



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING**

08-33-VJB

October 17, 2008, 10:00 A.M.

I. CALL TO ORDER:

The meeting was called to order at 11:25 A.M.

II. PRAYER:

Rebecca Brady

III. ROLL CALL:

Councilman Frank Whitecalfe, Councilman Wolf, Councilman Packineau, Chairman Marcus Wells Jr., Councilwoman V. Judy Brugh is present. A quorum is established.

IV. APPROVAL OF AGENDA:

Councilman Whitecalfe-National Safety Council Training Trip/Verlee Whitecalfe Saylor
Councilman Packineau-Delvin Foote Custody Case

Councilman Packineau moved to approve the agenda as amended, seconded by Councilwoman Brugh.

Discussion:

Chairman reserves his add-ons.

VOTE:

5 Ayes 0 Nays Motion carried.

V. Executive Session/Personnel: Barlow Wells (Closed Session)

This portion of Personnel is completed (Human Resources Barlow Wells Director).

**M. CDFI Department (Micro Business Loans and Grants):
Connie Azure/Lori Pemberton (Councilman Whitecalfe Add-on)**

1. Report/Update

Connie gave an update.

2. Small Business down Payment Assistance Program

Councilman Whitecalfe moved to approve of a Small business down payment assistance program, seconded by Councilman Wolf.

Discussion:

The line 50590 will be for Business Loan Down Payment Assistance. We need to take advantage of the State Program which is located in Fargo.

VOTE: 5 Ayes 0 Nays Motion carried.

VI. Delvin Foote Custody Case

Councilman Whitecalfe moved to approve The Three Affiliated Tribes join with Anna Foote to work on the custody case of her son in Federal Court, seconded by Councilman Packineau.

Discussion: The attorneys Tyra Wilkinson and Diane Johnson are to work with Anna's attorneys.

VOTE: 5 Ayes 0 Nays Motion carried.

VII. Gaming Commission: Mark Fox

A. New Hires

Councilman Packineau moved to approve of 22 Key/Non-Key employee licenses for Four Bears Casino, seconded by Councilman Whitecalfe.

Discussion: These will be sent to the National Indian Gaming commission within the next 60 days.

VOTE: 5 Ayes 0 Nays Motion carried.

B. Criminal Backgrounds

Discussion: For the record, the interpretation of Resolution 96-71-DSB still stands.

C. Report

A report was given.

D. Class II Poker Regulation

Councilman Packineau moved to approve a class II Poker regulation, "The Gaming Commission staff shall be authorized to research, analyze and develop tribal class II Poker regulations for the conduct of charitable poker tournaments on Fort Berthold". The motion is seconded by Councilman Whitecalfe.

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

VIII. Stetson Oil and Gas Lease Extension: Steve Kelly

Councilman Whiteclafe moved for approval for an extension for Stetson Oil and Gas lease payment to October 24, 2008 at 4:30 P.M., seconded by Councilwoman Brugh.

Discussion: Extension is from Oct. 3rd to the 24th. Special TBC on Oct. 23, 2008 10:00 A.M. and requesting Stetson Oil and Gas (Bill) and Red Willow Oil and Gas (Barb) to attend. Damon Williams and Fred Fox are to get with the Superintendent of the B.I.A. to expedite this.

VOTE: 5 Ayes 0 Nays Motion carried.

IX. Land Exchanges: Natural Resource Annette Young Bird

A. Robert Brugh Sr. Land Exchange

Councilman Whitecalfe motioned to approve the land exchange between the Three Affiliated Tribes Allotment T1858 described as W ½ 10-151-94 for 92.8 acres and Robert Brugh Sr., Allotment 278A described as SE 23: SW ¼ 24-149-90 for 25.60 acres, seconded by Councilwoman Brugh.

Discussion: Sometimes when a tribal member leases some land for years and years, they seem to forget that they don't own the land. People have to remember that.

VOTE: 4 Ayes 0 Nays 1 Abstention
(Packineau)

B. Max James Land exchange

Councilwoman Brugh motioned to approve the land exchange between the Three Affiliated Tribes Allotment T1858 described as W ½ 10-151-94 for 36.25 acres and Max James, Allotment 131A-A described as NW ¼ NW ¼ NE ¼ 15-148-89 for 10 acres, seconded by Councilman Whitecalfe.

Discussion: Is there any tribal land to develop in White Shield? Annette advises Councilman Whitecalfe on the locations.

VOTE: 5 Ayes 0 Nays Motion carried.

C. Land for Home sites in White Shield

Councilman Whitecalfe moved for approval for Annette Young Bird the Natural Resource Administrator to work on the acres on the north side of White Shield to develop it for expansion of home sites, Councilman Packineau.

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

X. Medical for Elder Request

Councilman Packineau moved to approve a grant in the amount of \$6,000.00 for Almeda Baker. The motion is seconded by Councilwoman Brugh.

Discussion: Authorize Tribal assistants and Stella Berquist to get them on Medicare/Medicaid assistance.

VOTE: 5 Ayes 0 Nays Motion carried.

XI. Resolution 08-171-VJB: Olsen Addition

Councilwoman Brugh moved for approval of a resolution entitled, "Acceptance of City Agreement for the annexation of Olson addition." The motion is seconded by Councilman Packineau.

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

XII. ADJOURNMENT:

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

Meeting adjourned at 5:57 P.M.


CERTIFICATION

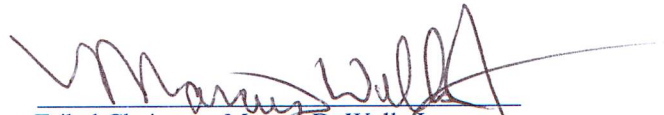
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum _____ were present at the Meeting thereof duly called, 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