



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING 12-29-TGH  
SEPTEMBER 27, 2012, 10:00 am.**

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**CALL TO ORDER:**

Chairman Tex G. Hall called the meeting to order at 11:43 am.

**PRAYER:**

Councilman Eagle gave the invocation.

**ROLL CALL:**

**Present:** Tribal Chairman Tex G. Hall, Councilman Frank Whitecalfe, (telecom.) Councilman Scott Eagle, Councilman Mervin Packineau, and Councilwoman V. Judy Brugh. **Absent:** Councilman Barry Benson (sick), Councilman Arnie Strahs, (death in family.)

**I. APPROVAL OF AGENDA:**

Councilman Eagle moved to approve the agenda as set. Councilwoman Brugh seconded the motion.

VOTE: 6 Ayes. Motion carried.

**II. RESOLUTION NO. 12-101-VJB – APPOINTMENT OF FRED FOX– WHITE SHIELD REPRESENTATIVE SWEARING IN/OATH OF OFFICE:**

Councilman Packineau moved to approve the appointment of Fred Fox as the White Shield Representative from this date to November 6, 2012 where he will be sworn in November, 2012. Councilman Eagle seconded the motion.

VOTE: 6 Ayes. Motion carried.

**III. ACCEPTANCE OF RESIGNATION LETTER WHITECALFE:**

Councilman Eagle moved to accept a resignation letter from Frank Whitecalfe as the White Shield Representative. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried unanimously.

**IV. MARILYN JACOBS FINANCIAL REQUEST:**

Councilman Packineau moved to approve a financial request from Marilyn Jacobs to repair an electrical box located in her home estimated cost is \$3,875. Councilwoman Brugh seconded the motion.

VOTE: 6 Ayes. Motion carried unanimously.

**V. APPROVAL OF AUGUST 09, 2012 MINUTES:**

Councilman Eagle moved to approve the Minutes of August 09, 2012. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

**VI. RESOLUTION NO. 12-100-VJB -FIRE MANAGEMENT: FINAL READING:**

Councilman Eagle moved to approve a Resolution entitled, "Adoption of the Three Affiliated Tribes Fire Protection Code." Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

**VII. CHAIRMAN'S REPORT: Tex G. Hall**

**A. RESOLUTION NO. 12-101-VJB**

Councilman Eagle moved to a Resolution entitled, "Appointment of Fred Fox to Fill the Unexpired term of White Shield Councilman Whitecalfe." Councilman Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried.

*NOTE: On September 21, 2012 Frank Whitecalfe resigned from his position as the Councilman for the White Shield segment and pursuant to Article III, Section 6 of the TAT Constitution Whitecalfe term expires upon the next Regular Election, November 6, 2012. Fred Fox received over 51% of the votes in the primary election for the next White Shield councilman, and is therefore deemed the successful elected candidate to fill the next 4 year term for the White Shield representative pursuant to Article IV, Section 3, © and (e) of the Constitution to begin following the November 6, 2012 general election. The Tribal Business Council hereby appoints Fred Fox to assume the remainder of the term vacated by Frank Whitecalfe as Councilman for the White Shield Community.*

VOTE: 5 Ayes. Motion carried unanimously.

**B. RESOLUTION NO. 12-102-VJB, "Request to the Bureau of Indian Affairs, Great Region Division of Transportation that EFRO Funding be contracted to PL 93-638."**

Councilwoman Brugh moved to approve a Resolution entitled, "Request to the Bureau of Indian Affairs, Great Region Division of Transportation that EFRO Funding be contracted to PL 93-638." Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

**C. RESOLUTION NO. 12-103-VJB, "The Oil and Gas Structure Setback Act."**

Councilman Fox moved to approve a Resolution entitled, "The Oil and Gas Structure Setback Act." Councilman Packineau seconded the motion.

