



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR TRIBAL BUSINESS COUNCIL  
MEETING 12-036-TGH  
May 14, 2012, 10:00 A.M.**

**CALL TO ORDER:**

Chairman Tex G. Hall called the meeting to order at 2:47 p.m.

**PRAYER:**

V. Judy Brugh gave the invocation.

**ROLL CALL:**

Chairman Tex G. Hall, Councilman Barry Benson, Councilman Scott Eagle, Councilman Mervin Packineau, and Councilwoman V. Judy Brugh are present. A quorum is established.

**01. Jacob Saylor Financial Request: Ariel Whitecalfe Saylor/Verlee Whitecalfe Saylor**

Councilman Eagle moved for approval of a financial grant for Jacob Saylor for \$1,500.00 to travel to Tubingen, Germany. He will be presenting on Paleontology on fossil turtles from North Dakota to the Symposium. The motion is seconded by Councilwoman Brugh.

VOTE: 5 Ayes. Motion carried.

**02. Sign Healing to Wellness Resolution: Alva Irwin**

NOTE: The Resolution for the Tribal Healing to Wellness Court will be presented on May 29, 2012.

**03. Hiring of Probation Officers for Ft. Berthold Health to Wellness: Alva Irwin**

NOTE: Temporary hires will go before the Chairman of the committee and the Chairman of the Tribe for Signatory Authorization.

**04. Grievance Issue: Twin Buttes Community/Eva Lou (Closed Session)**

Closed session.

**05. 2012 Summer Interns: Dennis Fox, CEO**

Councilman Packineau moved for approval for 40 College Summer Interns at \$13.00 per hour and not to exceed 12 weeks. Three per segment, three for the Chairman's Office, and the rest will be distributed throughout the administration. The motion is seconded by Councilman Eagle.

VOTE: 5 Ayes. Motion carried.

**06. Gevings Ranch: Dennis Fox, CEO**

NOTE: The asking price is \$1.95 million with 10% earnest money. The abstract (4) has not been received yet. The opinion back says there are no minerals associated with any of the parcels. The sale includes the house and out buildings plus 62 or 65 acres more or less.

**07. Resolution 12-048-VJB: Army Corp to Stop Permitting Water Sales**

Councilman Eagle moved for approval of a resolution entitled, "Request to the United States Army Corps of Engineers to Refrain from Issuing Permits for the Use or Taking of Surplus Water from Lake Sakakawea for Commercial or Industrial Purposes within the Exterior Boundaries of the Fort Berthold Indian Reservation." The motion was seconded by Councilman Packineau.

VOTE: 5 Ayes. Motion carried.

**08. Resolution 12-049-VJB: Water Sales & Excess: John Fredericks/Mark Fox**

Councilman Eagle moved for approval of a resolution entitled, "Authorizing Tribal Section 17 Corporation to Market and Sell Excess Fort Berthold Rural Development Water." The motion is seconded by Councilman Packineau.

Discussion: It will still be determined what excess water will be sold. The idea for companies to purchase water from the Tribe is to adjust the price of the market rate.

VOTE: 5 Ayes. Motion carried.

**09. Resolution for Twin Buttes School Project: Dennis Fox, CEO**

NOTE: Federal Programs Executive Officer will call the Bureau of Indian Affairs for a consultation before a decision is made on the ownership issue.

**10. Probate of Steven Jan Kiser Request: Dennis Fox, CEO**

NOTE: A letter is received from Barbara A. Hamner requesting the Three Affiliated Tribes Tribal Business Council relinquish all Steven Jan Kiser fractional interest of less than 5% to her. She is his only living sibling. This has to go before a Probate Judge. This will be given a better assessment and will be referred to the Natural Resource Department Fred Fox for potential oil minerals.

**11. RECESS:**

The Tribal Business Council recessed at 4:30 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 \_\_\_\_ were present at the Meeting thereof duly called, notice, convened and held on the \_\_\_\_ day of \_\_\_\_\_, 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 ( ) 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

