



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING # 08-11-VJB**

April 3, 2008

10:00 a.m.

I. CALL TO ORDER: By Chairman Marcus Wells Jr.

Meeting called to order at 10:36 a.m.

II. OPENING PRAYER:

Councilman Frank Whitecalfe requested a moment of silence.

III. ROLL CALL: Executive Secretary V. Judy Brugh (Via conference call)

Councilman Packineau roll call: Councilman Barry Benson, Councilman Frank Whitecalfe, Chairman Marcus Wells Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau, Councilwoman V. Judy Brugh (conference call). Councilwoman Evelyn Hale entered meeting at 10:45 a.m. A quorum is present.

01. MHA Elders Organization Executive Committee:

PRESENT: Ardel Jean Baker, Sally White, Donna Morgan, Glenda Embry-Treasurer, Pete Fredericks Vice-Chairman and Ramona Two Shields.

Donna Morgan: Discussion/concerns on the Petition on Health & Law Enforcement issues. She noted that the "People" are the bosses. The Council needs to listen to the Elder's.

Glenda Embry: She addressed the Council that they aren't including the Elder's Organization on Issues for the people. "The Elder's Organization will do what they have to do whether they are funded or not."

Chairman Wells Jr.: answered the concerns/issues that brought to the Tribal Business Council on the extension of the 638 process of the Health facilities. He also commented on the stand-down process of the Law Enforcement on December 7, 2007.

Ardel Jean Baker: voiced her concerns on the Petition process through our Three Affiliated Tribes Constitution.

John Danks: Addressed the concerns on the submitted petitions from the people.

Councilman Mervin Packineau: Commented on the extension on the process of 638 I.H.S facility and to find solutions for funding before May 8, 2008 deadline. He also commented that the Current Tribal Business Council honors the resolutions.

Concerns/Questions were given to the floor: Brenda Hale, Myrtil Goodleft requested to the Elder's funding back to the segments. Donna Morgan responded to the misuse of assistance to individuals of not attending doctor appointments.

Ramona Two Shields: suggested if the Tribal Business Council is going to split up the MHA Elders Organization then do it by Elder's population.

Karen Mulluck: addressed her opinion on the MHA Elders Organization.

Councilman Packineau: noted for the record that he denies any accusations of nepotism of any sort as far as staffing or appointments.

Councilman Wolf: voiced his concerns on the unity, we need to all get along.

Jim Foote: presented a brief update on the Elbowoods Facility. He also commented on April 1, 2008 he was appointed CEO of the new facility.

*Councilman Whitecalfe moved to approve of distribution elderly funding to each segment, Councilwoman Brugh seconded the motion.

Discussion: Councilwoman Brugh commented her support that the distribution of revenue should be distributed to the Elder's.

VOTE: 5 ayes – 2 nay; motion passed.

02. Four Bears Casino & Lodge: General Manager Spencer

Wilkinson Jr.

Also present Ben Boucher, Donald Chapin, Pat Packineau, Susan Hall, Angie Lone Bear and Mylo Spotted Horse.

Submitted a balance sheet for the five months ending February 29, 2008, Slot Revenue on month breakdown and Comparative Income Statement for Fiscal Years for the Periods October 1993 to September 2007.

Mark Fox, Gaming Executive Director commented on his opinion on the Eagle Catch Casino financial status set-up.

General Manager-Spencer Wilkinson Jr, noted for the record the Four Bears Casino & Lodge will distribute \$4,000.00 per segment pow-wow for the summer 2008.

03. Executive Gaming Commission Director-Mark Fox

Closed session: Update/report, Mr. Fox submitted report and a copy of a warning notice.

a. Removal of the Newly restructured Gaming Commission:

Councilwoman Brugh moved to approve of removing the Newly Restructuring Gaming Commission for cause. Councilman Whitecalfe seconded the motion.

