



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
08-38-VJB**

November 13, 2008, 10:00 A.M.

I. CALL TO ORDER:

Meeting called to order at 10:37 A.M.

II. PRAYER:

Pastor Marilyn Kennedy Lavine of United Church of Christ administered the prayer. An honorarium (blanket) is given.

III. ROLL CALL:

Councilman Barry Benson, Councilman Frank Whitecalfe, Councilwoman Evelyn Hale, Chairman Marcus Wells Jr., Councilman Scott Eagle, Councilman Mervin Packineau, and Councilwoman V. Judy Brugh a quorum is present.

Alfreda Goodbird retirement honoring. A Blanket was given.

IV. APPROVAL OF AGENDA:

V. Judy Brugh Educational Request Loren Whitehorn VII.B1
V. Judy Brugh A&E Twin Buttes Project VIII.A4
Scott Eagle Dominick Silletti Financial Request VII.B3
Scott Eagle Beatrice Jackson Financial Request VII.B4
Mervin Packineau Jackie Jackson Office Space Request VI. H
Mervin Packineau Iva Gillis Land Exchange VIII.C4
Barry Benson Charlie Fredericks Independence Program VII.B5
Barry Benson Rhonda Fredericks Loan Request VII.B6
Frank Whitecalfe Reserved
Evelyn Hale Reserved
Chairman Wells Jr. Reserved

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

Discussion:

No discussion.

VOTE:

7 Ayes 0 Nays Motion carried.

V. APPROVAL OF MINUTES:

Councilwoman Brugh moved to approve of the October 6, 2008, October 17, 2008, October 23, 2008, October 24, 2008, and November 3, 2008 minutes, subject to review. The motion is seconded by Councilman Whitecalfe.

Discussion: October 17, 2008 discussion should be struck. The Executive session Personnel is to be struck from the minutes.

VOTE: 7 Ayes 0 Nays Motion carried.

VI. CHAIRMANS REPORT: Marcus Wells Jr.

A. Peak Energy: Matt Gray, Vice-Chairman

Councilwoman Brugh moved to approve of a 25 year easement with a 5 year payment structure subject to legal review for Peak Energy described as section 20, Township 152N, and Range 93W in McKenzie County N.D. The motion is seconded by Councilman Eagle.

Discussion: Councilman Eagle wants to make sure that they will be responsible for the pipeline when the oil is gone.

VOTE: 7 Ayes 0 Nays Motion carried.

B. Kadermas, Lee, & Jackson Award: Jerry Krieg

Jerry presented a plaque to the Tribal Business Council.

C. Federal Programs Executive Officer: Max Dickens

1. USDA Rural Development Loan Closing Twin Buttes: Marvin Danks

Signing was taken care of before the meeting.

2. Report

Max Dickens gave a report.

D. Tribal Programs Executive Officer: Laurie Alberts

1. Resolution Animal Control: Verlee Whitecalfe-Saylor

This was not presented.

2. Veterans Report: Wendell White

Laurie Alberts presented his written report.

3. Honorarium for Veterans

Councilman Whitecalfe moved to approve Wendell White and Tom Crows Heart to continue on with the Honorarium for Veterans. A monetary honorarium of \$2,000.00 per tour for servicemen and woman will be given, seconded by Councilwoman Brugh.

Discussion: This was started with Bernadette White Bears 25 years of service in 2008. Other honorariums will consist of blankets and prayers.

VOTE: 7 Ayes 0 Nays Motion carried.

4. Trinity Clinic in NewTown Purchase

Councilwoman Brugh moved to amend a previous motion on October 23, 2008 meeting to include payment to come out of general fund, seconded by Councilman Packineau.

Discussion: The amount is approximately \$190,000.00. Max Dickens and Laurie Alberts to figure out what offices will go into the building. Connie Fox, Supervisor of Property Department is to do the paper work on this purchase. It would be good to work with Dynamic homes to get the old social service building replace.

VOTE: 7 Ayes 0 Nays Motion carried.

5. Cross Country Honorarium: Grinnell Twins

Jeremy and Justin Grinnell and the whole team are honored. The twins are honored with a blanket. Councilwoman Brugh and Councilman Eagle to joined to give honor.

6. Tribal Roads Budget

Councilman Whitecalfe moved to approve a budget for Tribal Roads in the amounts of \$482,000.00 from TAT Tribal Funds for Fiscal Year 2009 and \$600,000.00 out of the Wells Road Contract for Northern Lights for FY2009 Construction. The total of the budget is \$1,082,107.96. The motion is seconded by Councilman Eagle.

