



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING NO. 13-10-TGH
OCTOBER 10, 2013**

CALL TO ORDER:

Chairman Tex G. Hall called the meeting to order at 11:00 a.m.

INVOCATION:

Councilman Ken Hall gave the invocation.

ROLL CALL: *Present) Tex G. Hall, Councilman Fred Fox, (arrived @ 11:15 am) Councilman Barry Benson, (11:10 am) Councilman Ken Hall, Councilwoman Judy Brugh, Councilman Randy Phelan, (left meeting at 5:00 pm) and Councilman Mervin Packineau. (Left meeting but returned and stayed until adjournment.) A quorum was established with seven members present.*

01. MOTION ONE: APPROVAL OF AGENDA:

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

VOTE: 6 Ayes. Motion carried.

ADDITIONS: ¹North Segment Elders Appropriations ² Rodeo Sponsorships

02. MOTION TWO: RESOLUTION NO. 13-155-VJB: C.R. FY-013/014 GENERAL FUND BUDGET

Councilman Mervin Packineau moved to authorize the Tribal Business Council to continue to operate under the FY 2013 budget and hereby approves expenditures at FY 2013 levels as reflected until such time as the Tribal Council can carefully consider and adopt an FY 2014 Budget. Councilwoman Judy Brugh seconded the motion.

VOTE: 6 Ayes. Motion carried.

03. MOTION THREE: SMALL LOANS/EDUCATION LOANS

Councilman Randy Phelan moved for approval of the Small Loans Applications 1-20, and the 4 Education Loans as listed. Councilman Ken Hall seconded the motion.

VOTE: 6 Ayes. Motion carried.



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Small Loan for TBC Action 10-10-13									
	Name of Applicant	Date of App	Reason	Requesting	Current Loan	Total	Notes Regarding Loan	Collatera	Action
1	Mike Smith	10/9/2013	Personal	\$ 1,500.00	\$ 4,279.34	\$ 5,779.34	Current	No	Yes
2	Samantha Antonio	10/7/2013	Personal	\$ 2,000.00	\$ 13,112.11	\$ 15,112.11	Current	Yes	Yes
3	Jennifer Krueger	10/9/2013	Personal	\$ 3,000.00	\$ 3,088.69	\$ 6,088.69	Current	Yes	Yes
4	Rose B Davis	10/8/2013	Personal	\$ 5,000.00	\$ 14,466.45	\$ 19,466.45	Current/ car title on file	Yes	Yes
5	Margaret Iverson	10/9/2013	Personal	\$ 5,000.00	\$ 3,733.11	\$ 8,733.11	Current	Yes	Yes
6	Edmond Fixico	10/7/2013	Personal	\$ 5,200.00	\$ 14,797.62	\$ 19,997.62	Current/ Title on file	Yes	Yes
7	Stephanie L. Hall	10/9/2013	Personal	\$ 5,000.00	\$ 8,895.03	\$ 13,895.03	Current/ will put up car title	No	Yes
8	Jeanette Coffey	10/2/2013	Personal	\$ 6,000.00	\$ 3,032.14	\$ 9,032.14	Current	No	Yes
9	James P. Hale	9/30/2013	Personal	\$ 7,900.00	\$ 12,095.90	\$ 19,995.90	Current/Title on file	Yes	Yes
10	Alva Irwin	10/9/2013	Personal	\$ 8,500.00	\$ 5,846.51	\$ 14,346.51	Current/ Tractor title on file	Yes	Yes
11	Charles Foote	10/8/2013	Personal	\$ 10,000.00	\$ 10,075.19	\$ 20,075.19	Current	No	Yes
12	Shylo Baker	10/1/2013	Personal	\$ 12,000.00	\$ 7,918.61	\$ 19,918.61	Current/Title on file	Yes	Yes
13	Fredman Everett Jr	9/30/2013	Personal	\$ 17,500.00	\$ 2,480.15	\$ 19,980.15	Current/ will use title when purcha	NO	Yes
14	Lisa Young Bear	10/7/2013	Personal	\$ 18,000.00	\$ 1,915.89	\$ 19,915.89	Current/ Title on file	Yes	Yes
15	Mayda Logg	9/18/2013	Personal	\$ 19,000.00	\$ 912.15	\$ 19,912.15	Current/ will use title when purcha	No	Yes
16	Nichole White	10/10/2013	Personal	\$ 19,000.00	\$ 879.74	\$ 19,879.74	Current/ will use title when purcha	No	Yes
17	Gerald Blaine Dixon	9/18/2013	Personal	\$ 20,000.00	\$ -	\$ 20,000.00	No loans out	No	Yes
Total				\$ 164,600.00					
Loans subject to TAT SMALL LOANS POLICY and collateral									
	Name of Applicant	Date of App	Reason	Requesting	Current EDU Loan	Total	Notes Regarding Loan	Collatera	Action
1	Roger Standish	10/4/2013	Educatio	\$ 2,250.00	\$ -	\$ 2,250.00	App incomplete	No	Yes
2	Wylie Bearstail	9/27/2013	Educatio	\$ 2,250.00	\$ 1,344.33	\$ 3,594.33	Past due Ed loan.	No	Yes
3	Jordian Ward	9/19/2013	Educatio	\$ 2,250.00	\$ 2,250.00	\$ 4,500.00	App incomplete	No	Yes
TOTAL				\$ 6,750.00					
				\$ 171,350.00					

