



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING 12-30-TGH
OCTOBER 11, 2012, 1:45 pm.**

CALL TO ORDER:

Tribal Chairman Tex G. Hall called the meeting to order at 1:45 pm.

PRAYER:

White Shield Tribal Elder, Doreen Yellow Bird gave the invocation.

ROLL CALL:

Present) Tribal Chairman, Tex G. Hall, Councilman Fred Fox, Councilman Scott Eagle, Councilman Mervin Packineau, and Councilwoman V. Judy Brugh. ***Absent***) Barry Benson (sick) Arnie Strahs.

I. APPROVAL OF AGENDA:

Councilman Packineau moved to approve the agenda with additions.
Councilman Eagle seconded the motion.

ADDITIONS: Mp) (7G) Tero Credit Cards 7G 7H)WS Sewer Main Lift 7I Sahnish Arikara 7H) Resource Development 6B V. Jerry Nagel NB Heidi Heidcamp (7J)

VOTE: 5 Ayes. Motion carried.

II. APPROVAL OF MINUTES:

Councilman Packineau moved to approve the Minutes of September 27, 2012 with corrections. Councilman Eagle seconded the motion.

VOTE: 5 Ayes. Motion carried.

The Budget Meeting is scheduled: Oct. 22, 2012.

III. CHAIRMAN HALL'S REPORT:

A. TAT ELECTION ELECTRONIC MACHINES:

Councilman Eagle moved to invite the Election Board to the next TBC meeting to give an updated report on the "Electronic voting."
Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried unanimously.

B. NCAI RESOLUTION NO. 12-117-VJB

Councilman Eagle moved to approve the Resolution entitled, "NCAI Resolution.
Councilman Packineau seconded the motion.

VOTE: 5 Unanimously. Motion carried unanimously.

➤ **DOJ TRAINING: BISMARCK ND NOV. 13-14, 2012 FREE TRAINING**

RAPID CITY SD.

C. RESOLUTION NO. 12-118-VJB IPA Package –Kayla Danks

Councilman Eagle moved to approve Resolution No. 12-118-VJB, which is a Intergovernmental Package to hire Kayla Danks and salary will come from Tribal funding. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

D. GUESTS/ELDERS: MARY YEAHQUE:

Councilman Packineau moved to authorize a payment of \$2,000 for a hearing aid for Mary Yeahque and to use TBC Actions 380 funds. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

E. TWIN BUTTES GRANTS AND DONATIONS:

Twin Buttes support staff, Roger White Owl, is still in operation and grants/donation requests will be processed as needed.

IV. BUDGET MATTERS:

A. FBCC BUDGET: Alyce Spotted Bear

Councilman Eagle moved for approval of the 2013 Fort Berthold Community College at \$2,530,325.00 to be paid in quarterly increments. Councilwoman Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried.

B. SMALL LOAN REQUESTS: Terri Logg

<u>APPLICANT</u>	<u>DOA</u>	<u>LOAN AMT.</u>	<u>NOTES</u>	<u>COLLATERAL</u>	<u>TBC ACTIONS</u>
John Bearstail	10/5/2012	\$15,138.00	Current on personal loan \$1,141.22	Yes-Title to be placed in Tribe's name	
Milton Beston	10/09/2012	\$3,000	Personal owes		
Gary Everett Jr.	10/10/2012	3500	New Applicant	No	2 yr. Appt.
Whitney Bell	10/10/2012	\$10,000.00	Current - owes \$3,900	Yes - on file	

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V. TREASURERS REPORT: *Councilman Mervin Packineau*

A. SYLVAN LEARNING CENTER : Chuck Wells

Councilman Brugh moved for approval to pay \$4978.00 to Sylvan Learning Center in Bismarck, North Dakota for Chuck and Deb Wells' daughter. Councilman Eagle seconded the motion.

VOTE: 5 Ayes. Motion carried.

B. ADAM GONZOLES, SMALL LOAN:

Councilman Eagle moved to approve a Small Loan of \$15,000 to Adam Gonzoles, financial help to pay back loans so he can return to college. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

C. NICOY FOX/DARNELL BAKER SMALL LOANS:

Councilman Eagle moved to approve a Small Loan of \$15,000 to Nicoy Fox, and \$15,000 to Darnell Baker, subject to the Small Loan Program's policies and procedures. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

D. BUSINESS LOAN REQUEST: YATES WHITE BUFFALO:

This matter was referred to the Independence Program.