Discussion: These are two 638 projects to be completed, Northern Lights and Wells Road. We will be putting our own Indian Action II crew on board fulltime with benefits and make up the difference but we have \$482,000.00 earmarked from the FY' 09 budget. TAT Budget, 6 weeks to 8 months to wait until after first of the year. Need to receive lease monies prior to requests approved. Stick to priority list: Dialysis patients, elders, and school bus routes. 638 Regulations stipulate cannot do home roads. Twin Buttes does not receive support. Councilman Benson would like to see more activity on Twin Buttes roads. Need to separate 638 funds & activities and Tribal funds and activities. 1999 construction of roads, ditches and roads were elevated. Equipment purchased with JTAC funds, are a scraper, dosier, and blades,

etc. The initiative of Matt Foolish Bear was to build roads because they had to have better than a cow trail for roads. \$600,000 worth of equipment was invested. Funding ceased due to Feds assumed funding came from federal funds.

Councilman Packineau needs a new pay loader for Parshall.

VOTE: 7 Ayes 0 Nays Motion carried.

E. Programs Analyst: Roger WhiteOwl

He gave an introduction of himself as the new Programs Analyst and gave a brief update.

F. Elbowoods Healthcare Facility: Jim Foote

1. Healthcare Facility Blue Prints: Tony Naupe

A presentation was given.

2. Mr. Denby Deegan Consultant Contract for Elbowoods Hall of Fame Design

Councilman Packineau moved to approve a consultant contract with Mr. Denby Deegan for the Elbowoods Hall of Fame design, seconded by Councilman Eagle.

Discussion: This will come out of the A&E portion of the Elbowoods Healthcare facility which is the general fund; there is a line item in there that the contract can come out of. His salary will be \$75.00 per hour, about \$30,000.00 more or less but not to exceed \$35,000.00. He will also receive \$.55 for mileage. He will be taking a few trips to Denver. Approximately 80 to 100 hours of service. There will be a spot for Councilman Nathan Hale in the hall of fame. Pencil drawings, paintings, or photos of physicians during the Elbowoods days and Chiefs are what the Chairman has in mind for the wall not just the Carl Bodmer drawings.

VOTE: 7 Ayes 0 Nays Motion carried.

3. Charette Acceptance Document for Signature

Councilman Packineau moved to approve the Charette for the Elbowoods Healthcare Facility, seconded by Councilman Eagle.

Discussion: It is a \$25 Million dollar facility. Phase II and Phase III are future expansions. The road will be built in the spring.

VOTE: 7 Ayes 0 Nays Motion carried.

4. Increase in Pay for Jim Foote

Councilman Packineau moved for approval to increase Jim Foote's salary by \$5.00 per hour. The motion is seconded by Councilman Eagle.

Discussion: He has it in his budget.
VOTE: 7 Ayes 0 Nays Motion carried.

G. H.A. Thompson & Son Heating System: Brad Mann

Councilman Benson moved to approve a contract with H.A. Thompson and Son Heating/Cooling System for 38 buildings subject to amendments. The motion is seconded by Councilwoman Brugh.

Discussion: There are 18 original buildings and to include 16 new buildings. Twin Buttes C-store and Nueta Nations is to be added to the 16 new buildings because Mandaree Inc. is dropped. Brad will amend the contract to include the 16 new buildings. November 30, 2008 is the expiration of the contract. Max Dickens the FPEO will be working on this.

VOTE: 7 Ayes 0 Nays Motion carried.

VII. TREASURERS REPORT: Frank Whitecalfe

A. Financial Report: Whitney Bell, CFO

Whitney gave an update. The budget has not been finalized.

B. Small Loans/Independence Loans: Andrew Reed/Ambrose Hosie

1. Report

A report was given by Andrew Reed.

2. Education Loans

Councilman Whitecalfe moved to approve the Small Loans Education list in the amount of \$135,810.41 for 35 applicants subject to education loan policy, seconded by Councilman Benson.

Discussion: This includes Lisa Deville for \$30,575.00, Tylen Fox for \$2,000.00, Loren White Horn for \$4,315.00, Silvia Chase \$900.00, Samantha Lingren \$3,965.46, Fawn Fettig \$4,000.00, and Katrina Eagle \$3,500.00.

VOTE: 7 Ayes 0 Nays Motion carried.

C. Independence Loans Policy Reinstated

Councilman Whitecalfe moved to approve to put the Independence loans policy back into affect, seconded by Councilwoman Brugh.

