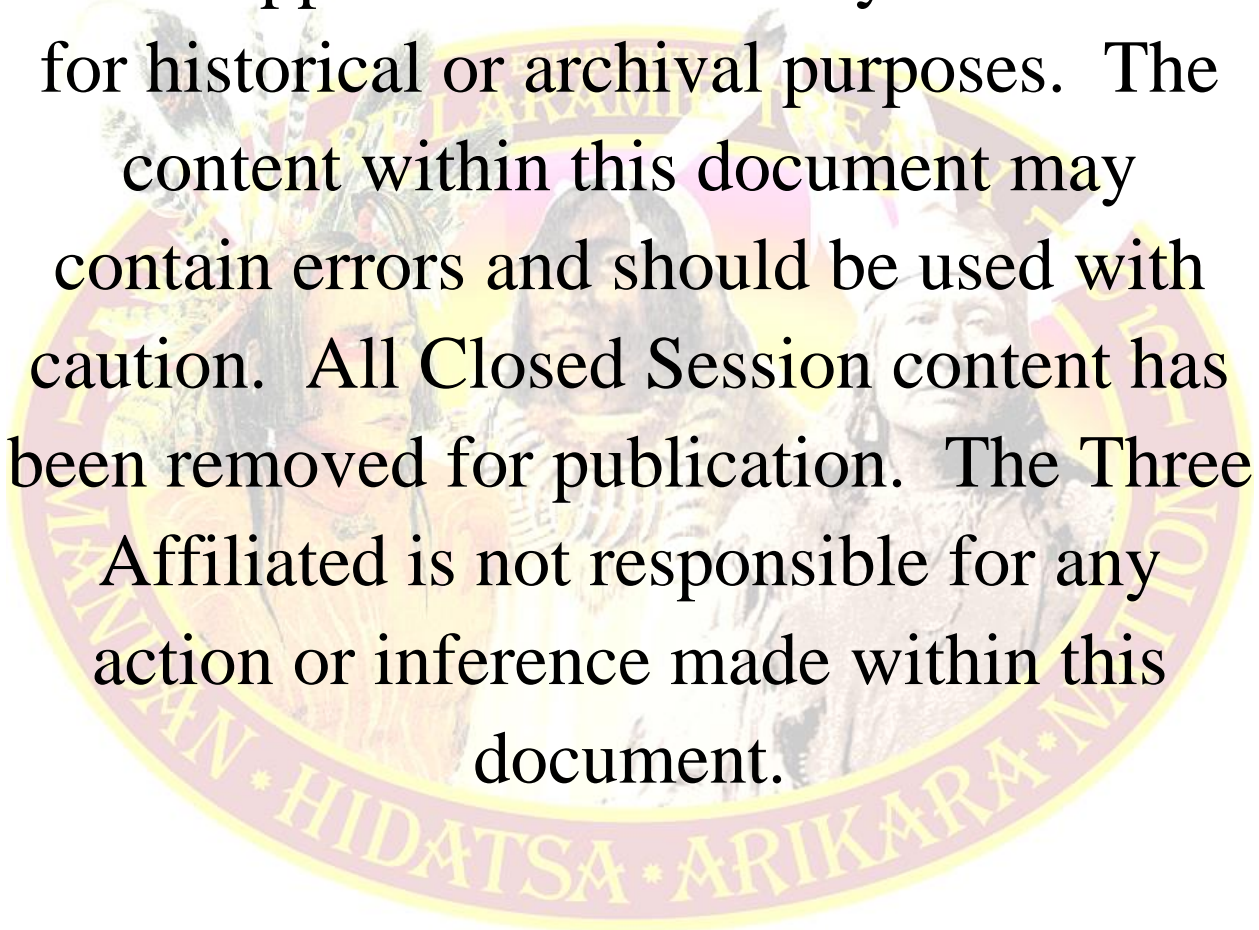


DISCLAIMER: The following Tribal Business Council minutes are uncertified or un-approved and are only to be used for historical or archival purposes. The content within this document may contain errors and should be used with caution. All Closed Session content has been removed for publication. The Three Affiliated is not responsible for any action or inference made within this document.





