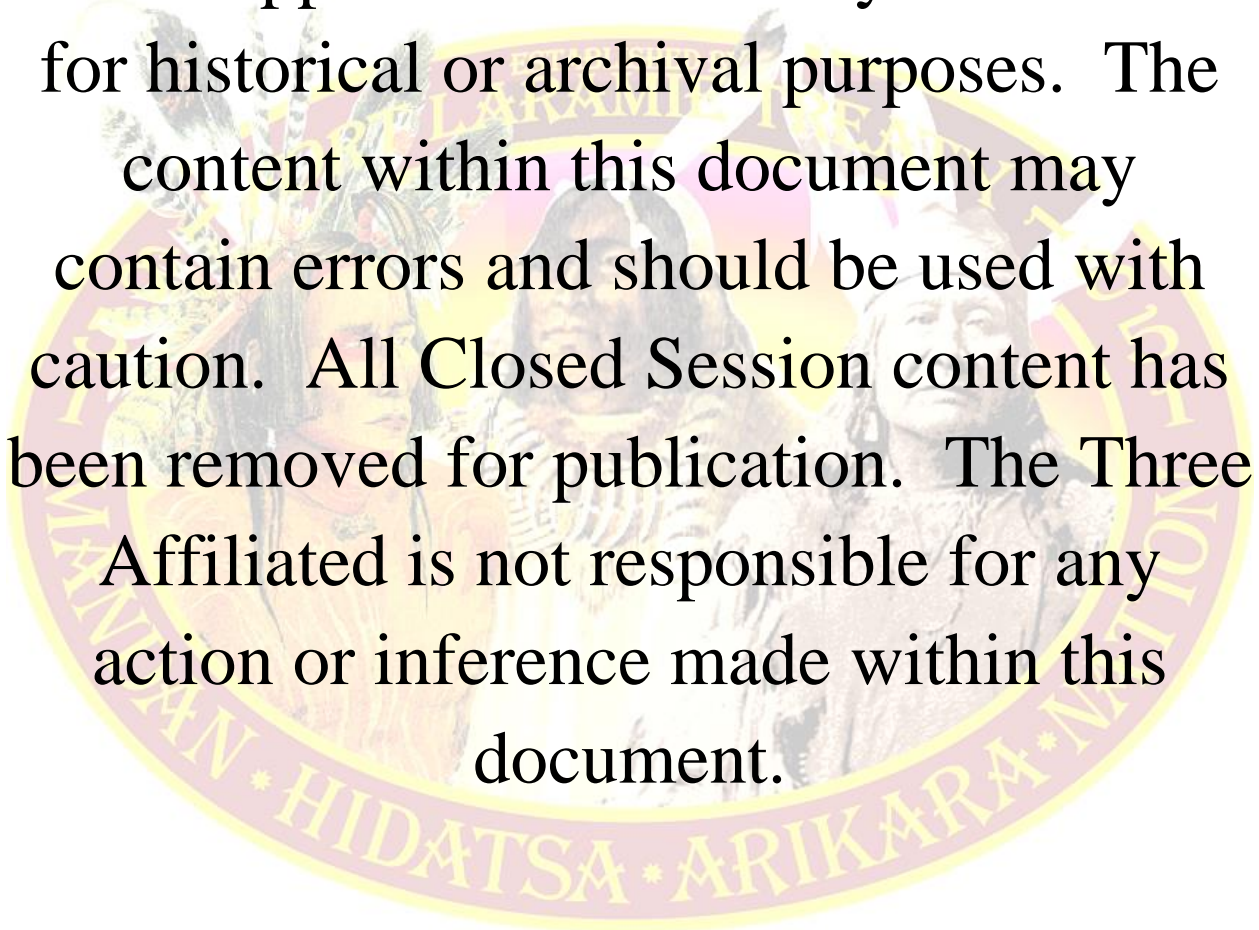


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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 10-23-VJB
July 21, 2010, 9:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order at 10:25 A.M.
This is meeting 199 of the Levings administration.

II. PRAYER:

Tony Mandan gave the invocation.

III. ROLL CALL:

Chairman Marcus Levings, Councilman Frank Whitecalfe (teleconference), Councilman Arnold Strahs, Councilman Scott Eagle, and Councilwoman V. Judy Brugh are present. A quorum is established. For the record, Councilman Barry Benson is at an appointment and Councilman Mervin Packineau is not present. Today is Councilman Eagle's birthday. Chairman Levings left the meeting at 4:08 P.M. to pack for a trip. Councilman Whitecalfe and Chairman Levings are teleconferenced at 4:50 P.M.

IV. APPROVAL OF AGENDA:

Add-ons:

Chairman Levings-Soldier Home Robert Bluestone V. B.

