



Three Affiliated Tribes
Tribal Business Council
Special Meeting 08-05-VJB
January 30, 2008 at 10 a.m

A. CALL TO ORDER- By Chairman Marcus Wells Jr.

Meeting called to order at 10:49 a.m.

B. OPENING PRAYER-

Malcolm Wolf

C. ROLL CALL-By Executive Secretary V. Judy Brugh

Councilman Frank Whitecalfe (via conference call), Chairman Marcus Wells Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau, Councilwoman V. Judy Brugh. A quorum is present.

Absent: Councilman Barry Benson, Councilman Nathan Hale (entered meeting at 11:01 a.m).

D. APPROVAL OF AGENDA-

Councilman Packineau moved to approve the agenda as amended, Councilman Wolf seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed.

01. TAT vs. Kempthorne Final Settlement Agreement:

Councilman Whitecalfe moved to approve resolution #08-20-VJB as amended “Acceptance of the terms and conditions contained in the January 28, 2008 Final Version of the Joint Stipulation of Settlement and Proposed Order, Drafted in Response to Tribal Resolution No. 07-225-VJB, dated November 29, 2007 and Joint Stipulation of Settlement and Proposed Order approved by the Tribal Business Council, also on November 29, 2007 in connection with the Settlement of Three Affiliated Tribes v. Kempthorne, et al, Civil 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.)”. Councilman Hale seconded the motion.
VOTE: 6 ayes – 0 nay; motion passed. (chairman voted)

02. Material Resource Department: Financial Request of \$50,000.00

Councilman Whitecalfe moved to approve of a \$50,000.00 transfer of funds from the General Fund to the Material Resource Department for Propane/Fuel Assistance Program also to include a waiver of some of the requirements to fit the need of applicants during this Arctic Snap Conditions. Councilwoman Brugh seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

03. 12 FEMA Trailers: Financial Request for Transport

Councilman Hale moved to approve of transferring of \$75,000.00 to the Relocation of 12 FEMA Trailers from Arkansas. Councilman Packineau seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

04. Storing of 12 FEMA Trailers in the Fru-Con Building:

Councilman Whitecalfe moved to approve of storing the 12 FEMA Trailers in the Fru-Con Building site. Councilman Hale seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

05. Three additional Leases in Parshall City Lots:

Councilman Whitecalfe moved to approve of the Lease of the Tribal Minerals in three City Lots in Parshall to amend the rental rate to \$2.50 from the Oil Partners, LLC of Mandan, N.D. Councilman Hale seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

E. ADJOURNMENT

Councilman Whitecalfe moved to adjourn at 11:21 a.m., Councilman Hale seconded the motion. Meeting adjourned.

CERTIFICATION

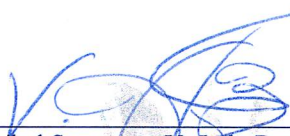
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum _____ were present at the Meeting thereof duly called, notice, convened and held on the _____ day of _____, 2008; that the foregoing Minutes were amended

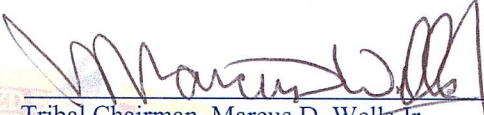
and duly adopted at such meeting by the affirmative vote of _____ members; _____ members opposed;
_____ members abstained; _____ Members not voting.

Chairman () Voting () Not Voting

Dated this _____ day of _____, 2008.

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council,
Three Affiliated Tribes


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

