

**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  
REGULAR MEETING 11-004-TGH  
March 10, 2011 - Reconvened**

---

**CALL TO ORDER:**

Chairman Tex G. Hall called the meeting to order at 12:24 p.m.

**PRAYER:**

Ramona Two Shields said the invocation.

**ROLL CALL:**

**Present:** Chairman Tex G. Hall, Councilman Barry Benson, Councilman Scott Eagle, Councilman Mervin Packineau, and Councilwoman Brugh. A quorum is established with five members present. **Absent:** Councilman Frank White Calfe and Councilman Arnold Strahs.

**01. APPROVAL OF AGENDA:**

*Add-ons to the agenda: Chairman Hall: J. NIGA Resolution under Chairman's Report  
Councilman Eagle: VIII. (d) (1) Dave Williams under Economic Development. Councilman  
Benson, Councilman Packineau, and Councilwoman Brugh reserved their add-ons.*

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

VOTE: 5 Ayes. Motion carried.

**02. APPROVAL OF MINUTES:**

Approval of the minutes was deferred until the next meeting.

**03. RESOLUTION 11-026-VJB: HEALTH PLANNING GRANT:**

Councilman Packineau moved for approval of a Resolution entitled  
"Authorization for the Tribal Health Department to submit an application  
for a Community Health Center Planning Grant to the United States  
Department of Health and Human Services." The motion is seconded by  
Councilwoman Brugh.

VOTE: 5 Ayes. Motion carried.

**04. CHAIRMAN'S REPORT: Tex G. Hall**

- **OIL REFINERY**-Chairman Hall reported on the trip to Denver on March 8-9, 2011. The proposed Tribal Refinery needs a record of decision (rod) in order to get a permit which is needed to apply for funding. The Tribe would like to be treated as a Minor Source Rule. Present at the meeting were Councilman Scott Eagle, Councilman Frank Whitecalfe Councilman Arnold Strahs, CEO Richard Mayer, and Chairman Tex G. Hall.



- **ROADS: Chairman Hall**

Chairman Hall comments on the flawed formula which needs to be fixed, and the Tribal State Tax Agreement will be revisited.

- **NIGA RESOLUTIONS 11-023-VJB: CHAIRMAN HALL**

Councilman Eagle moved to approve of a Resolution entitled, “2011 Delegates to the National Indian Gaming Association.” Councilwoman Brugh seconded the motion.

*Discussion: Chairman Hall, Councilman Packineau, and Mark Fox will be delegates for April 2011 upcoming meeting in Phoenix, Arizona.*

VOTE: 5 Ayes. Motion carried.

**05. FEDERAL PROGRAMS EXECUTIVE OFFICER REPORT:**

- TAT Energy office. The Federal budgets are done two years previously. The budget for 2011 would have been done in 2008. She is afraid in the fiscal year 2013. We have a draft letter of what is available to us, we need to obligate it or accept it. If we don't take this funding, we may lose out in 2013. Councilman Eagle asks if this is a onetime funding or is it reoccurring? Bonnie responds that is why we are asking for technical assistance on this. The formulation of the budget, Tex is going to a meeting. He will lobby to get this budget to be a re-occurring fund. This is new money that's never been used— Tribe will use it on the Tribal Energy Office in New Town. One Stop-One Shop staff Jeff Hunt is still under the BIA FTE Budget.

**06. MOTION: DRAFT LETTER ON 638 CONTRACTS FOR THE ENERGY OFFICE:**

Councilman Eagle moved for approval to send a letter of request to the Bureau of Indian Affairs to enter into a 638 Contract of \$500,000.00 with the Tribal Energy Office. The motion is seconded by Councilman Packineau.

*Discussion: Councilman Eagle expressed every avenue needs to be explored for funding. In the narrative, Chairman Hall advises that the requested funds will support the staff and operations of office, and allow the office to function at full capacity. The Federal Programs Executive Officer will assist staff in drafting a budget to include funding for a Petroleum Engineer. Tribe could advertise for 30 days for a petroleum Engineer. The One Stop Shop is discussed with no action taken.*

VOTE: 5 Ayes. Motion carried.