Discussion: The small business loans will be turned back over to Independence loans and the CDFI will take care of them.

VOTE: 6 Ayes 0 Nays Motion carried.

D. Ceiling Reinstated on Small Loans

Councilman Whitecalfe moved to reinstate a ceiling on the Small Loans program of \$3,500.00. The motion is seconded by Councilwoman Brugh.

Discussion: The wait is for the superintendent of OST to guarantee the direct payment is what the Tribe is shooting for. When the money comes back to revolving, then something can be done different but right now it's not revolving big enough. Andrew will take a trip to Ft. Peck to find out what kind of IIM program they are running. Councilwoman Brugh feels that IIM account loans are a sure payback but Councilman Whitecalfe said it is the cash flow that is preventing it. Councilwoman Brugh says there are names on the list again that were already previously approved. Councilman Whitecalfe said that it has been based on the availability of funds that when you start adding them up, you can't keep up. The White Shield C-Store is to be taken off the loan list and a note will go through Frank Henry in the Finance Department. CDFI can take care of the Small Business loans. The permits are holding up the tribe, a one stop shop. The IIM's will have to wait until the tribe gets another injection of money.

VOTE: 6 Ayes 0 Nays Motion carried.

C. Financial Requests:

1. Educational Request: Samantha Lindgren

This is taken care of under small loans.

2. Financial Request Obama Swearing in Ceremony: Judy Young Bear/Donna Morgan

Judy Young Bear addressed the Tribal Council.

3. Land Owners Financial Request: Roger Bird Bear

Councilwoman Brugh moved to approve of a financial request in the amount of \$3,000.00 for a Wills & Probate Specialist

Patricia McDonald-Dan to come to Fort Berthold to do a seminar. The motion is seconded by Councilman Packineau.

Discussion: The Seminar will be December 2-3, 2008.

VOTE: 7 Ayes 0 Nays Motion carried.

4. Tony Mandan/Marlon Bell Medical Request

Councilwoman Brugh moved to approve medical bill payments for Tony Mandan and Marlon Bell, seconded by Councilwoman Hale.

Discussion: Councilman Whitecalfe would like a blanket motion regarding medical bills so that this will not have to keep coming before the Tribal Council. CHS committee will research this more and bring it back a dollar amount to the Tribal Business Council. Tony Mandan is advised to take the bill to I.H.S. Brenda Stubstad is the contact for person at I.H.S. for this motion.

VOTE: 7 Ayes 0 Nays Motion carried.

5. Resolution 08-183-VJB: USDA Rural Business Opportunity/Dominick Silletti

Councilman Eagle move to approve of a resolution entitled, "USDA Rural Business Opportunity Grant (RBOG)." The motion is seconded by Councilman Whitecalfe.

Discussion: If the amount changes then he will have to come back with a different resolution.

VOTE: 6 Ayes 0 Nays Motion carried.

6. Export Trip to China Financial Request: Dominick Silletti

Councilman Whitecalfe moved to approve a grant in the amount of \$1,500.00 for a buffalo meat export trip to China, seconded by Councilman Eagle.

Discussion: This went through legal. If the amount changes then he will have to come back with a different resolution.

VOTE: 7 Ayes 0 Nays Motion carried.

8. Financial Assistance Request Marlene Starr

Councilwoman Brugh moved to approve a loan in the amount of \$11,500.00 for Marlene Starr, seconded by Councilwoman Hale.

Discussion: This will be out of the royalty payment. She has two producing wells on her property and three on its way. Andrew Reed to work it out on getting the payment from her or BIA.

VOTE: 6 Ayes 0 Nays Motion carried.

9. Medical Request for George Fredericks

Councilman Benson moved to approve an emergency medical request in the amount of \$2,550.00 for Rhonda Armstrong to move home to take care of her brother George Fredericks. The Motion is seconded by Councilman Packineau.

Discussion: No discussion.

VOTE: 6 Ayes 0 Nays Motion carried.

10. Healer for Evangeline Monogram

Councilman Packineau moved to approve a grant for a healer for Evangeline Monogram in the amount of \$2,500.00 for her skin, seconded by Councilman Eagle.

Discussion: No discussion.

VOTE: 7 Ayes 0 Nays motion carried.

11. Denise Juneau Elected in Education in Montana

Councilman Packineau informed the Tribal Business Council of Denise Juneau winning the Election in Montana. She is the first Indian in the state of Montana to hold an office that high. She is an enrolled member of the Three Affiliated Tribes. The TAT contribution helped out.

