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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING 10-003-TGH
November 23-24, 2010, 10:00 A.M.**

CALL TO ORDER:

Chairman Tex G. Hall called the meeting to order at 11:26 A.M.

PRAYER:

Marty Young Bear gave the invocation.

ROLL CALL:

Present: Chairman Tex G. Hall, Councilman Barry Benson, Councilman Frank Whitecalfe, Councilman Arnold Strahs, Councilman Mervin Packineau, Councilwoman V. Judy Brugh. A quorum is established. For the record, Councilman Scott Eagle will be arriving later. Councilman Mervin Packineau is away from his seat at the moment but is present.

01. APPROVAL OF AGENDA:

Add-ons:

Councilman Whitecalfe: Jenson Roofing/Bower Insurance: VII. B.

Fred Fox Personnel: VIII. B.

Councilwoman Brugh: Small Loans Hugh Baker: VII. C.

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

VOTE: 6 Ayes 0 Nays. Motion carried.

02. Resolution Number Correction

This was deferred.

03. Minutes

This is deferred.

04. CHAIRMANS REPORT: Tex G. Hall

A report was given.

05. Resolution 10-006-VJB: Chairman's Appointments

Councilman Whitecalfe moved to approve of a resolution entitled, "Approval of Tribal Chairman – Tex G. Hall, Board Appointments for Fort Berthold Community college Board, FBHA Board, TERO Board, and Communications Board." The motion is seconded by Councilman Packineau.

VOTE: 6 Ayes 0 Nays Motion carried.

06. Federal Programs Executive Officer Report: Bonnie Red Fox

The FPEO gave a report.

07. 2011 Budget Departmental Audits: Richard Mayer, CEO

Departmental Audits will begin. No action is taken.

08. Fort Berthold Housing Authority: Barb Pegg

A report was given.

09. 210 Home Initiative 2011 Budget Line Item: Barb Pegg

Councilwoman Brugh moved for approval for a \$500,000.00 line item to be put on the 2011 FY' Budget, this will come out of the General Fund. The motion is seconded by Councilman Eagle.

VOTE: 7 Ayes 0 Nays Motion carried.

10. Home Conversions: Barb Pegg

This will be researched further for benefits or liabilities. No action is taken.

11. Resolution 10-007-VJB: Small Loans

Councilman Whitecalfe moved to approve of a resolution entitled "Interim Tribal Small Loans Program Policies." The motion is seconded by Councilman Strahs.

VOTE: 6 Ayes 0 Nays 1 Abstention Motion carried.

12. Programs Analyst: Dennis Fox

He presented under the CEO report.

13. Chief Financial Officer Report: Whitney Bell

Whitney will bring a detailed report on the accounts payable to the retreat meeting in Bismarck that will be held on November 29, 2010 at the Satellite office.

14. Mina Crowsbreast Loan Request/Complaint

Discussion: Mina Crowsbreast will put a complaint into writing. Thomas Crowsheart will work with them on help with the Veterans program. It is \$500.00 per trip. The elders program gives \$150.00 per trip. Mina is to reapply with the Small Loans department for a \$1,000.00 loan.

15. White Shield Roofing Payment

Councilman Whitecalfe moved for approval to pay the difference of \$4,785.00 to Jenson Roofing, Inc. This is an additional cost of what the insurance company paid for the White Shield Community. The motion is seconded by Councilman Packineau.

VOTE: 6 Ayes 0 Nays Motion carried.

16. Aging Services Grant Application: Polly Chase

Councilwoman Brugh moved to approve of a grant application for the Aging Services. The motion is seconded by Councilman Whitecalfe.

VOTE: 6 Ayes 0 Nays Motion carried.

17. Resolution 10-008-VJB: Title VI Aging Services Grant

Councilman Packineau moved to approve of a resolution entitled, "Authorization for the Title VI Aging Services Grant Application to the Administration on Aging, Office of Health and Human Services, United States." The motion is seconded by Councilman Whitecalfe.

VOTE: 7 Ayes 0 Nays Motion carried.

18. Four Bears Casino Report: Spencer Wilkinson Jr.

NOTE: A directive to the management at the Four Bears Casino is to have the managers in the departments work if they are short handed in their departments.

Councilman Packineau moved for approval of the Four Bears Casino report for the month of November. The motion is seconded by Councilman Eagle.

VOTE: 7 Ayes 0 Nays Motion carried.

19. Resolution 10-009-VJB: Request to BIA to Add Route #3605 to Roads TIP List

Councilman Eagle moved to approve of a resolution entitled, "Request to Bureau of Indian Affairs to add Tribal Route #3605 to the Fort Berthold Indian Reservation Roads Inventory (RRI)." The motion is seconded by Councilman Whitecalfe.

Discussion: The Roads Department is to bring in the TIP List to the next Tribal Business Council meeting.

VOTE: 7 Ayes 0 Nays Motion carried.

20. Resolution 10-011-VJB: Enrollment: John Charging

Councilman Whitecalfe moved to approve of a resolution entitled, "Approval of 222 Applicants for Enrollment into the Three Affiliated Tribes." The motion is seconded by Councilman Eagle.

VOTE: 7 Ayes 0 Nays Motion carried.

21. Personnel: 477 Cost of Living: Leo Cummings

Councilman Eagle moved to approve of a COLA increase for the 477 Program. This is based on the Budget Management Team approval. The motion is seconded by Councilman Whitecalfe.

VOTE: 5 Ayes 1 Nays Motion carried.

22. Personnel Request Temporary to Permanent Status

This will be addressed in another meeting.

23. Fred Fox (Closed Session)

See Personnel Action form.

24. Resolution 10-010-VJB: Mandaree-West Segment Change of Board Appointments for Commissions, Board of Commissions, and Board of Directors

Councilman Strahs moved to approve of a resolution entitled, "Approval of Mandaree-West Segment Tribal Council Representatives, Change of Board Appointment for MHA Communication Board of Directors." The motion is seconded by Councilman Eagle.

VOTE: 7 Ayes 0 Nays Motion carried.

25. Change to Last Name and Chair of the BOC for the Chairman's Appointment

The changes to the resolution are to change Karan Stevens last name to Rabbithead and to add language to include Karen Rabbithead to Chairman of the Board for FBHA. Both the motion maker and secondary are in concurrence to the two changes.

26. FEMA Trailers: Marvin Danks/Francine White

Councilman Eagle moved to approve of the 19 families listed to receive the FEMA trailers and to tag 10 more with a revolving credit line. The families prioritized to receive the 10 trailers will be based on a point system for the neediest. The motion is seconded by Councilman Whitecalfe.

Discussion: Those that are the neediest should be prioritized. Councilman Eagle is adding onto his list Arlen Fox and Ms. Knutson.

VOTE: 7 Ayes 0 Nays Motion carried.

27. Emergency Management Plan: Marvin Danks

Councilman Whitecalfe moved to approve of a leave of absence for Marvin Danks for 90 Days. He will be working with a couple of oil companies on an Emergency Management Plan. Marvin Danks will be representing the tribe. The motion is seconded by Councilwoman Brugh.

Discussion: The state, County, Roads, State, BLM, Oil companies, Homeland Security, and Corp of Engineers will be incorporated. This will be including all the segments. This will be across the board. Funding will need to be found to develop the plan. Marvin will be paid by the oil companies. The first draft will be out in 45 days. Funding for the man power and resources will need to be sought after.

VOTE: 7 Ayes 0 Nays Motion carried.

28. ADJOURNMENT:

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

The meeting adjourned at 4:45 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