



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
08-26-VJB
September 8, 2008, 1:00 P.M.**

I. CALL TO ORDER:

Meeting called to order at 1:41 P.M.

II. PRAYER:

Councilman Wolf.

III. ROLL CALL:

Councilman Barry Benson, Councilman Frank Whitecalfe, Councilwoman Evelyn Hale, Councilman Malcolm Wolf, Councilman Mervin Packineau, Councilwoman V. Judy Brugh. A quorum is established. Chairman Marcus Wells Jr. arrived shortly after.

IV. APPROVAL OF AGENDA:

There is no add-on.

V. Personnel: Barlow Wells (Closed Session)

VI. Healthcare Personnel: Val Finley, Aileen Jackson, Stella Berquist

They gave an update.

VII. Budget: Whitney Bell CFO:

Discussion: Budget meeting is set for September 24, 2008 at 1:00 P.M. It will be a normal budget.

VIII. Housing Conveyances-Evelon Crows Heart Bachmier Twin Buttes, Martha White Four Bears

Councilman Benson moved to convey house #117 in Twin Buttes to Evelon Crows Heart Bachmier and Martha White to receive her house #204 in Four Bears Village, seconded by Councilwoman Brugh.

Discussion: Martha White was in her home for 26 years and Evelon Crows Heart Bachmier was in her home 31 years. Cammie to get with Damon to get everything drawn as required. Ted and Dennis are well aware of these Conveyances. They know how to do it.

VOTE: 6 Ayes 0 Nays Motion carried.

IX. Kyle Baker files complaint regarding Oil and Gas Issues

Discussion only.

X. Severance Pay-Vangie Conklin and Dorothy Packineau

Councilman Packineau moved to approve severance pay in the amount of \$8,000.00 to Vangie Conklin and Dorothy Packineau, seconded by Councilman Wolf.

Discussion:

No discussion.

VOTE:

6 Ayes 0 Nays Motion carried.

XI. H.I.P.-Jackie Jackson

A. Chairman Wells Jr. to Allocate Two Elder Homes

Councilman Packineau moved to have Chairman Wells Jr. allocate two elder homes per the July 16, 2008 meeting, seconded by Councilwoman Brugh.

Discussion:

No discussion.

VOTE:

5 Ayes 0 Nays Motion carried.

XII. Outreach Office Sharissa Wells/Kim Abbey

XIII. Personnel Issues with Employees

Discussion only.

XIV. ADJOURNMENT:

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

Meeting adjourned at 6:55 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