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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 10-001-TGH
November 5, 2010, 10:00 A.M.**

CALL TO ORDER:

Chairman Tex G. Hall called the meeting to order at 10:45 A.M.

PRAYER:

A moment of silence is taken.

ROLL CALL:

Chairman Tex G. Hall; 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.

01. APPROVAL OF AGENDA:

Councilman Packineau moved to approve of the agenda as presented, seconded by Councilman Strahs.

VOTE: 5 Ayes 0 Nays 1 Abstention. Motion carried.

02. Chairman's Comments: Tex G. Hall

NOTE: November 29 and 30, 2010 will be a Budget Retreat for the Tribal Business Council. The Retreat will be held at the Bismarck Satellite office. There will be a Hazardous Material meeting on November 30, 2010 in Bismarck with the Budget Retreat to resume afterwards. November 8, 2010 will be the Regular Tribal Business Council meeting.

03. Resolution 10-001-VJB: Executive Committee

Councilman Strahs moved to approve of a resolution entitled, "Election of Executive Officers of the Tribal Business Council." The motion is seconded by Councilman Packineau.

Discussion: The Treasurer will be Mervin Packineau. The Treasurer position will have a sub-committee. Scott Eagle will be the Vice-Chairman. The Executive Secretary will be V. Judy Brugh.

VOTE: 6 Ayes 0 Nays Motion carried.

04. Resolution 10-002-VJB: Bank Signatures

Councilwoman Brugh moved to approve of a resolution entitled "Authorization of Tribal Chairman Tex G. Hall and other Officers of the Tribal Business Council to Execute Documents Necessary for Signatures on any and all Banking Accounts of the Three Affiliated Tribes." The motion is seconded by Councilman Eagle.

VOTE: 6 Ayes 0 Nays Motion carried.

05. Resolution 10-003-VJB: Authorization for OTFM Transactions (JTAC)

Councilman Eagle moved to approve of a resolution entitled, "Tribal Officials Authorized to Initiate Disbursements – Election and Term Information to Conduct Business with the Office of Trust Funds Management." The motion is seconded by Councilman Packineau.

Discussion: On the section Part B., for Whitney Bell and Frank Henry is this a signature authority? This is just the interest rate and to give guidance for the best interest rate. The Finance Department has an internet hookup line to see the investment portfolio.

VOTE: 6 Ayes 0 Nays Motion carried.

06. Resolution 10-004-VJB: Appointment of Standing Committees

Councilman Eagle moved to approve of a resolution entitled, "Appointment of Tribal Business Council Standing Committees." The motion is seconded by Councilman Strahs.

Discussion: Chairman Hall expresses that the range unit allocations are not done yet. They should be done by November 30, 2010. It is important that Natural Resources contact Daryl Turcotte from the BIA. Natural Resource Committee will be comprised of as Chairman Arnold Strahs, member Barry Benson, member Judy Brugh. The Judicial Chairman is Councilman Packineau, member will be Councilwoman Brugh, and member will be Councilman Strahs. Health Committee Chairman is Councilwoman Brugh, Barry Benson is a member, and Scott Eagle is a member. Economic Chairman is Scott Eagle, Arnold Strahs is a member, and Frank Whitecalfe is a member. The Education Committee has the same members as the Economic but they will be held as separate meetings. A Constitution Revision will be drafted in six months or less. A Constitution Revision Committee will set up with at least two councilmembers Then put out to the people for referendum. Note: The dates of the meetings will stay the same as not to confuse the membership, although the Chairman of the committees has the option to change the date of their committee meetings. Note: If a committee does not pick a third member, then the BIA will bid it out.

VOTE: 6 Ayes 0 Nays Motion carried.

07. Other:

A. Fargo Satellite Office: Jolene Gonzales/Sharon White Bear/Chrystal Gonzales

This was informational only. A suggestion for the CEO is to get a polycom set up in the Bismarck and Fargo satellite offices.

(Chairman Tex Hall left the meeting at 12:10 P.M. and Vice-Chairman Scott Eagle chaired the meeting.)

B. Payroll Clarification

A close out will need to be done before checks are released for the lay-off of the former administration staff.

08. ADJOURNMENT:

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

The meeting adjourned at 12:42 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