



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING NO. 13-11-TGH  
NOVEMBER 14, 2013**

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**CALL TO ORDER:**

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

**INVOCATION:**

Councilman Randy Phelan gave the invocation.

**ROLL CALL:** Present) Tex G. Hall, Councilman Fred Fox, (left at 4:00 pm)  
Councilman Randy Phelan, Councilman Ken Hall, Councilwoman Judy Brugh,  
Councilman Mervin Packineau (left Meeting at 2:00 pm.) and ABSENT:  
Councilman Barry Benson

**01. MOTION ONE: APPROVAL OF AGENDA:**

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

VOTE: 5 Ayes. Motion carried.

ADDITIONS: <sup>1</sup>Elders Appropriations <sup>2</sup>Rodeo Sponsorships

**02. LIFE ALERTS:**

Councilman Fred Fox moved to approve the purchase of Life Alerts for Tribal elders throughout the reservation and to work in conjunction with each of the Segment Tribal Elder Programs. Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

**03. MHA ELDERS PRESENTATION:**

- Policies and Procedures
- Elder Abuse Code
- North Segments Elders Allocation
- Elder Workers Certification
- The MHA Elders Organization Survey
- Two Shield versus Wilkinson Court Case

**04. MHA TOMORROW:**

Councilman Randy Phelan moved to approve a Resolution entitled, "Consultant Contract with Vanbar Productions/The Zevan Corporation, P.O. Box 27447, Minneapolis, Mn. 55247 –Documentary Film on Fort Laramie Treaty."  
Councilman Ken Hall seconded the motion.

VOTE: 6 Ayes. Motion carried.

**Moccasin**



**05. VETERANS ADMINISTRATION BUDGET**

Councilman Randy Phelan moved to approve the <sup>1</sup>Veterans Administration Budget as presented, <sup>2</sup> Approval for administrator to purchase the Mercury Monterey; and <sup>3</sup> motion to transfer rifles held at Fish and Game to American Legion Myron Johnson Post 271. Councilman Ken Hall seconded the motion.

VOTE: 6 Ayes. Motion carried.

**GOAL TO BUILD A VETERANS BUILDING:** Sherrie Gillette will bring building information forward next month.

- Exercise Room once a month Dr. comes down twice a month
- Showcase World I World II Etc.,
- Health care
- Memorial Day Flags
- 20 unit complex Mandaree

\*Councilman Mervin Packineau left at 2:05 pm

**06. AFFORDABLE CARE ACT RESOURCE:**

**MADONNA AZURE:**

Councilman Ken Hall moved to approve a consulting agreement between Madonna Azure and Three Affiliated Tribes; proposed budget is 7 months, 20-40 hours a week –Part time starting December 1<sup>st</sup> to June. Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

**07. CPACK SEA LLC CLEMENT PACKINEAU:**

Councilman Ken Hall moved to approve a business loan of \$115,000.00 with 5% interests on the amount of loan for total of \$120,750.00; payments are \$2,500 a month. Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

**08. ENROLLMENT RESOLUTION NO. 13-169-VJB:**

Councilman Randy Phelan moved to approve 35 applicants for enrollment into the Three Affiliated Tribes.” Councilman Fred Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.



DISCUSSION:

- Campaign for updating information for proper mailing.
- Notice will go in the MHA times
- Email or write a letter
- Help getting Office of Trust Services lists to incorporate.
- Letter needs to be formatted from the council to put in this request
- Karen Rabbithead will format the letter
- Online Database to help with tribal verification linking to all departments. Coordinate with Dennis Fox to see how implementation would take place
- John Charging will come up with a budget for the program

\*Councilman Randy Phelan left the meeting at 3:30 pm.

**09. RESOLUTION NO. 13-170-VJB—FY-014 TRIBAL GENERAL FUND**

**BUDGET:**

Councilman Randy Phelan moved to approve the TAT Fiscal Year-014 General Fund Budget and Special Projects Budget for the Three Affiliated Tribes. Councilman Fred Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

ELECTION BOARD: John Danks would like to have the budget adjusted. He would like to come back to the council to show the pros/cons of two vendors.

**10. RESOLUTION NO. 13-171-VJB—WEST SEGMENT HOUSING WAIVER OF TERO TAXES:**

Councilman Randy Phelan moved to approve the waiver of TERO Taxes imposed by Section 601 of the Tribal TERO Ordinance for the Black Eagle Estates Housing Development in the West Segment. Councilman Fred Fox seconded the motion.

VOTE: 5 Ayes. Motion carried.

Councilman Fred Fox left the meeting at 3:15 pm., and the meeting was recessed until tomorrow, November 15, 2013. Quorum was lost but continued informally.

**11. CIRCLE OF LIFE, VOLUNTEERS OF AMERICAN CD TREATMENT COLLABORATION:**

A presentation was held



**12. S.O.N.I.C.**

John Charging, and Scott Baker, Dr. Monica Mayer and Dennis Fox Jr., were assigned to work and to develop a proposal for council review.

**13. TAX COMMISSION REPORT:**

Tax and water update/interim water policy will be ready for December Council meeting.

**14. MEETING RECESSED AT 6:00 PM.**





**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 6 were present at the Meeting thereof duly called, notice, convened and held on the **13<sup>th</sup>** day of February, 2013; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of    members;   6   members opposed;   0   members abstained;   1   Members not voting.

Chairman (X) Voting    ( ) Not Voting

Dated this 13<sup>th</sup> day of February, **2014**.

**ATTEST:**

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

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