E. GRANT "BABY CASH HATLEN,"TYKE DANKS:

Councilman Eagle moved to approve a \$10,000 match of (\$5,000 from TAT and \$5,000 from Four Bears Casino and Lodge) for "Baby Cash Hatlen." Grandson of Tyke & Carol Danks. Councilwoman Brugh seconded the motion.

VOTE: 5 Ayes. Motion Carried.

F. SPONSORSHIP TO INRF JESSE CHASE:

Councilwoman Brugh moved to approve the sponsorship of \$2,000 for Jesse Chase to participate in the Indian National Rodeo finals. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

G. SPONSORSHIP TO INRF CHONDEE CHASE:

Councilwoman Brugh moved to approve the sponsorship of \$2,000 for Chondee Chase to participate in the Indian National Rodeo finals. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

H. LEEANN NATION FINANCIAL REQUEST:

This item will be referred to the Small Loan Program.

I. RHONDA FREDERICKS ARMSTRONG FINANCIAL REQUEST:

Councilwoman Brugh moved to approve \$800 for Ronda Fredericks for an appeal process with Social Security Disability. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

J. SPONSORSHIP TO INRF CASEY STONE:

Councilwoman Brugh moved to approve the sponsorship of \$2,000 for Casey Stone, to participate in the Indian National Rodeo Finals. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

VI. UNFINISHED BUSINESS:

A. ENROLLMENT RESOLUTION NO. 12-119-VJB

Councilwoman Brugh moved to approve the enrollment of 112 applicants. Councilman Fox seconded the motion.

