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VOTE: 6 Ayes 0 Nays Motion carried.

D. Election Code Revision 4:35

Councilman Packineau moved to approve of the first read on the Election Code Revision, second by Councilman Strahs.

Discussion: Can we exclude the chief judge from the ballot. It should go back to a hired position vs. an elected position. Then we go back to advertisement and rating. A resolution will need to be written. June 1, 2010 is the date to try for but November is when the next Chief Judge election ends. The policy should stipulate alcohol and drug free for the chief judge.

VOTE: 7 ayes 0 Nays Motion carried.

E. Ratify Resolution 10-06-VJB: Typo

This was not addressed.

F. Resolution 10-033-VJB: Elk River Contract 5:01

Councilman Whitecalfe moved to approve of a resolution entitled, "Approval of Special Legal Counsel Contract: Elk River Law Office, POLLP – Drafting of TAT Probate Code." The motion is seconded by Councilman Packineau.

VOTE: 7 Ayes 0 Nays Motion carried.

G. Resolution: Waylon Pretends Eagle Contract

Deferred.

H. Associate Tribal Member Question

Deferred.

I. Resolution: Red Sage Organization

Deferred.

J. Legal Opinion on Custody Issue

Deferred.

K. TAT Business Licenses

Deferred.

L. Law Trained Social Service Advocate 5:03

See Personnel Action form.

X. NEW BUSINESS:

A. Tax Reimbursement: Sara Bruce/Malcolm Bruce

Deferred.

B. Personal (Closed Session): Sue Romero

Deferred.

C. James Phelan Financial Request

Deferred.

D. Scoria Pit: Adrian Foote Jr. 1:26

Councilman Packineau moved to approve of a joint venture agreement for a Scoria Pit with Adrian Foote Jr. and Gainus Little Soldier and the Three Affiliated Tribes, subject to legal review and drawing up the agreement. The motion is second by Councilman Strahs.

Discussion: This is an agreement and not a lease.

VOTE: 6 Ayes 0 Nays Motion carried.

E. Tiffany Rave Education Loan 1:34

Councilwoman Brugh moved to approve to give the rest of an education loan for Tiffany Rave in the amount of \$18,000.00 for tuition to Windsor University of Medicine. The motion is seconded by Councilman Benson.

Discussion: The address to mail the check: Windsor University School of Medicine, Royal Medical & Technical Consultants Inc: 6212 Monee Manhattan, Rd Monee Illinois 60449. She was previously approved for a loan in the amount of \$25,000.00 and only received \$7,000.00.

VOTE: 6 Ayes 0 Nays Motion carried.

F. Joe Myrick Business Loan 1:55

Councilman Packineau moved to approve of a business loan in the amount of \$45,000.00 for Joe Myrick to purchase 3 lots, (one to go to the Parshall community/tribe) and a three bedroom home. The title to his other home is to be used as collateral. This is subject to the availability of funds. The motion is seconded by Councilman Whitecalfe.

Discussion: The lots and home are located at #13 3rd St S.E. Parshall, North Dakota. This is the old Ken Thompson home site. The revenue from his business is to pay for the loan.

VOTE: 5 Ayes 0 Nays 2 Abstentions Motion carried.

G. 2010 Senior Class Trips 5:06

Councilman Whitecalfe moved to approve the 2010 Senior Class trips across the board for each segment in the amount of \$3,000.00 each. The motion is second by Councilman Strahs.

Discussion: White Shield, Mandaree, Killdeer, New Town, Twin Buttes, and Parshall schools.

VOTE: 7 Ayes 0 Nays Motion carried.

H. Law Enforcement Equipment Purchase: Elton Spotted Horse

Deferred.

XI. OLD BUSINESS:

XII. ADJOURNMENT:

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

The Meeting adjourned at 5:08 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 6 were present at the Meeting thereof duly called, notice, convened and held on the 22nd day of March, 2010; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 6 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman (X) Voting () Not Voting

Dated this 16th day of April, 2010.

ATTEST:

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

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