*NOTE: The Nation recognizes the need for balanced laws that protect both the interest of property owners and the business interest of Oil and Gas Companies. Well pads, well heads, waste pits, reserve pits, oil storage tanks, and oil pumping units shall not be located within 2,640 feet (1/2) mile of an occupied residence, tribal building, school, hospital, or other structures where people are known to congregate.*

*A property owner and an Oil and Gas Company may contract to locate any of the above mentioned oil production structures within 2,640 feet (1/2) mile of an occupied residence, tribal building, school, hospital, provided that the Oil and Gas Company provide adequate compensation to the property owner for the close proximity of the oil production structure, and provided further that the interest of other property are not encroached by a distance less than the setback requirement.*

*Any company found to be in violation of this resolution shall be fined up to One Million (\$1,000,000) under the Nation's Civil Code in addition to possible revocation of this TERO License and any such other Tribal licenses the company may hold.*

**C. FORT LARAMIE TREATY “Tribal Sacred and Ceremonial Ride.”**

Councilman Eagle moved to approve a budget Plan C of \$49,200.00 to fund the Fort Laramie Treaty “Tribal Sacred and Ceremonial Ride.” Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

**D. RESOLUTION NO. 12-104-VJB RECOMMENDATION FOR DELVIN DRIVER, JR. AS NATIVE AMERICAN LANGUAGE INSTRUCTOR.**

Councilman Eagle moved for approval of the recommendation for Delvin Driver Jr. as a Native Language Instructor.” Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

**E. RESOLUTION NO. 12-105-VJB, “2012 PRESIDENTIAL ENDORSEMENT OF BARACK OBAMA:**

Councilwoman Brugh moved to approve a Resolution entitled, “2012 Presidential endorsement of President Barak Obama.” Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

**F. APPROVAL OF BUDGET FOR OBAMA CAMPAIGN:**

Councilman Eagle moved to approve a grand total of \$11,550 to the Campaign to re-elect President Barak Obama. Councilwoman Brugh seconded the motion.

VOTE 4 Ayes, 0 Nays, 1 Abstention

**G. RESOLUTION NO. 12-106-VJB, NORTHWEST AREA FOUNDATION GRANT**

Councilman Eagle moved to approve a Resolution entitled, “Northwest Area Foundation Grant.” Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

*NOTE: The Tribal Business Council hereby approves applications to the Northwest Foundation for funding for the “MHA Nation Tomorrow Project.”*

**H. TRAVOIS NEW MARKETS INVESTMENTS TAX CREDITS**

**NMTC**

Travois New Markets did a presentation of net benefits— not a commitment to fund.

**I. RESOLUTION NO. 12-107-VJB, “APPOINTMENT TO THE MHA NATION HEALTH AUTHORITY BOARD OF DIRECTORS.”**

Councilman Eagle moved to approve a Resolution entitled, “Appointments to the MHA Nation Health Authority Board of Directors. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

*NOTE: The Tribal Business Council hereby appoints: Dr. Michael Labeau, Dr. Sharon Keene pursuant to Art. IX Section 3A (1) Bernadine Young Bird pursuant to Art. IX Sec. 3A (2) Ramona Two Shields, pursuant to Art. IX, SEC. 3.a (3) and Susie Paulson pursuant to Art. IX Sec. 3A (5) of the Charter to fill the five vacancies on the Health Authority Board of Directors.*

**J. SUPPORT CLAIMS 2006, Recognize BRF and Lenny Patty Marks worked under class action recovery BIA and IHA required to pay an IP Package**

**VIII. GUESTS/ELDERS:**

**A. Orion Gillette and Tillie Walker: Presentation:**

Orion Gillette presented a proposal that he did, “A presentation on preserving our legacy, with total costs being .

Councilman Packineau moved for approval of an education loan of \$22,274.00, and upon receiving high honor grades that the total request could be approved. Councilman Eagle seconded the motion.

VOTE: 5 Ayes. Motion carried.

**NO SHOW:**

*Ardella Baca Starr: Request for Water Hauling Assistance (No show)  
Mable Charging – Housing: (No show)*

**IX. BUDGET MATTERS:**

**Treasurer’s Report: Councilman Mervin Packineau**

**CODY BRUGH SPONSORSHIP**

**A.** Councilman Packineau moved to approve a \$2,000 sponsorship to Cody Brugh to participate in the National Indian Rodeo Finals, with the funding to come out of TBC Actions. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

**B. FATIMA FINLEY SPONSORSHIP MARATHON RUN:**

Councilman Packineau moved to approve a \$2,000 sponsorship to Fatima Finley to participate in a Marathon Run, with the funding to come out of TBC actions. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

**C. CONTINUING RESOLUTION OCTOBER. 1, 2012:**

Councilman Packineau moved to approve a Continuing Resolution at a rate being at the same as fiscal year 2012 budget, until after the Three Affiliated Tribe approves the FY-13 budget. Councilwoman Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried.

