



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 14-02-TGH
JANUARY 31, 2014**

CALL TO ORDER:

Chairman Tex G. Hall called the meeting to order at 10:55 am.

INVOCATION:

The invocation was handled by silent prayer.

ROLL CALL:

Present: Chairman Tex G. Hall, Councilman Fred Fox, Councilman Randy Phelan, Councilman Ken Hall, Councilman Mervin Packineau, and Councilwoman Judy Brugh. Councilman Barry Benson arrived at 1:15 pm.

A quorum was established with six—then seven members present.

01. APPROVAL OF THE AGENDA:

Councilman Fred Fox moved to approve the agenda as approved. Councilman Ken Hall seconded the motion.

VOTE: 6 Ayes. Motion carried.

02. RESOLUTION NO. 14-020-VJB "DIRECTIVE TO THE OFFICE OF TRUST FUND MANAGEMENT TO MAKE AVAILABLE FUNDS FOR WITHDRAWAL FROM THE TAT PROCEEDS OF LABOR ACCOUNT PL228700 IN THE AMOUNT OF \$83,000:

Councilman Fred Fox moved to approve the Resolution as presented.

Councilman Randy Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

03. RESOLUTION NO. 14-021-VJB "AMENDMENT TO THE MHA NATION ETHICS IN GOVERNMENT ORDINANCE:

Councilman Fred Fox moved to approve the Resolution as amended.

Councilwoman Judy Brugh seconded the motion.

VOTE: 5 Ayes, 1 Nay. Motion carried.

A. Amendments: New Section II.D.2. *Specifically having an ownership and/or pecuniary interest including leasehold interests, in any company that contracts and/or subcontracts for goods and/or services with an oil & gas producing company on the Fort Berthold Indian Reservation. Subcontracts shall include any and all subcontracts directly originating from the initial master contract with the oil & gas producer. The prohibition on financial and/or pecuniary interests in any such company shall be specifically limited to MHA Nation Tribal Business Council.*

B. (existing) Section II.D.2-4: Renumber beginning at:

- a. *previous Sec. II.D.2 now Sec. II.D.3,*
 - previous Sec. II.D.3 now Section II.D.4; and*
 - previous Sec. II.D.4 now Sec. II.D.5.*
- Section III.M. – Special Prosecutors

Section III.M.1. Notwithstanding any provision in this Ordinance, any Special Prosecutor:

New Section III.M.1.d. *To exercise subpoena powers for the purposes of investigating any complaints and alleged violations of this Ordinance upon all persons and entities under the jurisdiction of the Three Affiliated Tribes.*



- 04. RESOLUTION NO. 14-022-VJB: "SUSPENSION OF ALL BUSINESS ACTIVITIES ON THE FORT BERTHOLD INDIAN RESERVATION."**
Councilman Fred Fox moved to approve the Resolution "Suspension of All Business Activities on the Fort Berthold Indian Reservation." (Listed in Resolution.) Councilwoman Judy Brugh seconded the motion.
VOTE: 6 Ayes. Motion carried.
- 05. RESOLUTION NO. 14-023-VJB:**
Councilman Ken Hall moved to approve the Resolution "Establishing reasonable meeting hours for all Three Affiliated Tribes Business Council Meetings with due respect and consideration to the Three Affiliated Tribes Tribal Membership." Councilman Mervin Packineau seconded the motion.
VOTE: 6 Ayes. Motion carried.
- 06. RESOLUTION NO. 14-024-VJB: REQUEST TO THE DOI – BUREAU OF INDIAN AFFAIRS FOR ALL INFORMATION REGARDING KINGDOM DYNAMICS ENTERPRISES AND ITS LEASING ACTIVITIES ON THE FORT BERTHOLD INDIAN RESERVATION.**
Councilman Fred Fox moved to approve the Resolution as presented. Councilwoman Judy Brugh seconded the motion.
VOTE: 6 Ayes. Motion carried.
- 07. CIRCLE OF LIFE INFRASTRUCTURE:**
Councilman Mervin Packineau moved to approve \$54,000.00 for infrastructure for the Circle of Life building coded to the Task Force Budget. Councilwoman Judy Brugh seconded the motion.
VOTE: 6 Ayes. Motion carried.
- 08. POST 271 - VETERANS ORGANIZATION: IRA HAYES MEMORIAL:**
Councilman Mervin Packineau moved to approve Post 271 financial request of \$13,780 to attend and participate in the "IRA HAYES Social Pow-Wow." Councilman Randy Phelan seconded the motion.
VOTE: 6 Ayes. Motion carried unanimously.
- 09. SISTER NATION COLOR GUARD LOUISVILLE**
Councilman Randy Phelan moved to approve a \$2,500 financial grant to Mona Pond, member of "Sister Nation Color Guard" to participate in the grand entry of the last home game of Louisville Cardinals for Shoni Schimmel. Councilman Mervin Packineau seconded the motion.
VOTE: 6 Ayes. Motion carried.