**04. MOTION FOUR: APPROVAL OF SHORT TERM EMERGENCY
LOANS FOR FEDERAL EMPLOYEES:**

Councilman Mervin Packineau moved to approve emergency loans for furloughed Federal employees 1. Pebbles Red Fox-Sanchez, 2. Rondeena Hamilton, 3. Fayettea Goehing and 4. Renita Howling Wolf Emergency short term loan with a balloon payment due the end of December 2013 and to give discretionary authorization to Chief Financial Officer for other Federal employees if they apply. Councilwoman V. Judy Brugh seconded the motion.

VOTE: 7 Ayes 0 Nays Motion carried.



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	Name of Applicant	Date of App	Reason	Requesting	Current Loan	Total	Notes Regarding Loan	Collatera	Action
1	Pebbles Red Fox-Sanchez	10/8/2013		\$ 1,200.00	\$ 2,446.52	\$ 3,646.52	Loan is past due no payments since	No	Yes
2	Rondeena Hamilton	10/9/2013		\$ 1,500.00	\$ 1,980.82	\$ 3,480.82	Loan is past due no payments since	No	Yes
3	Fayette Goehing	10/9/2013		\$ 6,000.00	\$ 7,713.18	\$ 13,713.18	Loan is past due no payments since	No	Yes
4	Renita Howling Wolf	10/2/2013		\$ 6,000.00	\$ 13,971.60	\$ 19,971.60	Loan is past due no payments since	No	Yes
				\$ 14,700.00					

05. APPROVAL OF MINUTES: SEPTEMBER 12, 2013:

Councilman Ken Hall moved to approve the September 12, 2012 after corrections. Councilman Randy Phelan seconded the motion.

VOTE: 7 Ayes. Motion carried.

06. RODEO SPONSORSHIPS:

Councilman Fred Fox moved to approve (4) Rodeo Sponsorship @ \$4,000 each from Code 380 TBC can add additional segment funds. Councilman Ken Hall seconded the motion.

1. Casey Stone/Rosie Johnson 2. Shawn Fredericks 3 Casey Fredericks 4. Jesse Chase.

VOTE: 7 Ayes. Motion carried.

07. RESOLUTION NO. 13-156-VJB ENROLLMENT:

Councilman Randy Phelan moved to approve Resolution entitled, "13-156-VJB — 13,326 Tribal Enrollment Applications. Councilwoman Judy Brugh seconded the motion.

VOTE: 7 Ayes. Motion carried.

08. RESOLUTION NO. 13-157-VJB TELECOMMUNICATIONS:

Councilman Randy Phelan moved to approve a Resolution No. 13-157-VJB, entitled, "Jody Rave as Telecommunications Board of Director for the Twin Buttes area. Councilman Ken Hall seconded the motion.

VOTE: 7 Ayes. Motion carried.

09. BOWLIN GROUP:

No Action Taken

10. EL BOW POWER, LLC:



Generating Power & Electricity Presentation
Funding from DOE
Qualify for long term inexpensive as high as 95% funding.
Allow time for Business Plan.
Assign this matter to Carson Hood, Jr who will assign staff to pursue.
No action taken

11. RESOLUTION NO. 13-158-VJB FORT BERTHOLD DISTRICT COURT TOMMASINE HEITKAMP:

Councilman Randy Phelan moved to approve a proposal to study the impacts of domestic violence, dating violence, sexual assaults and stalking as a result of the development of the Bakken Oil and Gas reserves within the MHA funded by the National Institute of Justice. Councilman Mervin Packineau seconded the motion.