12. Ellen Wilson Request for Medical Bill

She is to keep submitting to the I.H.S. until it gets paid.

D. Request for Loan to Pay KBR : Fort Berthold Development Corp. /Bernie Fox

Councilman Whitecalfe moved to approve a loan from The Three Affiliated Tribes in the amount of \$539,461.86 for FBDC to be paid back when they receive the award fees, seconded by Councilman Benson.

Discussion: Bernie Fox discussed this with Damon Williams in TAT Legal Department. They will have to apply for 8A status. The businesses need to be structured to start paying back to the Tribe. The Tribe needs a guarantee they will get their money back. Actual total amount due is \$539,461.86.

Either the Tribe pays this amount or Tribe will be tallied 1.2 million dollars for legal fees and arbitration. Award fees will be also be lost.

VOTE: 5 Ayes 0 Nays Motion carried.

**E. Purchase of Trinity Clinic/Tribal Housing
Division/CDFI: Connie Azure-Wilkinson**

Don't need to take any action. It was already voted on under Property and Supply.

VIII. COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS:

A. Executive Committee: Marcus Wells Jr.

1. Four Bears Casino Report: Spencer Wilkinson Jr.

Councilman Whitecalfe moved to approve the purchase of 98 new (44 IGT Slot machines, 30 WMS machines, and 24 Aristocrats) machines for the gaming floor and 40 rental (12 cash express machines, 8 bank buster, 8 Sopranos, 6 Jackpot deluxe, and 6 Zorro machines) casino machines for the Four Bears C-store, seconded by Councilman Eagle.

Discussion: Total purchase price for the machines is \$1,446,073.00.

VOTE: 6 Ayes 0 Nays motion carried.

2. Four Bears Casino Report: Spencer Wilkinson Jr.

Councilwoman Brugh moved to approve of the Four Bears Casino Report, seconded by Councilwoman Hale.

Discussion: A discussion was held regarding a letter that asked that the August pow wow not be held. Entertainment was discussed. Maintenance and renovations are discussed. The budget regarding the Gaming Commission is discussed. Salaries are discussed. Tips are discussed. C-Store restaurant is discussed. The snack bar is discussed. Big Buck contest is discussed. All managers are showing increases in their respective departments.

VOTE: 6 Ayes 0 Nays Motion carried.

3. Gaming Commission Report: Mark Fox

This was not presented.

4. Enrollment: John Charging/Nathanial Mayer

Nothing was presented.

5. Resolution 08-186-VJB: A & E Twin Buttes School Project Grant Writing & Grant Admin. Authorization/ Daylon Spotted Bear

Councilman Benson moved to approve a resolution entitled, "Grant Writing and Grant Administration Authorization." The motion is seconded by Councilman Packineau.

Discussion: Amendment to the resolution will be to include grant writing for all 6 segments. Marion Spotted Wolf was working on it. She contacted Four Bears Jennifer Mann. Cindy Miller can assist by contacting her resources for Four Bears segment to get playground equipment.

VOTE: 6 Ayes 0 Nays Motion carried.

6. Executive Session: Personnel/Barlow Wells, Director (Closed Session)

See Personnel Action forms.

7. Consultant Contract with Valerie Williams to Write Grants to establish an Early Learning Center in Four Bears Segment/Consultant Contract with Jason Wahl to Supervise Four Bears Segment Comm. Bldg. Renovation Project

Councilman Packineau moved to approve of two consultant contracts, one with Valerie Williams for \$20.00 per hour to write grants to establish an Earl Learning Center in the Four Bears Segment and . The second contract is with Jason Wahl to be the Four Bears Community Building Renovation Supervisor, to be paid \$25.00 per hour. Both are to be paid with written invoices. The motion is seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 6 Ayes 0 Nays Motion carried.

B. Judicial/Human Resource: Mervin Packineau

1. Resolution 08-185-VJB: Child Support Budget Amendment to Resolution 08-134-VJB: Ellen Wilson

Councilwoman Brugh moved to approve of a resolution entitled, "Child Support Budget Amendment to resolution 08-134-VJB." The motion is seconded by Councilman Packineau.

Discussion: Case load of 250, at 225 right now. Requesting another Case Specialist. Increasing budget. 5 full time employees. 1 out on Maternity leave will return on

December 15, 2008. 1 FTT until December 12, 2008. Ellen Wilson is requesting to retain temporary employee. She would like to have position announced and filled by January 2009. Tribes are matching the grant monies allowed for the Child Support Program. Grant received this year so far \$158,171.00. Tribes are matching \$59,979.00. The program is requesting 63,183.31 for additional employee. Total year funding is \$599,000. Tribal match is 10% of total request of \$63,183.31.
VOTE: 7 ayes, 0 Nays, Motion carried.