10. TAT ORGANIZATIONAL CHART:

Councilman Mervin Packineau moved to transfer the People's Fund under the Chief Financial Officer and approve the amended Organizational Chart.

Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

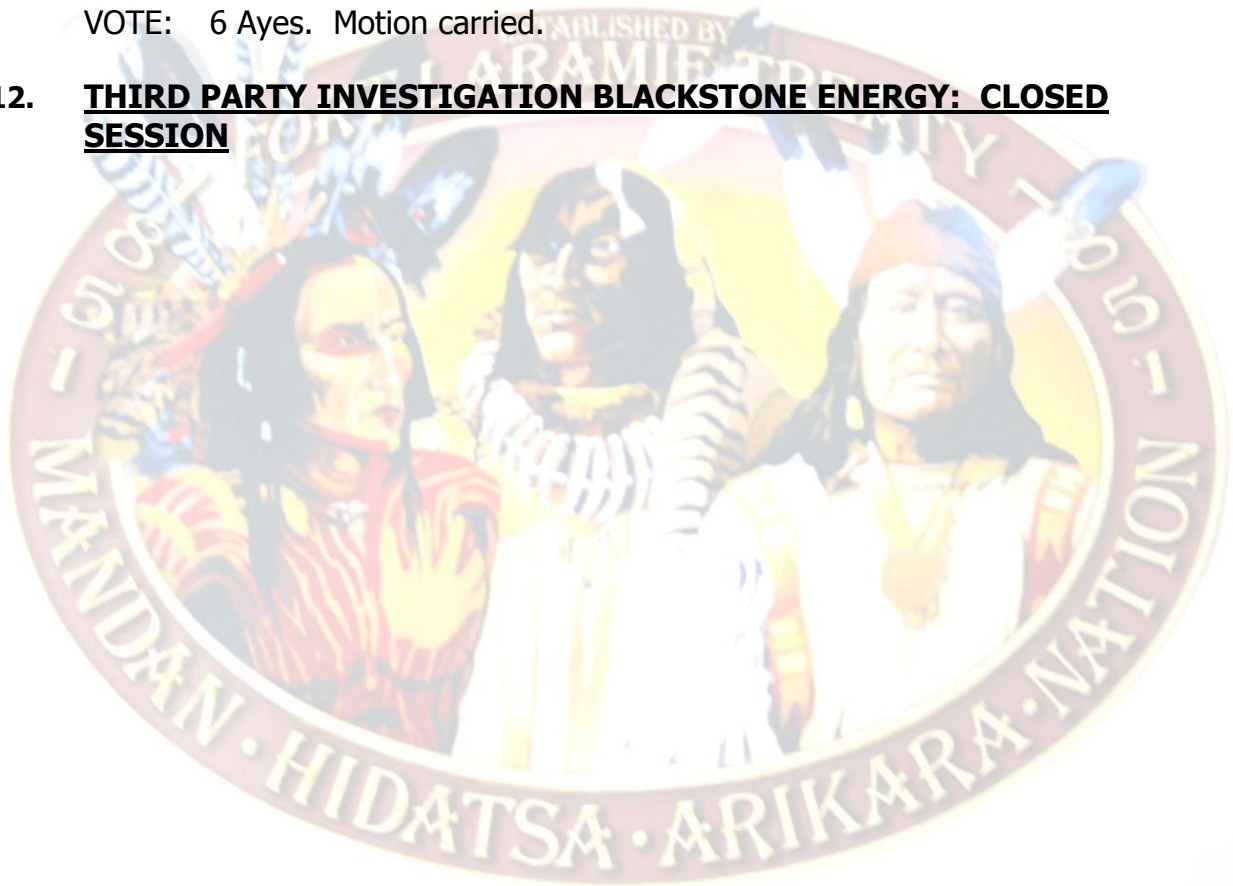
11. THREE AFFILIATED TRIBES AMENDED ORGANIZATIONAL CHART:

Councilwoman Judy Brugh moved to re-amend the Organizational chart and to move Legal Department under the supervision of the Judicial Committee.

Councilman Fred Fox seconded the motion.

VOTE: 6 Ayes. Motion carried.

12. THIRD PARTY INVESTIGATION BLACKSTONE ENERGY: CLOSED SESSION





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 31st day of January, 2014; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 5 members; 1 member opposed; 0 members abstained; 0 Members not voting.

Chairman () Voting () Not Voting

Dated this 31st day of January, 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)