NOTE: The tribe currently has IRB Review Board and the members are Renee Mayer, Deb Thompson and Glenda Embry.

VOTE: 6 Ayes, 1 Nay. Motion carried.

12. FBDC FULL COURT ENTERPRISES:

Councilman Mervin Packineau moved to approve a yearly fee of \$13787.00 Training Upgrade computer based "Full Court Enterprises" enhance documents to be scanned, including training of \$54,000 for a total of \$74,513.00. Councilman Randy Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

13. FBDC CREDIT CARDS:

Councilman Fred Fox moved to approve the credit card request for the Fort Berthold District Court. Councilman Mervin Packineau seconded the motion.

VOTE: 6 Ayes. Motion carried.

**14. HUMAN TRAFFICING & CHILD SEX ABUSE CASE: Samantha Antoino
Councilman Mervin Packineau moved to approve Councilman Randy Phelan seconded the motion.**



DISCUSSION: Target individual babies because they're easy to get. "Baby Veronica" Our Laws have to be strong here. 81 cases of babies living in North Dakota.

VOTE: 6 Ayes. Motion carried.

15. FBDC PROBATION OFFICERS WITH DETAINMENT ARRESTING AUTHORITY:

Councilwoman Judy Brugh moved for approval to give the authority to Probation Officers to serve warrants and have authority detainment ability. Councilman Randy Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

16. MHA TOMORROW:

Councilman Mervin Packineau moved to approve "MHA TOMORROW Video request and to bring back Resolution, subject to review by Legal Counsel. Councilman Ken Hall seconded the motion.

VOTE: 6 Ayes. Motion carried.

17. ELBOWOODS RESIDENTIAL HOUSING UPDATE:

SEH & 1st Dakota, Dynamic Homes

49 Lots will be general rates

Rough estimate of 40,000 per month X12 months =480,000 a year

22 years to pay it back initially it was 2 years. We haven't spent that was obligated yet this year. Refer to the Health Authority Board. Rental scale

Councilman Randy Phelan moved to direct James Foote to bid out Phase Two for the Elbowoods Residential Housing for staff. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes, 1 Abstention. Motion carried.

18. ELBOWOODS MAINTENANCE DEPARTMENT HOUSING:

Councilman Mervin Packineau motioned to approve \$50,000 Start up Budget for a new Maintenance Department at the Elbowoods Memorial Health Center. Councilwoman Judy Brugh seconded the motion.



Note: The budget will include an Office Manager @\$25ph is \$52,000; (2) Carpenters @ \$22 ph is \$83,200; Supplies and material, repairs.

VOTE: 6 Ayes. Motion carried.

NEW BUSINESS:

19. RESOLUTION NO. 13-159-VJB—909 ACRES OF RIVERBED LANDS:

Councilman Ken Hall moved to approve Resolution No. 13-159-VJB “Approval of Lease of approximately 909 acres of Riverbed Lands from Nation to Missouri River Resources. Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

20. RESOLUTION NO. 13-160-VJB MISSOURI RIVER RESOURCES; SLAWSON RIVER RAT FEDERAL 7-2314 WELL.”

Councilman Randy Phelan moved to approve Resolution entitled, “13-160-VJB, Missouri River Resources. “Approval of lease of certain lands from Nation to Missouri Resources to participate in the Slawson River Rat Federal 1/10 of 1%.” Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

21. RESOLUTION NO. 13-161-VJB MISSOURI RIVER RESOURCES

Councilman Fred Fox moved to approve Resolution entitled, “13-161-VJB, Missouri River Resources “Hire of Dr. Russell E. Stands Over Bull as member of the MMR Board for 3 year term.” Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

NOTE: Councilman Mervin Packineau left the meeting.

22. LACEY JACOBS HOME SITE LEASE REQUEST:

She is requesting a home site on the north side of Northern Lights. Indian Housing Services housing bldg. request a home site within the 10 acres and Infrastructure. They will work with Dennis Fox.

