



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 13-05-TGH
MARCH 28, 2013**

CALL TO ORDER:

Chairman Tex G. Hall called the meeting to order at 1:40 pm.

ROLL CALL:

Present: Chairman Tex G. Hall, Councilman Fred Fox, Councilman Randy Phelan, Councilman Ken Hall, and Councilman Mervin Packineau. **Absent:** Councilman Barry Benson and Councilwoman Brugh (excused absence-travel). A quorum is established with 5 members present.

INVOCATION:

Councilman Ken Hall gave the invocation for the meeting.

01. APPROVAL OF AGENDA:

Councilman Phelan moved to approve the agenda as amended. Councilman Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

02. CHAIRMAN'S REPORT:

A. Domestic Violence Statement

The tribe's Domestic Violence Director shared an email from Melissa Merrick, Native Victims Assistance Program Director from Spirit Lake, ND. Congressman Cramer verbally attacked her with racist remarks.

MOTION: Councilman Ken Hall moved to direct Public Relations Officer Glenda Embry and Domestic Violence Director, Sadie Young Bird to develop a collaborative united position on Congressman Cramer's derogatory remarks towards tribal governments, and court systems. This type of discrimination will not be tolerated from any congressional measures. Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

B. New Town High School:

It was reported at the North Dakota State Basketball Tournament— Grant County High School fans were making racist slurs towards our New Town Eagle girls.

MOTION: Councilman Kenneth Hall moved to have Supt Bluestone investigate the complaint and if need be draw up an investigative incident report and send to the North Dakota Athletic Association. Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

03. TRIBAL/STATE –2013 OIL AND GAS TAX AGREEMENT:

- March 12, 2013 remove the oil extraction
- Dual taxation adjustment



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- Secretarial procedures- Tom Fredericks.
 - Sovereignty model
 - Tribal Model owned oil wells.
 - 90% of the wells on trust great difficulty taxing wells
 - Legislature is the one that has to move us up take another shot on negotiations
 - Extraction tax exempt.

NOTE: Mark Fox and Lobbyists were directed to go back and begin lobbying for a different percentage.

04. RESOLUTION NO. 13-035- AMENDING RESOLUTION NO. 13-008-VJB, "TO CHANGE AUTHORIZED CHECK SIGNERS OF THE CHECKING ACCOUNT FOR THE THREE AFFILIATED TRIBES FEDERALLY CHARTERED SECTION 17 CORPORATION:"

Councilman Randy Phelan motioned to rescind Resolution No. 13-008-VJB, and replace with Resolution No. 13-035 to change the check Signatures to Chairman and Treasurer of the Three Affiliated Tribes. Councilman Kenneth Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

05. RESOLUTION NO. 13-036-VJB –SECTION 17 CORPORATION AUTHORITY TO PURCHASE A WATER CRAFT KNOWN AS THE ISLAND GIRL."

Councilman Randy Phelan moved to purchase a water craft known as the "Island Girl" for 1.2 Million from Lacrosse, WI. Councilman Kenneth Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

*NOTE: The boat will be traded in for a larger Yacht the following year
The Casino will staff it and maintain it.*

VOTE: 5 Ayes. Motion carried

06. ADJOURNMENT:

Councilman Randy Phelan moved to adjourn the meeting at 4:26 pm. Councilman Kenneth Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.



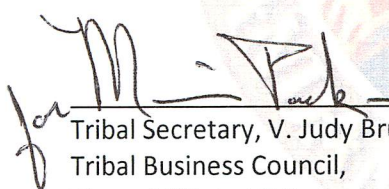
CERTIFICATION

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 7 were present at the Meeting thereof duly called, notice, convened and held on the 16 day of April, 2013; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 7 members; _____members opposed; _____members abstained; _____Members not voting.

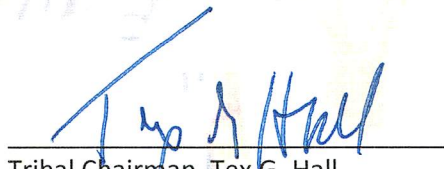
Chairman Voting Not Voting

Dated this 16 day of April, 2013.

ATTEST:



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



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