



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
09-04-SE
January 9, 2009, 10:00 A.M.**

I. CALL TO ORDER:

Meeting called to order at 12:57 P.M.

II. PRAYER:

Councilman Barry Benson administered the prayer.

III. ROLL CALL:

Councilman Barry Benson, Councilman Arnold Strahs, Councilman Scott Eagle, Councilwoman V. Judy Brugh are present. Chairman Marcus Levings is on conference call from the Satellite office in Bismarck. Councilwoman V. Judy Brugh is acting Chairman and Councilman Scott Eagle is acting secretary. A quorum is established.

IV. APPROVAL OF AGENDA:

Barry Benson Add on-Darnell Tschaekofske VIA
-Orville Fox/Marion Spotted Horse Home
Appraisals VIB.
Arnold Strahs-VFW for Color Guard Trip VIC

Councilman Eagle moved to approve the agenda as amended,
second by Councilman Eagle.

Discussion: Damon Williams to check when the
Secretarial Election will happen.

VOTE: 5 Ayes 0 Nays Motion carried.

V. Personnel: Barlow Wells

Closed session.

**VI. Small Loans/Independence Loans: Andrew Reed/Ambrose
Hosie**

Councilman Levings moved to approve a blanket motion for all
Small Loan applicants for up to \$3,500.00 and approval on the
guaranteed IIM account loan applicants that exceed the
\$3,500.00 loan cap. The motion is second by Councilman
Strahs.

Discussion: Requirements to be in good standing,
current, and making payments on time. (See list attached).

VOTE: 5 Ayes 0 Nays Motion carried.

**VII. Resolution 09-011-SE: National Indian Gaming Association
Renewal: Vice-Chairman Mervin Packineau**

Councilman Strahs moved to approve a resolution entitled, "Authorization for payment of Dues to NIGA and Appointment of NIGA Delegates." The motion is second by Councilman Eagle.

Discussion: This is open to any councilman.

VOTE: 5 Ayes 0 Nays Motion carried.

VIII. Stephens Oil and Gas: Fred Fox

Deferred.

**IX. Resolution 09-012-SE: Authorization to BIA Advertise
Street Projects in White Shield, Twin Buttes, & Dragswolf
Pathway: Councilman Whitecalfe**

Councilman Eagle moved to approve of a resolution entitled, "Authorization t Bureau of Indian Affairs to Advertise the Breslin Streets Project; to prepare design for the White Shield Streets, Twin Buttes Streets, and Dragswolf Pathway, to proceed with Advertisement of the White Shield Streets, Twin Buttes Streets, and Dragswolf Pathway, and to Provide Construction oversight of the Projects." The motion is second by Councilman Benson.

Discussion: Who is responsible for the projects once they get Started? Max Dickens, Federal Programs Executive Officer will do the contract, give it a number and proceed forward.

Normally it would be a 638 but we could advertise it.

Advertising would get a more competitive bid. Either way would be good.

VOTE: 5 ayes 0 Nays Motion carried.

XI. Education Week Budget: Connie White Bear

Not present.

**XII. Resolution 09-013-VJB: BIA to Take Ownership of Twin
Buttes School**

Chairman Levings moved to approve of a resolution entitled, "Request that the Department of Interior/Bureau of Indian Affairs Take Ownership of the Twin Buttes New K-8 School and Associated Infrastructure." The motion is second by Councilman Benson.

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

XIII. China Trip Imports/Export: Dominick Sillitti
Not present.

XIV. China & Tourism Business: Dominick Sillitti
Not present.

XV. Grant USDA (Increase from \$50,000 to \$150,000): Dominick Sillitti
Not present.

**XVII. Proposal for Drug Testing and Alcohol-Symbiotic Lab:
Sherry King RN BSN**
Tabled until next meeting.

XVIII.I.H.S. Mental Health Grant: Cindy Danks, Stella Burqist
Not present.

IXX. LEGAL:

A. Five Business Licenses

Councilman Benson moved to approve five business licenses for January 8, 2009-January 8, 2010. The motion is second by Councilman Eagle.

Discussion: Standish Premiers Cleaning-Jay Standish,
Broken Yoke Hot Shot-Danny Hall, Marshall Bank First Corp.-
David Grandstrand, Marshall Bank, NA-David Grandstrand,
Bank First-David Grandstrand.

VOTE: 5 Ayes 0 Nays Motion carried.

**XX. White Shield Community Election Concerns, Information, &
Request for Meeting: Leonard Hosie**
He is not present.

**XXII. Denial of Due Process/Policy & Procedures: Bernadine
Young Bird**
She is not present.

XXIII. Darnell Tschaekofske Financial Request
Councilman Benson moved for approval of a grant in the amount of \$1,200.00 for Darnell Tschaefske for the Christian "Winter Fest, 2009." The motion is second by Councilman Strahs.

Discussion:

VOTE: 5 Ayes 0 Nays Motion carried.

XXIV. Marian Spotted Bear & Orville Fox Home Appraisals

Chairman Levings moved for approval to purchase both homes, 406 5th Street North New Town ND for \$131,000.00 and 502 Eagle Drive New Town ND for \$134,000.00 from Marian Spotted Bear and Orville Fox for TAT Councilmen that live to far out. The motion is second by Councilman Eagle.

Discussion: Damon Williams of TAT Legal Council is advised. He is asked to do a resolution to address this issue. How will it affect their residency? Leave all utilities in the Tribes name. If the Councilman is not in office, he will have to immediately vacate. He will also have to maintain residency in his own Segment. A tax bill will hit the tribe and not the Councilman. If they are listed under Ft. Berthold Housing, they will be tax exempt. Damon will look into it closer.

Marian did call and was afraid that it was going to run out propane. Who is going to be responsible for the payments and utilities? Will it be the Council member that will be living in it? Past Councilman Gillette's travel/housing issue is brought up

VOTE: 5 Ayes 0 Nays Motion carried.

XXV. VFW Post 20 Person Color Guard Financial Re

Councilman Benson moved to approve of a donation and grant in the amount of \$10,000.00 to the Color Guard of the Three Affiliated Tribes to attend a ceremony and flag raising in Arizona (Heroshima), seconded by Councilman Strahs.

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

XXVI. Letter of Complaint on Chairman's Staff

Discussion only.

XXVII. Vehicle Purchase

Councilman Benson moved to approve the purchase of vehicles for Chairman Levings and Councilman Strahs with wage deductions. The motion is seconded by Councilman Strahs.

Discussion: There is a standing resolution in place that gives authority to the Chairman and Treasurer to authorize vehicle purchases (1994 or 1995).

VOTE: 5 Ayes 0 Nays Motion carried.

XXVIII. ADJOURNMENT:

Councilman Strahs moved to adjourn, second by Councilman Eagle.

Meeting adjourned at 4:35 P.M.

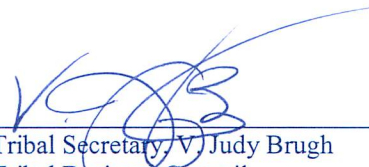
CERTIFICATION

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 5 were present at the Meeting thereof duly called, notice, convened and held on the 12 day of February, 2009; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.

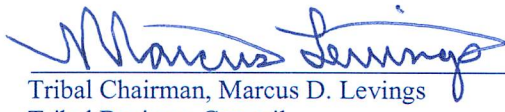
Chairman Voting Not Voting

Dated this 12th day of February, 2009.

ATTEST:



Tribal Secretary, Judy Brugh
Tribal Business Council,
Three Affiliated Tribes



Tribal Chairman, Marcus D. Levings
Tribal Business Council,
Three Affiliated Tribes