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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING 10-18-VJB
June 18, 2010, 10:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order at 12:35 P.M.

II. PRAYER:

Councilman Arnold Strahs gave the invocation.

III. ROLL CALL:

Councilman Mervin Packineau (Chaired the meeting), Councilman Barry Benson, Councilman Arnold Strahs, Councilman Scott Eagle, and Councilwoman V. Judy Brugh are present. A quorum is established. For the record, Councilman Frank Whitecalfe and Chairman Marcus Levings are not present. Chairman Levings is attending an Oil & Gas meeting at the Four Bears Casino. Chairman Levings arrived at the meeting at 2:30 P.M.

IV. APPROVAL OF AGENDA:

Add-ons:

Councilman Eagle-Resolution Energy & Mineral Development Program Application for a Grant: Leslie Morsette X. G.

Councilman Strahs-Resolution for TERO & Weed Control Board Appointments X. H.

Councilman Strahs-Discussion with Jodi Rave Contract X. I.

Councilman Benson-Cainan Fredericks Financial Request X. J.

Councilman Benson-Fox Bank: Daylon Spotted Bear X. K.

Councilwoman Brugh-Takawitha Request: Delores Sand X. L.

Councilman Packineau-Richard Meyer VII. B.

Councilwoman Brugh moved to approve of the amended agenda, seconded by Councilman Strahs.

VOTE: 5 Ayes 0 Nays Motion carried.

V. APPROVAL OF MINUTES:

Deferred.

VI. CHAIRMAN'S REPORT: Marcus Levings

A. Federal Programs Executive Officer: Kim Red Fox

Not present.

B. Chief Executive Officer: Terry Red Fox

1. Resolution: TAT Department of Public Works

The resolution is to go before the legal department for review and will be on the next agenda.

2. Purchase of Uran Property in New Town

Discussion: The buildings are not worth purchasing, the land/lot is worth purchasing. The CEO will make a counter offer for the land.

3. THPO Contract

This is referred back to the CEO to look into the program and to come back with a recommendation to the next Tribal Business Council meeting.

C. Programs Analyst: Izzetta Hopkins

Not present.

VII. TREASURERS REPORT: Mervin Packineau

A. Chief Financial Officer Report: Lenny Abrams 1:46

A report was given.

B. Purchase 40 Acres from Jarret & Kerry Baker

Tabled.

C. MHA Systems Loan Pay-off to TAT: Richard Meyer 2:32

Pete Coffey presented a pay-off loan check in the amount of \$38,874.50 to TAT.

The original note was for \$70,000.00. The Board of Directors is Pete Coffey-Secretary, Karen Stevens-President, Robert Brugh Sr.-Treasurer, and Fred Fox-At-Large-Member.

D. IT Broadband Round Table Conference, Hawaii: Richard Meyer

Councilman Packineau will attend with Richard Meyer in July.

VIII. COMMITTEE REPORT:

A. Executive Committee

1. Four Bears Casino: Spencer Wilkinson Jr.

He was not present.

2. Gaming Commission: Mark Fox 1:07

a. Executive Summary Report

Councilwoman Brugh moved to approve of the 21 temporary licenses for the 8 key and 13 non-key employees for the Four Bears Casino & Lodge. The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes 0 Nays Motion carried.

b. Gaming Commission Report

A report is given on Staff Travel & Training, Staff Management, Recording System & Surveillance, Comp Policy & Procedures, and Class II Regulation Enforcement.

3. Personnel: Barlow Wells

This was not presented.

4. Enrollment: John Charging

He was not present.

5. Ft. Berthold Housing Authority: Becky Knight

They were not present.

B. Economic/Education Committee: Scott Eagle

1. Healthcare Facility Planning

Discussion: The trip to Wisconsin is discussed. There will be a break out session with the group that attended the trip. The CEO and FPEO are to follow up on personnel and come up with a game plan.

C. Health Committee: V. Judy Brugh

1. Elbowoods Health Care Facility Update: Jim Foote 3:05

Jim Foote gave his monthly update.

D. Judicial/Human Resource Committee: Mervin Packineau

There were no forwards from the committee.

E. Natural Resource Committee: Barry Benson

There were no forwards from the committee.

IX. LEGAL: Damon Williams/Jen Fyten/Diane Johnson

Nothing was presented.

X. NEW BUSINESS:

A. Educational Request: Noreen Two Crow

This was not addressed.

