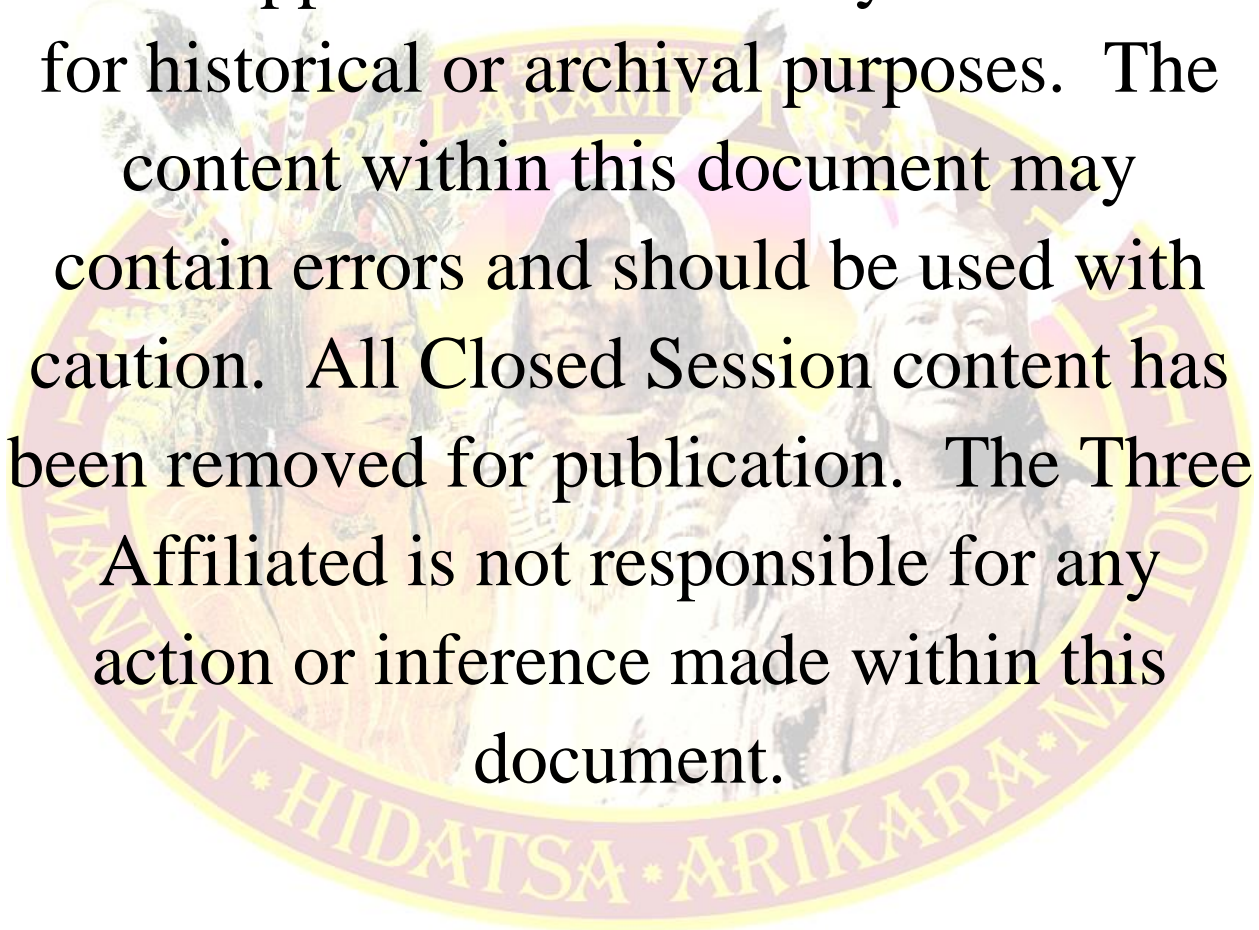


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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 10-26-VJB
August 11, 2010, 10:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order at 1:06 P.M.

II. PRAYER:

Wilbur Wilkinson gave the invocation.

