

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 11-006-SE
April 7, 2011**

CALL TO ORDER:

Vice-Chairman Scott Eagle called the meeting to order at 2:47 P.M.

PRAYER:

Councilman Strahs said the invocation.

ROLL CALL:

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

01. Approval of Agenda:

Scott Eagle add-on: FBRW USDA Resolution: Leslie Morsette
North East Quadrant
Arnold Strahs: Resolution Superintendent of the BIA
Frank White Calfe: Press Release

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

VOTE: 6 Ayes 0 Nays Motion carried.

02. Resolution 11-034-VJB: USDA Application for Loan Grant

Councilman Strahs moved to approve of a resolution entitled, "Approval of Applications for a Loan and a Grant from the USDA Rural Development in the Amount of \$4,567,900.00 for the North Segment (New Town) Area 1 and 3 Water Source distribution and storage Project for the Fort Berthold Rural Water System." The motion is seconded by Councilman White Calfe.

Discussion: Leslie Morsette advises Councilman Eagle that they have applications on the table for North East Segment for Areas 3 and 4, two for the South East Segment, and one for the East Segment. These are the new applications that were passed at the September 2010 TBC and need signatures. Also she is waiting on a Control Agreement signature to replenish some funds for the West Segment. Bank of the West will be having a meeting in Bismarck on Monday. Mark Fox, Councilman Eagle, Jennifer Fyten, and the Natural Resource Committee will be attending the meeting. Water quantification is discussed. Other tribes want to work with TAT. Chairman Hall will be back by next Thursday to sign.

VOTE: 5 Ayes 0 Nays Motion carried.



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 11-006-SE
April 7, 2011**

03. Resolution 11-035-VJB: Superintendent

Councilman White Calfe moved to approve of Resolution entitled, “In Support and Recognition of Mr. Howard Beemer to retained as Superintendent for Bureau of Indian Affairs – Fort Berthold Agency.” The motion is seconded by Councilman Strahs.

Discussion: A letter will need to accompany the resolution to other higher official’s also-Echo Hawk, Mr. Salazar, and Mr. Black. The fifth **Where as;** explains the reason for the resolution, they never consulted with us. Who did Mr. Beemer replace? They consulted with us when he replaced (Chris Many Deeds) then Perry Baker but even though we wanted to keep him. It was because they were cutting back or budget constraints. It was the same thing that happened this time; we did the same thing and sent them a letter and resolution. We didn’t get any input on the One Stop shop director. The BIA has a basic consultation policy. They sent a list of names when they were going to appoint a regional Director. They are just going to switch places with the Fort Yates Superintendent. Should the Basic Consultation policy be added to the resolution? Are they forgetting about the policy? The policy can be stated in the last **Whereas**. We need to ask why the Standing Rock person is being transferred to here. Legal will write a letter and add a part that questions the reason for his transfer. Howard Beemer is to receive a copy. The Vice-Chairman will sign if acted upon by the TBC.

VOTE: 6 Ayes 0 Nays Motion carried.

04. Letter in Support of Superintendent by TAT Legal

Councilman Strahs moved to moved for approval for the TAT legal Attorney to draft a cover letter to Mike Black, Director of BIA, Bruce Loudermilk, Regional Office, Larry Echo Hawk, Assistant Secretary, Ken Salazar, Secretary, and Howard Beemer. This is in support of Howard Beemer for Superintendent of the Fort Berthold Agency. The Vice-Chairman is to sign the letter. The motion is seconded by Councilwoman Brugh.

Discussion: Why hold off. It will be out today.

VOTE: 6 Ayes 0 Nays Motion carried.

05. Transition Team Report (Closed Session) 3:20

06. Memo from TJ McReynolds (Closed Session)

03. Other

04. Adjournment:

Strahs moved seconded by Councilman White Calfe.



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 11-006-SE
April 7, 2011**

The meeting adjourned at 6:00