VOTE: 5 ayes – 2 nay; motion passed.

b. Resolution “Appointment of the Three Affiliated Tribes Business Council as the Three Affiliated Tribes Gaming Commission:”

Councilwoman Brugh moved to approve of resolution #08-55-MP “Appointment of the Three Affiliated Tribes Business Council as the Three Affiliated Tribes Gaming Commission.” Councilman Whitecalfe seconded the motion.

VOTE: 5 ayes – 2 nay; motion passed.

04. New Town & Parshall Ambulance for calendar year 2008:

Councilman Whitecalfe moved to approve of the pre-payment for New Town of \$79,200 and Parshall of \$22,000.00 for the calendar year of 2008. Councilwoman Brugh seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

05. Business License/Alcohol:

Councilman Whitecalfe moved to approve of the following licenses:

MHA Systems

Twin Buttes Trading Post-Alcohol/Business

White Shield Ree Store

Councilman Benson seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

06. Resolution “Tribal Business Council Adoption of Policy and Procedure for enacting tribal codes and providing for a public Comment Period for Tribal Codes:”

Councilman Whitecalfe moved to approve of resolution #08-56-MP “Tribal Business Council Adoption of Policy and Procedure for enacting tribal codes and providing for a public Comment Period for Tribal Codes.” Councilman Benson seconded the motion.

VOTE: 6 ayes -0 nay; motion passed (chairman voted)

07. DUI Code (2nd reading):

Councilman Whitecalfe moved to approve of the Second Reading of the DUI Code, Councilman Wolf seconded the motion.

Discussion: Councilwoman Brugh commented to have the Communities view and have input on this code.

VOTE: 6 ayes – 0 nay; motion passed.

08. Jeff Sheets Contract:

Discussion: TAT Legal Jennifer Fyten noted the changes in his contract.

09. Game & Fish 2008 Proclamation:

Councilman Benson moved to approve of the 2008-2009 Fishing Proclamation Fort Berthold Indian Reservation of the Game and Fish Division. Councilman Wolf seconded the motion.

VOTE: 7 ayes – 0 nay; motion passed unanimously.

10. Transfer of \$30,000.00 to the budget of the Game & Fish Department:

Councilman Whitecalfe moved to approve transferring/contribution of \$30,000.00 to renovate the Elbowoods Building to the TAT Game & Fish Department, subject to availability of funding. Councilman Packineau seconded the motion.

VOTE: 7 ayes – 0 nay; motion passed unanimously.

11. Dynamic Homes Contract for 2007 HIP applications:

Councilman Packineau moved to approve of Dynamic Homes contracting for the 2007 HIP (7) applications, Councilman Wolf seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed. (Councilwoman Evelyn Hale exited meeting to attend Doctor's appointment at 5:30 p.m.)

12. Rescinding motion from Regular 3-13-08 "Group Workcamps Foundation":

Councilman Whitecalfe moved to approve to rescind the motion from the Regular Tribal Business Council meeting in regards to the "Group Workcamps Foundation, contribution of the \$19,000.00." Councilman Packineau seconded the motion.

VOTE: 5 ayes – 0 nay- 1 abstain- 0 not voting; motion passed

13. Dennis Hurkes Contract the HIP Basements:

Councilman Whitecalfe moved to approve of Dennis Hurkes to a contract agreement in finishing/overseeing the HIP basements, funding will come from the federal funding side.

Councilwoman Brugh seconded the motion.

VOTE: 5 ayes – 1 nay; motion passed.

IV. ADJOURNMENT:

Councilman Wolf moved to adjourn, Councilwoman Brugh seconded the motion.

Meeting adjourned at 5:15 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.

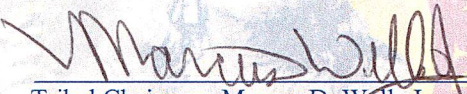
Chairman () Voting () Not Voting

Dated this _____ day of _____, 2008.

ATTEST:



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



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

