



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING 14-11-TGH
August 27th, 2014, 2:00 am.**

CALL TO ORDER: Chairman Tex Hall called the meeting to order at 2:00 p.m.

PRAYER: Norma Staples

ROLL CALL: Present- Chairman Tex Hall, Councilman Randy Phelan, Councilman Ken Hall, Councilman Mervin Packineau, Councilwoman Judy Brugh. **Not Present-** Councilman Berry Benson and Councilman Fred Fox.

I. APPROVAL OF AGENDA:

Motion to approve the agenda made by Councilman Randy Phelan, seconded by Councilman Ken Hall.

Vote 5 ayes. Motion Carried.

II. APPROVAL OF MINUTES:

Deferred

III. SPECIAL GUESTS/ELDERS:

A. Iva White-Medical Assistance

Motion made by Councilwoman Judy Brugh to grant a \$3500.00 medical grant for Iva White. Motion seconded by Councilman Randy Phelan.

Vote 5 Ayes. Motion carried.

B. Merv Hall Resolution-

Motion to approve Resolution number 14-140-VJB made by Councilman Ken Hall. Motion seconded by Councilman Randy Phelan.

Vote: 4 Ayes, 1 abstention. Motion carried.

C. Yvonne Gunderson-

Motion made by Councilman Randy Phelan to authorize a \$500.00 grant from each segment as well as the Chairman's office for emergency expenses for Yvonne Gunderson. Motion seconded by Ken Hall.

Vote 5 Ayes. Motion carried.



IV. UNFINISHED BUSINESS:

A. Sharon Cowsert-deferred

B. Thunder Butte Oil Refinery- Richard Mayer, CEO

Motion to approve Resolution number 14-141-VJB made by Councilman Mervin Packineau. Motion seconded by Councilwoman Judy Brugh. Vote 3 Ayes. 2 apposed.

FTR- Councilman Fred Fox entered the meeting at 2:30 P.M.

Motion to approve Resolution number 14-142-VJB made by Councilman Mervin Packineau. Motion seconded by Councilwoman Judy Brugh. Vote: 3-2-1 motion carried

C. Home Purchase/ Sale Bismarck Councilman Fred Fox- Deferred

D. FY-2015 Community Service Block Grant- Norma Staples

Motion to approve Resolution number 14-143-VJB made by Councilman Randy Phelan. Motion seconded by Councilwoman Judy Brugh. Vote: 6 Ayes.

E. Norma Staples-Medical assistance

Motion made by Councilman Ken Hall to approve medical grants for Norma Staples, Becky Staples, and Sheila Johnson in the amount of \$1,500.00 each. Motion seconded by Councilwoman Judy Brugh. Vote 6 Ayes. Motion Carried.

F. U.T.T.C. Singing Contest-Shorty Bearstail

Motion made by Councilman Randy Phelan to approve \$5,000.00 for the UTTC singing contest. Motion seconded by Councilman Fred Fox. Vote 6 Ayes. Motion Carried.

G. Four Bears Head Start Building-Deferred

H. HH 2014 budget supplement-Deferred

V. New Business

A. Enrollment

Motion to approve Resolution number 14-144-VJB made by Councilman Randy Phelan. Motion seconded by Councilwoman Judy Brugh. Vote 6 Ayes. Motion Carried.



VI. New Business

A. Enrollment

Motion to approve Resolution number 14-144-VJB made by Councilman Randy Phelan. Motion seconded by Councilwoman Judy Brugh.
Vote 6 Ayes. Motion Carried.

B. Shasta Mandan- Diabetes Program

Motion to authorize the waiver of \$45,000.00 by Councilman Ken Hall. Motion seconded by Councilman Randy Phelan
Vote: 5 Ayes. Motion Carried.

VII. Reports

A. Chairman Report

1. Route 2, 12 & 18

Motion made by Councilman Fred Fox to approve Route 18 pavement at \$747,000.00 by Jack Sawyer Asphalt. Motion seconded by Councilman Ken Hall.
Vote 6 Ayes. Motion Carried.

Motion made by Councilman Fred Fox \$137,528.00 for interstate engineering and design. Motion seconded by Councilman Randy Phelan.
Vote 6 Ayes. Motion carried.

Motion made by Councilman Randy Phelan to approve \$288,300.00 for Route 12. Motion seconded by Councilman Fred Fox.
Vote 6 Ayes. Motion Carried.

2. DOT

Motion made by Councilman Fred Fox to approve Resolution number 14-145-VJB. Motion seconded by Randy Phelan.
Vote 6 Ayes. Motion Carried.

B. chief Executive Officer- Dennis Fox

1. update on report given on current project.

C. Tax Department

D. Legal Department

E. Treasurers report

1. Bruce Benson-

2. Arena and Grand Stand Proposals Calvin Ghostbear

3. Ryan Dusenberry- no action

4. Harlan Deane/ Rural Water- forwarded to the September 11th, 2014 TBC, also requiring Manard Demerary to attend the August 27th, 2014 NRC meeting.

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5. Nick Baker-

Motion by Councilman Randy Phelan to approve \$1500.00 out of the legal department. Motion seconded by Councilman Mervin Packineau.
Vote 6 Ayes. Motion Carried.

6. Kenny Wells Jr.

Motion by Councilman Randy Phelan to approve Kenny Wells Jr. Mortgage Program application subject to the mortgage loan regulations. Motion seconded by Councilman Fred Fox.
Vote 6 Ayes. Motion carried.

F. Small loans

Motion made by Councilman Fred Fox to approve the educational loans of Alona Bailey and Samantha Eagle. Motion seconded by councilman Ken Hall.
Vote 5 Ayes. Motion Carried.

G. TERO

Tabled

H. Finance

Motion made by Councilman Randy Phelan to approve the disbursement of \$500.00.....motion seconded by Councilman Ken Hall.
Vote 6 Ayes. Motion carried.

IX. ADJOURNMENT:



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 Regular Meeting thereof duly called, notice, convened and held on the 27th, of August 2014; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman (X) Voting () Not Voting
Dated this 16th day of October 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)