III. ROLL CALL:

Councilman Frank Whitecalfe (chaired the meeting), Councilman Barry Benson, Councilman Arnold Strahs, Councilman Mervin Packineau, and Councilwoman V. Judy Brugh are present. A quorum is established. Chairman Marcus Levings is teleconferenced at 1:22 P.M. Councilman Scott Eagle arrived at 2:35 P.M.

IV. APPROVAL OF AGENDA:

All add-ons are reserved

V. CHAIRMAN'S REPORT: Marcus Levings

Deferred.

A. Federal Programs Executive Officer: Camie Gosnell

Deferred.

B. Chief Executive Officer: Terry Red Fox

Deferred.

C. Programs Analyst: Kim Red Fox

Deferred.

VI. TREASURER'S REPORT: Mervin Packineau

A. Chief Financial Officer: Lenny Abrams

1. Helping Hands Program & Dreamcatchers Servant Camp: Brian Quigley

Councilman Packineau moved for approval for a grant in the amount of \$4,000.00 for the Helping Hands Program & Dreamcatchers Servant Camp located the Mountrail County Social Services in Stanley ND. The motion is seconded by Councilman Strahs.

Discussion: The work done has been seen and it gets the youth involved, teaches, and keeps the community clean. How do you enroll in this program? They contact Brian Quigley in the Stanley Mountrail County Social Services.

VOTE: 5 Ayes 0 Nays Motion carried.

2. Small Loans

Councilman Benson moved to approve of small loans for Jaden Jacobs Gray-\$10,000.00, Bonnie Good Bird-\$4,000.00, Miranda Sanderson-\$3,500.00 Educational, Melvin Hale-\$2,200.00 Educational, Geneva Bearstail-\$2,200.00

Educational, Rhonda Dubray-\$3,000.00, Jolene Gonzales-\$3,500.00, Charles Bearstail-\$3,500.00, Kelly Baker-3,500.00 Educational. This is subject to small loans policy and availability of funds. The motion is seconded by Councilwoman Brugh.

VOTE: 6 Ayes 0 Nays Motion carried.

3. Nathaniel Mayer and Reba White Shirt Educational Loans

Councilman Packineau moved to approve to add to the list of small loans, Nathaniel Mayer for \$1,000.00 educational loan and Reba White Shirt for \$2,000.00 educational loan. The motion is seconded by Councilwoman Brugh.

VOTE: 6 Ayes 0 Nays Motion carried.

VII. COMMITTEE REPORTS:

A. Executive Committee

1. Personnel: Barlow Wells

See Personnel Action Forms.

B. Economic/Education Committee: Scott Eagle

Nothing was presented.

C. Health Committee: V. Judy Brugh

1. Social Services Budget Issues: Renae Mayer

Councilwoman Brugh moved for approval to subsidize the General Assistance Program at Social Services through the Grant and Donation funds in the amount of \$45,000.00. The motion is seconded by Chairman Levings.

VOTE: 5 Ayes 0 Nays Motion carried.

C. Judicial/Human Resource Committee: Mervin Packineau

This was not presented.

E. Natural Resource Committee: Barry Benson

1. Resolution 10-101-VJB: Flood Plain Ordinance: Clifton Whitman

Councilman Strahs moved to approve of a resolution entitled, "Adoption of Flood Plain Ordinance for Fort Berthold Indian Reservation." The motion is seconded by Councilman Packineau.

VOTE: 6 Ayes 0 Nays Motion carried.

VIII. LEGAL: Damon Williams

A. Business Licenses

Councilwoman Brugh moved for approval on a blanket motion for business licenses. The motion is seconded by Councilman Eagle.

Discussion: Hair It Is-DeAnna White Bear-Debliek, 3 Fox Consulting Services-Clair Fox, White Shield C Store-Bernard White, Midee Express Stop-Ted Lone Fight III.

VOTE: 6 Ayes 0 Nays Motion carried.

Councilwoman Brugh moved for approval to remove a business license from approval Midee Express Stop by Ted Lone Fight III. The motion is seconded by Councilman Strahs.

