



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
08-17-MP
JUNE 12, 2008 10:00 A.M.**

I. CALL TO ORDER:

Meeting called to order at 11:05 A.M.

II. PRAYER:

Dennis Burr.

III. ROLL CALL:

Councilman Barry Benson, Councilman Frank Whitecalfe, Chairman Marcus Wells Jr., Councilman Malcolm Wolf, and Councilman Mervin Packineau. A Quorum is established. Councilman Packineau is the acting Executive Secretary for this meeting. Councilwoman V. Judy Brugh and Councilwoman Hale will be conference called in at 1:00 P.M.

IV. APPROVAL OF AGENDA:

Barry Benson Add on: Kathy Fredericks Financial Request
Quinton Starr Financial Request
AAA Travel Agency Deleted from agenda

Frank Whitecalfe Add on: I-Dorven WhiteBear Jr. Request
Kami Montclair

Malcolm Wolf Add on: E1 Jim Dawson land Transaction

Marcus Wells Jr. Add on: K-Amy Solis & Son
Cory Spotted Bear/Alyce

Spotted Bear Language

Mervin Packineau Add on: 6D-Delvin Foote
6E-Independence Living
These will be put under the Chairman's Report.

Councilman Benson moved to approve of the agenda as amended, seconded by Councilman Whitecalfe.

Discussion: No Discussion.
VOTE: 5 Ayes 0 Nays Motion carried.

V. APPROVAL OF MINUTES:

Councilman Packineau moved to approve minutes for November 9, 2007, November 20, November 26, November 29, December 7, December 17, December 19, December 20, motion seconded by Councilman Benson.

Discussion: Subject to any corrections. These minutes will be put on the internet and in the paper. Tribal Business Council will try to cut the cost from BHG. Four additions out every one or two weeks.

VOTE: 5 Ayes 0 Nays Motion carried.

VI. CHAIRMANS REPORT: Marcus Wells Jr.

A. Federal Programs Executive Officer Report/Cammie Gosnell

B. Tribal Programs Executive Officer Report/Max Dickens
Max gave a report.

C. Programs Analyst Report/Laurie Alberts
Laurie gave a report.

D. Spotted Hawk, LLC.-Delvin Foote
Discussion was on Change of a legal description of a lease.

E. M & D Trucking/Independence Living-Marvin Danks
Councilman Packineau moved to approve of M & D Trucking in the amount of \$165,500.00 subject to funding coming in and to work with FPEO, TPEO, and Programs Analyst to get approval on outside employment outlined in Section G of the Employee handbook. To follow the criteria outlined by the Treasurer in Charge of the Independence Program. To do the loan for \$165,500.00 from the general fund to be put back from the \$500,000.00 escrow account that will be appropriated from Oil leases. The motion is seconded by Councilman Whitecalfe.

Discussion: Chairman met with the tribal state relations committee with the senators and house representatives on May 19, 2008. They asked Chairman what they could do to improve the opportunities for tribal members in the economic development of the oil and gas. Chairman told them they would have to look at increasing the micro business

loans our tribal members who are going into trucking, roustabouts, the treaters, setting up tank batteries, the pumping, gauging, all the different spin off opportunities on this oil and gas. They took it as priority one. A Fargo representative who was there to do the small business loans, grants, and micro business opportunities was going to provide that to our next meeting in July in Standing Rock. Committee is made up of five people of senators, house member of the legislative body and the five tribal chair and chair women. They are from Sisseton, Standing Rock, Fort Berthold, Fort Totten and Belcourt. What we do is work on improving opportunities for not only the tribes but the state and this was one of the issues. I talked about this over and I told them that we need the ability to have additional funds. I said the tribe can only do so much but it's mostly on the micro side. Micro might not seem like much, \$50,000.00 or \$100,000.00 but it's a start. They were looking at working with us on the same type of issues and a higher cap. Whether it's a grant or loan, I'm not sure but they will continue with us on that effort.

VOTE: 5 Ayes 0 Nays Motion carried.

F. Resolution #08-93-MP: Native Languages-Corey Spotted Bear

Councilman Benson moved to approve a resolution entitled, "Nu'eta Language Initiative". The motion is seconded by Councilman Wolf.