23. CONTRACT JACK L. GIVENS/TRIBAL HOUSING:

Councilman Randy Phelan moved to approve a contract with Jack L. Givens for the period of October 28, 2013 to perform the services of inspecting and evaluating the condition of the first 100 Tribal houses electrical wiring condition of the homes at a rate of total fee of Ninety Thousand dollars (\$90,000.00). Contractor shall have until December 6,



2013 to complete the work. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

24. APPRAISAL RAMONA TWO SHIELDS

Appraisal Ramona Two Shields \$190,000. No action taken.

25. FERRIN WELLS MOBILE HOME PURCHASE: TRIBAL HOUSING PROGRAM

Councilman Ken Hall moved to authorize Tribal Housing to purchase a mobile home for the Ferrin Wells family in the amount of \$110,534.00, and to assist her in finding a lot to place it on. Councilwoman Judy Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried.

- 26.** Councilman Randy Phelan moved to approve \$95,155 includes crawl space, set- up 2 Units, Federal funds - Nebraska – Taskata Homes. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

27. BEULAH LOCKWOOD ELDER UNIT TRIBAL HOUSING PROGRAM

Councilman Randy Phelan moved to approve a \$41,000 budget and direct the Tribal Housing to clear out the lot, and renovate house for Beulah Lockwood. Councilwoman Judy Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried.

28. KAY BELL HOME MORTGAGE PROGRAM: TRIBAL HOUSING PROGRAM

Councilman Fred Fox moved to authorize Kay Bell to purchase an elder home and transfer to the Home Mortgage Program where she will qualify for the \$10,000 Home Buyers Guide. Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

29. ARIKARA CULTURAL CENTER:

Councilman Ken Hall moved to direct the Natural Resources Department staff to assist Denby Deegan with the contract for the Arikara Cultural Center Opening, and also Councilman Fred Fox will work with Denby



Deegan on the Master Plan and submit with a Resolution.
Councilwoman Judy Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried

30. DEEANN BIRDSBILL SMALL LOAN:¹⁶⁰³

Councilman Randy Phelan moved to approve a \$3,000 loan to Deeann Birdsbill for Attorney Fees to Deeann Birdsbill, to increase her wage deduction to cover the extra increase, for a loan total of \$14,577.00, subject to the Small Loan Policy and Procedures. Councilman Fred Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

31. FORT BERTHOLD RURAL WATER:

Councilman Randy Phelan moved to approve water connections to include Antoine Fettig, Pat Packineau and Marcella White to ½ mile from this point forward. {Anything further homeowner has to pay.}
Councilman Ken Hall seconded the motion.

NOTE: 1. Harlan Deane 2. Jerry Linda Irwin 3. Kerry Hartman, 4. Lee Foote, 5. Shasta Mandan 6. Beverly Loock, 7. Chauncey Good Bird 8. Antoine Fettig 9. Pat Packineau and 10. Marcella White.

Maynard Demaray presentation —Involves borings under the pipelines etc., nothing in the budget to defray extra costs.

VOTE: 5 Ayes. Motion carried.

32. E&A MANDAREE ECB:

Councilman Randy Phelan moved to recommend approving the list of members water hook ups to be paid with a supplemental budget request of \$235,120 to come from the General fund and to bring back the Policy with a Resolution “changing to 400 ft = ½ mile” and to include Tom Crows Heart, Sr. for water hook-up in the Twin Buttes area. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

33. NATIVE CONTRACTORS:

Councilman Fred Fox moved to recommend Native Contractors to meet with TERO & Staff to work on proposed paperwork for an association. Councilman Ken Hall seconded the motion.



VOTE: 5 Ayes, 0 Nays, 1 Abstention. Motion carried.

34. MCLEAN MANOR APARTMENTS:

Larry Trujillo, a Tribal member from the White Shield area is proposing to purchase McLean Manor Apartments located in Garrison, North Dakota. He is applying for a business loan for \$580,000 —other equipment and operating costs for a total of \$600,000.

Councilman Mervin Packineau presented the request for him at the TAT Budget meeting. Although this action was discussed at the meeting there was no formal action taken,—it will be decided on November 14, 2013.

