



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
09-43-VJB
August 27, 2009, 4:00 P.M.**

I. CALL TO ORDER:

The meeting was called to order at 4:17 P.M Central time.

II. PRAYER:

Stella Berquist.

III. ROLL CALL:

Councilman Whitecalfe, Councilwoman Brugh, Councilman Eagle, and Councilman Benson, all are on conference call. Chairman Levings is present. A quorum is established.

IV. APPROVAL OF AGENDA:

Strike FBHA from agenda.

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

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

V. Ft. Berthold Housing Authority

This is struck from the meeting.

VI. Federal Programs Executive Officer: Camie Gosnell

She was not present.

VII. Minne Tohe CEO: Stella Berquist

A. Hire Tim Olson as Clinical Application coordinator

Councilwoman Brugh moved to approve of the hire of Tim Olson as Clinical Application Coordinator for Minne Tohe Health Clinic with recommendation by Minne Tohe CEO, second by Councilman Eagle.

Discussion: The other applicant qualified for Domestic Violence Director.

VOTE: 5 Ayes 0 Nays

B. DeAnna DeBlieck Domestic Violence Director

Councilman Eagle moved to approve to hire DeAnna DeBlieck as Domestic Violence Director, second by Councilman Whitecalfe.

Discussion: Thanks to Council for taking care of two items for Minne Tohe Clinic.

VOTE: 5 Ayes 0 Nays Motion carried.

C. Resolution 09-136-VJB: Contract Support Costs for the Minne Tohe Clinic

Councilman Whitecalfe moved to approve of a resolution entitled, "Three Affiliated Tribes Request to the Secretary of Health and Human Resources to add \$1,644,502.00 in contract support costs to Contract No. HHS-1-241-2008-00241 for Fiscal Year 2009." The motion is second by Councilman Benson.

Discussion: This is what we have to do every year. The contract is not mature, so we have to apply for contract support every year and it is by resolution until we get into that status of maturity. The first year we sued for 2008. This is money for 2009. This will have to be a journal back into the general fund.

VOTE: 5 Ayes 0 Nays Motion carried.

VIII. Roads: Curt Wells Director

A. Resolution 09-133-VJB: Mandaree Roads

Councilman Whitecalfe moved to approve of a resolution entitled, "BIA-Roads Economic Recovery Projects for Fort Berthold Reservation." The motion is second by Councilman Benson.

Discussion: Is this across the reservation? This is just the first resolution that is being presented. These have gone through legal. Are the minerals owned by the Grady family? Chairman will check on it.

VOTE: 5 Ayes 0 Nays Motion carried.

B. Resolution 09-134-VJB: Route 12, Mandaree Road

Councilman Eagle moved to approve of a resolution entitled, "Request to Enter into a Contract with the Bureau of Indian Affairs to Contract the BIA Route 12 Project in the Amount of \$250,000 and Any Other Available Funding that could be Utilized for this Project." The motion is second by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

C. Resolution 09-135-VJB:

Councilman Whitecalfe moved to approve of a resolution entitled, "Request to Modify Funding for "Phase II Gravel, Contract #CTA04T30R2"." The motion is second by Councilman Eagle.

Discussion: Home roads are a priority because winter is coming.

VOTE: 5 Ayes 0 Nays Motion carried.

IX. ADJOURNMENT:

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

The meeting adjourned at 4:43 P.M.

CERTIFICATION

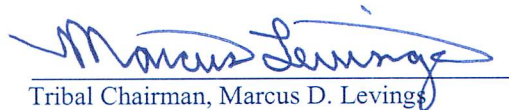
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum _____ were present at the Meeting thereof duly called, 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. Levinge
Tribal Business Council,
Three Affiliated Tribes