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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 10-004-TGH
DECEMBER 20, 2010
10:00 a.m.**

CALL TO ORDER:

Chairman Hall called the meeting to order at 12:00 noon.

PRAYER:

Councilman Eagle said the invocation.

ROLL CALL:

Present: Chairman Tex G. Hall, Councilman Whitecalfe, Councilman Strahs, Councilman Eagle, Councilman Packineau and Councilmember Brugh. A quorum is established with six members present. ***Absent:*** Councilman Barry Benson.

I. APPROVAL OF AGENDA:

Add-ons:

3. *Employee Christmas Request*
4. *Tribal Elders Resolution*

Councilman Strahs moved for approval of the agenda as amended. Councilman Whitecalfe seconded the motion.

VOTE: 6 Ayes. Motion carried unanimously.

II. RESOLUTION NO. 10-12- VJB “ELDERS DISBURSEMENTS:”

Councilman Eagle moved for approval of “Resolution No. 10-12-VJB, 2010 Elders Disbursements.” Councilman Strahs seconded the motion.

VOTE: 6 Ayes. Motion carried unanimously.

III. RESOLUTION NO. 10-13- VJB “OST DRAWDOWN:”

Councilman Whitecalfe motioned for approval of Resolution No. 10-13-VJB entitled, “OST Drawdown,” Councilman Strahs seconded the motion.

VOTE: 6 Ayes. Motion carried.

IV. 2010 TRIBAL ELDERS CHRISTMAS PARTY:

Councilman Eagle moved for approval of a \$10,000 budget for the 2010 Tribal Elders Christmas Party. Councilman Packineau seconded the motion.

VOTE: 6 Ayes. Motion carried unanimously.

V. 2010 TRIBAL EMPLOYEE CHRISTMAS PARTY:

Councilman Strahs moved for approval of a budget of \$20,000 for the 2010 Tribal Employee Christmas Party. Councilman Packineau seconded the motion.

VOTE: 6 Ayes. Motion carried unanimously.

VI. ECONOMIC DEVELOPMENT HANDBOOK:

CEO Richard Mayer handed out booklets that will be distributed at the First Nations Address which also could be an earmark offer to the State. The Oil Refinery was discussed in-depth on proposing to purchase fee patent land and go forward to build on because the Federal Government continually put obstacles out to prevent the construction. NOTE: Horace Pipe is to schedule a meeting with EPA to establish a game plan to furnish bullets for Chairman Hall to prior to State of Nation meeting on January 5, 2011.

UTTC President Dave Gipp has scheduled a board meeting on Dec. 28, 2010. Councilman Packineau can be there on Dec 27, 2011 if they reschedule —as he has a scheduled ball game for the 28th.

A Special Tribal Business Council Meeting is scheduled for December 29, 2010 to finish this meeting's agenda. Tribal Elders Christmas Party Dinner: Scott Eagle proposed putting the Tribal Business Council first on the agenda for the Tribal Elders Meeting.

VII. ADJOURNMENT:

Council member Brugh moved for approval to adjourn the meeting at 12:45 p.m. Councilman Whitecalfe seconded the motion.

VOTE: 6 Ayes. Motion carried unanimously.

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 5 were present at the Meeting thereof duly called, notice, convened and held on the 15 day of February, 2011; that the foregoing Minutes were 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 15 day of February, 2011.

ATTEST:

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

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



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 10-005-TGH
DECEMBER 20, 2010
1:45 p.m.**

CALL TO ORDER:

Councilwoman Brugh and Councilman Whitecalfe motioned and seconded a motion to reconvene the meeting. Chairman Hall called the meeting to order at 12:45 p.m.

ROLL CALL:

Present: Chairman Tex G. Hall, Councilman Whitecalfe, Councilman Strahs, Councilman Eagle, Councilman Packineau and Councilmember Brugh. A quorum is established with six members present. **Absent:** Councilman Barry Benson.

I. APPROVAL OF AGENDA:

Council member Brugh moved for approval of the agenda as presented. Councilman Whitecalfe seconded the motion.

VOTE: 6 Ayes. Motion carried.

II. LAW ENFORCEMENT FEDERAL SALARY ADJUSTMENTS:

Councilman Whitecalfe motioned for approval of the salary increases for Law Enforcement staff that are paid under a Federal budget, retro-active to October 01, 2010. (See Personnel Action Forms) Councilwoman Brugh seconded the motion.

VOTE: 6 Ayes. Motion carried.

III. HIP OFFICE – CONTRACT BUY-OUT:

Dennis Fox presented a statement from Birdie Chase requesting \$1,500.00 to fulfill a contract she executed with the HIP program. Councilman Strahs motioned to pay Bertina Chase the final payment of \$1500 from the HIP Program. Councilman Eagle seconded the motion.

VOTE: 6 Ayes. Motion carried.

IV. KANDI BURR REQUEST FOR CONTRACT PAYMENT:

Whitney Bell presented a request from Kandi Burr requesting \$2,400 which was the last payment from contract; she claimed to have with the Social Service Department, Twin Buttes School, and several clients.

Discussion: CEO Rich Mayer researched the contract, the school, and clients; she claimed to have worked with. They said they did not see her nor did she do any work for them. She has no backup; to confirm any contract executed with the previous Chairman.

V. TRANSITION TEAM:

There was an in depth discussion regarding the duties and responsibilities of the Transition Team. Chairman Hall said they are to review six programs, Small Loans, Tribal Housing, and HIP Program. He further said, "It's to review, not to single out councilmen." They stressed the confidentiality.

Dennis Fox said the FBI has asked for the small loans records as it's now an ongoing investigation. Councilman Whitecalfe said the FBI can't request tribal records, they can on the Federal Program Budget – but not on Tribal records." He further said, "It's up to us as a Council to request anyone

from the Federal Government to look at records and we as a Council should know when and if they are coming.

VI. ADJOURNMENT:

Councilman Eagle motioned to adjourn the meeting at 1:55 p.m. Councilman Strahs seconded the motion.

VOTE: 6 Ayes. Motion carried.

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