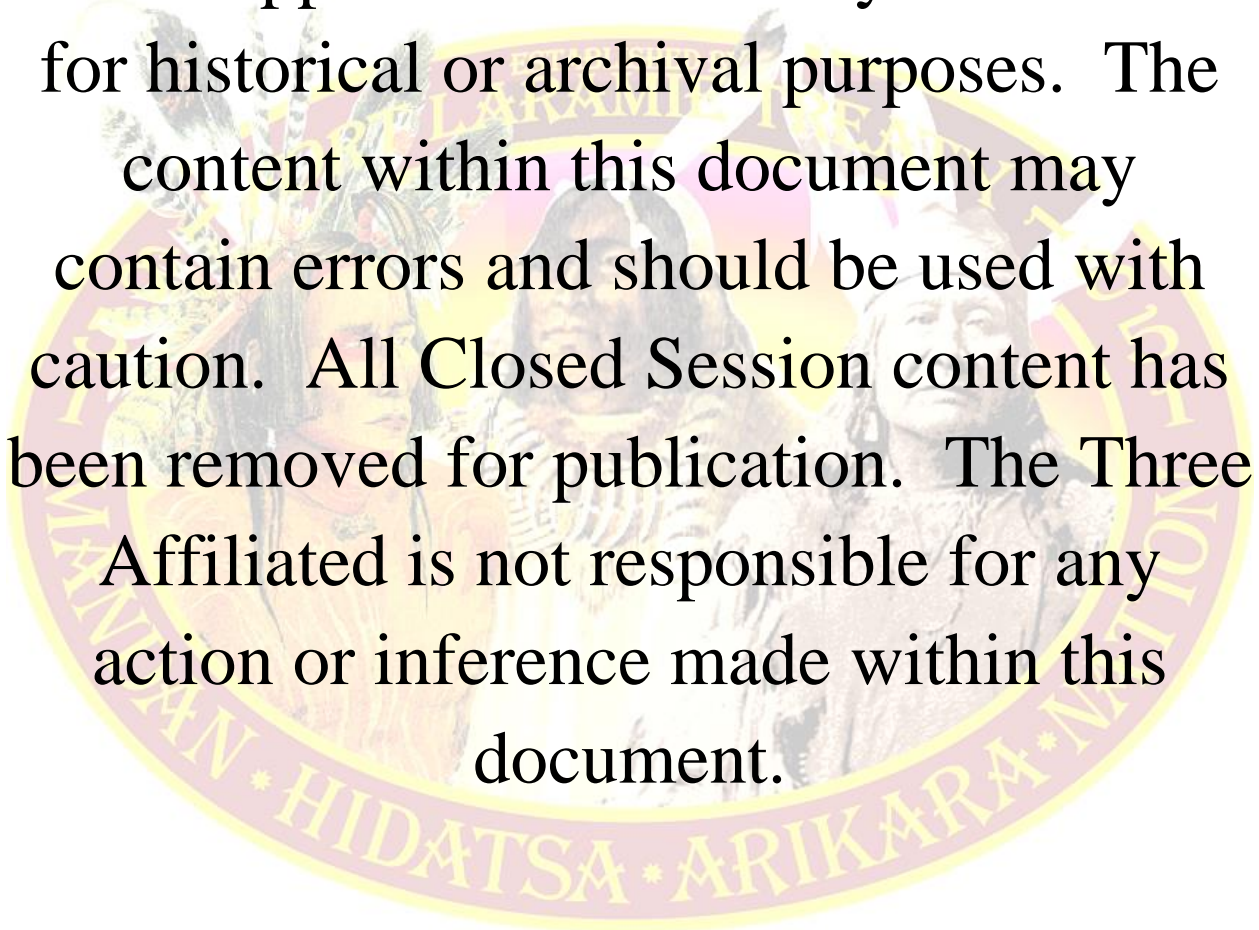


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**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING 11-010-VJB  
May 17, 2011, 2:00 P.M.**

**I. CALL TO ORDER:**

Vice-Chairman Scott Eagle called the meeting to order at 3:14 P.M.

**II. PRAYER:**

A moment of silence is taken.

**III. ROLL CALL:**

**Present:** Councilman Barry Benson, Councilman Scott Eagle, Councilman Mervin Packineau, Councilman Arnold Strahs, and Councilwoman V. Judy Brugh. A quorum is established. **Not Present:** Councilman Frank White Calfe, and Chairman Tex G. Hall.