Discussion: There are two fiscal years to fund. The first is 2008 for \$30,155.00. The second is 2009 for \$120,623.00. Corey Spotted Bear is to report to the Chief Education Officer Connie White Bear.

VOTE: 5 Ayes 0 Nays Motion carried.

VII. TREASURERS REPORT: Frank Whitecalfe

A. Chief Financial Officer/Whitney Bell

1. Resolution #08-90-MP: Payoff Farm Service Agency Loans

Councilman Whitecalfe moved to approve resolution entitled, "Authorization to Pay off Farm Service Agency Loans with Funds Derived from Proceeds of Labor Account PL7228700". The motion is seconded by Councilman Packineau.

Discussion: So how does this work, are you going to pay of so many or are you just going to make payments? Whitney advices that older loans #98-01, #98-

02, #98-03, #98-04, and #98-05 these date back to the early 1970's. \$397,446.93 is the total of the five loan debt. An amendment to the Resolution is to add the Total into the resolution.

VOTE: 5 Ayes 0 Nays Motion carried.

2. Resolution #08-91-MP: Withdrawal of Funds from OST (JTAC & Proceeds of Labor Account)

Councilman Packineau moved to approve of a Resolution entitle, "Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes Proceeds of Labor Account PL228700 in the Amount of \$1,252,000.00". The motion is seconded by Councilman Wolf.

Discussion: Looks like a standard Resolution. It went through legal department. With this Whitney is going to pay off some USDA Loans that have been there for 30 years.

VOTE: 5 Ayes 0 Nays Motion carried.

3. Resolution #08-92-MP: JTAC Draw \$2,100,000.00

Councilman Packineau moved to approve of a resolution entitled, "Directive to the Office of Trust Fund Management to Make Available for Draws by the Three Affiliated Tribes Interest Earnings From the Three Affiliated Tribes Economic Recovery Fund in the Amount of \$2,100,000.00 ". The motion is seconded by Councilman Wolf.

Discussion: All in line with the fiscal year 2008 general fund budget. Standard resolution and has gone through the legal department.

VOTE: 5 Ayes 0 Nays Motion carried.

4. Expenditure Report for Fiscal Year 2008-Whitney Bells
Informational only.

B. Small Loans-Andrew Reed

1. Small Loan Applicants

Councilman Whitecalfe moved to approve of Small loan applicants subject to Small Loans policy & procedures and availability of funds, seconded by Councilman Benson.

Discussion: To add Jacqueline Starr for \$10,000.00, legal fees and Charles Foote for \$12,000.00 Lot fees. Delma Whitecalfe is to be taken off the list. For the total number of applicants, Andrew Reed is to use a spread sheet. On the list are Mary Ann Connor \$8,000.00, Elton Spotted Horse \$850.00, Collin Knight \$1,000.00, Florence Burr \$10,000.00, Darcy Stone \$3,000.00, Randall Knight \$2,000.00, Roy Morsette \$20,000.00, Leroy C.F. High \$1,000.00, Ivanda Russell \$1,000.00, Ellen Wilson \$20,100.00, Kristen Freeman \$2,000.00, Timothy McGrady \$15,000.00, Charlene Lockwood \$1,000.00, Arlene H. Wolf \$1,000.00, Joyce Y. Bird \$2,500.00, Dorven White Bear Sr., \$15,000.00, Darice Clark \$2,000.00, Rose Finley \$1,500.00, Megan White Owl \$2,500.00, Storm Everett \$800.00, Vivian Gillette \$30,000.00, Jordan Gunderson \$2,500.00, Bonny Blake \$2,000.00, Carol Reed \$2,500.00, Andrew Reed \$12,000.00, Charles Garcia \$1,000.00, Annette Y. Bird \$2,500.00, Bonnie Good Bird \$5,000.00, Jason Martin \$1,000.00, Donovan Bird \$5,000.00, Joleen Lockwood \$5,000.00, Vernon Y. Bear Sr. \$1,000.00. The total is \$201,750.00.

