



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING NO. 13-11-TGH  
NOVEMBER 15, 2013**

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**CALL TO ORDER:**

Chairman Tex G. Hall called the meeting to order at 11:18 a.m.

**INVOCATION:**

Councilwoman Judy Brugh gave the invocation.

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

**01. APPROVAL OF AGENDA:**

Councilman Fred Fox moved to approve the agenda as amended.  
Councilman Ken Hall seconded the motion as amended. Additions:

VOTE: 5 Ayes. Motion carried.

**02. THUNDER BUTTE PETROLEUM SERVICES:**

Presentation

**03. RESOLUTION NO. 13-172-VJB: AMENDMENT TO AGREEMENT FOR SERVICES BETWEEN THUNDER BUTTE PET. SERVICES & VENTECH:**

Councilman Mervin Packineau moved to approve Resolution No. 13-172-VJB: "Amendment to Agreement For Services between Thunder Butte Petro. Services & VenTech. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

**03. RESOLUTION NO. 13-173-VJB: "APPLICATION FOR A SYNTHETIC MINOR SOURCE PERMIT FOR THE COST OF THE REFINERY."**

Councilman Randy Phelan moved to approve Resolution No. 13-173-VJB. "Application for a Synthetic Minor Source permit for the cost of the Refinery." Councilman Mervin Packineau seconded the motion.

NOTE: The Refinery budget was approved by the TBC yesterday. Rich asked at budget meeting to be a stand alone business.

VOTE: 5 Ayes. Motion carried.



**04. RESOLUTION NO. 13-174-VJB GREAT PLAINS TRIBAL HEALTH BOARD**

**CHAIRMEN:**

Councilwoman Judy Brugh moved to approve \$75,000 loan to the Great Plains Tribal Chairman's Association. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

**05. TRIBAL RANCH NEW HOUSING UNIT:**

Councilman Randy Phelan motioned to approve a new housing unit for Tribal Ranch not to exceed \$200,000. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

**A.** Councilman Randy Phelan motioned to ratify FY-014 Tribal Budget Resolution to reflect Tribal Ranch new figures. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

**06. RESOLUTION NO. 13-175-VJB ELDERS DISBURSEMENT:**

Councilman Randy Phelan moved to approve Resolution No. 13-175-VJB, Elder Disbursements. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

**07. SMALL LOANS:**

Councilman Fred Fox moved to approve 1-15 the following seven (7) small loans. Councilwoman Judy Brugh seconded the motion.

<b>01.</b>	Whispering Willow Smith	\$5,000
<b>02.</b>	Billie Jo Three Irons	6,000
<b>03.</b>	Ashleigh Heavy Gun	17,400
<b>04.</b>	Janice St. Clair	16,500
<b>05.</b>	Delrene Simpson	13,400
<b>06.</b>	Stephanie Matthews	18,200
<b>07.</b>	Patrick Dubois	17,600.

VOTE: 5 Ayes. Motion carried.

**08. TRIBAL MORTGAGE LOAN:**

**09. EDUCATION LOANS:**



**10. CORRECTION TO TRACT 0666 A-B / TRACT 0664 A-B / TRACT 0666A- MARK FOX**

Councilman Mervin Packineau moved to amend the above motion to say: Tract 0666 A-B / Tract 0664 A-B / Tract 0666A, and to add: This motion pertains to Howard Fettig land as noted by the October 15, 2013 letter and as also described above. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried unanimously.

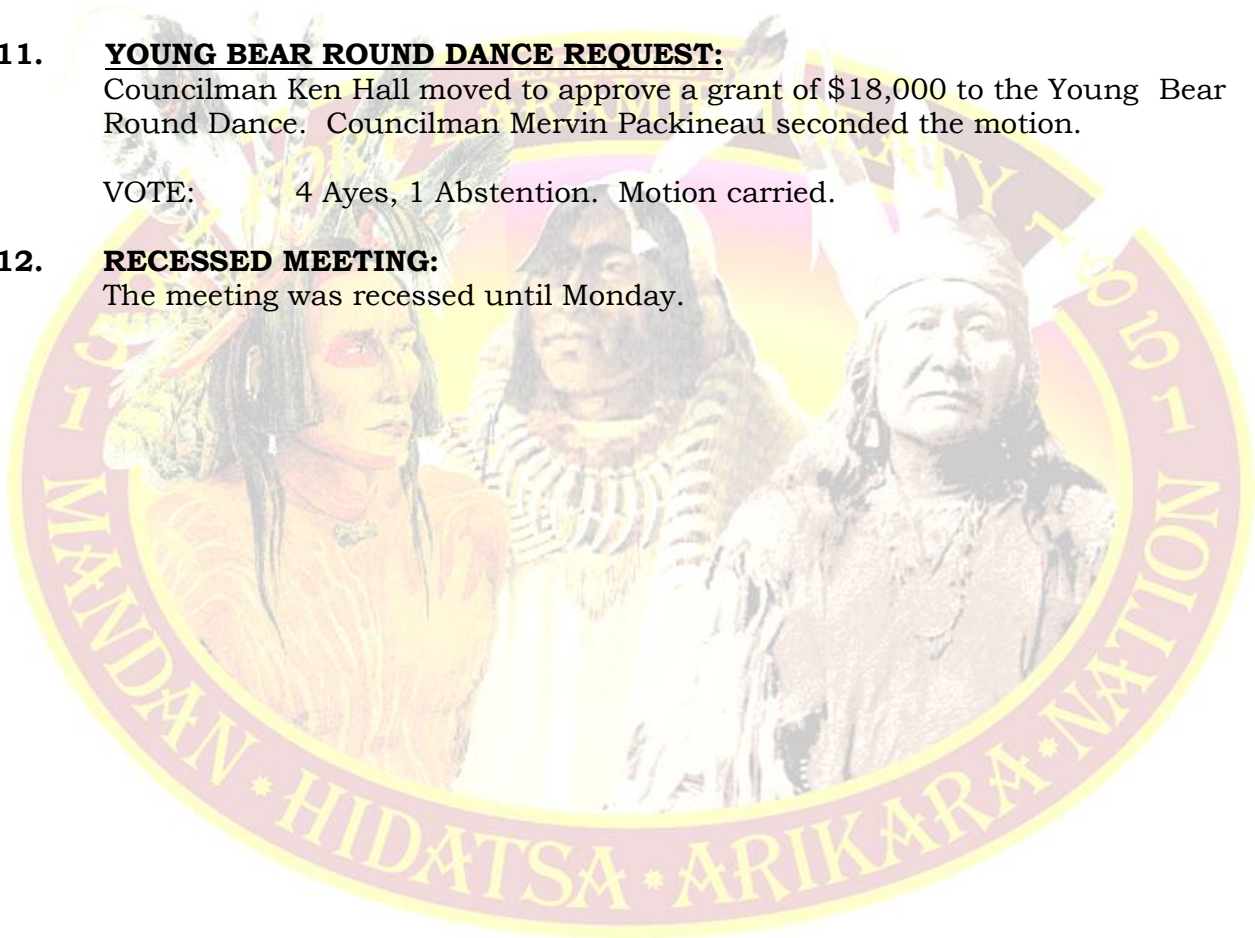
**11. YOUNG BEAR ROUND DANCE REQUEST:**

Councilman Ken Hall moved to approve a grant of \$18,000 to the Young Bear Round Dance. Councilman Mervin Packineau seconded the motion.

VOTE: 4 Ayes, 1 Abstention. Motion carried.

**12. RECESSED MEETING:**

The meeting was recessed until Monday.





**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, 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 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**