Three Affiliated Tribes

Enrollment List October 2012

Monday, November 5, 2012 10:33am

Records: 23

Filters Applied: Deceased: No, Status: Enrolled, GROUP = 53



Enr. No.	DOB	Full Name	Fathers Full Name	Mothers Full Name	Enroll Dt.	Res. No.	Res. Dt.	Tribe Bld.
301U-15663	03/08/2011	Baker, Kayleigh Athena	Baker, Noel Scott	Baker, Mary Monique	10/11/2012	12-119-VJB	10/11/2012	7/8
301U-15664	03/16/2009	Dahlstrom, Gerard Baker	Dahlstrom, James Christian	Baker, Christine Cora	10/11/2012	12-119-VJB	10/11/2012	3/16
301U-15665	12/23/2010	Dahlstrom, Madona Jade	Dahlstrom, James Christian	Baker, Christine Cora	10/11/2012	12-119-VJB	10/11/2012	3/16
301U-15666	04/18/1992	Deitz, Alyssa Marie	Estes, Frederick Lewis	Deitz, Laura Lee	10/11/2012	12-119-VJB	10/11/2012	1/4
301U-15667	11/08/2011	Diaz-Corral, Annalia	Diaz-Corral, Juan Manuel	Diaz-Corral, Karissa Bessie Jo	10/11/2012	12-119-VJB	10/11/2012	1/4
301U-15668	07/23/1998	Evankovich, Iranca Lou Dorothy	Evankovich, Robert Michael	Richardson, Debra Lynn	10/11/2012	12-119-VJB	10/11/2012	15/64
301U-15669	07/13/2007	Good Bird, Tajon Charles	Becker, Matthew James	Becker, Lynette Ellen	10/11/2012	12-119-VJB	10/11/2012	1/4
301U-15670	08/16/1988	Grinnell, Haley Marie	Grinnell, Dwight John	Grinnell, Yvonne D.	10/11/2012	12-119-VJB	10/11/2012	5/32
301U-15671	03/06/2009	Haugland, Cotton Jo	Haugland, Stephen Allen	Fox, Emma Jo	10/11/2012	12-119-VJB	10/11/2012	17/84
301U-15672	12/21/2011	Heemstra, Logan Clifford	Heemstra, Kenneth Crouse	Fox, Emma Jo	10/11/2012	12-119-VJB	10/11/2012	17/84
301U-15673	11/15/2010	Heemstra, McKenna Jade	Heemstra, Kenneth Crouse	Fox, Emma Jo	10/11/2012	12-119-VJB	10/11/2012	17/84
301U-15674	09/15/1989	Houle, Christopher Allen	Houle, Eugene Allen	Danis, Debbie Sue	10/11/2012	12-119-VJB	10/11/2012	15/64
301U-15675	08/08/1978	Hunts Along, Tiffany Ann	Hunts Along, Mark	Bird, Betty Josephine	10/11/2012	12-119-VJB	10/11/2012	13/32
301U-15676	08/01/1988	Little Soldier, Wayne Charles	Little Soldier, Wayne Charles	Zimmerman, Delores Rae	10/11/2012	12-119-VJB	10/11/2012	1/4
301U-15677	05/09/2009	Lone Bear, Cheridan Veronica		Lone Bear, Shyenne Fawn	10/11/2012	12-119-VJB	10/11/2012	47/128
301U-15678	05/26/2009	O'Kinosh, Kadence Joelle	O'Kinosh, Levi Nashu	Bowman, Leslie Lynne	10/11/2012	12-119-VJB	10/11/2012	1/8
301U-15678	10/18/2011	Parisian, Maya Jordan	Parisian, Dane Stewart	Valencia, Jennifer	10/11/2012	12-119-VJB	10/11/2012	1/4
301U-15680	05/12/2011	Powell III, Johnny Davis	Powell Jr., Johnny Davis	Deitz, Alyssa Marie	10/11/2012	12-119-VJB	10/11/2012	1/8
301U-15681	03/21/2012	Rowlands, Tiana Anjilet	Rowlands III, Gilette Egrin	Linseff, Angelica Ellen	10/11/2012	12-119-VJB	10/11/2012	21/128
301U-15682	07/24/2004	Schroder, Kyra Rae	Schroder, Noah Sherman	Menges, Amber Lynae	10/11/2012	12-119-VJB	10/11/2012	1/8
301U-15683	10/15/1998	Star, Shania Ann	Star, Rory Alan	Kasirs, Ruth Ann	10/11/2012	12-119-VJB	10/11/2012	31/64
301U-15684	01/25/1997	Wasselbear, Fawn Sterling	Wasselbear, Elroy Jay	Hunts Along, Tiffany Ann	10/11/2012	12-119-VJB	10/11/2012	13/64
301U-15685	07/03/1989	Williams, Shandah Rain	Williams, Darwin David	Williams, Valerie Burnadette	10/11/2012	12-119-VJB	10/11/2012	17/32

Summit S. TH
Enrollment Clerk

VOTE: 5 Ayes. Motion carried.

B. RESOLUTION NO. 12-120-VJB ENTITLED , “OVER-WEIGHT TRUCK LIMIT POLICY AND SPEED LIMITS TO ALL BIA AND TRIBAL ROADS:”

Councilwoman Brugh moved to approve a Resolution No. 12-120-VJB, entitled “Over Weight Truck Limit Policy and Speed Limits to all BIA and Tribal Roads.” Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

C. RESOLUTION NO. 12-121-VJB, “HWY. PATROL MOTOR CARRIER POLICIES & PROCEDURES:”

Councilman Fox moved to approve a Resolution No. 12-120-VJB, entitled, “HWY. Patrol Motor Carrier Policies and Procedures. Councilman Eagle seconded the motion.

VOTE: 5 Ayes. Motion carried.

D. RESOLUTION NO. 12-122-VJB, MHA DOT/TERO Credit Cards:

Councilman Eagle moved to approve a Resolution No. 12-120-VJB entitled, “MHA—DOT/Tero Credit Cards. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

E. 2012 DEER GUN HUNTING SEASON(Partial Season) Not much deer out there. There was no action taken on this matter.

F. FEMA TRAILER REQUEST: Monica Johnson

Councilman Eagle moved to endorse the efforts of Adrian and Monica Johnson applying for a Home Mortgage and in the event of disillusion of marriage—the enrolled three minor children and whoever guardian/custodian is— are allowed to occupy the unit. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

G. RESOLUTION NO. 12-123 SEWER SYSTEM IN WHITE SHIELD:

Councilman Fox move to approve a Resolution entitled, “White Shield Sewer Main Replacement and Lift Station Project – Tribal Appropriation of up to \$47,000.00” Councilwoman Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried.