35. HOWARD FAMILY PARTITIONMENT ACT:

Councilman Fred Fox moved to authorize Natural Resource staff and Legal staff to get these encumbrances off the Howard family property. Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

36. GALVIN STANDISH/SMALL LOAN HOME RENOVATION:

Councilman Randy Phelan moved to approve a \$3,500 loan for Home Renovation to Galvin Royce Standish, secured by IIM account and subject to Policies and Procedures of the program. Councilman Fred Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

37. CHAIRMAN REPORT: (5)

A. INDIAN HEALTH SERVICES: Ron Cornelius will reschedule — There are HIPPA Violation concerns addressed in the review. A letter is being finalized informing him the Clinic was shut down to the public. December 1, 2013 is the full Accreditation for the Tribe to third party bill. So it is critical that the clinic passes the accreditation and review AAAC.

B. PEOPLES FUND: By-laws Eligibility criteria \$180 million has been invested and Tribe will be using interest for a pay-out in August or September 2014. They will report to TBC draft on Jan 1, 2014. Next Meeting is Oct. 23, 2013. Agenda will be updated need a budget and a Director people will flood someone and work closely with enrollment.



C. RESOLUTION NO. 13-162-VJB ELECTION BOARD:

Councilman Fred Fox moved to approve Resolution No. 13-162-VJB, and to increase pay rate of members by \$1.00. Councilman Mervin Packineau seconded the motion.

Note: Donna Morgan, Ramona Packineau, Karen Rabbithead and Tom Fredericks will also work on the Election Ordinance.

VOTE: 6 Ayes. Motion carried.

D. ELDER ABUSE CODE: "In the case of a caretaker to conform behavior versus actual abuse. Definition "What a Care Taker is." Need "Elder Protection Team." Chairman Hall went over this information and referred to sub-committee for first reading.

38. HEALING HORSE RANCH: 5:59:54 pm

Cami Thorton reviewed the correct land description. For the Record: This will be added to the "old Resolution," and it will be transferred as "Trust status." Councilman Packineau is given complete authority of the Healing Horse Ranch, including the employment, and job descriptions.

Councilman Randy Phelan moved to approve a Resolution entitled, "Authority to complete and submit a fee to Trust Application for the property known as the "Gevings Ranch." Councilman Mervin Packineau seconded the motion.

VOTE: 6 Ayes. Motion carried.

39. RESOLUTION NO. 13- 163-VJB, "RENAME WASHINGTON RED SKINS."

Councilman Mervin Packineau moved to approve a Resolution entitled, "Rename Washington Red Skins." Councilman Randy Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

40. NATIONAL INDIAN EDUCATION ASSOCIATION:

Councilman Fred Fox moved to approve a sponsorship of \$10,000 to the National Indian Education Association, and to issue a Tribal flag to them. Councilman Ken Hall seconded the motion.

VOTE: 6 Ayes. Motion carried.

41. WILLISTON POW-WOW/MIDWINTER POW-WOW:



Councilman Fred Fox moved to approve a Sponsorship of \$10K to the Williston Pow-wow and amend motion to include the Mid-Winter Pow-wow. Councilman Randy Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

42. BUSINESS LOANS/CEO REPORT: Dennis Fox

Councilman Randy Phelan moved to approve 1 to 4 applications of business loans, as long as there is a collection Policy and prime Interest rate. Councilman Mervin Packineau seconded the motion.

VOTE: 6 Ayes. Motion carried.

Note: FY-014 5 Million budget —5% Interest
Should not be more than 10 years for them

43. BUSINESS LOAN LEE VOIGHT:

Councilman Mervin Packineau moved to approve a Business Loan for Lee Voight to be paid from the 380 Code, and managed by Toni Starr. Councilman Fred Fox seconded the motion.

VOTE: 4 Ayes, 0 Nays, 1 Abstention. Motion carried.

44. SYLVAN LEARNING CENTER/RENITA MANDAN:

Councilman Fred Fox moved to direct Renita Mandan to obtain a written response from Supt. Bluestone acknowledging New Town School District does not receive Title I Money available to help with paying for services for grandchildren. The Tat will then fund her request. Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

45. TIME AND ATTENDANCE

Councilman Ken Hall moved to include time and attendance will be included as factors to receive any Christmas Bonus. Councilman Fred Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

46. TAX COMMISSIONER: Mark Fox



Mark Fox gave a report on taxes and water sales, also on water sales throughout reservation. They don't own the water. Can allottees sell water think of capping them—Need a legal opinion.