**07. MOTION: RESOLUTION 11-024-VJB: HORSE POWER YOUTH WELLNESS GRANT:**

Councilman Packineau moved to approve of a Resolution entitled “**Authorization and Support for Horse Power Youth Wellness Grant**”



**Program on the Fort Berthold Reservation.”** Councilman Eagle seconded the motion.

*Discussion: The amendment to the resolution will be to substitute the word “Waive” with “Negotiate”. The change in wording is on the second page. Although the Indirect Cost rate was discussed in great length, there was no action taken.*

VOTE: 5 Ayes. Motion carried.

**08. NATIVE VISION DOCUMENTARY ON ROAD CONDITIONS  
CONSULTANTS CONTRACT: DENNIS FOX, PROGRAM ANALYST:**

Councilman Eagle moved to approve of the Consultant Contract between Joran Fox, Native Visions and the Three Affiliated Tribes Roads Department in the amount of \$7,200.00. Councilman Packineau seconded the motion.

*Discussion: This is to film a documentary on the Fort Berthold Reservation roads conditions. The DVD's (HD) will be utilized for Tribal purposes. Councilman Eagle said we need to start documenting. This will help out when it comes to trust responsibility and impacting D.C., and Aberdeen when we need to show them. In Healthcare this will show us driving our ambulances and the inadequacies of emergency equipment, personnel, distances, medication delivery, etc. when we need them. Councilman Packineau adds, when reading the collaborative of when Doctor Wilson first came here there was no documentation of diabetes in 1946.*

VOTE: 5 Ayes. Motion carried.

**09. MOTION: MHA BOARD CLOSES OUT FORT BERTHOLD  
DEVELOPMENT CORPORATION:**

Councilman Packineau moved to approve of the close out plan to cease operations with Fort Berthold Development Corporation and MHA Holdings Co. The \$246,430.30 that was owed to the FBDC and MHA Holdings are to be used for debt obligations, and the Tribe will assume the loan liability for the monthly payment of \$21,662.87. The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes. Motion carried.

**10. RESOLUTION NO.11-025-VJB: ADDITIONAL ROUTE ADDED TO THE  
TIP LIST.**

Councilman Eagle moved to approve of a resolution entitled, “Request for Additional Routes & Maintenance work to be included in the Current Transportation Improvement Program “TIP” List for the Three Affiliated Tribes Roads Department.” The motion is seconded by Councilwoman Brugh.



*Discussion: This will fund the Hidatsa Hills Access road, Elbowoods Memorial Hospital Street, and Thunder Butte road.*

VOTE: 5 Ayes. Motion carried.

**11. VEHICLE PURCHASE FOR THE GERALD "TEXX" FOX JUSTICE CENTER.**

Councilman Packineau moved to approve the purchase of a 2011 Ford F250 4x4 XLT with a trade in a 2007 Chevrolet 2500, for the Gerald Tex Fox Justice Center's Maintenance Department. Councilman Eagle seconded the motion.

*Discussion: The payment of this purchase will come from their 638 funding. The bidding process has been followed and submitted to Property and Supply Department.*

VOTE: 5 Ayes. Motion carried.

**12. ENERGY DEPARTMENT PURCHASE OF THREE VEHICLES:**

Councilman Eagle moved to approve purchasing three vehicles for the Energy Department. Councilman Packineau seconded the motion.

*Discussion: Bids are submitted for the Oil Pumper truck. The Safety Inspector truck needs bids to be submitted. The third vehicle will need to have bids submitted and to be worked into the budget. The idea is to work with a dealership for all three vehicles.*

VOTE: 5 Ayes. Motion carried.

**13. JAMES GRAY OF GRAY & GRAY CONSULTANTS, LLC CONTRACT AGREEMENT LLC OF THE OSAGE NATION:**

Councilman Packineau moved for approval of a contract with Gray & Gray Consultants, LLC at \$5,000 per month plus expenses; for a period of one year to assist and develop the MHA Energy Department. The motion is seconded by Councilman Eagle.

*Discussion: Legal Council, Johns Fredericks clarified that expenses are capped at \$10,000 per Year.*

VOTE: 4 Ayes, 0 Nays, 1 Abstention. Motion carried.

**14. EAGLA EQUINE HORSE THERAPY PROGRAM: Kyle Mandan 2:24**

Councilwoman Brugh moved for approval of a \$10,000 Grant to Kyle Mandan to establish an Eagala Equine Horse program to run for a period of March to August 2011. Councilman Eagle seconded the motion.