VOTE: 6 Ayes 0 Nays Motion carried.

Councilman Strahs moved to approve of a business license for Midee Express Stop by Ted Lone Fight III. The motion is seconded by Councilman Eagle.

Vote: 6 Ayes 0 Nays Motion carried.

B. Resolution: White Shield Casino Proposal

Councilman Eagle moved to approve of a resolution entitled, "Approval of Term Sheet with AGEMENV, LLC/Steven Haynes to Construct a Gaming Facility in the White Shield Segment, Fort Berthold Reservation." Motion dies dues to lack of second.

Councilman Eagle moved to approve of a resolution entitled, "Approval of Term Sheet with AGEMENV, LLC/Steven Haynes to Construct a Gaming Facility in the White Shield Segment, Fort Berthold Reservation." The motion is seconded by Chairman Levings.

Discussion: This motion is subject to Shakopee approval prior to signing of the term sheet.

VOTE: 3 Ayes 3 Nays Motion dies.

C. Resolution 10-099-VJB: Athletic Commission

Councilman Packineau moved to approve of a resolution entitled, "Recognition of the American Coxing Commission's Certification and Approval of the Three Affiliated Tribes Commission of Athletic Regulation Appointment of Permanent Commission Members." The motion is seconded by Councilman Strahs.

VOTE: 6 Ayes 0 Nays Motion carried.

D. Resolution: Amendment to the Tribal Code of Ethics

Chairman Levings moved to approve of a resolution entitled, "Amendment to the Tribal Code of Ethics." The motion dies due to a lack of a second.

E. Resolution 10-100-VJB: Marathon Oil Co. Lease

Councilman Strahs moved to approve of a resolution entitled, "Approval to Lease 1,766.40 Acres of Lands Located within the Missouri Riverbed to Marathon Oil

Company, for Oil and Gas Development on the Fort Berthold Reservation.” The motion is seconded by Councilman Benson.

VOTE: 4 Ayes 1 Nays 2 Abstentions

F. Casino Assistance Form Policy: Spencer Wilkinson Jr.

Councilman Eagle moved for approval for the Four Bears Casino to adopt the Casino Assistance Form Policy. The motion is seconded by Councilman Strahs.

Discussion: The General Manager has worked with the Gaming Commissioner on this.

VOTE: 6 Ayes 0 Nays Motion carried.

G. Arrow Pipeline Update: Spencer Wilkinson Jr.

An update was given.

H. Dakota 3 E&P Report/ 20 IMDA Wells: Spencer Wilkinson Jr.

Councilman Strahs moved for approval to accept and approve the Dakota 3 E&P LLC report listing the 20 named wells as IMDA commitment wells. The motion is seconded by Councilman Packineau.

VOTE: 6 Ayes 0 Nays Motion carried.

I. 2010 Election Voting Machine

The Election board voted not to use the Voting Machines due to them malfunctioning during training.

IX. NEW BUSINESS:

A. Questar Environmental Contamination: Delvin Foote

Councilman Packineau moved to approve of Damon Williams and Fred Fox to work with Questar Oil Company in regards to Environmental contamination for Mr. Delvin Foote. The motion is seconded by Chairman Levings.

VOTE: 6 Ayes 0 Nays Motion carried.

B. Clarice White Horse Personal Issue (Closed Session)

Addressed

X. OLD BUSINESS:

A. Rusty Mason Home Conveyance

Councilwoman Brugh moved to approve to convey Rusty Mason’s home to him which is located in the Four Bears Segment. The motion is seconded by Councilman Packineau.

XI. ADJOURNMENT:

Councilman Eagle moved to approve to adjourn the meeting, seconded by Councilman Strahs.

The meeting adjourned at 7:10 P.M.

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 Special Meeting thereof duly called, notice, convened and held on the 11th day of August, 2010; that the foregoing Minutes were amended and 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 12th day of August, 2010.

ATTEST:

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

Tribal Chairman, Marcus D. Levings
Tribal Business Council,
Three Affiliated Tribes

