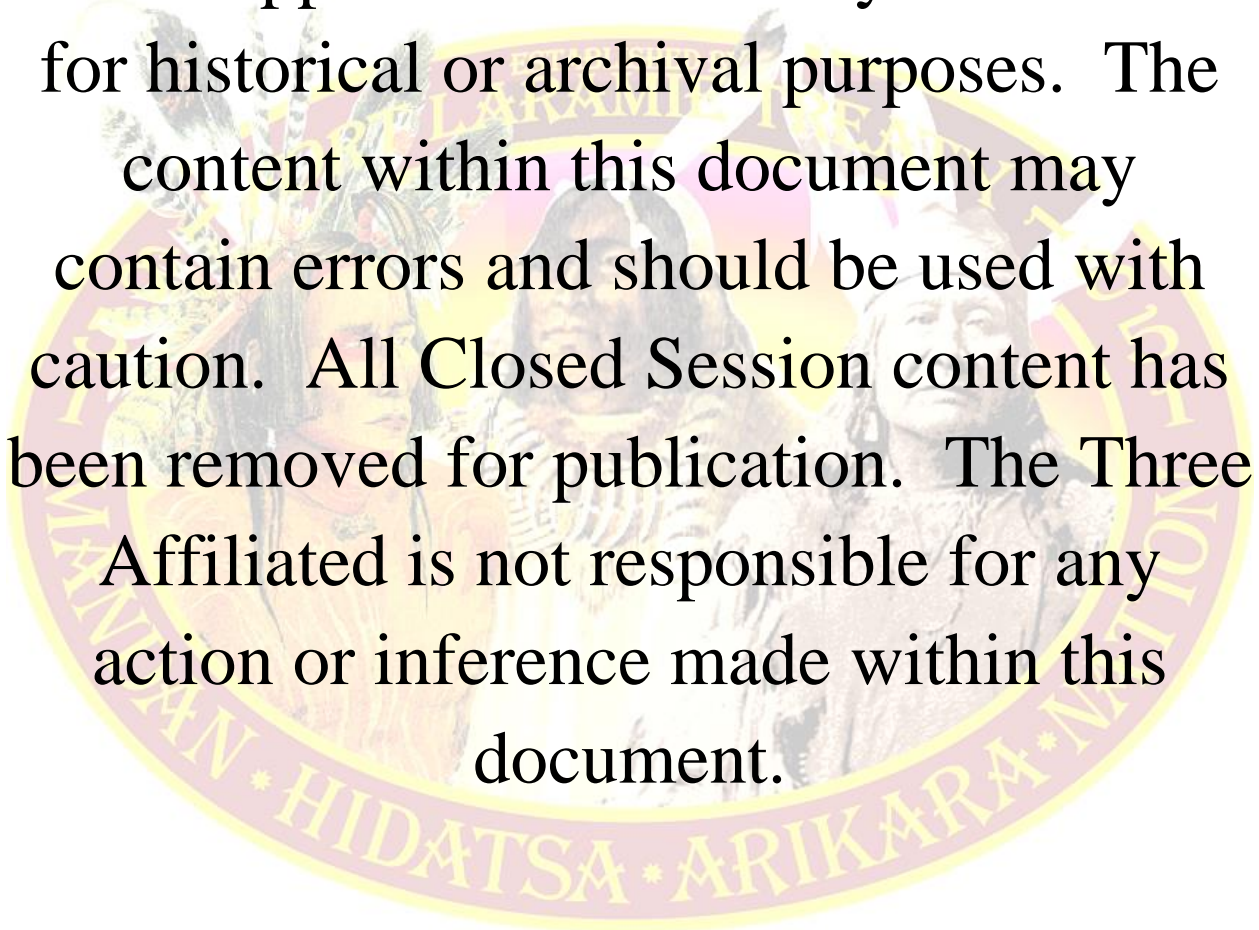


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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 10-29-VJB
October 7, 2010, 10:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order at 12:40 P.M.
This is meeting 205 of the Levings administration.

II. PRAYER:

Councilman Strahs gave the invocation.

III. ROLL CALL:

Chairman Levings (chaired the meeting), Councilman Barry Benson (conference call), Councilman Frank Whitecalfe (conference call), Councilman Arnold Strahs, Councilman Scott Eagle, and Councilwoman Brugh are present. A quorum is established. For the record, Councilman Mervin Packineau is not present and is on travel.