**D. RESOLUTION NO. 12-108-VJB: BOYS AND GIRLS ORGANIZATIONAL:**

Councilwoman Brugh moved to approve a Resolution No. 12-108-VJB. "Authorization for the Boys & Girls Club of the Three Affiliated Tribes to partner with the University of Colorado American Indian and Alaska Native Program to implement the "Teen Pregnancy Prevention among Native Youth research study." Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

**E. MHA ELDERS ORGANIZATION:**

Ramona Two Shields questioned why the electronic voting process was not used in the primary election. Joe Myrick, Election Board Chairman said the machines malfunctioned. More discussion on training and if machines malfunction to demand a new machine. It needs to be approved by the 18th.

**F. TRAVEL AGENCY: Jody Fox**

Jody Fox presented a proposal to implement a travel agency proposal into operation for the Tribe. Her fees would be monthly negotiable \$3900 and would put an office in the tribal administration office for one month.

The tribal business council decided to give Jody Fox a chance to prove her capabilities. A office will be set up for her to begin operations.

**G. SMALL LOAN FOR TBC ACTIONS:**

Councilman Fox moved to approve the following Small Loans. Councilman Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried.

<b>NAME</b>	<b>DATE OF APP.</b>	<b>AMOUNT REQUEST</b>	<b>ACTION</b>
1 Joyce Yellow Bird	8/25/12	2,400	Subject to collateral
2 Shelly Harvey	8/21/12	3,500	Subject to collateral
3 Shantell Black Hawk	9/7/12	5,000	Subject to Collateral
4 Christine Solis	8/29/12	4,000	Subject to collateral
5 Samantha Antonio	9/11/12	4,000	Subject to collateral.
6 Jennifer Kruegar	9/24/12	5,200	Subject to collateral.
7 Charles Foote	9/21/12	6,500	Subject to collateral.
8 Mary Ellen Sun	9/21/12	6,600	Subject to Collateral
9 Mechelle Iron Cloud	9/17/12	10,000	Subject to collateral.
10 Ronald Rabbithead Sr.	8/20/12	15,000	Subject to collateral.
11 Carol Chapin-Smith	7/18/12	15,000	Subject to Collateral
12 Delvin Rabbithead Sr.	9/24/12	15,000	Subject to collateral.
13 Sharon Hand	9/21/12	15,000	Subject to collateral and IIM Account.
14 Orion H. Gillette	9/24/12	22,274	Subject to Collateral
15 Gloria Gunderson	9/27/12	2500	Subject to collateral IIM Acct.

**EDUCATION LOANS:**

Jalen Finley	8/27/2012	\$2,250.00	Bismarck State College
Bobbie Big Lake	9/5/2012	2,250.00	Dickinson State University
Lane Vocu	8/22/2012	2,250.00	Incomplete application

**SMALL LOANS INTEREST RATE CHANGE:**

Councilman Fox moved to make all loan repayments consistent with a percentage of 5.5%. Councilwoman Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried.

**X. UNFINISHED BUSINESS:**

- a. **JERRY NAGEL:** Scott Eagle and John Fredericks to meet on his proposal. No action taken.

**b. RESOLUTION NO. PLANNING AND ZONING ORDINANCE:**

The Resolution was placed on hold because of no format. Also the language “of” and “the” was added to Resolution.

**XI. NEW BUSINESS:**

**A. RESOLUTION NO.12-109-VJB Enrollment: *Sevant Taft***

Councilman Eagle moved to approve “112 Applicants for Enrollment into the Three Affiliated Tribes.” Councilman Fox seconded the motion.