B. Financial Request: Ken Wells/Mary Ellis Wells

1. Billy Mills Invitation Financial Request: Mary Elis Wells

Councilman Eagle moved to approve of a 50%/50% grant in the amount of \$2,000.00 from the Three Affiliated Tribes general fund and a grant in the amount of \$2,000.00 from the Four Bears Casino and Lodge for an invitation for Billy Mills to attend the Nuxbaaga Powwow on August 27-29, 2010. The motion is seconded by Councilman Packineau.

Discussion: This is in coordination with the Boys & Girls Club-Coby Rabbithead and Parshall Segment. Other programs are encouraged to get involved. There will be a run/walk event. Billy Mills will tour the Earth lodge Village-Tourism. A notice is to go out to the United Tribes of the event. This is an opportunity for all the children of Ft. Berthold. Mary Elis Wells is sponsoring the catering of a meal from Royal Fork.

VOTE: 5 Ayes 0 Nays Motion carried.

2. Australia Athletic Trip: Kenny Wells

Councilman Packineau moved to approve of a TAT general fund 50/50 grant match with the Four Bears Casino in the amount of \$1,250.00 each for Kenny

Wells Jr. to attend an out-of-Country Cross-Country invitational to Australia. The motion is seconded by Councilman Eagle.

Discussion: The total cost of the trip is \$5,500.00. The invited party will need to fundraise for the other half.

VOTE: 6 Ayes 0 Nays Motion carried.

C. Motor Fuel Taxes, Chaplaincy Program, Shell Creek Retreat Van Request: Elise Packineau 3:22

1. Motor Fuels Taxes

Councilman Eagle moved to approve of a motor fuels gas tax reimbursement to Elise Packineau in the amount of \$742.73 for the years of 2007, 2008, and 2009. The motion is seconded by Councilwoman Brugh.

Discussion: Reimbursement for previous years is discussed.

VOTE: 5 Ayes 1 Nays Motion carried.

2. Chaplaincy Program 3:33

This will be brought back to the July 8, 2010 Regular Tribal Business Council meeting.

3. Shell Creek Retreat Van Request

Elise is to work with North Segment.

D. Tax (Gas) Return/Reimbursement, Discussion of Office Space/Equipment "Red Sage Organization": Mark Fox 1:35

This was discussion only.

E. Resolution 10-079-VJB: North Segment-New Town Area 1& 3 Water Source Distribution and Storage Project: Lester Crows Heart 3:19

Councilman Eagle moved to approve of a resolution entitled, "Approval of Applications for a Loan and a Grant from the USDA Rural Development in the Amount of \$4,567,900.00 for the North Segment-New Town Area 1 & 3 Water Source distribution and storage Project for the Fort Berthold Rural Water System." The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes 0 Nays Motion carried.

F. TAT Culture Camp: Randy Phelan

This was not addressed.

G. Resolution 10-078-VJB: Energy & Mineral Development Program Application for a Grant: Leslie Morsette 3:12

Councilman Strahs moved to approve of a resolution entitled, "Approval of Application for a Grant from the Energy and Mineral Development Program (EMDP) to hire the experts in the energy field." The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes 0 Nays Motion carried.

H. Educational Loan Faron Lyle Krueger 3:50

Councilman Packineau moved to approve of an educational loan for Faron Lyle Krueger in the amount of \$15,687.87 with a low interest bearing rate. The motion is seconded by Councilman Benson.

Discussion: The student loan policy was originally intended for students that needed help getting back to school. The colleges held transcripts back until payment was made. The format followed the student loan program of North Dakota. It helps with the masters and graduate programs as well.

VOTE: 4 Ayes 1 Nays 1 Abstention Motion carried.

I. Tina White Horn Medical Loan

Councilwoman Brugh moved to approve a medical loan for Tina White Horn in the amount of \$3,500.00 and to convert her children's student loans back to their own loan account for repayment. The motion is seconded by Councilman Eagle.

VOTE: 4 Ayes 1 Nays 1 Abstention Motion carried.

J. Small Loans Department Loans

Councilman Packineau moved to approve 8 loans at \$56,000.00; motion dies due to lack of a second.

Councilwoman Brugh moved to approve of 8 loans at \$3,500.00 each for a total of \$28,000.00 and not to exceed that amount. The loans must be secured by wage deductions, direct deposit, title/deed, or IIM accounts. This is subject to the availability of funds. Councilman Eagle seconded the motion.