IV. APPROVAL OF AGENDA:

Correction to Agenda:

Councilman Frank Whitecalfe: Education Loan Yvette LaCroix

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

Discussion: The addition to the meeting is a correction and not an addition. Mary Alice Wells addressed the TBC which is referred to the Chief of police.

VOTE: 6 Ayes 0 Nays Motion carried.

V. Opinion on Chief Judge

Councilman Whitecalfe moved for approval for a formal request to the Chief Judge to hold off on the hearings until after the Special Tribal Business Council meeting on October 12, 2010 in order for both parties to proper legal representation. The motion is seconded by Councilman Eagle.

Discussion: Add this to the regular Tribal Business Council meeting.

VOTE: 6 Ayes 0 Nays Motion carried.

VI. Resolution 10-121-VJB: Contracts for Four Bears Casino and Lodge General Manager and Chief Operating Officer: Damon Williams, Lead Legal

Councilwoman Brugh moved to approve of a resolution entitled, "Approval of Four Bears Casino & Lodge General Manager and Chief Operating Officer Contracts- Spencer Wilkinson, Jr. and Patrick Packineau." The motion is seconded by Councilman Whitecalfe.

Discussion: For the record, Councilman Packineau is in the air flying and has called in prior to boarding the airplane; he said he votes "yes" on this motion.

VOTE: 7 Ayes 0 Nays Motion carried.

VII. FEMA Trailers: Marvin Danks/Francine White

A. FEMA Trailer Screeners

Councilwoman Brugh moved for approval for Francine White, Kelly Foote, and Terry Log to be TAT screeners for the FEMA trailers and to travel to West Virginia to tag the mobile homes. The motion is seconded by Councilman Strahs.

Discussion: Marvin Danks requests that there be a place to put them and time to get them set up so there will not be problem like what happened with the Thunder Butte project. A suggestion by Councilman Strahs is to put them in the spot where some homes were just torn down because there is sewer and water.

Councilman Whitecalfe has about two or three lots. Marvin Danks said the trailers will be put where the Tribal Business Council wants them.

VOTE: 6 Ayes 0 Nays Motion carried.

B. Receipt of FEMA Trailer

Councilman Whitecalfe moved to approve of receipt of 22 FEMA trailers. An amendment is to include a transportation fee from West Virginia to Ft. Berthold in the amount of \$165,000.00 which is approved by both the first and second motion makers. Councilman Eagle seconded the motion.

Discussion: It is roughly a \$7500.00 transportation fee, from West Virginia to Ft. Berthold. Costs will be recouped from the people for the transportation fees and installation of the trailers. The idea is to get the trailers here then deal with the other costs later. Priority for the receivers of the trailers will be the homeless people. A process will be brought back to the next TBC on who will receive the trailers.

VOTE: 6 Ayes 0 Nays Motion carried.

C. Industrial Water: Marvin Danks

Councilman Eagle moved for approval for Ft. Berthold Rural Water to move forward with charging the industry an industrial rate for water and a residential rate for residence. The funds are to come back into the general fund for needs that FBRW has. The rate has to be the going rate. Tribal members living in the Charleston and Keene area are to receive free water. The motion is seconded by Councilman Strahs.

Discussion: FBRW is to research this further for the going rate and to find out if McKenzie County is paying for the water. If not, they will be mandated to pay retroactive to the spring of 2006. It will need to be looked into further with FBHA on utility allowance for water. The Corp. of Engineers would like to meet with the TBC as soon as it can be scheduled at the convenience of the TBC.

VOTE: 5 Ayes 0 Nays 1 Abstention (VJB) Motion carried.

VIII. Education Loan Yvette LaCroix

Councilman Whitecalfe moved to approve Yvette LaCroix for a student loan in the amount of \$2,250.00, seconded by Councilman Eagle.

VOTE: 6 Ayes 0 Nays Motion carried.

A. TBC Meeting Rescheduled

Councilwoman Brugh moved to approve of The Regular Tribal Business Council meeting date has been rescheduled to October 12, 2010. The Natural Resource Committee meeting will be rescheduled to October 8, 2010. The motion is seconded by Councilman Strahs.

VOTE: 6 Ayes 0 Nays Motion carried.

IX. ADJOURNMENT:

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

The meeting adjourned at 2:38 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 Meeting thereof duly called, notice, convened and held on the 15 day of February, 2011; 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 15 day of February, 2011.

ATTEST:

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

Tribal Chairman, Tex G. Hall
Tribal Business Council,
Three Affiliated Tribes