2. Request for Support of Child Support Program

Child Support Program is requesting a meeting to be set up with Tribal Programs and CEO. Need collaboration between other Tribal programs. They are in need of security and new office location. Ellen Wilson spoke to CEO. Chairman recommended meeting with Tribal Programs, CEO and Programs Analyst. Meet with Mervin Packineau, Judicial Chairman to coordinate with Tribal and Federal Programs to ensure that needs are met.

C. Natural Resource Committee: Barry L. Benson

1. Resolution: Kodiak Oil & Gas Signature Authorization for Fred Fox and Chairman Wells Jr.

Councilman Benson moved to for approval Authorizing Chairman Wells and Fred Fox to go forward with Bureau of Indian Affairs to ensure allottee's receive their leases. The motion is seconded by Councilman Packineau.

Discussion: Already approved in a previous meeting but signatures were not on appropriate lines.

VOTE: 5 Ayes, 0 Nays Motion carried.

2. Resolution 08-184-VJB: FBRW Approval of Policy & Procedures Marvin Danks

Councilman Benson moved to approve of a resolution entitled, "Tribal Business Council Approval of the Fort Berthold Rural Water Program's Policy and Procedures for Water Service." The motion is seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 6 Ayes 0 Nays Motion carried.

3. Resolution 08-182-VJB: Authorization & Permitting for Drilling Ground Water on Ft. Berthold Ind. Reservation: Marvin Danks

Councilman Whitecalfe moved to a resolution entitled, "Authorization and Permitting for drilling Ground Water on the Fort Berthold Indian Reservation." The motion is seconded by Councilwoman Brugh.

Discussion: The study will help with the assessment. Katherine Vandermoore was to be working on the assessment.

VOTE: 7 Ayes 0 Nays Motion carried.

4. Melanie Brugh Cistern/Water & Sewer Applicants:

Marvin Danks, FBRW

Councilman Whitecalfe moved for approval for Marvin Danks, FBRW to install fifteen Water & Richard Whitetail, Utilities to do fifteen Sewers hook ups, to include Melanie Brugh for a cistern until she can be hooked up to the main water and sewer system. This will be reimbursed by I.H.S. The motion is seconded by Councilman Eagle.

Discussion: Chad Schnell is willing to fund but he needs to know how many to allocate so he can get ready for next year. Expenditures will have to be tracked for reimbursement. There will come a time when they can't fund us but that shouldn't be an issue with the tax dollars coming from the oil and gas. Contingency plans and rules are to be drawn up, more homes are coming. Marvin Danks will come back with an estimate on the fifteen water and sewer applicants. Councilman Eagle will invite Marvin Danks, FBRW to a community meeting to see what Newtown's needs are regarding water and sewer applicants.

VOTE: 7 Ayes 0 Nays Motion carried.

5. Pilot Study

Councilwoman Brugh moved to approve of ZeeWeed 1000 Membrane Technology Pilot-Scale Demonstration Pilot Proposal, seconded by Councilman Packineau.

Discussion: This is for the pilot study on the Four Bears treatment plant.

VOTE: 7 Ayes 0 Nays Motion carried.

6. 90 Days Appointments: Marvin Danks, FBRW

Councilwoman Brugh moved to approve of 90 day appointments for Elaine Wilson and Jessica White Owl. The motion is seconded by Councilman Packineau.

Discussion: For appointments, it will be the
committee chairman that concurs with the appointments.

VOTE: 7 Ayes 0 Nays Motion carried.

7. H.I.P Office Space Request: Jackie Jackson

Councilman Eagle moved to approve the HIP Program to be located in the TAT building on Main Street next to ND Legal services, seconded by Councilman Packineau.

Discussion: She will check on the water and
heat in the building. It is currently being used for storage.

VOTE: 6 Ayes 0 Nays Motion carried.

8 FEMA Trailers update: Jackie Jackson

She gave an update.

9. Incentives for Ft. Berthold Rural Water

Councilman Eagle moved to approve incentive for the Ft. Berthold Rural Water in the amount of \$4,000.00, seconded by Councilwoman Brugh.

Discussion: This is for 27" Flat screen TVs for \$200.00
each. Marvin asks about paying time and a half. If they are exempt/salaried then they are not eligible. If they are non-exempt then they are eligible to receive time and a half.