1. SUMMARY OF WELL COUNT
2. TAX COLLECTION
3. DRILLING FEES
4. GROUND WATER

47. ENVIRONMENTAL PROGRAM:

Councilman Fred Fox moved to direct appropriate staff to develop adequate permitting of water and direct a moratorium until next month. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

NOTE: Councilman Randy Phelan left the meeting at 4:00 pm.
48. TRACT 66A-C/TRACT 666 HOWARD FETTIG:

Councilman Fred Fox moved to reiterate Resolution 96-157-DSB is Tribal Law and applicable to the situation—that any tribal member who does a land trade with the Tribe has to allow access to members to farm leases, and for appropriate staff to refine “reasonable access. Councilman Mervin Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

49. RESOLUTION NO. 13-164-VJB BARR ENGINEERING AND ENVIRONMENTAL CONSULTANTS:

Councilman Fred Fox moved to approve Authorization to enter into an Agreement with BARR Engineering and Environmental Consultants to provide Phase 2 Air Quality and Consulting Services for the Transload Facility for the Clean Fuels Refinery Project that the TBC authorizes and appropriates \$42,500.00 for payment of services. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

50. RESOLUTION 13-165-VJB U.S ENERGY SERVICES, INC. (THUNDER BUTTE REFINERY

Councilman Mervin Packineau moved to approve a Resolution entitled, “U.S Energy Services, Inc which authorizes and appropriates \$20,000 for



the purposes of paying for services rendered under contract. Councilman Fred Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

49. APPROVAL OF BUSINESS LICENSES:

Councilman Fred Fox moved to approve the following 5 business licenses
1 Oriental Express, 2 Red Willow, 3 Little Red Lunch Pail, 4Ree Lightening Corner, and 5 Iowa Steaks.

Councilman Mervin Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

50. RESOLUTION NO. 13-166-VJB NORTH SEGMENT ELDERS:

Councilman Fred Fox moved to approve Resolution No. 13-166-VJB,
Appropriation of North Segment's share of fiscal year 2014 MHA Elders
Organization Funding to North Segment Elders Program.

Councilwoman Judy Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried.

51. 911 EMERGENCY RESPONSE:

No action taken

52. RESOLUTION NO. 13-167-VJB, PARSHALL NE SEGMENT:

Councilman Fred Fox moved to approve a Resolution entitled, "Draw
down of \$100,000 for Parshall Lucky Mound 2013 Housing
Appropriation" with Karen Rabbithead and Mervin Packineau as check
signers. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

53. JAMES FOOTE LAND CHANGE:

Councilman Mervin Packineau moved to approve James Foote's land
trade, with a Resolution being brought back. No land lock.
Councilman Ken Hall seconded the motion.

NOTE: change over .5 over lakeshore pasture, 160 for 160 acres tabled
during Natural Resources Committee meeting – retain the 40 acres.

VOTE: 3 Ayes, 1 Nay, 1 Abstention. Motion carried.



- 54. MERVIN PACKINEAU FARM PASTURE LEASES: JACK RABBITHEAD:**
Farm Pasture Lease Renewal 555.000 – TF006 and T3135 of 350.

Councilman Fred Fox moved to approve Mervin Packineau's Farm Pasture Lease Renewal 555.000 – TF006 and T3135 of 350 to Councilman Ken Hall seconded the motion.

VOTE: 4 Ayes, 1 Abstention. Motion carried.

- 55. GAME AND FISH PROCLAMATIONS:**

Councilman Mervin Packineau moved to ratify the actions of an Executive Order approving Proclamations for Game and Fish, and to include obtaining a license for each Council member. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

- 56. HUMAN RESOURCES CLOSED SESSION: PERSONNEL ACTIONS.**

- 57. SMALL LOAN REFINANCE – MARCUS D. LEVINGS:**²³⁵⁴ Closed Session.

Councilman Mervin Packineau moved to accept the request from Marcus Levings to refinance a loan with the conditions and terms per the memorandum dated October 10, 2013. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

- 58. ADJOURNMENT:**

Councilman Ken Hall moved to adjourn the meeting. Councilman Fred Fox seconded the motion. The meeting adjourned at 12:00 Midnight.

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 _____ 2014; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of ____ members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman (X) Voting () Not Voting

Dated this _____ day of _____, **2014.**

ATTEST:

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

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

(SEAL)