301U-15551 Aulaumea, Nahtaleah Twyla 09/27/2012 12-109-VJB 09/27/2012  
301U-15552 Baker, Phillip Milton 09/27/2012 12-109-VJB 09/27/2012  
301U-15553 Baker, Zane 09/27/2012 12-109-VJB 09/27/2012  
301U-15554 Bear, Ryleigh Kiyanna 09/27/2012 12-109-VJB 09/27/2012  
301U-15555 Bearquiver, Jennifer Rae 09/27/2012 12-109-VJB 09/27/2012  
301U-15556 Bearquiver, Robert James 09/27/2012 12-109-VJB 09/27/2012  
301U-15557 Bird Lying Down, Wesley Hendrix 09/27/2012 12-109-VJB 09/27/2012  
301U-15558 Brown, Austin Anthony 09/27/2012 12-109-VJB 09/27/2012  
301U-15559 Brown, Corey Aiden 09/27/2012 12-109-VJB 09/27/2012  
301U-15560 Bull, Jose Marcos 09/27/2012 12-109-VJB 09/27/2012  
301U-15561 Burr, Aaliyah Adelle Inez 09/27/2012 12-109-VJB 09/27/2012  
301U-15562 Bushell, Suzanna Leigh 09/27/2012 12-109-VJB 09/27/2012  
301U-15563 Cantu, Hidasi Arika 09/27/2012 12-109-VJB 09/27/2012  
301U-15564 Cantu, Sweet Cedar Graciela 09/27/2012 12-109-VJB 09/27/2012  
301U-15565 Cartagena, Carys Irene 09/27/2012 12-109-VJB 09/27/2012  
301U-15566 Charging, Braylin Kaade 09/27/2012 12-109-VJB 09/27/2012  
301U-15567 Cisneros, Cheryl Marie 09/27/2012 12-109-VJB 09/27/2012  
301U-15568 Cisneros, Olivia Graciela 09/27/2012 12-109-VJB 09/27/2012  
301U-15569 Coriz, Shiloh Cruz 09/27/2012 12-109-VJB 09/27/2012  
301U-15570 Corona Jr., Philip Lewis 09/27/2012 12-109-VJB 09/27/2012  
301U-15571 Crows Heart, Xavier Alexis 09/27/2012 12-109-VJB 09/27/2012  
301U-15572 Deegan, Fannie Nate' Delphine 09/27/2012 12-109-VJB 09/27/2012  
301U-15573 Domke, Joshua Kenneth 09/27/2012 12-109-VJB 09/27/2012  
301U-15574 Dragswolf, Aaly Joseph 09/27/2012 12-109-VJB 09/27/2012  
301U-15575 Dragswolf, Devin Frances 09/27/2012 12-109-VJB 09/27/2012  
301U-15576 Dragswolf, Elijah Damon 09/27/2012 12-109-VJB 09/27/2012  
301U-15577 Driver, Rylan Thomas 09/27/2012 12-109-VJB 09/27/2012  
301U-15578 Dye, Layton 09/27/2012 12-109-VJB 09/27/2012  
301U-15579 Eagle, Nico Lee 09/27/2012 12-109-VJB 09/27/2012  
301U-15580 Ellis, Olivia Lynn 09/27/2012 12-109-VJB 09/27/2012  
301U-15581 Everett, Miley Rosemarie 09/27/2012 12-109-VJB 09/27/2012  
301U-15582 Everett, Zoey Mae 09/27/2012 12-109-VJB 09/27/2012  
301U-15583 Fagre, Kylie Ann 09/27/2012 12-109-VJB 09/27/2012  
301U-15584 Finley, Nichole Jade 09/27/2012 12-109-VJB 09/27/2012  
301U-15585 Fox, Brooklyn RaeAnne 09/27/2012 12-109-VJB 09/27/2012  
301U-15586 Fox, Kynan Anthony 09/27/2012 12-109-VJB 09/27/2012  
301U-15587 Fox, Maleek Cashis 09/27/2012 12-109-VJB 09/27/2012  
301U-15588 Fox, Robyn Zylia 09/27/2012 12-109-VJB 09/27/2012  
301U-15589 Fragoza, Blaze Televithon 09/27/2012 12-109-VJB 09/27/2012  
301U-15590 Franchuk, Charles John Paul 09/27/2012 12-109-VJB 09/27/2012  
301U-15591 Fredericks, Thomas Andrew 09/27/2012 12-109-VJB 09/27/2012  
301U-15592 Gagnon Jr., William Scott 09/27/2012 12-109-VJB 09/27/2012  
301U-15593 Gagnon, Ace Alexander 09/27/2012 12-109-VJB 09/27/2012  
301U-15594 Gagnon, Eve Victoria 09/27/2012 12-109-VJB 09/27/2012  
301U-15595 Gourneau Jr., Brendan Lee 09/27/2012 12-109-VJB 09/27/2012  
301U-15596 Grammond, Ivy Linn 09/27/2012 12-109-VJB 09/27/2012  
301U-15597 Grammond, Shelby Marie 09/27/2012 12-109-VJB 09/27/2012  
301U-15598 Hale, Isabella Grace 09/27/2012 12-109-VJB 09/27/2012  
301U-15599 Hale, Kendra Arlene Martha Marie 09/27/2012 12-109-VJB 09/27/2012  
301U-15600 Henry, Dorothy Marie 09/27/2012 12-109-VJB 09/27/2012  
301U-15601 Henry, Myron Marlin 09/27/2012 12-109-VJB 09/27/2012  
301U-15602 Hopkins, Kassie Ann 09/27/2012 12-109-VJB 09/27/2012  
301U-15603 Hosie, Dexter Jai 09/27/2012 12-109-VJB 09/27/2012

