



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
09-37-VJB
August 12, 2009, 8:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order at 9:52 A.M.
This is the 150th meeting of the Wells-Levings administration.

II. PRAYER:

Councilwoman V. Judy Brugh.

III. ROLL CALL:

Councilman Arnold Strahs, Chairman Marcus Levings, Councilman Scott Eagle, Councilman Mervin Packineau, and Councilwoman V. Judy Brugh are present. A quorum is established. Councilman Barry Benson arrived at 10:45 A.M. Councilman Frank Whitecalfe is conference called into the meeting at 7:30 P.M.

IV. APPROVAL OF AGENDA:

Chairman Levings Add-on: H.I.P.-Jackie Jackson VIII B.

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

Discussion: Yesterdays Council Retreat is discussed.
VOTE: 5 Ayes 0 Nays Motion carried.

V. Resolution 09-121-VJB: Twin Buttes School Declination & Modular Buildings

Councilman Whitecalfe moved to approve of a resolution entitled, "Ownership and Demolition of the Existing Twin Buttes School Facilities." The motion is second by Councilman Benson.

Discussion: No discussion.
VOTE: 7 Ayes 0 Nays Motion carried.

VI. Budget: Lenny Abrams, TAT CFO

He gave an update. CFO and CEO are to coordinate with Small Loans Director regarding check writing.

VII. Ft. Berthold Development: Bernie Fox

This was discussion only.

VIII. Other

A. Operating needs on Budget for Natural Resource:

Annette Young Bird

1. Merit Awards for Oil & Gas

Councilwoman Brugh moved to approve Merit Awards for the appropriate oil and gas personnel to include Fred Fox not to exceed 5%, second by Councilman Benson.

Discussion: The Chairman had done incentives last year by not merit awards.

VOTE: 6 Ayes 0 Nays Motion carried.

2. Improvement/Office Furniture for FBDC Building

Councilman Eagle moved to approve of 1. \$100,000.00 for improvements to the FBDC building and 2. \$24,000.00 for office furniture, SL Contractors is identified. Riverbed or Oil taxes to be the revenue source. The motion is second by Councilman Benson.

Discussion: Who does the Easements and Water Resources program fall under? It falls under Annette Young Bird, Natural Resource Director.

VOTE: 4 Ayes 1 Nays Motion carried.

B. H.I.P: Jackie Jackson

1. Stimulus Funding/General Fund

Tabled for further research.

2. Additional Elder Homes

No action.

(Council recesses at 12:55 P.M. for Fours Bears Ground Breaking Ceremony)

(Council meeting continues at 2:55 P.M.)

C. Ft. Berthold Housing Authority: Diane Avery/Donsia Strong-Hill (Conference Call)/Becky Knight

Councilwoman Brugh moved to approve 30 Home units @ \$150,000.00 each, five units per six segments to be paid out of \$4.5 million borrowed from Chippewa Valley Bank. The motion is second by Councilman Eagle.

Discussion: Council representatives are to work with Becky Knight and Lisa Deville to determine if they will be

scattered or subdivision. The other 25 units per segment will be coming thereafter. The Tribe will do the road, water & sewer. Any leftover funds will go to Four Bears Segment and NewTown is second in line.

VOTE: 6 Ayes 0 Nays Motion carried.

D. Elbowoods Healthcare Facility

Councilman Packineau moved to approve to hire Lightowler Johnson Associates Architects engineers Incorporated to work with FBHA for the 60 home units for the Elbowoods Healthcare facility. The motion is second by Councilman Eagle.

Discussion: The Baker land issue will be left to Councilman Eagle.

VOTE: 6 Ayes 0 Nays Motion carried.

E. Dakota-3 Permit Process Issues: Spencer Wilkinson Jr.

Discussion only.

F. Roads Scale: Curt Wells/Duke Jackson

Councilman Benson moved to approve the purchase of a portable gravel scale from General equipment for \$54,000.00, second by Councilman Eagle.

Discussion: To take it out of the Roads Department \$500 Thousand savings. The \$375 thousand is the Treasurers for the general fund.

VOTE: 5 Ayes 0 Nays Motion carried.

G. Basement/Moving Financial Loan Request: Renita Mandan

Councilwoman Brugh moved to approve a loan in the amount of \$22,100.00 for Renita Mandan to purchase a basement/house mover, second by Councilman Benson.

Discussion: If you do one grant you will have to do them all. The title is to be collateral. This loan is subject to availability of funds.

VOTE: 6 ayes 0 Nays Motion carried.

H. Stetson Oil & Gas

Councilman Packineau moved to approve Councilman Benson Chairman of the Natural Resource Committee to have signatory Authority for signing with Stetson, second by Councilman Strahs.

Discussion: No discussion.
VOTE: 7 Ayes 0 Nays Motion carried.

I. Jody Rave Ad Issue: Councilwoman Brugh

The minutes will be checked in regards to a consultant agreement being signed previously.

J. Boys & Girls Club Advance from 2010 Budget

Councilman Packineau moved to approve the Boys & Girls club to receive an advance on their FY 2010 budget in the amount of \$60,000.00, second by Councilman Eagle.

Discussion: Jarrett Baker follows up with due diligence. Councilman Eagle will check on it because he is on the board.
VOTE: 6 Ayes 0 Nays Motion carried.

IX. ADJOURNMENT:

Councilman Eagle moved to adjourn the meeting, second by Councilman Strahs.

Meeting adjourned at 7:47 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:

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



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