Discussion: Councilman Eagle told Kyle Mandan to communicate with the Boys & Girls Club, Justice Center, and the 477 program. The goals are the same and each Program needs to get out of the aspect of competing and work together. The GTFJC Detention Center has been utilizing the 477 Horse Therapy Program.

VOTE: 5 Ayes. Motion carried.

**15. CROW FAIR HORSE RACING FINANCIAL REQUEST:**

Councilwoman Brugh moved to approve of a grant of \$10,000 to Thorton Big Hair to fund the August 19-21, 2011 Crow Fair's Championship Horse Race. The motion is seconded by Councilman Eagle.

DISCUSSION: The Tribe and the Four Bears Casino and Lodge will split the cost @ 50%.

VOTE: 5 Ayes. Motion carried.

**16. WILLIAMS & CO. REPORT: 2:55**

Bill Stenzel gave an update on the status of Williams Company's activity on the Fort Berthold Reservation. Also, discussed was plans for emergency management and their response.

**17. TEMPORARY HIRE OF SAFETY INSPECTOR: ENERGY OFFICE:**

Councilman Eagle moved to hire JD Smith temporary as safety inspector for the Energy Office at \$25.00 per hour. The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes. Motion carried.

**18. SMALL LOANS 1-12, 18, & 25:**

Councilman Packineau moved to approve of the small loans applicants, as listed: Dia Dijish Wanna Lockwood-\$1,000, Lisa Bruce-\$1,000, Genevieve Azure-\$1,000, Lavaetta Fox-\$3,500, Gerard Big Crow-\$3,500, Deanne Azure-\$3,500, Dennis Nash-\$3,500, Phillip Reeves-\$2,500, Antoine Brugh-\$2,500, Jacqueline Weeda-\$3,500, Allen Newman Jr.-\$1,500, Casey Brim-\$3,500, Art Smith-\$1,600, and Narcisse Olson-\$3,500. They are listed as numbers 1-12, 18, & 25. The motion is seconded by Councilman Eagle.

The motion was amended by the motion maker and second to change the amount from \$1,000 up to \$3,500.

VOTE: 5 Ayes. Motion carried.

**19. 2011 TAT BUDGET UPDATE: Whitney Bell, CFO 4:22**



An update was given on the draft 2011 TAT budget.

**20. EMERGENCY HAY PROGRAM: Whitney Bell, CFO**

Councilman Packineau moved to approve the payment of \$47,842.00 to pay for emergency hay that will be distributed to ranchers owning 50 livestock and under, with the funding to come out of the General Fund 380 account. The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes. Motion carried.

**21. CHASE MANHATTEN BANK MORTGAGE PAYMENT FOR THE NORTHERN LIGHTS SUBDIVISION: Whitney Bell:**

Councilman Eagle moved for approval to bring Northern Lights Subdivision mortgage payments current with the Chase Manhattan Bank. The amount will be \$183,918.00 to come from the general fund. A resolution is to be brought back that spells out the conditions of this payment and the Shakopee CD and returning home owner's mortgage to its previous amount. The motion is seconded by Councilman Brugh.

*Discussion: Laurie Pemberton, Tribal Housing will work on savings each year in the amount of \$79,952.00 with Chippewa Valley Bank. Chairman Hall supports the staff to follow up for refinancing (4.75 interest rate on a 30 year fixed term). Comments were made regarding the mortgage payments being lowered to \$400.00 per month with the Tribe making the mortgage payment. The amount collected from home owners per month should be around \$26,600.00 (roughly \$950 per month per unit). Is every individual family currently certified? Presently the accreditation is being attempted to get established. The Vogel Law Firm is retained to recover by Chase Manhattan. Bank One was the original bank holder on the 27 individual mortgages but sold the mortgages to Chase Manhattan. Chairman Hall requests the amount of the note, the CD and the rate percentage from the Chase Manhattan who will send a breakdown of all the fees. May 2010 was when the TAT made a payment on the mortgages to the bank. 5:02*

VOTE: 5 Ayes. Motion carried.