301U-15604 Johnson White Owl, Pricillaz Patience Rose 09/27/2012 12-109-VJB 09/27/2012  
301U-15605 Johnston, Jennifer Ashley 09/27/2012 12-109-VJB 09/27/2012  
301U-15606 Johnston, Shad Matthew 09/27/2012 12-109-VJB 09/27/2012  
301U-15607 Koteen, Kalijah Cash 09/27/2012 12-109-VJB 09/27/2012  
301U-15608 Koteen, Kenyan Sky 09/27/2012 12-109-VJB 09/27/2012  
301U-15609 LeBeau, Athena Rose 09/27/2012 12-109-VJB 09/27/2012  
301U-15610 Lewis, Destiny Lemara 09/27/2012 12-109-VJB 09/27/2012  
301U-15611 Lewis, Feather Dawn Larrae 09/27/2012 12-109-VJB 09/27/2012  
301U-15612 Lewis, Maureecee Curtis 09/27/2012 12-109-VJB 09/27/2012  
301U-15613 Locke, Nyjah Ramon 09/27/2012 12-109-VJB 09/27/2012  
301U-15614 Many Ribs, Ellyan Jai 09/27/2012 12-109-VJB 09/27/2012  
301U-15615 Mason, Keandra Collette 09/27/2012 12-109-VJB 09/27/2012  
301U-15616 Masters-Strande, Christian James 09/27/2012 12-109-VJB 09/27/2012  
301U-15617 McGivern, Jaylei Lanell 09/27/2012 12-109-VJB 09/27/2012  
301U-15618 McKenzie Jr., Michael John 09/27/2012 12-109-VJB 09/27/2012  
301U-15619 Mendez, Isaac Daniel 09/27/2012 12-109-VJB 09/27/2012  
301U-15620 Mendez, Michael Jesus 09/27/2012 12-109-VJB 09/27/2012  
301U-15621 Mendez, Tomas James 09/27/2012 12-109-VJB 09/27/2012  
301U-15622 Morales, Liam Jude 09/27/2012 12-109-VJB 09/27/2012  
301U-15623 Moran, Cashus Clarence King 09/27/2012 12-109-VJB 09/27/2012  
301U-15624 Nakamoto, Shannon Kanoi 09/27/2012 12-109-VJB 09/27/2012  
301U-15625 Naslund, Amanda Briana 09/27/2012 12-109-VJB 09/27/2012  
301U-15626 Naslund, Maxwell Jeffrey 09/27/2012 12-109-VJB 09/27/2012  
301U-15627 Norton, Dawson Earl Thomas 09/27/2012 12-109-VJB 09/27/2012  
301U-15628 O' Berry, Aric Shaye 09/27/2012 12-109-VJB 09/27/2012  
301U-15629 Old Rock, Bryana Angela Skye 09/27/2012 12-109-VJB 09/27/2012  
301U-15630 Overfield, Brett Thomas 09/27/2012 12-109-VJB 09/27/2012  
301U-15631 Phommahaxay, Oravahn Rose 09/27/2012 12-109-VJB 09/27/2012  
301U-15632 Roanhorse, Lawrence Jude 09/27/2012 12-109-VJB 09/27/2012  
