



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR TRIBAL BUSINESS COUNCIL  
MEETING 12-034-TGH  
April 20, 2012, 10:00 A.M.**

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**CALL TO ORDER:**

Councilman Scott Eagle called the meeting to order at 2:42 pm

**PRAYER:**

Deloris White gave the invocation.

**ROLL CALL:**

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

**01. APPROVAL OF AGENDA:**

Add-ons:

Chairman Tex Hall-Roads: Doyle Bell NEW BUSINESS V.

Councilman Arnold Strahs: Fultz Construction

Councilwoman Brugh: Gevings Ranch

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

VOTE: 5 Ayes. Motion carried.

**02. APPROVAL OF MINUTES:**

Councilwoman Brugh moved to approve of the March 22, 2012 and April 2, 2012 minutes. The motion is seconded by Councilman Packineau.

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

**03. Budget Meeting Set for Bismarck, ND**

The Budget meeting will be set up for 3:00 pm on May 4, 2012 at the Radisson Inn in Bismarck, N.D.

**04. Chairman's Report:**

**A. Resolution 12-034-VJB: Prohibiting the Tapping of Water from Fort Berthold Rural Water Facilities without Proper Authorization.**

Chairman Hall moved for approval of a resolution entitled, "Prohibiting the Tapping of Water from Fort Berthold Rural Water Facilities without Proper Authorization." The motion is seconded by Councilwoman Brugh.

Discussion: The amendment to this resolution is to revise the Civil Penalty to \$10,000.00.

VOTE: 5 Ayes. Motion carried.

**B. Expo May 8-9, 2012**

Senator Hoeven will attend. Hydro-fracking is the issue that he is interested.

**C. Tax Liability: Mark Fox 3:35 pm**

**05. White Shield Pow Wow Grounds Upkeep: Deloris White 3:48 pm**

Councilwoman Brugh moved for approval of a grant to the White Shield Pow Wow committee for repairs to their Arbor. The motion is seconded by Councilman Packineau.

VOTE: 4 Ayes 1 Nays. Motion carried.

**06. WPX Energy: Fred Fox 4:04 pm**

Councilman moved for approval of a resolution entitled, "Amendment of Exhibit A to WPX Energy Williston, LLC Indian Mineral Development Act Lease and Approval, Authorization and Acceptance of Exhibit B to WPX Energy Williston, LLC Indian Mineral Development Act Lease." The motion is seconded by Councilman

VOTE:

Tabled until Exhibit A is distributed.

**07. Roping Steers Request: Dale Hall**

Councilman Packineau moved to approve of \$3,000.00 from the Tribal Business Council actions and \$3,000.00 from the Four Bears Casino for Dale Hall to lease 20 Roping Steers from Monte and Ron Carson. The motion is seconded by Councilman Strahs.

Discussion: The legal department is to draft a lease agreement and to include the stipulations to make the check out to the lessor; the steers will be returned to the lessor and not sold for profit.

VOTE: 5 Ayes. Motion carried.

**08. Resolution 12-035-VJB: Twin Buttes Man Camp: Twin Buttes Community Board**

Chairman Hall moved to approve of a resolution entitled, "Prohibition of Constructing and/or Operating Worker Camps aka "Man Camps: on Tribally Owned Land within the Twin Buttes/South Segment of the Fort Berthold Reservation." The motion is seconded by Councilman Strahs.

VOTE: 5 Ayes. Motion carried.

**09. WPX Energy: Fred Fox 4:52 pm**

This will be tabled until the next Tribal Business Council meeting. Fred Fox and Damon Williams will negotiate a better deal for the tribe on the 803 acres. The suggestion is for \$7,500.00 per acre with 22.5 Royalty.

- 10. Ralf Wells Complex Budget Request for Repairs: Martina McKinney** 5:22 pm  
Councilwoman Brugh moved for approval for the Community Board to pay the two out-standing bills to Mike and Martins in the amount of \$50,000.00 and \$36,139.00 to SL Construction. The request for the Ralf Wells Complex Repairs in the estimated amount of \$23,888.25 is to come out of the White Shield Segment budget. The motion is seconded by Councilman Packineau.

VOTE: 5 Ayes. Motion carried.

- 11. Northern Hoop Girls Basketball Request: Jay L. Hale** 5:54 pm  
Chairman Hall moved for approval of a grant for the Northern Hoops Girls Basketball team from the Tribal Business Council in the amount of \$5,000.00 and the Four Bears Casino to match that amount for \$5,000.00. The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes. Motion carried.

- 12. Road Issue: Malcolm Bruce**  
Route 2 is to be included in Resolution that Doyle Bell is going to present.

- 13. TCB Auto LLC: Mike Yellow Bird**

- 14. TERO Lawyer Contract: Marcus**  
Councilman Strahs moved for approval of the contract for attorney Reed Soderstrom for the TERO Department. The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes. Motion Carried.

- 15. Resolution 12-038-VJB: Makes Cents Business Loan: Richard Mayer** 8:30 pm  
Councilman Strahs moved for approval of a resolution entitled, "Approval of a Business Loan in the Amount of \$5,000,000.00 to Make Cents, Inc." The motion is seconded by Councilman Brugh.

Discussion: Changes to the May 1<sup>st</sup> typo.

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

- 16. Resolution 12-039-VJB: Adult Corrections: Francine White** 8:44 pm  
Councilman Packineau moved for approval of a resolution entitled, " ." The motion is seconded by Councilman

VOTE:

- 17. Small Loans: Terry Logg** 8:46 pm  
Councilman Strahs moved for approval of the small loans list. The motion is seconded by Councilman Packineau.

VOTE: 4 Ayes 0 Nays 1 Abstentions. Motion carried.

**18. Resolution 12-040-VJB: Enrollment: Sevant Taft** 9:08 pm

**19. Resolution 12-041-VJB: Enrollment: Relinquishment**

VOTE: 4 Ayes 1 Nays. Motion carried.

**20. Loan Request: Sue Romero** 9:11 pm

This is table until the May 4, 2012 meeting.

**21. Beaver Creek/Howard Family 320 Acres:** 9:43 pm

A presentation was given by both sides.

This will be addressed at the May 4, 2012 Bismarck Special Tribal Business Council meeting.

701 661-0608 Anita Deane Russel Deane 701-361-3523

105 1<sup>st</sup> Ave NE

Dilworth, MN 56529

**22. Adjournment:**

Councilman Hall moved to adjourn the meeting. The motion is seconded by Councilman Brugh.

The meeting adjourned at 10:37 pm