



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING  
09-57-VJB  
November 25, 2009, 10:00 A.M.**

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**I. CALL TO ORDER:**

The meeting was called to order at 11:08 A.M.

**II. PRAYER:**

Byron Brady.

**III. ROLL CALL:**

Councilman Arnold Strahs, Councilman Scott Eagle, Councilman Mervin Packineau, Councilwoman V. Judy Brugh, and Chairman Marcus Levings are present. A quorum is established. For the record, Councilman Barry Benson and Councilman Frank Whitecalfe are not present.

**IV. APPROVAL OF AGENDA:**

IX B. Jim Foote

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

Discussion:

VOTE: 5 Ayes 0 Nays Motion carried.

**V. FBHA Home Conveyances: Becky Knight, Lisa Deville, Diane Johnson, Gloria Fast Dog**

**A. Resolution 09-180-VJB: Weed & Seed Grant Program**

Councilwoman Brugh moved to approve of a resolution entitled, "Department of Justice – Community Capacity Development Office 2010 Weed and Seed Grant and Designation of Fort Berthold Housing Authority as Fiscal and Convening Agent." The motion is second by Councilman Strahs.

Discussion: First applicants for North and South Dakota to apply for this preventive program.

VOTE: 5 Ayes 0 Nays Motion carried.

**B. Resolution 09-181-VJB: FBHA**

Councilman Eagle moved to approve of a resolution entitled, "Indian health Services (HIS) Health Homes Grant and Designation of Fort Berthold Housing ." The motion is second by Councilman Strahs.

Discussion:

VOTE: 5 Ayes 0 Nays Motion carried.

**VI. Ft. Berthold Cross Country Runner Financial Request**

Councilman Eagle moved to approve of a financial request in the amount of \$3,500.00 for the Ft. Berthold Cross Country team second by Councilwoman Brugh.

Discussion:

VOTE: 5 Aye 0 Nays Motion carried.

**VII. El Marie Conklin 12:50**

Discussion: Councilman Eagle will meet with the family of Leonard Conklin Sr.

**VIII. H.A. Thompson & Son Option Decision**

**IX. Other:**

**A. Personnel: Barlow Wells, Human Resource Director**

**B. Jim Foote**

Councilman Packineau moved for a grant of \$5,000 for Jim Foote second by Councilman Eagle.

Discussion: This is for his hard work on the Elbowoods Health Care Facility.

VOTE: 3 Ayes 2 Nays Motion carried.

**C. Resolution 09-182-VJB: Financial: Lenny Abrams, CFO**

Councilman Strahs moved, as amended. The motion is second by Councilman Packineau.

Discussion:

VOTE: 5 Ayes 0 Nays Motion carried.

**D.**

**Eagle, Packineau amended to include another quarter,**

**VOTE: 5 Ayes 0**

**X. Resolution 09-182-VJB: I.H.S. Settlement on Indirect Cost: Michael Roy, Hobbs, Straus, Dean, & Walker 12:22**

Councilman Strahs moved to approve of a resolution entitled, "Settlement of Lawsuit against the U.S. Indian Health Service." The motion is second by Councilman Packineau.

Discussion: As amended.  
VOTE: 5 Ayes 0 Nays Motion carried.

**XI. 2008 Audit by McGladrey & Pullen:**

Councilman Packineau moved to approve of the 2008 Audit, second by Councilman Strahs.

Discussion: CFO will set up a retreat.  
VOTE: 5 Ayes 0 Nays Motion carried.

**XII. ADJOURNMENT:**

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

The meeting adjourned at 1:40 P.M.

### CERTIFICATION

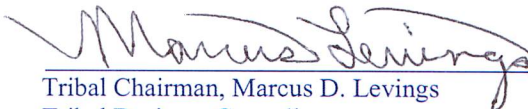
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum \_\_\_\_\_ were present at the Meeting thereof duly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

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