VII. NEW BUSINESS:

JERRY NAGEL:

Councilman Eagle and will coordinate this project.

A. RESOLUTION NO. 12- 125-VJB-ENDORSEMENT OF HEIDI HEITKAMP FOR U.S. SENATE:

Councilman Eagle moved to approve a Resolution No. 12-120-VJB entitled, "Endorsement of Heidi Heitkamp for U. S. Senate: Councilwoman Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried.

B. PAULETTE JORDAN SENATE CAMPAIGN:

Councilman Eagle moved to approve a \$1,000 endorsement support for Paulette Jordan who is running for Idaho's Senate Campaign. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried unanimously.

VIII. LEGAL:

IX. NATURAL RESOURCES DEPARTMENT:

A. RESOLUTION NO. 12-126-VJB –RICHARD MAYER LAND EXCHANGE:

Councilman Packineau moved for approval to exchange land of 6.50 more or less, valued at \$15,600.00. Tribe will pay Mr. Mayer the difference of \$301.42. Councilman Eagle seconded the motion.

VOTE: 5 Ayes. Motion carried unanimously.

B. RESOLUTION NO. 12-127-VJB –DAVIS WOUNDED FACE LAND EXCHANGE:

Councilwoman Brugh moved to approve the land exchange between Davis Wounded Face and the tribe. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

C. SURFACE AND MINERAL RIGHTS PROPOSAL:

Ron Foster to develop scoria and gravel on tribal minerals. Mr. Foster is very interested in doing this. Kelsey Packineau wants to do likewise develop the one for Pete down by Mandaree at the Scales.

X. CHIEF EXECUTIVE OFFICER: *Dennis Fox*

A. RESOLUTION NO. 12-128-VJB: PLANNING & ZONING ORDINANCE:

Councilman Eagle moved to approve and accept the Planning & Zoning Ordinance with changes. Councilman Fox seconded the motion. *(In Legal now and coordinate overall Ord.*

VOTE: 5 Ayes. Motion carried.

B. NORTH SEGMENT PROJECT PRAIRIE WINDS: (Get info from Dennis,)

Councilman Eagle moved to approve the purchase of a water truck in the amount of \$131,000 for the "Prairie Winds Trailer Court." (TBC ACTION CODE 380) Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

C. TAT NORTHERN STAR GIFT STORE:

Councilman Eagle moved for approval to hire Gene Reider at \$22,000.00 to repair damaged roof areas, remove and replace all water damaged drywell including mold removal, remove and replace dutch roof at rear door (rotten), clean HVAC Duct Work to remove any and all mold spores install de-humidifier in basement to prevent future mold. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

D. CREWCAMP APPLICATION RESOLUTIONS:

Councilman Eagle moved to accept and approve the Crew Camp Facility application form. Councilwoman Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried unanimously.

XI. REPORTS:

A. FOUR BEARS CASINO AND LODGE: *Pat Packineau/Scott Wilson*

Councilman Fox moved to accept the Third Quarter, July, August Financial Report and Update. Councilman Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

XII. ENERGY DEPARTMENT (Oil & Gas):

Contract Renewal with Tall Salt, Mr. Steve Gunderson for MHA Energy

Councilman Packineau moved for Approval of Annual Contract – Tallsalt Advisors, LLC, total compensation under the contract shall be \$200,000.00. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

XIII. RIVER VIEW MOBILE PARK:

Councilman Eagle moved for approval of Plan A, to demand that the subdivision water system meet standards established for rural water system construction for the Riverview Subdivision. Councilman Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

XIV. CLOSED SESSION:

A. TRIBAL HEALTH: Deb Thompson

B. Elbowoods Memorial Health Center Personnel Issues.

C. RENEW MENTAL HEALTH CONTRACT: Dr. McDonald:

D. ELBOWOODS MEMORIAL HEALTH CENTER:

E. DR. ZANE RISING SUN:

F. RED SAGE ORGANIZATION: 12-097-VJB

G. DRAGSWOLF WELL:

H. CLARIFICATION OF “ESSENTIAL STAFF - EMHC:

I. ADJOURNMENT: 1:55 AM.

Councilman Packineau moved to adjourn the meeting at 1:55 am.
Councilman Eagle seconded the motion.

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