301U-15633 Ross, Codwell Joseph 09/27/2012 12-109-VJB 09/27/2012  
301U-15634 Sandoval III, Jeffrey Edward 09/27/2012 12-109-VJB 09/27/2012  
301U-15635 Sandoval, Kyle Marie 09/27/2012 12-109-VJB 09/27/2012  
301U-15636 Schonholz, Tyler Marie 09/27/2012 12-109-VJB 09/27/2012  
301U-15637 Sedlacek, Brittney Nicole 09/27/2012 12-109-VJB 09/27/2012  
301U-15638 Sedlacek, Hayley Cecilia 09/27/2012 12-109-VJB 09/27/2012  
301U-15641 Smith, Cheyanne Lexis 09/27/2012 12-109-VJB 09/27/2012  
301U-15639 Smith, Ian Thomas 09/27/2012 12-109-VJB 09/27/2012  
301U-15640 Smith, Julian Allen 09/27/2012 12-109-VJB 09/27/2012  
301U-15642 St. Cyr, Smiley Brent 09/27/2012 12-109-VJB 09/27/2012  
301U-15643 Strande, Robin Annette 09/27/2012 12-109-VJB 09/27/2012  
301U-15644 Villaneuva, Angelina Marie 09/27/2012 12-109-VJB 09/27/2012  
301U-15645 Villaneuva, Juan Celestino 09/27/2012 12-109-VJB 09/27/2012  
301U-15646 Warren Jr., Jason Brian 09/27/2012 12-109-VJB 09/27/2012  
301U-15647 Warren, Winter Angle 09/27/2012 12-109-VJB 09/27/2012  
301U-15648 White Owl, Alliaz Landyn Cloud 09/27/2012 12-109-VJB 09/27/2012  
301U-15649 Whitebody, Angelo Jay 09/27/2012 12-109-VJB 09/27/2012  
301U-15650 Whitehorn, Parker Reid 09/27/2012 12-109-VJB 09/27/2012  
301U-15651 Whiteowl, Abigail Payton 09/27/2012 12-109-VJB 09/27/2012  
301U-15652 Williams, Kaimana Kieran 09/27/2012 12-109-VJB 09/27/2012  
301U-15653 Williams, Kalae Sakura 09/27/2012 12-109-VJB 09/27/2012  
301U-15654 Williams, Kalani Karolene 09/27/2012 12-109-VJB 09/27/2012  
301U-15655 Williams, Keili Shea 09/27/2012 12-109-VJB 09/27/2012  
301U-15656 Wilson, Inaani Rainbow 09/27/2012 12-109-VJB 09/27/2012  
301U-15657 Wilson, Tusweca Maree 09/27/2012 12-109-VJB 09/27/2012  
301U-15658 Wind Dancer, Mikeya Ree 09/27/2012 12-109-VJB 09/27/2012  
301U-15659 Wood, Gibson Robert 09/27/2012 12-109-VJB 09/27/2012  
301U-15660 YellowBird, Maelyn Bailey 09/27/2012 12-109-VJB 09/27/2012  
301U-15661 Young Bear, Shina Pam 09/27/2012 12-109-VJB 09/27/2012  
301U-15662 Young Bird, Kolter Lanae 09/27/2012 12-109-VJB 09/27/2012

