



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING  
09-52-VJB  
October 27-28, 2009, 10:00 A.M.**

**I. CALL TO ORDER:**

The meeting was called to order at 2:22 P.M.  
This is meeting #165 of the Wells-Levings administration.

**II. PRAYER:**

Councilman Arnold Strahs.

**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.

**IV. APPROVAL OF AGENDA:**

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

Discussion: Add-ons are Katherine Young Bear by Councilwoman Brugh, and Mark Fox's Resolution by Councilman Packineau.

VOTE: 5 Ayes 0 Nays Motion carried.

**V. Ft. Berthold Housing Authority Home Conveyances: Becky Knight/Diane Johnson**

**A. Resolution 09-162-VJB: Prevailing Wage Rate**

Councilman Eagle moved to approve of a resolution entitled, "Authorization and Approval of Fee Schedule for Tribal Oil Company Monitor Program." The motion is second by Councilman Strahs.

Discussion: The Tribal business Council has never formally adopted the Davis Bacon wages. TERO is going by the 2005 but it was found to be an audit finding. This resolution can be revised.

VOTE: 5 Ayes 0 Nays Motion carried.

**B. Dream Catchers Budget 3:14**

Councilwoman Brugh moved to approve a budget in the amount of \$587,711.47 for Dream Catchers Program; motion dies due to lack of second.



Councilman Packineau moved to approve of a budget in the amount of \$587,711.47 for Dream Catchers program for 'FY 2010, second by Councilwoman Brugh.

Discussion: The more staff that you have the better. They are in the same circumstance as us and we need to get that bond passed. It's an investment and then the mortgage pays back into; the opportunity to continue on, kind of like a revolving loan. This motion is subject to the final bond.

VOTE: 4 Ayes 1 Nays Motion carried.

**C. Evan Burr Home Issue**

Discussion only.

**D. Mark Little Owl Home Lease Issue**

Discussion only.

**VI. Financial: John Kline**

Discussion only.

**VII. 1099 Proposal: Lenny Abrams**

Deferred to October 28, 2009 at 9:00 A.M.

**VIII. Budget: Lenny Abrams**

Deferred to October 28, 2009.

**IX. Policy Guidelines: Lenny Abrams/Terry Red Fox**

Deferred to October 28, 2009.

**X. THPO Resolution: Pete Coffey**

Deferred to October 28, 2009.

**XI. Tribal Court: Vance Gillette/Judy Black Hawk (Executive Closed Session) 4:10**

**XII. Resolution: Mark Fox**

Deferred to October 28, 2009.

**XIII. Home: Katherine Young Bear**

Deferred to October 28, 2009.

**XIV. RECESSON:**

The meeting recessed at 4:55 P.M.





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**XV. MEETING CALLED TO ORDER:**

The meeting resumed at 10:28 A.M.  
This is a continuation of meeting #165 of the Wells-Levings administration.

**XVI. PRAYER:**

Councilwoman V. Judy Brugh.

**XVII. ROLL CALL:**

Councilman Arnold Strahs, Councilman Barry Benson, Chairman Marcus Levings, Councilman Scott Eagle, Councilman Mervin Packineau, and Councilwoman V. Judy Brugh are present. A quorum is established.

**XVIII. Resolution: THPO**

Councilman Strahs moved to approve to continue to support the Tribal Historic Preservation Office and the approval of the walk over's and the cultural review of each and every well site and well pad; through the General Fund. The motion is second by Councilman Eagle.

Discussion: To coordinate with CEO and CFO and it has to be within reason. They have to have the ability to do it; when the snow hits it might be a tough circumstance. We went until April last year with Ten feet of snow. Tony Mandan asks if this includes any development on the reservation (Roads, pipeline, housing, and wind energy). The Chairman of the Economic Development Committee will have plans on how to lay things out and will probably have THPO on his agenda. That way when an approval is given, THPO will be informed at the same time. It would be nice for THPO to develop regulations also. Travel is closed at this time but THPO is approved to travel to the Oil and Gas Expo in Bismarck on November 9 & 10, 2009. This is support of the program but not approval of the budget. This is continued support through the Tax and TERO. There is no dollar figure; THPO still needs to negotiate with the CFO. THPO withdraws their resolution. THPO is to get with Damon Williams in Legal to attach a fine with violations.



VOTE: 5 Ayes 0 Nays Motion carried.

**XIX. H1N1 Vaccines Issue: Stella Burquist/Holly Mayer**  
Discussion only.

**XX. Home/Loan Issue: Katherine Young Bear 12:15**  
Councilman Eagle moved to approve of an educational loan in the amount of \$5,500.00 for Katherine Young Bear with a 2% interest rate and a forbearance on existing loan, second by Councilman Strahs.

Discussion: The home will be moved to a home site picked out with Natural Resource Department. This is a HIP home and will be moved by HIP. Councilman Eagle asks if there is insurance on the home. No. The home is Kyline Mandan's name.

VOTE: 5 Ayes 0 Nays Motion carried.

**XXI. EPA Non Tribal Carcass Cleanup Reimbursement to the Tribe: Elton Spotted Horse**  
Informational.

**XXII. Budget: Lenny Abrams**  
Discussion only.

**XXIII. 1099'S: Lenny Abrams/Terry Red Fox**  
Deferred.

**XXIV. Grant and Donations Budget: Lenny Abrams/Terry Red Fox**  
Deferred.

**XXV. ADJOURNMENT:**  
Councilwoman Brugh moved to adjourn the meeting, second by Councilman Strahs.

The meeting adjourned at 2:42 P.M.

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### CERTIFICATION

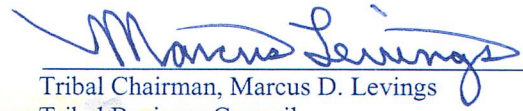
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum \_\_\_\_\_ were present at the Meeting thereof duly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

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