VOTE 6 Ayes 0 Nays Motion carried.
(Councilwoman Brugh conference call ended due to a dead cell phone battery)

2. Small Loan Program Report-Andrew Reed Director

A report was given.

3. Small Loans Program to receive \$10,000.00 for Educational loans

Councilman Whitecalfe moved to approve to transfer \$10,000.00 from the general fund into Small Loans for Education loans for the summer, seconded by Councilman Packineau.

Discussion: Chairman Wells Jr. asks if this is for the summer session. Andrew responded that there are five students that need to get the summer sessions out of the way. Two students will be graduating in August. The remainder will be in December. They pasted the Higher Education deadlines and that is why they came to Small Loans. Their grades must be 2.0 or higher plus their unmet needs are looked at before they can get a loan.

VOTE: 5 Ayes 0 Nays Motion carried.

C. Resolution #08-89-MP: Upper Missouri River/John Danks

Councilman Packineau moved to approve resolution entitled, "Authorization for funding for the Upper Missouri River Intertribal Alottees Association in the Amount of \$125,000.00". The motion is seconded by Councilman Benson.

Discussion: This is the first meeting of many that we attended with the senate and Indian affairs committee. It's going to be a lone process. JTAC-1 took a long time. JTAC-2 is in the same situation. Crow Creek and Lower Brule are trying to not be piggybacked or pulled back here and they keep calling for a joint meeting with us to let them go on but I don't know what those are. That's Senator Johnson's issues down there. We have Senator Dorgan in North Dakota. We have to take care of Three Affiliated Tribes, Mandan Hidatsa and Arikara. That's what we're dealing with. They are alive and well. Standing Rock is working on their JTAC-2 as well. "What ever we need to do to continue the effort". This study will be done by whom? This study is done by Robert McLaughlin and a Jonathon Taylor (a guy from Harvard) who helps Robert with the Natural Resource part of it. He is very interested because he thinks we are going to have a big damage claim. Councilman Whitecalfe says that a budget/payment schedule will be worked up after Tom Fredericks meets with him. The committee will work with the Treasurers office on a contract.

VOTE: 5 Ayes 0 Nays Motion carried.

D. Financial Education Request-Samantha Lingren

Councilman Wolf moved to approve an education loan for \$2,000.00 for Samantha Lingren, seconded by Councilman Packineau.

Discussion: Samantha needs to submit an application with Small Loans program.

VOTE: 5 Ayes 0 Nays Motion carried.

E. Financial Education Request-Wayne Fox/JTAC \$75,000.00 to Higher Ed for Summer 2008

Councilman Packineau moved to approve 1.) Docket fund is the source for Wayne Fox for summer school 2008 under the Doctoral Student Program at the Montana State University in Bozeman, Montana. 2.) \$75,000.00 from the JTAC fund to be allocated to Higher Education/Martha Hunter for summer school 2008, seconded by Councilman Whitecalfe.

Discussion: He is a doctoral under education. This is for professionals. The treasurer will make sure that the guidelines are followed. Maybe the language will have to be changed in the resolution to read a doctoral degree. If this doesn't fit the criteria then the treasurer will take it out of another line item. Martha Hunter said there maybe another program that he can go through under higher Education program that Wayne can submit to her program. For the summer months, \$75,000.00 can be earmarked for Martha Hunters program, that way Martha's program can take care of Wayne and other students. This will come out of the JTAC Fund.

VOTE: 6 Ayes 0 Nays Motion carried.

**F. Education Assistance-Luis Hunter/Kathy Johnson
Junior National Finals Rodeo for Son Justice Financial
Request**

Councilman Whitecalfe moved to approve of a grant of \$2,000.00 each to Luis Hunter and Kathy Johnson for their out of state opportunities, one to Washington, D.C. and one to Gallup, New Mexico. The motion is seconded by Councilman Packineau.

Discussion: We are using the distinction that they are out of state and for a week or longer.

VOTE: 5 Ayes 0 Nays Motion carried.

**G. College Horizons Summer Program Financial Request-
Alyssa Alberts**

Councilman Wolf moved to approve a \$500.00 Grant for a scholastic opportunity to Alyssa Alberts, seconded by Councilman Packineau.