Councilman Eagle moved to approve of the amended agenda. The motion is seconded by Councilman Strahs.

VOTE: 5 Ayes 0 Nays Motion carried.

V.

A. Elder Letter of Request for Tribal Chairman: Elder Tony Mandan

Marcus Levings, Chairman of the Three Affiliated Tribes accepts the invitation for reelection.

B. Soldier Home Robert Bluestone

A \$500.00 honorarium is given and a Pendleton.

C. Senate Apology Resolution Presentation: AGLOW

They presented letters of apology and an apple tree to the Three Affiliated Tribes to be planted.

B. COMMITTEE REPORT:

A. Executive Committee:

1. Four Bears Casino Report: Spencer Wilkinson Jr.

This was not presented.

2. Personnel: Barlow Wells

See personnel action forms.

3. Ft. Berthold Housing Authority: Becky Knight

August 2nd will be the home conveyances presentation in the Tribal Chambers. An update was given.

4. MMA Fights: Damon Williams

An update was given.

B. Health Committee: V. Judy Brugh

1. Elbowoods Health Care Facility: Jim Foote

a. Letter of Engagement with DA Davidson & Co.: Damon Williams

Councilman Whitecalfe moved to approve of a letter of engagement with DA Davidson & Co. as exclusive placement agency with intension to propose a bond for purposes to provide funds for the design, construction, and equipping staff housing adjacent to the new tribal healthcare center. The motion is seconded by Councilman Strahs.

Discussion: We are not legally bound right now. All this does is give them right to go seek a bond for you, to place a bond. Before the bond is placed, that means you're putting out the debt. You have to approve that because there's an interest rate tied to that. We are approving as an issuing entity. This is saying they are being hired as a middle man and if they can get a bond. They get two and a half percent. Whatever the tribe borrows, plus 2.5 percent is what the bonds going to be and interest. This includes the purchase price of the land from Jarrett and Kerry Baker.

VOTE: 5 Ayes 0 Nays Motion carried.

C. Natural Resource Committee: Barry Benson

1. Oil & Gas Office: Fred Fox

a. Kodiak Supply Water Agreement Amendment

Tabled.

b. Resolution: Spotted Hawk IMDA Amendment

Tabled.

2. Resolution 10-090-VJB: Tribal Land Relinquishment: Burton Bell

Councilwoman Brugh moved to approve of a resolution entitled, "Three Affiliated Tribes Renunciation of Right to Inherit fractionated Interests in the Estate of Merle Bell – 301U001293." The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes 0 Nays Motion carried.

C. NEW BUSINESS:

A. Chaplaincy Program on Ft. Berthold: Elise Packineau

This will be forwarded to the August 12, 2010 Regular Tribal Business Council meeting to be presented as a resolution.

B. Financial Request: Robert Finley

This was not presented.

C. Native American Telecom Opportunity for the Tribe to Start a Tribally Owned Telephone Company: Tom Reiman

This was not presented.

D. Voc-Rehab Grant Consultant

Councilwoman Brugh moved to approve to hire Mavis Young Bird in the amount of \$2,500.00 as a TAT Consultant to write the Voc-Rehab grant. The motion is seconded by Councilman Strahs.

VOTE: 5 Ayes 0 Nays Motion carried.

A break was taken at 2:48
The meeting resumed at 3:00.

E. Election Questions: Damon Williams

This was discussion only. The Election Board has ultimate say.

Meeting recessed at 4:08 P.M.
The meeting resumed at 4:50 P.M.

F. Talana Williams/Christine Solis Loan Request

Councilman Levings moved to approve of loans for Talana Williams and Christine Solis in the amounts of \$3,500.00 each. They are to provide collateral, and they are to follow the small loan policy. This is subject to availability of funds. The motion is seconded by Councilman Whitecalfe.

VOTE: 5 Ayes 1 Nays Motion carried.

G. Calvin Whiteman Loan

Councilwoman Brugh moved to approve of a loan in the amount of \$10,000.00 for a trailer home for Calvin Whiteman. The IIM account and his father's probate are to be used as collateral. This is subject to the availability of funds. The motion is seconded by Chairman Levings.

Discussion: The probate hearing is to be held next month. Calvin gives his word to put a Ketterling hold on his IIM account and not to take it off. Calvin is to bring the title of the trailer to the small loans department.

VOTE: 6 Ayes 0 Nays Motion carried.

D. OLD BUSINESS:

A. 8th Annual War on Diabetes Golf Tournament: Tim Walters

This was not addressed.

E. ADJOURNMENT:

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

The meeting adjourned at 5:12 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 7 were present at the Special Meeting thereof duly called, notice, convened and held on the 21st day of July, 2010; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 7 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman (X) Voting () Not Voting

Dated this 6th day of August, 2010.

ATTEST:

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

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

