



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
09-35-VJB
JULY 31, 2009, 9:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order at. 10:19 A.M.

II. PRAYER:

Teddy Star

III. ROLL CALL:

Councilman Barry Benson, Chairman Marcus Levings, Councilman Scott Eagle, Councilman Mervin Packineau, and Councilwoman V. Judy Brugh are present. A quorum is established. Not present are Councilman Frank Whitecalfe and Councilman Arnold Strahs. Councilman Frank Whitecalfe is on conference call at 12:38 P.M.

IV. APPROVAL OF AGENDA:

Add-ons: Probate Code Teddy Star-Councilwoman Brugh

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

Discussion: Apologies are given for short notice of the meeting.

VOTE: 5 Ayes 0 Nays Motion carried.

V. OST Resolutions

A. Resolution 09-119-VJB:

Councilman Packineau moved to approve of a resolution entitled, "Approval of First Amendment to TAT LOAN XIX with Marshall Investments Corporation." The motion is second by Councilwoman Brugh.

Discussion: TAT Legal Lawyer Damon Williams gave a clarification on TAT Loan XIX.

VOTE: 5 Ayes 0 Nays Motion carried.

B. Resolution 09-120-VJB:

Councilman Eagle moved to approve of a resolution entitled, "Approval of Second Amendment to TAT LOAN XX with Marshall Investments Corporation." The motion is second by Councilman Packineau.

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

VI. Tribal Education Consultant Agreement with Ryan Sense Wilson

Councilman Eagle moved to approve of the Tribal Education Consultant Agreement with Ryan Sense Wilson and TAT. The motion is second by Councilwoman Brugh.

Discussion: He will be assisting on the tribal code.
VOTE: 5 Ayes 0 Nays Motion carried.

VII. Tribal Veterans Office Lease Agreement

Councilman Eagle moved to approve of the Tribal Veterans office lease of the old Legion offices, second by Councilman Benson.

Discussion: How many offices? Rent is too high.
VOTE: 4 Ayes 0 Nays 1 Abstention Motion carried.

VIII. Tax Commissioner Report

Councilman Packineau moved to approve for the Tax Commission Office: 1. Acquisition of Two Vehicles 2. Incentives for Five Employees @ 5 % of their Base Pay Rate, subject to policy & Procedure. 3. Two Meetings to be Held August 10th & August 24th @ 1:00 P.M. 4. Tax Commissioner Report. The motion is second by Councilwoman Brugh.

Discussion: A ceiling should be put on incentives.
VOTE: 4 Ayes 1 Nays Motion carried.

IX. Twin Buttes School

Councilman Benson moved to approve the declination of the old Twin Buttes School and the two modular buildings, second by Councilwoman Brugh.

Discussion: A resolution is needed.
VOTE: 5 Ayes 0 Nays Motion carried.

X. Budget Reports

This was taken care of in a previous meeting.

XI. Finance

Nothing to present.

XII. Probate Code: Teddy Star

Councilwoman Brugh moved for approval for TAT Lead Legal Counsel to hire Magil Russell to work on the Probate Code with TAT legal, second by Councilman Packineau.

Discussion: To include a general Will template for the people.

VOTE: 5 Ayes 0 Nays Motion carried.

XIII. CEDS: Lisa Redford

Councilman Eagle moved to approve of the Mandaree Senior/Wellness Center additional funding in the amount of \$600,000.00, to pay half now and half later. The motion is second by Councilman Benson.

Discussion: Contractor and ICDBG funding is discussed.

VOTE: 5 Ayes 0 Nays Motion carried.

XIV. Resolution 09-121-VJB: Mandaree Enterprises: Clarence O'Berry

Councilman Whitecalfe moved to approve of a resolution entitled, "Mandaree Enterprise Corporation Loan guarantee." The motion is second by Councilman Eagle.

Discussion: For the record : The \$300,000.00 will be given by Mandaree Enterprises to TAT to transfer to the bank. The Finder's Fee of 2% of the #300,000.00 is \$60,000.00 to be divided between the six segments pending approval by the finder donating the fee back to TAT program.

VOTE: 6 Ayes 0 Nays Motion carried.

XV. Resolution 09-122-VJB: Waiver TERO Tax for Construction on Arrow Pipeline LLC Gathering System

Councilwoman Brugh moved to approve of a resolution entitled, "Waiver of Application of the TERO Tax to the Construction Contract for Construction of Arrow Pipeline LLC Gathering System." The motion is second by Councilman Eagle.

Discussion: \$208,000.00 per segment or build a building.

VOTE: 4 Ayes 1 Nays Motion carried.

Special Tribal Business Council Meeting
July 31, 2009

Carmen Halvorson

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

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



XVI. Emergency Medical Loan: Mary Vigen

Councilwoman Brugh moved to approve of an emergency medical loan for Mary White Owl Vigen for daughter Delsey Davis for a special vehicle to transport and a kiddy cart in the amount of \$15,000.00, subject to the availability of funds. The motion is second by Councilman Packineau.

Discussion: She has a scoliosis rod.
VOTE: 5 Ayes 0 Nays Motion carried.

XVII. Sliding Scale on TERO FEES

Councilman Packineau moved to approve for TAT Legal to do a sliding scale on the TERO fees and taxes, second by Councilman Eagle.

Discussion: No tax on waiver on 210 homes. For the record: Capping at 51 is discussed with legal. Mistakes on secretarial election are to be corrected. BIA is to get with TAT Legal and Executive Secretary on changes. Summer Interns are to assist with mass mailing.
VOTE: 5 Ayes 0 Nays Motion carried.

XVIII. ADJOURNMENT:

Councilwoman Brugh moved to adjourn the meeting, second by Councilman Packineau.

Meeting adjourned at 1:16 P.M.

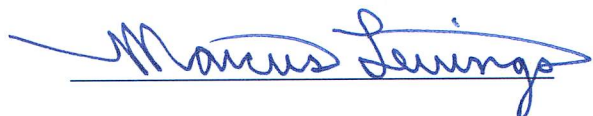
CERTIFICATION

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.

ATTEST:



09-35-VJB SPC TBC MTG JUL 31 2009