Discussion: She will be traveling to Appleton, Wisconsin.

VOTE: 5 Ayes 0 Nays Motion carried.

H. Educational Request for UTTC-Kami MontClair

Councilman Whitecalfe moved to approve of a \$1500.00 Educational loan from Small Loans Program to Kami Montclair, seconded by Councilman Packineau.

Discussion: She is in the nursing program at UTTC in Bismarck, North Dakota. United Tribes has a lot of

our students but they are not a participant of the Guaranteed Student Loan Program. A lot of our students are left without and their only recourse is small loans Education program. It mirrors the state anyway, so as long as we keep them going down their path in getting their education, we're in good shape but in addition to that we wanted to get them incentives for their grades and then relocation to and from school in the spring and fall. So when these royalties start coming in, Frank; we can budget for that for 2009. TPEO Max Dickens stated that a student is indebt \$23,000.00 for a bachelors degree.

VOTE: 5 Ayes 0 Nays Motion carried.

I. Summer Intern Program

Councilman Whitecalfe moved to approve the 2008 Summer Intern Program, per segment. The motion seconded by Councilman Packineau.

Discussion: Chairman Wells Jr. said that is where he came up from, JTPA and CEDA and all those different ones.

VOTE: 5 Ayes 0 Nays Motion carried.

J. Spirit Riders Financial Request

Councilman Whitecalfe moved to approve of \$6,000.00 for summer events in the White Shield Community, seconded by Councilman Packineau.

Discussion: This is for volleyball, fishing, Karaoke, Softball, videos, camping, picnics and summer youth ride. A budget is also submitted. The drum that was in the chambers that was gifted to the TBC from Law Enforcement is on loan to the Ree Boys in White Shield.

VOTE: 5 Ayes 0 Nays Motion carried.

K. Dorven White Bear Jr. Vehicle repairs Loan

Councilman Packineau moved to approve a small loan request for \$1,250.00 for vehicle repairs to Dorven White Bear Jr., seconded by Councilman Whitecalfe.

Discussion: Subject to Small Loans Criteria.

VOTE: 5 Ayes 0 Nays Motion carried.

L. Financial Request Handicapped-Quinton Starr

Councilman Whitecalfe moved to approve a Hardship grant under medical circumstances for Quentin Starr for \$12,000.00, seconded by Councilman Benson.

Discussion: Councilman Benson's office has been working close with the family and has gone through the state but is limited out on all their options.

VOTE: 5 Ayes 0 Nays Motion carried.

M. Amy Solis & Son Financial Request

Councilman Whitecalfe moved to approve a \$25,000.00 loan for the summer and School year 2008-2009 at Oak Ridge Military Academy in North Carolina, seconded by Councilman Benson.

It is a loan for the first year, if all goes well with Samuel Matthews in the academy; then the loan will turn into a grant/scholarship for the seconded and third and fourth years. Amy will do a wage deduction.

VOTE: 5 Ayes 0 Nays Motion carried.

VIII. COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS:

A. Executive Committee/Chair-Marcus Wells Jr.

1. 4 Bears Casino & Lodge Report/Spencer Wilkinson

Did not present a report.

2. Gaming Commission/Mark Fox

a. Temporary License for 50 employees

Councilman Whitecalfe moved to approve 50 employees a temporary license to be employed with the Four Bears Casino, seconded by Councilman Packineau.

Discussion: Did the Eagle catch employees get their licenses? This was approved for vendor licenses. This is a temporary background licenses and not a full license. They need to know the difference.

Vote: 5 Ayes 0 Nays Motion carried.

b. Gaming Commission Hiring Policy for Felons

Councilman Packineau moved to approve a policy for hiring felons that are tribal members only, seconded by Councilman Whitecalfe.

Discussion: The language in the policy will read: BE IT FURTHER PROVIDED, that the minimum 5 years

requirement provided herein shall be applicable to primary management and/or key employee license applicants only, and that applicants for non-key licenses may be eligible for rehabilitation determination after a minimum of two (2) years have elapsed from the time of release from incarceration, as long as the applicant's conviction(s) record does not include a felony that is theft-related or involves serious crimes of violence, including sexual assault, sexual assault or molestation of a minor, or homicide.

