



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
08-16-MP
JUNE 11, 2008 2:00 P.M.**

I. CALL TO ORDER:

Meeting called to order at 3:00 P.M.

II. PRAYER:

Ardell BlueShield.

III. ROLL CALL:

Councilman Barry Benson, Councilman Frank Whitecalfe, Chairman Marcus Wells Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau. A quorum is established. Councilwoman Hale is not present. Councilwoman Brugh will be conference in if needed. Acting Secretary is Councilman Packineau.

IV. APPROVAL OF AGENDA:

Two items.

1. Health Board
2. Mandaree School Funding Issue

Councilman Whitecalfe moved to approve the agenda, seconded by Councilman Wolf.

Discussion:

No discussion.

VOTE:

5 Ayes 0 Nays Motion carried.

V. HEALTH BOARD

A. Health Board Members

Councilman Packineau moved to approve the Full Tribal Business Council will be the Health Board. The motion is seconded by Councilman Whitecalfe.

Discussion:

A resolution will be done by

Damon Williams or Diane Johnson.

VOTE:

5 Ayes 0 Nays Motion carried.

B. Personnel (closed session)

VI. MANDAREE SCHOOL FUNDING-Rosie Davis

Councilwoman Hale and Councilwoman Brugh are conference called into the meeting also.

A. Mandaree Day School Corrective Action Plan Proposal

Councilman Packineau moved to approve the corrective action plan proposal set forth by Rosie Davis, seconded by Councilman Wolf.

Discussion: A brief overview was given by Rosie Davis to Councilwoman Brugh on conference call. The five recommendations on the corrective action plan are: 1). School wide administrative team review to include Tribal Education Committee and others deemed necessary by the tribe. 2). A modification to this proposal is: School Board is not to hire any administrative positions (instructional leaders) until this proposal is addressed and followed out. This is for 30 days. 3). Leadership administrative role assumed by the education line officer until key positions are identified and filled. 4). Federal Budget set and monitored on a monthly basis with and approval system developed and implemented in coordination with the tribe. 5). Organizational chart with correlated position descriptions and performance appraisals. This is provided to the tribe and the Mandaree School local board authority to work through these issues in regards to the continued funding of the Mandaree Day School as presented by Rosie Davis line officer.

Rosie will then meet with her supervisor Mr. Bartholomew Stevens. He is the Acting Associate Deputy Director East and West.

VOTE: 7 Ayes 0 Nays Motion carried.

B. Organizational Chart to Include a Tribal line officers

Councilman Whitecalfe moved to have a 100-297 Specialist on the Ft. Berthold Reservation, seconded by Councilwoman Brugh.

Discussion: Do to politic and lobby to get a line officer. A request from Council to the Bureau for line. Legal and Tribal representation at the August meeting. If there are any thing that needs to be carried to Washington D.C. the council

VOTE: 7 Ayes 0 Nays Motion carried.

VII. ADJOURNMENT:

Councilman Packineau moved to adjourn the meeting, seconded by Councilwoman Hale.

Meeting adjourned at 4:49 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.

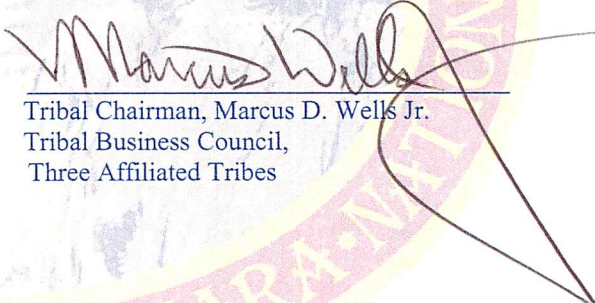
Chairman () Voting () Not Voting

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