Discussion: The revolving line of credit is discussed. The people's needs are discussed. The goal is to balance the budget. Mary Ellen Sun-\$6,000.00, Kathy Delarosa-\$8,000.00 (personal), Sky Brook Hall-\$5,000.00 (educational), Cheryl Fox-\$3,000.00, Bryce Clairmont-\$5,000.00, Jeanette Coffey-\$7,000.00, Deanna Romero-\$7,000.00, and Leslie Romero-\$15,000.00.

VOTE: 4 Ayes 2 Nays Motion carried.

K. Business Contract: Jodi Rave 4:56

Councilwoman Brugh moved to approve to fulfill a contract with Jodi Rave and Chairman Levings office in the amount of \$5,500.00. The motion is seconded by Councilman Packineau.

VOTE: 5 Ayes 1 Nays Motion carried.

L. Vincent Malnourie Request for a Power Chair: 5:13

Councilman Eagle moved to approve a medical loan in the amount of \$3,500.00 and a grant in the amount of \$499.00 for the purchase of a power chair for Jeanette Malnourie. The motion is seconded by Councilman Packineau.

Discussion: The FPEO and CEO are to check into the I.H.S. clinic regarding getting an ok for the I.H.S. to purchase the chair. Then the loan will not be needed. The loan is a last resort. In the mean time, Vincent is to get his loan application into the Small Loan Dept.

VOTE: 5 Ayes 1 Nays Motion carried.

M. Old Scouts Society Request for Battle of Little Big Horn 100th Anniversary: Alfred Morsette Jr./Westlie Duwayne Fox

Councilman Eagle moved to approve of a grant in the amount of \$10,000.00 for 15 members of the Old Scouts Society to travel to the Battle of the Little Big Horn 100th Anniversary in Crow Agency Montana. The motion dies due to lack of a second.

Councilman Eagle moved to approve a grant in the amount of \$7,500.00. No action is taken.

Councilwoman Brugh moved to approve of a grant in the amount of \$5,250.00 for mileage for the Old Scouts Society to travel to the 100th year anniversary of the Battle of Little Big Horn in Crow Agency Montana. The motion is seconded by Councilman Packineau.

Discussion: All that are going are to be included in this amount.

VOTE: 5 Ayes 1 Nays Motion carried.

N. Amended Resolution 10-068-VJB: Square Footage for Twin Buttes School 5:47

Councilman Strahs moved to approve of an amendment to 10-068-VJB entitled, "Request to the Bureau of Indian Affairs for Additional Square Footage for Twin Buttes K-8 Replacement School." The motion is seconded by Councilman Benson.

VOTE: 5 Ayes 0 Nays Motion carried.

M. Cainan Fredericks Junior Bull Riding in Gallup, N.M. Request 5:49

Councilwoman Brugh moved to approve a grant for Cainan Fredericks to travel to Gallup New Mexico for a Junior High finals rodeo. The amount is based upon the rate set by policy for out-of-state student travel. The motion is seconded by Councilman Eagle.

VOTE: 4 Ayes 0 Nays 1 Abstention Motion carried.

O. Tekakwitha Conference Request: Deloris Sand 5:52

Councilwoman Brugh moved to approve a grant for Deloris Sand to travel to a Tekakwitha Conference in Albuquerque, New Mexico in the amount of \$1,070.00. This is per policy. The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes 0 Nays Motion carried.

P. Resolution 10-080-VJB: TERO and Weed Board Appointment for West Segment 5:56

Councilman Eagle moved to approve of a resolution entitled, "Approval of Mandaree-West Segment Tribal Council Representation Change of Board Appointment for TERO Commission and Appointment for Weed Control Board." The motion is seconded by Councilman Benson.

VOTE: 5 Ayes 0 Nays Motion carried.

XI. OLD BUSINESS:

A. Horse Racing Project: Marvin Danks

This was not addressed.

B. Basketball Camps: Alfred Smith Jr. 3:17

Councilwoman Brugh moved to approve of a grant in the amount of \$1,080.00 for 6 youth to attend a basketball camp in Montana under the supervision of Alfred Smith Jr. The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes 0 Nays Motion carried.

C. Tracy Lewis Land/Mineral Sale

This was not addressed.

XII. ADJOURNMENT:

Councilwoman Brugh moved to adjourn the meeting, seconded by Councilman Strahs.

The meeting adjourned at 5:56 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 5 were present at the Regular Meeting thereof duly called, notice, convened and held on the 18th day of June, 2010; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman (X) Voting () Not Voting

Dated this 15th day of July, 2010.

ATTEST:

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

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