Councilman Wolf moved to make amendments to the guidelines provided by the Commission for the key employees that there will be no changes but for non-key employees there will be a two-year criteria for rehabilitation to be offered a permit to be an employee of the casino anywhere within the reservation to include all casino, nothing changes with the key employees, it is the non-key employees.

VOTE:

5 Ayes 0 Nays Motion carried.

c. Gaming Commission Former Employee New policy

Councilman Wolf moved to approve Surveillance staff whose employment is in good standing who submitted a proper two week notice and obtaining no objection letter from the Surveillance Director may be eligible for a gaming license immediately after separation of employment, seconded by Councilman Packineau.

Discussion:

Councilman Packineau asks if Mark is comfortable with that. Yes, if they are on good terms because I asked that question of my staff about a shorter time period. What are the primary reasons that you could think why we wouldn't want to do that? They know all the camera angles; they know all the internal controls. Good that just makes them a better employee; they know all the things they need to be following. In other words we are saying we can trust them in surveillance but now we can't trust them as an employee? See, they are leaving under good terms so they are good employees so that's why they immediately would be able to work. Now if they leave under different conditions, where there being terminated and things aren't the best, there not doing the best job as possible and are not the most trust worthy is why we are asking for the 30 day cool off period. Mark doesn't think 30 days is being unreasonable. Councilman Packineau

suggests 60 days. The amendment is it will be 60 days and not 30 days.

VOTE: 5 Ayes 0 Nays Motion carried.

d. Re-affirm Contract Provision: "Separation Pay" for Gaming Commissioner Mark Fox

Mark's contract has a separation clause written into it. This is for the record.

e. Gaming Commission Report

A report was given.

B. Health Committee/Chair-Marcus Wells Jr.

1. Minne Tohe/Aileen Jackson

Did not present a report.

2. Minne Tohe/Acting CEO-Monica Mayer

Dr. Mayer gave a report.

C. Judicial D&A/Human Resource Committee/Chair-Mervin Packineau

1. Personnel/Barlow Wells (Closed Session)

(Councilwoman Brugh and Councilwoman Hale were conference called into the meeting)

a. CEO Position at Minne Tohe

Councilman Packineau moved to approve the hire of Stella Berquist as Minne Tohe CEO. No second.

Discussion: Motion dies due to lack of second.

VOTE: No Vote

b. CMO-Dr. Mayer and CEO-Stella Berquist

Councilman Whitecalfe moved to approve the hires of Dr. Monica Mayer as CMO and Stella Berquist as CEO, seconded by Councilman Packineau.

Discussion: Chairman Wells Jr. states what he did regarding Dr. Mayer's application; to answer Councilman Bensons issue on work experience, I just added another 6 points and I moved her up 10 or more years in a related field and it's a total of 50. What that would be correct? Chairman Wells Jr. asks Aileen Jackson if that would be correct? Right. So the total is Dr. Mayer is 50, and

Stella Berquist score would be 55. So as corrected that would be the rating.

VOTE: 4 Ayes 0 Nays 2 Abstentions 1 Absent.

c. IPA or TAT Elbowoods Health Facility Director

Councilman Whitecalfe moved to approve of hiring Jim Foote as the Elbowoods Health Facility Director, seconded by Councilman Packineau.

Discussion: Jim will have to get a decision from Aberdeen and the government. We will work through it and continue to get the health facility back on the road. He will brief us, he never did debrief us.

VOTE: 6 Ayes 0 Nays Motion carried.

d. Transfer of Dave Williams to Oil and Gas Office

Councilman Packineau moved to approve the transfer of Dave Williams to the Oil & Gas Office, seconded by Councilman Whitecalfe.

Discussion: Barlow asked for the rate of pay. It is subject to Human Resource rating for compliance officer. Oil & Gas Office has not brought in a report of how many Wells are producing and how many wells. This is the Potential, this is what we are making off this well, and this is our compliance check. I haven't seen anything at all Councilman Whitecalfe says Fred Fox can compute that but there is not a whole lot there yet. You can ask him, he will get that for you.