VOTE: 6 Ayes 0 Nays Motion carried.

**10. CFEC Trucking Triple AAA Business Loan Request:
Edward P. Ciccarelli/Charlie Fredericks**

Councilman Packineau moved to approve the CFEC Trucking Triple AAA business loan in the amount of \$200,000.00, subject to the lifting of the loan freeze and the CDFI program getting resources in place (availability of funds) for Charlie Fredericks and Edward P. Ciccarelli, seconded by Councilwoman Brugh.

Discussion: The line of credit is up to \$100,000.00
with the Bank of North Dakota (revolving). Subject to Royalties or other funding sources.

VOTE: 6 Ayes 0 Nays Motion carried.

11. Iva Gillies Land Exchange Request

This will go before the next Natural Resource Committee meeting.

D. Economic Development/Education: Scott Eagle

1. Resolution 08-187-VJB: Prenatal to Preschool Program (Babyface): Connie White Bear

Councilman Benson moved to approve a resolution entitled, "Establishment of the Three Affiliated Tribes Prenatal to Preschool Program". The motion is seconded by Councilwoman Hale.

Discussion: Have three educators in each district: White Shield, Mandaree and Twin Buttes. White Shield needs a vehicle. Budget amount is \$199,068.90 for six months. This includes three offices. Need to hire in Mandaree and White Shield. Employee chooses not to continue. Twin Buttes currently have two staff. Vehicle in Twin Buttes belongs to the school. Program is not funded. Funding will be taken out of General Fund. Connie has taken this through Legal. Need to have Resolutions done prior to TBC meetings. Legal has been backlogged and needs to get caught up.

VOTE: 4 Ayes 0 Nays Motion carried.

E. Jack Sawyer/LouAnn Phelan Paving Bill

Councilman Brugh moved to approve a small loan to LouAnn Phelan to pay Jack Sawyer for a paving project, in the amount of \$9,000.00, seconded by Councilman Eagle.

Discussion: The Mandaree segment refused to pay for this. Several other elders paid out of their own pockets.

VOTE: 6 Ayes 0 Nays Motion carried.

IX. LEGAL:

A. Three Business Licenses

Councilwoman Brugh moved to approve three business licenses for Four Bears Casino and Lodge Alcohol Beverage Retail business, Four Bears Casino Restaurant, and Brady, Coffey and Associates. The motion is seconded by Councilman Barry Benson.

Discussion: Councilwoman Brugh has a question on the title of the business licenses. Why does one have Four Bears Casino on it and the other one has Restaurant on it.

VOTE: 5 Ayes, 0 Nays, 1 Abstention (Hale) Motion carried.

X. NEW BUSINESS:

A. Resolution 08-186-VJB: Grant Writing & Grant Admin. Authorization/ Daylon Spotted Bear

Councilman Benson moved to approve a resolution entitled, "Grant Writing and Grant Administration Authorization." The motion is seconded by Councilman Packineau.

Discussion: Amendment to the resolution will be to include all other segments. Cindy Miller may have some alternatives.

VOTE: 6 Ayes 0 Nays Motion carried.

XI. OLD BUSINESS:

A. Resolution 08-188-VJB: Secretarial Election.

Councilwoman Brugh moved to approve a resolution entitled, "Three Affiliated Tribes Tribal Business Council Petition to the Secretary of Interior or His Authorized Representative Pursuant to Article X Amendments of the Three Affiliated Tribes Constitution and By-Laws and 25 CFR 82 To Call a Secretarial Election on a Proposed Amendment to Article II, Section 1 of the constitution." The motion is seconded by Councilwoman Hale.

Discussion: Tribal members did not understand language during the first Secretarial Election. A request is for Bureau to keep language simple so that members can interpret. Keep wording simple, clear and understandable. This will be on the ballot. A member can request a ballot, or can do a mail in.

VOTE: 6 Ayes 0 Nays Motion carried.

XII. Executive Secretary Office Chamber Equipment

Update on Recording CD's and Polycom systems.

XIII. ADJOURNMENT:

Councilwoman Brugh moved to adjourn the meeting seconded by Councilwoman Hale

Meeting adjourned at 8:56 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.

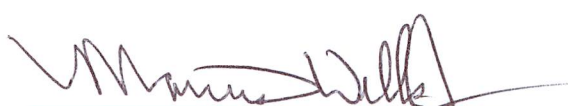
Chairman () Voting () Not Voting

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