*Beginning March, 2011 the tribe could use the Shakopee CD in the amount of \$ . Some people are making payments but it is not looking like it because the bank is throwing it into one big pot. Taxes are in question. A resolution will be made to reconcile the accounting. They said they will give us plenty of time to get this clear up before foreclosure. If it is left at \$400 a month the tribe will always be making up the difference. We wanted to refinance to get the mortgages back up to \$700 to what it needs to be. Home owners signed at \$400. A home owners Association meeting should be held. Will the CD if paid out of general fund be reimbursed? A resolution will need to be drawn up to spell this out. The payments for home owner will not be \$400 per month. Jerry Nagel comments.*

**22. VEHICLE PURCHASES for GAME & FISH, & ANIMAL CONTROL: 5:24**



Councilman Eagle moved to approve Game and Fish and Animal Control the authority to purchase six vehicles, not to exceed \$80,000 per vehicle. The motion is seconded by Councilman Packineau.

Discussion: The vehicles will be purchased through the bidding process, using the old vehicles as trade-ins. The purchase will be funded by the Programs' budgets.

VOTE: 5 Ayes. Motion carried.

**23. FARGO SATELLITE OFFICE: 5:28**

They gave a presentation. No action taken.

**24. ARROW PIPELINE:**

Deferred.

**25. UNDEIA CONFERENCE FINANCIAL REQUEST: 6:27**

Councilman Eagle moved to approve of a grant in the amount of \$2,500 to be matched by the Four Bears Casino in the amount of \$2,500 for the UNDEIA Conference. The motion is seconded by Councilman Packineau.

VOTE: 5 Ayes. Motion carried.

**26. POW-WOW PRESIDENTS: Clair Fox**

The amount the Pow-wows will receive is already set in the budget.

**27. LORI ANN PIESTEWA-FALLEN HERO MEMORIAL: Wendell White 6:38**

Councilman Packineau moved to approve of a grant for \$2,000 for four people and family to travel to a memorial for Hopi Native -Lori Ann Piestewa Fallen Heroes on March 22-23, 2011. The motion is seconded by Councilman Eagle.

*Discussion: Bonnie Red Fox donates 100.00 in honor of Kirby Reynolds Jr., Chairman Hall donates \$100.00 John Fredericks \$200.00, Karen Paetz Sitting Crow \$100.00 in honor of Theodor Paetz Vietnam Veteran, Fred Baker \$100.00, Councilman Packineau matches Fred Baker, Keith Bear \$100.00, Councilman Eagle \$100.00, Mark Fox \$100.00, Glenda Embry \$100.00, June Lizotte \$100.00, Iva Gillis \$100.00, Barb Pegg 100.00 for sons Justin Baker US Army and Kelly P. Baker USMC, Councilwoman V. Judy Brugh \$100.00, Richard Mayer \$100.00 in honor of his Uncle Jimmy, Val Finley \$100.00 for his uncle Valarin Finley, Musky Hale \$100.00 for Myron Johnson post, Clarence O Berry \$200.00 for his two nephews, Dennis Fox \$100.00 for all his uncles who have served, Mark Fox \$100.00 for his brother, father and self. Jim Foote \$100.00 for Adrian Foote, Nelson Heart \$200.00 for his nephew, Bruce Nagel \$100.00 for himself and his daughter who has been serving for 12 years. Tiffany Johnson \$100.00 for her brother Kyle Thompson who is on his way home now after serving his third tour in Afghanistan, Lyda*





Footo \$100.00, Councilman Benson \$100.00 on behalf of his family, Fred Poitra \$100.00 to make it an even \$3,000.00.

VOTE: 5 Ayes. Motion carried.

**28. RESOLUTION NO. 11-027-VJB: MANDAREE ELECTRONICS CORP:**

Councilman moved to approve of a resolution entitled, "Approval of a Limited Waiver of Sovereign Immunity for MEC." The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes. Motion carried.

**29. 3<sup>rd</sup> ANNUAL YOUNG BEAR ROUND DANCE "MEMORIAL SINGING FOR SOPHIA" APRIL 22-24 REQUEST:**

Councilwoman Brugh moved to approve of a grant in the amount \$7,000.00 for a two day event. The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes. Motion carried.

**30. MANDAN SYMPHONY ORCHESTRA FINANCIAL REQUEST: 7:00**

Councilwoman Brugh moved to approve of a grant in the amount of \$5,800.00 for Keith Bear for the Bismarck-Mandan Symphony Orchestra and rent of a building on March 17, 2011. The motion is seconded by Packineau.