VOTE: 5 Ayes 1 Nays Motion carried.

e. Transfer of Elsie Alvarez to Finance Department

Councilman Whitecalfe moved to approve of transferring Elsie Alvarez to the Finance Department, seconded by Councilman Wolf.

Discussion: Barlow is to bring the seven councilmember's and chairman's personnel issues to the TBC meetings. That way we got minutes and the treasurer Knows what is going on. Councilman Whitecalfe said Transferring around and get the same pay isn't right.

VOTE: Motion is withdrawn by Councilman Wolf because it is not a director position.

f. Retreat TBC Mtg. July 8, 2008 at Four Bears Casino

Discussion: It will be PowerPoint and a packet for Council will be presented by CFO Whitney Bell during the July 8, 2008 at 1:00 P.M. at the Four Bears Casino. It will be a retreat. Recording secretary to set it up.

2. Law Enforcement Program Concerns/Chief-Frank Felix/Nelson Heart (Closed Session)

Not present.

3. EMT/Doctor on Call 24:7/GTFJC Jack Craig

Not present.

4. Filing Fee Waiver for FBHA Court Cases/Lilian Price/Vance Gillette

This is referred back to the Judicial Committee tentatively set for June 24, 2008.

5. Enrollment-John Charging/Nathaniel Mayer

a. Resolution #08-95-MP

Councilman Whitecalfe moved to approve the 13 Tribal Enrollment Applications, seconded by Councilman Packineau.

Discussion:

No discussion.

VOTE:

6 Ayes 0 Nays Motion carried.

b. Approval for the Secretarial Election

A master plan needs to be started. Some issues to be addressed are application fees, and enrollment committee.

6. Domestic Violence/Roberta CrowsBreast

Not present.

D. Natural Resource Committee/Chair-Barry Benson

1. Proposed Land Exchange-Jim Dawson

Councilman Wolf moved to approve a land exchange between the Tribe and Jim Dawson for his four lots plus 10 acres and the Tribe's 80 acres, seconded by Councilman Packineau.

Discussion:

This is subject to the appraisals through the Natural Resource Department with Annette Young Bird. The Tribe will have to make their agreement with the city regarding the water.

VOTE:

5 Ayes 0 Nays Motion carried.

E. Economic Development/Education Committee/Chair-Malcolm Wolf

1. Chief Education Officer Report-Connie White Bear

Connie gave an update.

2. FBCC Presentation/Lyle Gwin

Not present.

3. Kodiak & Dakota-3/Oil & Gas Director Fred Fox

Councilman Packineau moved to approve a request to BIA to look at the exchange of the acreage Dakota-3 to get the total of 370.96 acres and Kodiak to receive 357.64 acreage seconded by Councilman Whitecalfe.

Discussion: The IMDA is to be left in tact. They are allowed to negotiate if there is any acreage available. Dakota-3 to receive T2112, NE, 160 acres, sec. 7, Twp. 147N, Rge. 91W, and T2115, E SW, 80 acres, sec. 7, Twp. 147N, Rge. 91W, and T2115, SW NW, 32.68, sec. 7, Twp. 147N, Rge. 91W, and T2115, NW SW, 32.8 acres, sec. 7, Twp. 147N, Rge. 91W, and T2115, NW NW, 32.55 acres, sec. 7, Twp. 147N, Rge. 91W, and T2115, SW SW, 32.93 acres, sec. 7, Twp. 147N, Rge. 91W. for a Total of 370.96 acres.

Kodiak to receive T2125-A, SE, 160 acres, sec. 3, Twp. 147N, Rge.93W., and T2125, S NE, 80 acres, sec. 3, Twp. 148N, Rge. 93W., and T2125, NW NE, 29.38 acres, sec. 3, Twp. 148N, Rge. 93W., and T2125, NE NE, 29.4 acres, sec. 3, Twp. 148N, Rge. 93W., and T2089-A, NE NE, 29.44 acres, sec. 2, Twp. 148N, Rge. 93W., and T2089-A, NW NE, 29.42 acres, sec. 2, Twp. 148N, Rge. 93W., for a Total of 357.64 acres.

