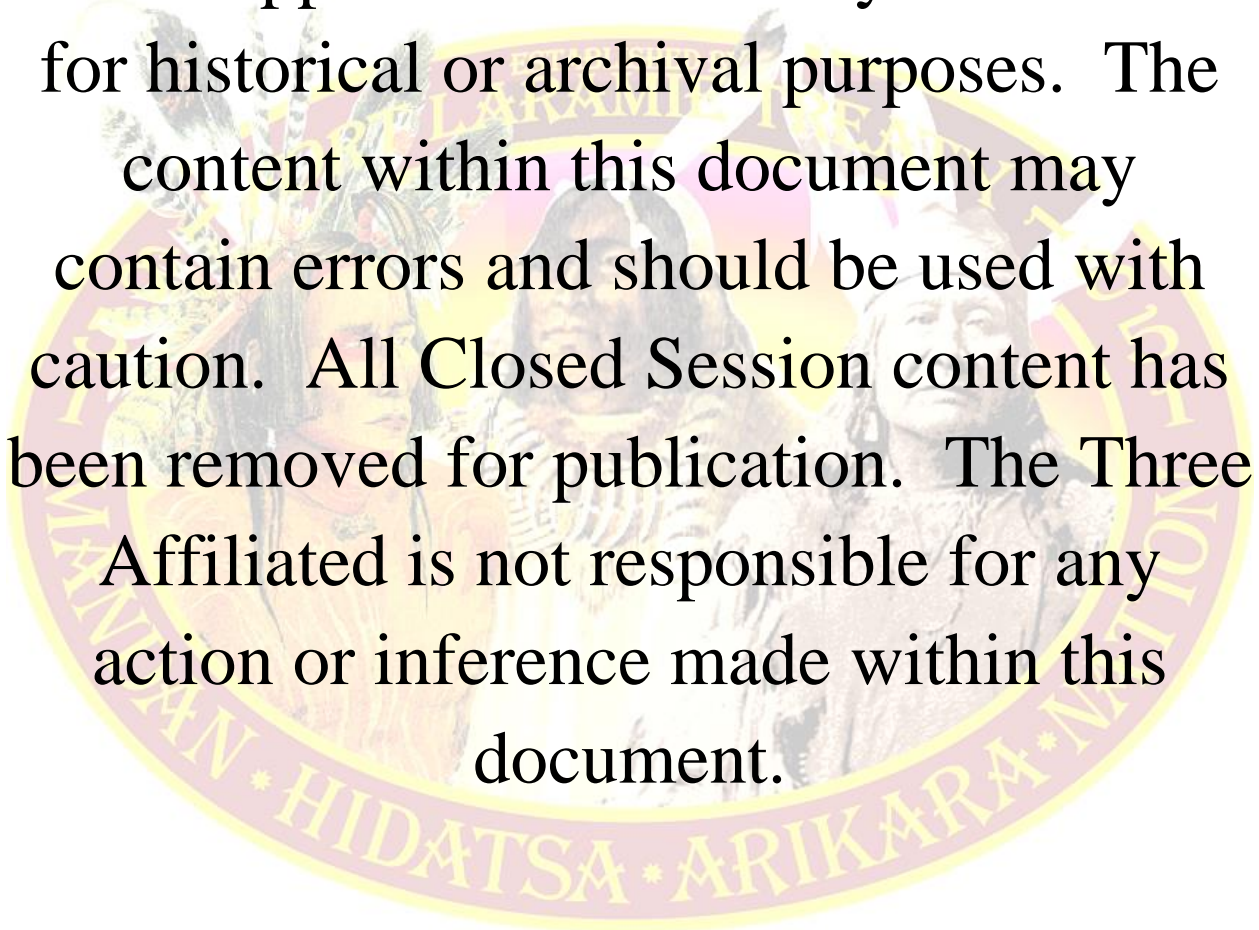


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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 10-24-VJB
July 30, 2010, 11:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order at 1:57 P.M.

