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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
NO. 04-01-NH
NOVEMBER 05, 2004**

CALL TO ORDER:

Treasurer Wells called the meeting to order at 2:05 p.m. and appointed Councilman Nathan Hale to take roll call.

ROLL CALL:

Members present: Councilman Daylon Spotted Bear, Councilman Frank White Calf, Councilman Marcus D. Wells, Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau, and Councilman Nathan Hale.

Member absent: Chairman Tex G. Hall

01. RESOLUTION NO. 04-01-NH, APPOINTMENT OF EXECUTIVE COMMITTEE:

Councilman White Calf moved for approval of Resolution No. 04-01-NH entitled, "Appointment of Executive Committee." Councilman Hale seconded the motion.

Vice-Chairman	Marcus Wells, Jr.
Treasurer	Frank White Calf
Secretary	Nathan Hale

VOTE: 4 Ayes, 2 Nays, 0 Abstentions, 0 Not voting. Motion carried.

02. ADJOURNMENT:

The meeting was adjourned at 2:00 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 five (5) constitute a quorum, 6 were present at the **Regular Meeting** thereof duly called, noticed, convened and held on the **5th day of November, 2004**; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 5 members; 2 members opposed; 0 members abstained; 0 Members not voting.

Chairman [] Voting. [] Not voting.

Dated this 5th day of **November** 2004.

ATTEST:

Nathan Hale, Executive Secretary
Tribal Business Council,
Three Affiliated Tribes

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