VOTE: 5 Ayes 0 Nays Motion carried.

**31. ENROLLMENT RESOLUTION NO. 11-028-VJB: UNDER THE 1/8 OR MORE REQUIREMENT:**

Councilman Packineau moved to approve a Resolution entitled, "Approval of 46 Applicants for Enrollment into the Three Affiliated Tribes." The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes. Motion carried.

**32. STEPHANIE NICOLE BOLMAN RELINQUISHMENT RESOLUTION NO. 11-029-VJB:**

Councilman moved to approve of a Resolution entitled, "Approval of Relinquishment of Stephanie Nicole Bolman Enrollment #301U-05096 from Membership in the Three Affiliated Tribes." The motion is seconded by Councilman Packineau.

VOTE: 4 Ayes, 1 Nay. (TGH) Motion carried.



**33. FT. BERTHOLD HOUSING AUTHORITY: 7:17**

Councilman Packineau moved to approve of a short fall of \$535,000.00 for Septic systems for the seventy-four housing unit being built on the Fort Berthold Indian Reservation. The motion is seconded by Councilman Eagle.

Discussion: FBHA has no other projects. FBHA and Tribal Housing need to work with the Natural Resource Department to find out who was allocated out of that figure for I.H.S. septic sewers. There is a family in the Thunder Butte Area that is without water but is probably approved through the I.H.S. This amount being approved maybe a little higher pending private home owners previously approved through. Councilman Eagle suggests that Chad Snelling and Neil Austin come to a meeting in the chambers regarding funding for sewer systems. I.H.S. has \$255,000.00 in their budget for 2011 but that is about 20 sewer system which does nothing for Fort Berthold. With FBHA and Tribal Housing working together this project can be bid out which should get better cost estimates because of combined efforts.

VOTE: 5 Ayes. ~~0 Nays~~ Motion carried.

**34. EXPLORATION RESOURCES BUDGET Request: Dave Williams 7:33**

Councilman Eagle moved to approve of transferring the Exploration Resources budget from the Energy Office back to MHA Resources. The motion is seconded by Councilwoman Brugh.

*Discussion: Councilman Packineau clarifies the money situation. The Energy Office will be supplemented through the 638 contract previously approved.*

VOTE: 5 Ayes. Motion carried.

**35. RESOLUTION NO. 11-030-VJB: STANDARDIZED RATES FOR ISSUANCE OF EASEMENTS AND RIGHT OF WAYS:**

Councilwoman Brugh moved to approve of a Resolution entitled, "Establishment of the Three Affiliated Tribes Tribal lands

Standardized Rates for the issuance of Easements and Rights of way on the Fort Berthold Reservation." The motion is seconded by Councilman Eagle.

Discussion: John Fredericks, Legal Counsel recommended the Resolution to say, "Adopt the following minimum rates". This will replace the word, "**standardized.**" The amendment is located on the second page of the Resolution to **Now therefore be it resolved.** This amendment is approved by the maker and second.

VOTE: 5 Ayes. ~~0 Nays~~ Motion carried.



**36. ELBOWOODS HEALTHCARE UPDATE: Jim Foote, Fred Baker, Deb**  
An update was given.

**37. RESOLUTION NO. 11-031-VJB: ELBOWOODS HEALTHCARE:**  
Councilman Packineau moved to approve of a Resolution entitled, "Authorization of a lease between the Indian Health Service and the Tribe for the Elbowoods Memorial Health Care Facility and Rescission of Amended Resolution No. 10-095-VJB." The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes. Motion carried.

**38. RESOLUTION NO: HEALTHCARE SERVICES FOR NON-NATIVES**  
This will be brought back up through the Health Committee.

**39. AMBULANCE SERVICE WITH MINNE-TOHE CLINIC:**  
This was a lengthy discussion. The bills were submitted for payment. A resolution will be brought back for the EMS Proposal.

**40. CONTRACT RENEWAL: Jim Foote 8:13**  
Councilman Eagle moved to approve of the extended employment agreement at the same rate of pay for Jim Foote for two more years, June 2011 to June 2013. The motion is seconded by Councilman Packineau.

VOTE: 5 Ayes. Motion carried.