II. PRAYER:

Terry Red Fox gave the invocation.

III. ROLL CALL:

Councilman Mervin Packineau (started the meeting), Councilman Barry Benson, Councilman Arnold Strahs, Councilman Scott Eagle, and Councilwoman V. Judy Brugh are present. A quorum is established. Chairman Marcus Levings arrived at 2:03 P.M. Councilman Frank Whitecalfe is teleconferenced at 4:02 P.M.

IV. APPROVAL OF AGENDA:

There are two items on the agenda.

V. Determination of Chief Judge Election

A. Amendment to Resolution 08-124-BLB

Councilman Packineau moved to approve of an amendment to resolution 08-124-BLB from a 2 year term to a 4 year term for the chief judge election. The next chief judge election will be held in 2012. The motion is seconded by Councilwoman Brugh.

Discussion: The 2 year term was a trial run. Should a rescission of the resolution be made? Councilman Packineau and Councilwoman Brugh withdraw their motion and second.

Councilman Packineau moved to approve to rescind resolution 08-124-BLB. A new resolution will be written by TAT Legal Department. The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes 1 Nays Motion carried.

B. Appointment of Chief Judge Vance Gillette

Councilman Packineau moved for approval to appoint Vance Gillette as Chief Judge for two years. The motion is seconded by Councilwoman Brugh.

VOTE: 6 Ayes 0 Nays Motion carried.

VI. Election Board

A. Election Board Appointments for Mandaree & White Shield

Councilman Packineau moved to approve to appoint Melvina Fredericks for the Mandaree Election Board pick and Malone Wilkinson for the White Shield appointment. The motion is seconded by Councilman Strahs.

VOTE: 6 Ayes 1 Nays Motion carried.

B. Salary & Mileage for Election Board

Councilwoman Brugh moved to approve of mileage and a salary of \$18.00 per hour for the election board and clerk for the 2010 Election Board Committee. The motion is seconded by Councilman Eagle.

Discussion: The budget amount is estimated to be \$131,040.00 broken down as: \$18.00 x 160 hrs = \$2,880.00. \$2,880.00 x 5 months = \$14,400.00. \$14,400.00 x 7 employees = \$100,800.00. \$100,800.00 x 30% Fringe = \$131,040.00. There will be no cell phones.

VOTE: 6 Ayes 0 Nays Motion carried.

C. Election Board Oath of Office Swearing In

The Three Affiliated Tribes Executive Secretary swore in the 2010 Election Board Committee.

A break was taken at 3:18 P.M.
The meeting resumed at 4:02 P.M.

VII. Retraction of Letter and Resolution of 638 One Stop Shop

Councilman Packineau moved for approval for TAT Legal Department to issue a letter to the Office of the Secretary-Larry Many Deeds to suspend the 638 One Stop Shop. The motion is seconded by Councilman Eagle.

VOTE: 6 Ayes 0 Nays Motion carried.

VIII. Resolution 10-091-VJB: Rescission of 08-124-BLB Chief Judge Election

Councilman Packineau moved to approve of a resolution entitled, "Establishment of Procedures for the Election of Chief Judge of the Fort Berthold District Court. The motion is seconded by Councilman Strahs.

VOTE: 6 Ayes 1 Nays Motion carried.

IX. Regular Tribal Business Council

Councilman Whitecalfe moved to approve to move the Regular Tribal Business Council meeting from August 12, 2010 to August 6, 2010 at 9:00 A.M. All seven Tribal Business Council are required to be there. The motion is seconded by Councilman Strahs.

Discussion: The Executive Secretary advises the Tribal Business Council to stick to the original plan of August 2, 2010. Priorities of the meetings supersede all other things.

VOTE: 4 Ayes 1 Nays 2 Abstentions Motion carried.

X. ADJOURNMENT:

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

The meeting adjourned at 4:30 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 Meeting thereof duly called, notice, convened and held on the 30th 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