**Three Affiliated Tribes
Tribal Business Council
Special Meeting 07-55-VJB
November 29, 2007 Minutes**

- I. CALL TO ORDER**-By Chairman Marcus Wells Jr.
Meeting called to order at 1:23 p.m.
- II. OPENING PRAYER**-
Malcolm Wolf
- III. ROLL CALL**-By Executive Secretary V. Judy Brugh
Councilman Barry Benson, Chairman Marcus Wells Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau, Councilwoman V. Judy Brugh. A quorum is present. Absent: Councilman Nathan Hale (ill), Councilman Frank Whitecalfe (mtg. Minneapolis, MN).
- IV. APPROVAL OF THE AGENDA**-
Councilman Packineau moved to approve the agenda as amended with four additions, Councilman Wolf seconded the motion.
VOTE: 5 ayes – 0 nay; motion passed unanimously.
- A. Humanitarian Award Presentation: 11 nominees**
Scott Eagle, June Lockwood, Parshall Resource Center, Ted Lonewolf III, Georgia Fox, Rick Little Swallow, Leo Cummings, Lujuanna Lacroix, Adam Tony Mandan, Karmen Taft, Gerald Tex Fox.
Recognition Award: Rick Little Swallow, blanket & \$100.00
3rd place: Karmen Taft- \$500.00
2nd place: Adam Tony Mandan-\$1,000.00
1st place: Lujuanna Lacroix - \$2,000.00
- B. Kempthorne Update:**
Councilman Packineau moved to approve resolution #07-225-VJB
“Acceptance of the terms and conditions contained in the Government’s October 18, 2007 revised draft of the Joint Stipulation of Settlement and (Proposed) Order, Which was provided in Response to Tribal Resolution No. 07-0128-VJB, dated June 15, 2007, and the Tribes’ August 30, 2007 Response/Comments to an August 18, 2007 draft Joint Stipulation of Settlement and (Proposed) Order in connection with the Settlement of Three Affiliated Tribes v. Kempthorne, et al, Civic Action No. 1:02-CV-00253 (JR)(U.S District Court for the District of Columbia) and Three Affiliated Tribes of the Fort Berthold Reservation v. United States, No.1: 06-cv-00904-LJB (U.S Court of Federal Claims.)” Councilwoman Brugh seconded the motion.
Discussion: Councilwoman noted the only major change is the last “whereas” for the wiring information of settlement amount.



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

C. HIP Resolution: Jackie Morsette

Deferred to next Tribal Business Council meeting.

D. Resolution/Treasurer:

- 1.) Councilman Whitecalfe moved to approve resolution #07-224-VJB
“Twin Buttes School \$4.5 million Reinstatement through Marshall Group.”
Councilman Benson seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed. (FWC via conference call at 3:02 p.m.)

- 2.) Councilman Whitecalfe moved to approve the Business License for Marshall Finance Group for the Eagle Catch Casino of \$13 million.
Councilman Packineau seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed. (FWC via conference call)

E. Tribal Housing/Connie Wilkinson: Presentation

Agenda, Annual Report power-point presentation.
Councilman moved to approve

F. Elders Meal site: Polly Chase

Councilman Wolf moved to approve the resolution #07-226-VJB
“Authorizes Tribal Participation in a Nationwide Elder Needs Assessment Survey for the Title VI Grant Funding Year 2008 through 2011.”
Councilwoman Brugh seconded the motion.

Discussion: Councilwoman Brugh noted for future reference the information and data obtain from all these surveys should be maintained within our Grants program.

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

G. Nueta Nations: Promissory Note

Councilman Benson moved to approve the Promissory Note of the DBA Nu’eta Nation Tribal Builders Inc. of \$200,000.00, to be paid back in 12 months. Councilwoman Brugh seconded the motion.

Discussion: For the record, Councilman Packineau noted that this is a loan.

VOTE: 4 ayes – 1 nay; motion passed.



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- H. Financial Request: Anna Leigh Brady**
The amount is under \$500.00. No action taken.
- I. Personnel: Closed Session**
- 01. Public Works Office: Proposal handout**
Councilman Wolf moved to approve to authorize this proposal of the Public Works Office to the Natural Resource Committee to review and implement, also to work with the Federal Programs Executive Officer, Councilman Benson seconded the motion.
Discussion: Councilman Wolf noted about EPA ready to assess fines on certain projects within the Tribe.
VOTE: 5 ayes – 0 nay; motion passed.
- 02. TAT Law Enforcement: list of applicants for Dispatcher positions.**
The applicants are non-enrolled.
- 03. Executive Director of Gaming Commission: Mark N. Fox**
TBC will select on this position on 12/7/07 at 1 p.m.
- 04. Federal Programs Executive Officer/Tribal Programs Executive Officer: Cammie Gosnell and Max Dickens Sr.**
Councilman Packineau moved to approve of the employment proposal, subject to TAT Legal Corrections, Councilman Benson seconded the motion.
VOTE: 4 ayes – 0 nay – 1 abstain – 0 not voting; motion passed.
- 05. Personnel Selection Committee addition: Damon Williams**
Councilman Packineau moved to authorize Damon Williams as a member of the Personnel Selection Committee. Councilman Wolf seconded the motion.
VOTE: 5 ayes – 0 nay; motion passed unanimously.
- 06. Human Resource Committee Services:**
Councilman Packineau moved to approve
- V. ADJOURNMENT-**
Councilman Packineau moved to adjourn at 7:56 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 5 were present at the Meeting thereof duly called, notice, convened and held on the 29th day of November, 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