**41. RESOLUTION NO. 11-032-VJB: BACKGROUND INVESTIGATION:**  
Councilman Packineau moved to approve of a resolution entitled, "Authorization to enter into a Consultant contract with Personnel Security consultants Inc. for Performing Background Investigations." The motion is seconded by Councilman Eagle.

Discussion: The timeliness of background checks has improved. Do you do detention center checks or the school? Nelson finger prints Mandaree School. New Town and White Shield do their own. He attempted to do the I.H.S. once and has never been back there since. This needs to be addressed for accreditation.

VOTE: 5 Ayes. Motion carried.

**42. CONTRACT FOR PSYCHOLOGICAL PSYCHOLOGICAL SERVICES FOR GTFJC:**  
Councilman Eagle moved to approve of a contract with Dr. Tom Clark of



North Prairie Psychological Assessment Services for the Gerald Tex Fox Justice Center. The motion is seconded by Councilman Packineau.

VOTE: 5 Ayes. Motion carried.

**43. FINANCIAL RODEO REQUEST: Dale Hall**

Councilman Benson moved to approve of a grant in the amount of \$5,000 from the Three Affiliated Tribes and a match from the Four Bears Casino in the amount of \$5,000. This is for the MHA Rodeo club to purchase a horse trailer. The motion is seconded by Councilman Packineau.

Discussion: There are a few up and coming young men that represent the Three Affiliated Tribes and this will help them out.

VOTE: 5 Ayes. ~~0 Nays~~ Motion carried.

**44. TAX COMMISSIONER OFFICE REQUEST FOR A VEHICLE TRADE-IN: Richard Mayer**

Councilman Packineau moved for approval for the Tax office to purchase a vehicle for their department. The budgeted amount is not to exceed \$17,000.00. The Tax office will use their current vehicle (Ford Explorer) as a trade-in. The motion is seconded by Councilman Benson.

VOTE: 5 Ayes. Motion carried.

**45. MOTOR FUEL TAX:**

A Resolution will be brought back to the reconvene meeting.

**46. RESOLUTION NO. 11-033-VJB: MAGGIE YOUNG BEAR APPOINTED TO COLLEGE BOARD:**

Councilwoman Brugh moved for approval of a Resolution entitled, "Approval of Four Bears Tribal Council Representative Change of Board Appointment for Fort Berthold Community College Board of Directors, from Harry Sitting Bear to Maggie Young Bird. The motion is seconded by Councilman Packineau.

VOTE: 5 Ayes. Motion carried.

**47. WRONGFUL DIGGING ON LOT IN PARSHALL:**



Councilman Packineau moved to approve of a final settlement with Sam Gardner in the amount of \$23,000 subject to review of insurance policy and Sam Gardner signing to release TAT of any liability. The motion is seconded by Councilman Eagle.

Discussion: Blaine Como is a contractor in Mandan, ND that may be utilized. The cost is \$7,000.00 for a crane to set the house and \$16,000.00 for the foundation.

VOTE: 5 Ayes 0 Nays Motion carried.

**48. PERSONNEL: Val Finley, Denise Cavanaugh (Closed Session)**

See Personnel Action Forms.

**49. REIMBURSEMENT FOR GAS TAX for Malcolm Bruce.**

Councilwoman Brugh moved to approve a motor fuel gas tax reimbursement for Malcolm Bruce in the amount of \$275.54. The motion is seconded by Councilman Eagle.

Discussion: A gas tax resolution will be brought to Full TBC and anything after that will be point forward.

VOTE: 5 Ayes. Motion carried.

**50. CODE OF ETHICS: 10:35**

An opinion was given to the Tribal Business Council members.

**51. SMALL LOAN #37 ZACHERY BENSON:**

Councilman Benson moved for approval of a small loan for Zackary Benson in the amount of \$1,000.00. The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes. Motion carried.

**52. SMALL LOAN #39 FAITH ANN SCKOGSTAD**

No action taken.

**53. RECESSED MEETING: at 10:45 P.M.**

Next meeting will be March 21, 2011 at 10:00 A.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 10<sup>th</sup> day of March, 2011; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of \_\_\_\_ members; \_\_\_\_ members opposed; \_\_\_\_ members abstained; \_\_\_\_ members not voting.

Chairman ( ) Voting ( ) Not Voting

Dated this \_\_\_\_ day of \_\_\_\_\_, 2011.

**ATTEST:**

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

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

