



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL TRIBAL BUSINESS COUNCIL
MEETING 12-033-MP
April 2, 2012, 12:00 P.M.**

CALL TO ORDER:

Acting-Chairman Mervin Packineau called the meeting to order at 2:30 P.M. Chairman Tex G. Hall will teleconference in due to health reasons.

PRAYER:

A moment of silence is taken.

ROLL CALL:

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

01. APPROVAL OF AGENDA:

There is only one item on the agenda.

02. Range Unit 1

This is tabled until later in the meeting.

03. Range Unit 12

Chairman Hall moved for approval to award Jeb Fredericks Range Unit 12. The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes. Motion carried.

04. Range Unit 15

Councilwoman Brugh moved for approval to award Range Unit 15 to Paul Fredericks. The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes. Motion carried.

05. Range Unit 16

Councilwoman Brugh moved to reissue range unit 16 to Manual and Chaundee Chase with the stipulation that they pay by the end of May 2012. The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes. Motion carried.

06. Range Unit 17

Councilwoman Brugh moved for approval to award range unit 17 to Casey Fredericks. The motion is seconded by Chairman Hall.

VOTE: 5 Ayes. Motion carried.

07. Range Unit 91

Councilman Eagle moved for approval to award Dennis Huber Range Unit 91. The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes. Motion carried.

08. Range Unit 93

Councilwoman Brugh moved for approval to award Range Unit 93 to Leo Cummings based on his homesite. The motion is seconded by Councilman Eagle.

VOTE: 4 Ayes 0 Nays 1 Abstention 0 Not Voting. Motion carried.

09. Range Unit 96

Councilwoman Brugh moved to award range unit 96 to Ed Danks Jr. this is with the stipulation to be paid in full by the end of May 2012. The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes. Motion carried.

10. Range Unit 3

Councilman Eagle moved for approval to award Ed Danks Jr. to lease Range Unit 3. The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes. Motion carried.

11. Range Unit 100

Councilwoman Brugh moved for approval to award range unit 100 to Ed Danks Jr. this is with the stipulation that he is be paid up by the end of May 2012. The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes Motion carried.

12. Range Unit 101

Councilman Hall moved for approval to award and to split range unit 101 between Tally Kleeman and Randy Phelan. The acreage to be split is 11,366.70. The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes. Motion carried.

13. Range Unit 103

Councilwoman Brugh moved for approval to award Tex Hall range unit 103. The motion is seconded by Councilman Benson.

VOTE: 2 Ayes 1 Nays 2 abstentions. Motion carried.

14. Range Unit 108

Councilwoman Brugh moved for approval for John Stone Jr. for range unit 108. The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes. Motion carried.

15. Range Unit 109

Councilman Eagle moved for approval to award range unit 109 to John Stone Jr. Councilman Benson seconded the motion.

VOTE: 5 Ayes. Motion carried.

16. Range Unit 156

NOTE: Manual Chase gave it up. This will be left open.

17. Range Unit 204

Councilman Eagle moved for Marty Young Bear to be awarded range unit 204. The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes. Motion carried.

18. Range Unit 207

Councilman Eagle moved for approval for Morgan Fettig to lease range unit 207. The motion is seconded by Chairman Hall.

VOTE: 5 Ayes. Motion carried.

19. Range Unit 211

Councilwoman Brugh moved for approval for John McGrady to lease range unit 211. The motion is seconded by Chairman Hall.

VOTE: 5 Ayes. Motion carried.

20. Range Unit 229 Rescinded

Chairman Hall moved for approval for Colleen Baker to lease range unit 229. The motion is seconded by Councilwoman Brugh.

VOTE: 4 Ayes 1 Nays. This is rescinded.

21. Range Unit 231

Chairman Hall moved for approval to award a split on range unit 231 between Ted Siers and Ted Lone Fight III. The motion is seconded by Councilman Eagle.

VOTE: 4 Ayes 1 Abstention. Motion carried.

22. Range Unit 229 Rescinded

Councilwoman Brugh and Chairman Tex Hall rescind their motions on awarding range unit 229 to Colleen Baker due to being awarded range unit 605.

23. Range Unit 405

Councilwoman Brugh moved to award Arnold Guimont range unit 405. The motion is seconded by Councilman Benson.

VOTE: 5 Ayes. Motion carried.

24. Range Unit 429

Councilwoman Brugh moved to award Stella Burquist range unit 429. The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes. Motion carried.

25. Range Unit 903

Councilwoman Brugh moved to award range unit 903 to Ed Danks Jr. The motion is seconded by Chairman Hall.

VOTE: 5 Ayes. Motion carried.

26. Range Unit 904

Councilman Eagle moved for approval for Ken Danks to lease and fence off a fifth of the 7,778.70 acres in the east section of the buffalo ranch. The motion is seconded by Chairman Hall.

VOTE: 4 Ayes 1 Abstention. Motion carried.

27. Range Unit 905

Councilman Eagle moved to award range unit 905 to the Three Affiliated Tribes for the Buffalo Ranch. The motion is seconded by Councilman Benson.

VOTE: 5 Ayes. Motion carried.

28. Range Unit 906A

Councilwoman Brugh moved to split range unit 906A between Ed Danks, Jr. and Myron Johnson. The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes Motion carried.

29. Range Unit 913

Councilwoman Brugh moved to award Ed Fox range unit 913. The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes. Motion carried.

30. Range Unit 1

Councilwoman Brugh moved to award C.J. Johnsrud range unit 1. Chairman Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

31. Ratification of Range Unit 105

Councilman Eagle moved to award Range Unit 105 to Koty and Ron Brugh. The motion is seconded by Chairman Hall.

VOTE: 5 Ayes. Motion carried.

NOTE: This motion was not included with the last set of minutes.

32. Range Unit 156

Councilwoman Brugh moved to put range unit 156 out for bid. The motion is seconded by councilman Eagle.

VOTE: 5 Ayes. Motion carried.

33. Range Unit 229

Councilwoman Brugh moved to award Neil Hale and Stella Burquist Range Unit No. 229 to be to run in common. The motion is seconded by Councilman Benson.

VOTE: 5 Ayes. Motion carried.

34. ADJOURNMENT:

Councilman Benson moved to adjourn meeting. The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes. Motion carried.

The meeting adjourned at 5:25 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 2nd day of April, 2012; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 1 members abstained; ____Members not voting.

Chairman (X) Voting () Not Voting

Dated this 20th day of April, 2012.

ATTEST:

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

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

