



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL TRIBAL BUSINESS COUNCIL
MEETING 12-031-SE
March 20, 2012**

CALL TO ORDER:

Acting-Chairman Scott Eagle called the meeting to order at 4:28 P.M.

ROLL CALL:

Acting-Chairman Scott Eagle, Councilman Arnold Strahs, Councilman Barry Benson, Councilman Mervin Packineau, and Councilwoman V. Judy Brugh are present. A quorum is established. Chairman Tex G. Hall is not present. Councilman Frank Whitecalfe is not present.

01. APPROVAL OF AGENDA:

Range Unit Allocations

Councilman Packineau moved to approve of the one item agenda. Councilman Strahs seconded the motion.

VOTE: 5 Ayes. Motion carried.

02. Range Unit Allocations: Annette Young Bird

Councilman Packineau moved for approval to ratify the Range Unit Single applicants approve in the Natural Resource Department. The motion is seconded by Councilman Strahs.

Range Unit	Acres	Applicant
2	2,530.00	Tally Kleeman
4	4,823.00	Ivan Johnson
5	4,631.70	Jim Mossett
6	2,390.30	Morgan Fettig
7	5,049.50	Jim Voight
8	1,335.00	Ed Fox
10	800.00	Dennis Huber
11	5,270.30	Pete Fredericks
13	1,392.90	Shane Johnson
18	3,779.00	Matt Mason
20	624.50	Rick Little Swallow
21	537.10	Hollis Blake
22	560.00	Melanie Brugh/Antoine Brugh
23	1,270.00	Louis Simenson
26	8,273.40	Jim/Ken Danks
27	1,690.00	Dennis Huber
28	560.00	Weston Schettler
32	648.00	Morgan Fettig
33	2,652.10	Mervin Packineau

34	811.30	Tom Breuer
35	2,711.60	Todd Hall
36	2,447.00	Kyle Baker
37	3,788.00	Tom Breuer
39	640.00	Louis Simenson
40	965.00	Delvin Driver
41	1,344.00	Matt Mason
42	298.90	Malcolm Wolf
43	1,157.26	Almit/Tom Breuer
43A	345.23	Tom Breuer
47A	1,199.30	Wade Howard
47B	320.00	Sayler/Whitecalfe
48	3,481.50	Delvin Foote
51A	454.00	James Foote
55	934.00	Frank T. Benson
56	1,778.20	Lonnie Spotted Bear
58	1,865.00	Morley Spotted Bear
72	1,733.90	Louis Simenson
94	1,150.00	Paul Danks
95	529.00	Newlyn Little Swallow, Mike Young Bird
97	7,771.80	Arnie Guimont
98	2,545.20	Kyle Baker
99	937.40	Howard Fettig
102	3,420.10	Howard Fettig/Shane Johnson
111	1,444.10	Dayton Mandan
140	1,221.30	Matt Mason
156B	429.40	Arnie Guimont
201	1,515.50	Elmer/Darcie Fredericks
203	1,308.90	Gerald Hunts Along
206	1,252.50	Charles Hale/Lloyd Vigen
208	2,461.00	Fay Moberg
209	1,309.50	Dayton Mandan
224	1,773.50	Coltyn Hall
238	4,336.00	Dayton Mandan
430	1,781.30	Rudolph Sanders & Sons
505	4,035.00	Ethan Hall
506	1,513.20	Todd Hall
605	1,371.00	Colleen Baker
606	4,080.10	Ethan Hall
805	2,640.90	Coltyn Hall
906B	1,799.61	Myron Johnson
909	3,004.20	Howard Fettig
911	1,326.00	Matt Mason

912	324.40	John Danks
915	765.40	Coltyn Hall

Discussion: The other range units that have not been discussed will be addressed on March 30, 2012. A resolution will be brought back.

NOTE: #19 range units is dissolved. The question is whether it belongs to the Little Soldiers or the Hunts Alongs?

VOTE: 5 Ayes. Motion carried.

03. Adjournment:

Councilman Packineau moved to adjourn. Councilman Benson seconded the motion.

The meeting adjourned at 4:43 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 20th day of April, 2012; 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 (X) Not Voting

Dated this _____ day of _____, 2012.

ATTEST:

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

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