



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
09-20-VJB
May 6, 2009, 10:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order at 2:14 P.M.
(This is meeting #132 of the Levings administration.)

II. PRAYER:

Bryon Brady.

III. ROLL CALL:

Councilman Frank Whitecalfe, Councilman Arnold Strahs, Chairman Marcus Levings, Councilman Mervin Packineau, and Councilwoman V. Judy Brugh are present. A Quorum is established. Councilman Scott Eagle arrived at 2:30 P.M.

IV. APPROVAL OF AGENDA:

Resolution FBHA Board Change-Chairman Levings VII. B.

Councilman Strahs moved to approve of the amended agenda, second by Councilman Packineau.

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

V. TAT Budget-Whitney Bell, CFO

- Calculations on current cash
- Auditing issues
- Oil and gas projections
- Resolutions
- Loader Purchases
- Next budget for FY 09, 10, 11, 12
- Big Payments

A. Resolution 09-064-VJB & Rescission of 09-057-VJB

Councilman Strahs moved to approve of a resolution entitled, "Directive to the Office of Trust Fund Management to Make Available for Draw by The Three Affiliated Tribes Interest Earnings from the Three Affiliated Tribes Economic Recovery Fund in the amount of \$5,000,000.00." The motion is second by Councilman Whitecalfe.

Discussion: This is requested by Jim James of OST.

This motion includes the rescission of 09-057-VJB.

VOTE: 5 Ayes 0 Nays Motion carried.

C. Resolution 09-065-VJB

Councilman Whitecalfe moved to approve of a resolution entitled, "Authorization for the Chairman and Treasurer to Renew Existing Revolving lines of Credit up to \$8,500,000 (Loan #1212) and \$1,000,000 (Loan #1174) with the Native American Bank for General Operating purposes of the Tribe." The motion is second by Councilman Strahs.

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

D. Chief Financial Officer Authority to Identify a New Bank

Councilman Strahs moved to approve Whitney Bell, TAT CFO to proceed with the restructuring of the TAT Loans in the amounts of \$1 Million and \$8.5 Million, CDR's, and CD's in the amounts of \$1 Million and \$8.5 Million; with the Native American Bank to be transferred to another Institution with the Tribe. The motion is second by Councilman Eagle.

Discussion: Whitney will bring back a resolution identifying a new bank and interest rate from either Bremer, BNC, or First International. The current bank has no authority, and is under sanction until 2010.

VOTE: 5 Ayes 0 Nays Motion carried.

E. Resolution 09-066-VJB

Councilman Strahs moved to approve of a resolution entitled, "Delineation of Authority of the Three Affiliated Tribes Finance Department and Chief Financial Officer." The motion is second by Councilman Eagle.

Discussion: Closed Session on discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

VI. AIANTA Budget-Karen Paetz Sitting Crow

Take off agenda.

VII. Other:

A.Awa Aaga Ruxbaaga dba Hidatsa Revitalization Project-Waylon Pretends Eagle

This was not presented.

B. Resolution 09-063-VJB: FBHA Board Change Walter Deville

Councilman Eagle moved to approve of a resolution entitled, "Appointment of Walter Deville to the Fort Berthold Housing Authority Board of the Three Affiliated Tribes of the Fort Berthold Indian Reservation; serving the Chairman At-Large." Councilman Whitecalfe second the motion.

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

C. Elder Home Initiative Deposit

Councilman Eagle moved to approve of a down payment on the 10 Elder Home Initiatives which will be 10% of the \$1,650,000.00. The amount of the deposit is \$165,000.00; the motion is second by Councilman Strahs.

Discussion: Funding of the Parshall Daycare was paid out of the \$400 Thousand for the segments. Four Bears Segment elders to receive homes are Butch Grady and Pat Blake. Chairman's are Leroy Crows Fly High and George Fast Dog. The Mandaree elders to receive homes are Avalon Hale and Ben Lovan. The other segments did not give their elder names yet.
VOTE: 5 Ayes 0 Nays Motion carried.

VIII. ADJOURNMENT:

Councilwoman Brugh moved to adjourn, second by Councilman Strahs.

Meeting adjourned at 7:45 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 _____, 2009; 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.

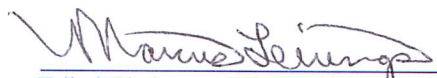
Chairman () Voting () Not Voting

Dated this _____ day of _____, 2009.

Special Tribal Business Council Meeting
May 6, 2009
Carmen Halvorson

ATTEST:

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



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

