



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
09-62-SE
December 29, 2009, 8:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order at 11:35 A.M.
This is meeting #176 of the Levings administration.

II. PRAYER:

Tony Mandan gave the invocation.

III. ROLL CALL:

Chairman Marcus Levings, Councilman Scott Eagle (Acting Secretary), Councilman Mervin Packineau, Councilman Frank Whitecalfe (Conference call), and Councilman Barry Benson (Conference call) will preside in the meeting. A quorum is established. For the record Councilwoman Brugh is on medical leave and Councilman Arnold Strahs are not present.

IV. APPROVAL OF AGENDA:

Additions:

VIII. Home for Sale: Jackie Morsette: Chairman Levings

IX. Jerry Nagel Land Offer: Councilman Eagle

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

VOTE: 5 Ayes 0 Nays Motion carried.

V. Budget: Lenny Abrams/Damon Williams/Whitney Bell 11:40

The Chief Financial Officer and TAT Lead Legal Attorney updated the council on the 2010 budget. No action was taken.

VI. Resolution 09-203-SE: BIA Funding for Routes 6 & 18: Curt Wells, Roads 1:00

Councilman Whitecalfe moved to approve of a resolution entitled, "Request to Bureau of Indian Affairs Department of Transportation Funding for BIA Routes 6 and 18." The motion is second by Councilman Eagle.

VOTE: 5 Ayes 0 Nays Motion carried.

VII. Ft. Berthold Rural Water: Marvin Danks 1:50

Discussion: Starting an Engineering Dept. owned by
TAT is discussed.

VIII. Home for Sale: Jackie Morsette

Councilman Eagle moved to approve of the purchase of a 5 bedroom, 1640 sq. ft. home in the amount of \$133,000.00 from Jackie Morsette, subject to the appraisal rate by Venezuela Appraisal Company. This transaction will be administered through the paperwork and processed by Councilman Scott Eagle the Newtown/Little Shell representative. Jackie will be paid in installments, subject to the availability of funds. The first installment will be \$25,000.00. The motion is second by Councilman Packineau.

Discussion: Taxes will be coming up in January in the amount of \$1,535.46. Jackie suggests including the taxes in the house payments.

VOTE: 5 Ayes 0 Nays Motion carried.

A. Mervin Packineau Home Loan: Jackie Jackson Morsette, H.I.P.

Councilman Eagle moved to approve to do a complete stitch-up on home for Mervin Packineau for up to \$25,000.00 to come out of the contingency fund. The motion is second by Councilman Benson.

Discussion: Mervin has purchased the home on his own means but needs it completed for approval for the punch list. The options are to be fair to everybody. The contractors left and didn't complete the house. If the homes are only getting half done, then TERO should not let the contractors work here. Ervin lets the council know that the contractor has been black listed and all the reservations have been notified.

VOTE: 4 Ayes 0 Nays 1 Abstentions (MP) Motion carried.

B. Laurie Alberts Home: Jackie Jackson Morsette, H.I.P.

Discussion: When the arrears are taken care of with FBHA, then Jackie can continue with getting her home built.

IX. Financial

A. Resolution 09-204-SE: Jerry Nagel Land Offer 1:48

Councilman Eagle moved to approve of the purchase of twelve lots on Sanish in the amount of \$8,500.00 each from Jerry Nagel, second by Councilman Packineau.

Discussion: This will be twelve plus one extra donated lot for Domestic Violence.

VOTE: 5 Ayes 0 Nays Motion carried.

B. Bobbett Bruce Loan 1:53

Councilman Whitecalfe moved to approve a loan for a vehicle in the amount of \$6,137.00 for Bobbett Bruce, second by Councilman Eagle.

Discussion: This will be an exception to the policy due to her son getting into a car wreck. She will pay back with a wage assignment.

VOTE: 4 Ayes 0 Nays 1 Abstention Motion carried.

C. Willis Whiteman Loan

Councilman Eagle moved to approve of a loan in the amount of \$820.00 for Willis Whiteman for foreclosure on a lot. The motion is second by Councilman Whitecalfe.

VOTE: 5 Ayes 0 Nays Motion carried.

D. Alvin Whiteman Loan

Councilman Eagle moved to approve of a personal loan in the amount of \$500.00 for Alvin Whiteman, second by Councilman Whitecalfe.

VOTE: 5 Ayes 0 Nays Motion carried.

X. ADJOURNMENT:

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

The meeting adjourned at 2:10 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 _____, 2010; 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 _____, 2010.

ATTEST:

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



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

