

DISCLAIMER: The following Tribal Business Council minutes are uncertified or un-approved and are only to be used for historical or archival purposes. The content within this document may contain errors and should be used with caution. All Closed Session content has been removed for publication. The Three Affiliated is not responsible for any action or inference made within this document.





**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 10-27-VJB
August 24, 2010, 2:00 P.M.**

I. CALL TO ORDER:

The meeting was called to order at 6:04 P.M.

This is meeting number 203 of the Levings administration.

II. PRAYER:

Ardell Jean Baker gave the invocation.

III. ROLL CALL:

Chairman Levings (chaired the meeting), Councilman Barry Benson, Councilman Arnold Strahs, Councilman Scott Eagle, Councilman Mervin Packineau and Councilwoman V. Judy Brugh are present. A quorum is established. For the record, Councilman Frank Whitecalfe is not present. An attempt was made to teleconference him into the meeting. Councilman Packineau left the meeting at 7:10 P.M.

IV. APPROVAL OF AGENDA:

Add-ons:

Councilman Benson-Twin Buttes Painting

Councilman Eagle-Caesar Alvarez George Cochs

Councilwoman Brugh-Small Loans

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

VOTE: 6 Ayes 0 Nays Motion carried.

V. School Clothes Assistance

The school clothes assistance is to follow the general assistance guidelines for families with a cap on it every day. The cut off is Wednesday, August 25, 2010 at 4:30 P.M. and not to exceed \$300.00 limit and to include K-12 and College students.

VI. Twin Buttes Paving

Councilman Benson moved for approval to pay \$3,000.00 to Charlie Lovell Paving for warranty work to be reimbursed by Jack Sawyer Paving. This is to come out of the \$400,000.00 for the Twin Buttes Segment. The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes 0 Nays Motion carried.

VII. George Coch Presentation: Cesar Alvarez

George Coch will be meeting with the Tribal Business Council for breakfast at the Four Bears Casino at 9:00 A.M. Friday, August 27, 2010.

VIII. Small Loans

Councilwoman Brugh moved to approve of six small loans for Ed Lone Fight-\$3,500.00, Carol Whiteman-\$3,500.00, Russell Burr-Medical \$3,500.00, Marcus Allen Irbeck-\$3,500.00, Mariam Smith-ratified \$6,000.00, and Franklin Howard/Christine Cumming Hay-Medical \$3,500.00. The motion is seconded by Councilman Benson.

Discussion: This is on the condition that they don't owe an outstanding loan.

VOTE: 6 Ayes 0 Nays Motion carried.

IX. Lenny Abrams Chief Financial Officer

A. Bill Krater Tribal Financial Advisor on Tribal Clinic Housing

Due diligence was given.

B. Sue Romero Home Loan

Councilwoman Brugh moved to approve of a loan for Sue Romero in the amount of \$30,000.00 with a home conveyed to her from FBHA to be the collateral. This is subject to the availability of funds and to be paid back by wage assignment. The motion is seconded by Councilman Eagle.

Discussion: She should have been approved along with the other five home approvals. This loan is to assist Sue Romero's children through school.

VOTE: 5 Ayes 0 Nays Motion carried.

X. ADJOURNMENT:

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

The meeting adjourned 8:21 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 Special Meeting thereof duly called, notice, convened and held on the 24th day of August, 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 24th day of October, 2010.

ATTEST:

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

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