VOTE: 5 Ayes. Motion carried.



**B. RESOLUTION NO. 12-110-VJB, APPROVAL OF THE CONDITIONAL RELINQUISHMENT OF CHERISE ROSE BAD BRAVE ENROLLMENT**

**#301U-10985 FROM MEMBERSHIP IN THE THREE AFFILIATED TRIBES.”**

Councilwoman Brugh moved to accept the conditional relinquishment of Cherise Rose Bad Brave, enrollment 301U-10985 from membership in the Three Affiliated Tribes. Councilman Eagle seconded the motion.

VOTE: 5 Ayes. Motion carried.

**C. RESOLUTION NO. 12-111-VJB, APPROVAL OF THE CONDITIONAL RELINQUISHMENT OF LINDSEY MARIA BAD BRAVE ENROLLMENT**

**#301U-10986 FROM MEMBERSHIP IN THE THREE AFFILIATED TRIBES.”**

Councilwoman Brugh moved to accept the conditional relinquishment of Lindsey Maria Bad Brave, enrollment 301U-10986 from membership in the Three Affiliated Tribes. Councilman Eagle seconded the motion

VOTE: 5 Ayes. Motion carried.

**D. RESOLUTION NO. 12-112-VJB, APPROVAL OF THE CONDITIONAL RELINQUISHMENT OF XAVIER JOHN-CLAUDE BAD BRAVE ENROLLMENT**

**#301U-10987 FROM MEMBERSHIP IN THE THREE AFFILIATED TRIBES.”**

Councilwoman Brugh moved to accept the conditional relinquishment of Xavier John-Claude Bad Brave, enrollment 301U-10987 from membership in the Three Affiliated Tribes. Councilman Eagle seconded the motion

VOTE: 5 Ayes. Motion carried.

**E. RESOLUTION NO. 12-113-VJB, APPROVAL OF THE CONDITIONAL RELINQUISHMENT OF BRANDY DAWN REE MOLINA ENROLLMENT**

**#301U-07574 FROM MEMBERSHIP IN THE THREE AFFILIATED TRIBES.”**

Councilman Packineau moved to accept the conditional relinquishment of Brandy Dawn Ree Molina, enrollment 301U-07574 from membership in the Three Affiliated Tribes. Councilman Fox seconded the motion

VOTE: 5 Ayes. Motion carried.

**F. RESOLUTION NO. 12-114-VJB, APPROVAL OF THE CONDITIONAL RELINQUISHMENT OF COREY BLAKE TWO CROW JR. ENROLLMENT**

**#301U-06016 FROM MEMBERSHIP IN THE THREE AFFILIATED TRIBES.”**

Councilwoman Brugh moved to accept the conditional relinquishment of Corey Blake Two Crow Jr, enrollment 301U-06016 from membership in the Three Affiliated Tribes. Councilman Packineau seconded the motion

VOTE: 5 Ayes. Motion carried.

**G. RESOLUTION NO. 12-115-VJB, APPROVAL OF TRIBAL ECONOMIC DEVELOPMENT BOND APPLICATION—THUNDER BUTTE CLEAN FUELS REFINERY:**

Councilman Packineau moved to approve a Resolution No. 12-115-VJB “Approval of Tribal Economic Development Bond Application. Councilman Eagle seconded the motion.

VOTE: 5 Ayes. Motion carried.

**H. RESOLUTIONS 12-116-VJB EAST SEGMENT REPRESENTATIVE WHITE SHIELD APPOINTMENTS:**

Councilman Packineau moved to approve a Resolution entitled, “White Shield Appointments.” Doreen Yellow Bird, KMHA –LaBelle Fox, FBHA. Councilman Eagle seconded the motion.

VOTE: 3 Ayes, 0 Nay, 2 Abstentions. Motion carried.

**I. INTERIM ENERGY DEPARTMENT ADMINISTRATOR POSITION**

Councilman Eagle moved to approve Carson Hood to be acting Interim Energy Department administrator until advertised and selected. Councilman Fox seconded the motion.

VOTE: 2 Ayes, 3 Abstentions. Motion carried.

**J. CARSON HOOD JR: SALARY ADJUSTMENT:**

Carson Hood is requesting retroactive pay on his old salary. His new salary as the Interim Administrator is in effect from this date forward. It was clarified as long as the line item is within budget.

**K. ANITA HOWARD/BEAVER CREEK TRUCKING:**

Tribal member reported the Superintendent hasn’t done anything since they had their meeting. Chairman Hall contacted Superintendent who said he requested from Annette if a federal moderator is needed to resolve this matter, but said he hadn’t received any response from Chairman Hall or Annette.

**XIII. CLOSED SESSION REQUESTS:**

**A. Human Resources Department:** *James Grinnell.*  
See Personnel Action Forms. (20)

**XIV. ADJOURNMENT:**

Councilman Packineau moved to adjourn the meeting at 6:14 pm. Councilman Eagle seconded the motion.

VOTE: 5 Ayes. Motion carried.

## **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/or 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