



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL TRIBAL BUSINESS COUNCIL
MEETING 13-17-TGH
DECEMBER 17, 2013 12:00 P.M.**

CALL TO ORDER:

In the absence of Chairman Tex G. Hall, Vice-Chairman Fred Fox called the meeting to order at 12:00 pm.

PRAYER: Councilwoman Judy Brugh said the invocation.

ROLL CALL:

Present: Vice-Chair Fred Fox, Councilman Ken Hall, Councilwoman V. Judy Brugh and Councilman Randy Phelan. Councilman Mervin Packineau (teleconference.)

Absent: Chairman Tex G. Hall due to travel and Councilman Barry Benson. A quorum is established with five members.

01. APPROVAL OF AGENDA:

Councilman Ken Hall moved for approval of the one item agenda. Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

02. RESOLUTION NO. 13-184 -VJB—AUTHORIZATION FOR A ONE TIME HOLIDAY DISBURSEMENT FROM EACH REPRESENTATIVE’S HOUSING FUNDS —TO ALL ENROLLED MEMBERS OF THE THREE AFFILIATED TRIBES:

Councilman Phelan moved to approve Resolution No. 13-184-VJB, entitled, “Authorization for a ‘One Time Holiday Disbursement’ —paid from Housing Allocation Representatives line item —to all enrolled Members of the Three Affiliated Tribes.” Councilman Ken Hall seconded the motion.

VOTE: 4 Ayes, 1 Abstention. Motion carried.

03. TRIBAL ELECTION BOARD – DELEGATION AND AUTHORIZATION OF DUTIES AND RESPONSIBILITIES:

DISCUSSION: Election Board will participate in and bring Resolution back to be ratified at the next Council Meeting. Legal Counsel, Damon Williams will submit an Executive Order with signatures of Executive Committee so there will be no problem getting the board paid.

04. TEMPORARY APPOINTMENT FOR PUBLIC DEFENDER:

Councilman Randy Phelan moved to approve a temporary 30 day appointment for Evelyn Akipa as Public Defender. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.



05. SMALL LOANS:

Councilman moved to approve a blanket motion for the following applicants, Loans subject to TAT SMALL LOANS POLICY and collateral: Councilman seconded the motion.

VOTE: 5 Ayes. Motion carried.

06. ADJOURNMENT:

Councilman Randy Phelan moved to adjourn the meeting. Councilwoman Judy Brugh 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 6 were present at the Meeting thereof duly called, notice, convened and held on the **13th** day of February, 2014; 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 13th day of **February, 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)