**IV. APPROVAL OF AGENDA:**

**Add-on:**

Councilman Benson: Senior Graduation  
Councilwoman Brugh: BIA Road Route 30  
Polycom System  
Councilman Packineau: Tax Credit

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

VOTE: 5 Ayes Motion carried.

**V. Resolution 11-051-VJB: JTAC DRAWDOWN**

Councilman Packineau moved to approve of a resolution entitled, "Directive to the Office of Trust Fund Management to make Available for Draws by the Three Affiliated Tribes Interest Earnings from the Three Affiliated Tribes Economic Recovery Fund in the Amount of \$3,500,000.00." The motion is seconded by Councilman Strahs.

VOTE: 5 Ayes Motion carried.

**VI. Senior Class Graduations**

Mandaree seniors \$1,800.00  
Twin Buttes Seniors 8 x \$300.00=\$2,400.00  
Parshall seniors 8x \$300.00=\$2,400.00  
White Shield seniors to receive \$300.00 each.

Councilman Strahs moved for approval for Three Affiliated Tribes enrolled High School seniors to receive \$300.00 each. This will be for the Twin Buttes, Mandaree, Parshall, and White Shield segments. This will be across the board and will be taken out of the general fund. The motion is seconded by Councilman Benson.

Discussion: The \$300.00 (across the board) amount is derived from the New Town Seniors receiving \$3,800.00 through TBC action; this averages out to be about \$300.00 per student. What about the senior class trip? Discretion is up to the Segment Councilman how the \$300.00 is to be

spent next year, on a senior class trip or for graduation. This year will be \$300.00 each from the general fund; the segment can assist the senior class trip. The amendment is to include White Shield, Parshall, Twin Buttes, and Mandaree Seniors. New Town has already received funds for a senior class trip through Council action. Four Bears segment has given their seniors \$100.00 from their segment budget.

VOTE: 5 Ayes Motion carried.

#### **VII. Polycom System for Tribal Chambers**

Councilwoman Brugh moved to approve approximately \$41,000.00 for a polycom Equipment update to be installed in the Tribal Chambers. Half will be processed now in the amount of \$20,000.00 and the other half will be processed upon completion. AVI Systems from Bismarck, ND will be the company installing the equipment. Councilman Packineau seconded by the motion.

Discussion: Included in the price is a projector, viewing screens for TBC members, hanging T.V. Screens, and installation costs.

VOTE: 5 Ayes Motion carried.

#### **VIII. BIA Road Route 30 in Mandaree**

Discussion: Council was approached by a resident that lives on BIA Route 30 with concerns of dust and ruts. The resident suggested posting signs. The trucks should not be able to have access only if they put down a mixture to prevent dust or maintain the road. Enerplus and Williams are the oil companies that are using the road. It is approximately \$4,000.00 to \$5,000.00 a mile to put down a mixture that keeps the dust down. Problems are that it sticks to the vehicles, flows off the road after a rain, and can't shut down the road because others need to access it. An idea is to just put the dust retardant on the roads in front of the homes only. Water trucks are also another suggestion. Councilman Strahs is trying to get the oil companies to meet in his segment to discuss the issue. The Energy Department will also put together a meeting with the oil companies for road solutions. When rights of ways are signed, it needs to be negotiated to maintain the roads. Marvin Danks said he will be a go between for the Tribe with the oil companies. BIA Route 30 is 4 miles long. The idea is to declare the reservation an emergency because of the roads. A film of the roads by Joran Fox is almost completed so that it may be used to present to officials for solutions.

#### **IX. Tax Credit**

A cooperative agreement on road issues is discussed. The State has more pots of money that they benefit from oil; it's not just oil production extraction. It's sales tax, fuel taxes, and Income tax; there has to be some sort of avenue for the tribe to access these funds, because it's a large pot of money the State has available. There are more taxes out there to look at like the motor fuel tax and not just the oil and gas tax. The oil refinery needs to be completed. Sterling Vance is to be contacted. Arcadis, Bob Wooly, etc. can't move without first going through the Tribal Business Council. The CEO and the Tribal Attorney are to move aggressively on the Oil refinery. The Natural Resource Committee will work on this. A meeting will be set up by the CEO on Thursday.

#### **X. Tax Credit Program on Parshall Housing**

A list needs to be done on all the Tribal projects because of funding/budget issues and to prioritize them. The CEO will bring a list back to the next TBC of all the projects.



**XI. ADJOURNMENT:**

Councilwoman Brugh moved to adjourn the meeting, seconded by Councilman Benson.

The meeting adjourned at 5:58 P.M.



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**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 17<sup>th</sup> day of May, 2011; that the foregoing Minutes were amended and 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:**

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

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