VOTE:

6 Ayes 0 Nays Motion carried.

4. Layton Energy/Oil & Gas Director Fred Fox

Not presented.

5. Peak North Dakota, LLC Presentation/Alex McLean (60 Minutes)

Peak gave an introduction of them selves. Resumes are included in the back of their packet. They can work with the Oil & Gas Office Fred Fox.

IX. LEGAL DEPARTMENT: Damon Williams/Jen Fyten (closed session)

A. Rosbottom Oil Lease

Discussion only.

B. Business Licenses

Councilman Packineau moved to approve 13 Business Licenses, seconded by Councilwoman Hale.

Discussion: Talon Smoke Shop-Carl Renville, Red lightning Enterprise-Darlene Perkins, Jacobs Tobacco Co.-Rosalie A. Jacobs, MEC Store-Clarence O'Berry, Corey's Portable toilet Service-Corey Sidel, Garrison Bay Honey Co.-Lynn Hoey, Lyle's Taxi Services-Lyle Danks, Dakota Fire Extinguisher's Inc.-Michael Rourke, DF Lighting Co.-Don Frazer, Little Missouri Lodge Enterprise-Dominick Sillitti, D & S Fireworks-Dan & Sharon Schaal, Dakota Dust Tech. Inc.-Byron Jones, Lawrence Kingsley Enterprise-Carol Good Bear. Good June 12, 2008 to June 12, 2009.

VOTE: 5 Ayes 0 Nays Motion carried.

C. Resolution #08-94-MP: Broken Arrow Corporation Charter

Councilman Whitecalfe moved to approve a resolution entitled, "Charter of Incorporation for Broken Arrow, Inc. ". The motion is seconded by Councilman Packineau.

Discussion: Do we need to do the Bylaws too.
No.

VOTE: 6 Ayes 0 Nays Motion carried.

D. Eagle Catch Casino (closed)

Damon gave an update and recommendations. CFO, Whitney Bell will be traveling to Minneapolis to Wells Fargo on June 16, 2008 to bring back copies of files for the Tribal Business Council members.

Monday, June 16, 2008 at 1:00 is a letter of Intent one item Special meeting.

(Meeting is opened back up)

E. Twin Buttes Trading Post Special Alcohol Beverage Permit-Ivetta Spotted Bear

Councilman Benson moved to approve a special event Alcohol Beverage permit for June 20, 21, 22, 2008 seconded by Councilman Packineau.

Discussion: It is for a live Band and Dance. Is Daylon Spotted Bear Going to be their?

VOTE: 4 Ayes 0 Nays 1 Abstention Motion carried.

X. UNFINISHED BUSINESS:

A. Whirlwind Gift Shop/Dominick Silletti

Not present.

XI. NEW BUSINESS:

E. Ft. Berthold 10 Year Plan to End Homeless/Marva Pretends Eagle

Councilman Packineau moved to approve for Ft. Berthold Housing Authority a 10 year plan to end homelessness for June 2008, seconded by Councilman Wolf.

Discussion: There are two dangerous pits in Twin Buttes, if Dennis Fox the director at FBHA can put it back to flat surface ground.

VOTE: 6 Ayes 0 Nays Motion carried.

F. Housing/Playground/Daycare Issues/Ree Hosie Ahmed

Councilman Wolf moved to approve the Treasurer to work with Ree Hosie Ahmed in the White shield Area to come up with a home, seconded by Councilman Whitecalfe.

Discussion: A possibility is the old Buffalo project building by the radio station. A loan can be made to relocate it. A location is to be determined in White Shield, or to come up with suitable housing alternative with Tribal Housing.

VOTE: 6 Ayes 0 Nays Motion carried.

XII. ADJOURNMENT:

Councilman Wolf moved to adjourn the meeting, seconded by Councilman Hale.

Meeting adjourned at 10:15 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)

Regular Tribal Business Council Meeting

June 12, 2008

Carmen Halvorson

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.

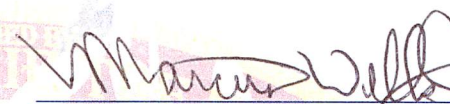
Chairman () Voting () Not Voting

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

