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**Three Affiliated Tribes  
Tribal Business Council  
Special Meeting #20  
November 11, 1999**

**For the record:** Tapes were not found for the following meeting dated, November 11, 1999. Minutes transcribe through the crib notes of Councilman Marcus Wells Jr.

**01. CALL TO ORDER:**

Meeting was called to order at 10:50 AM an opening prayer was said.

**02. ROLL CALL:**

Members Present: Councilman Marcus Wells Jr., Councilman Hale, Councilman Fox, Councilman Spotted Bear, Councilman Bird Bear and Chairman Hall.

**03. ANNOUNCEMENTS:**

- For the Record: Councilman Fox had two items, a legal investigation in to Mckenzie Electric and to grant the Fort Berthold Cross Country team aid. No other notes available.

**04. APPROVAL OF AGENDA:**

Motion made by Councilman Hale to approve of amended agenda. Seconded by Councilman Fox.

Vote: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

**05. MILLER & SCHROEDER #99-217-DSB:**

Motion made by Councilman Fox to approve of loan agreement between the Tribe and Miller & Schroeder Investments Corporation in the amount of \$624,000.00 for the purpose of temporarily financing the costs of manufacturing custom designed homes and counter tops. (Twin Buttes Custom Homes & Mandaree Solid Surfacing Projects).

Vote: 3 Ayes, 0 Nays, 2 Abstentions, 1 Not Voting. Motion carried.

**06. MILLER & SCHOEDER #99-218-DSB:**

In order to proceed with the issuance, sale, and delivery of the Bonds set forth in loan agreement of resolution #99-217-DSB, amendments are needed in Resolution #99-188-DSB. Motion made by Councilman Hale to amend #99-188-DSB. Seconded by Councilman Spotted Bear.

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**MILLER & SCHOEDER #99-218-DSB (cont):**

Vote: 3 Ayes, 0 Nays, 2 Abstentions, 1 Not Voting. Motion carried.

**06. PERSONNEL ISSUES-CLOSED SESSION.**

**07. ADJOURNMENT:**

Motion made by Councilman Marcus Wells Jr. to adjourn. Seconded by Councilman Fox.

Special Meeting #20 adjourned at 3:22 PM.

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2000.  
Transcribed this \_\_\_\_\_ day of \_\_\_\_\_ 2001.

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Marcus Wells Jr., Executive Secretary  
Tribal Business Council, Three Affiliated Tribes.

**ATTEST:**

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