



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING NO. 05-22-NH  
NOVEMBER 07, 2005**

**CALL TO ORDER:**

Chairman Tex G. Hall called the meeting to order at 2:15 p.m. He stated the "order of business."

**ROLL CALL:**

The Tribal Secretary, Councilman Nathan Hale did roll call and six members were present with the exception of Councilman Marcus D. Wells, Jr., who is on Reservist Training. **Members present:** Tribal Chairman Tex G. Hall, Councilman Daylon Spotted Bear, Councilman Frank Whitecalfe, Councilman Malcolm Wolf, Councilman Mervin Packineau, and Councilman Nathan Hale. A quorum was established with six members present.

**01. RESOLUTION NO. 05-157-NH; ADOPTION OF CONTINUING RESOLUTION FOR FY-06 GENERAL FUND BUDGET BASED UPON FY2005 GENERAL FUND BUDGET:**

Councilman Hale moved for approval of a Resolution entitled, "Three Affiliated Tribes and Tribal Business Council Adoption of a Continuing Budget Resolution for FY 2006 General Fund Budget Expenditures based upon FY- 2005 General Fund Budget." Councilman Whitecalfe seconded the motion.

VOTE: 6 Ayes. Motion carried.

**02. RESCHEDULING OF REGULAR MEETING:**

The Regularly scheduled meeting of the Tribal Business Council is November 23, 2005 at 10:00 a.m.

**03. ADJOURNMENT:**

Councilman Hale moved for approval to adjourn the meeting at 2:40 p.m. Councilman Packineau seconded the motion.

VOTE: 6 Ayes. Motion carried.

**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 \_\_\_\_\_ were present at the \_\_\_\_\_ Meeting thereof duly called, noticed, convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 2005; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of \_\_\_\_\_ members; \_\_\_\_\_ members opposed; \_\_\_\_\_ members abstained; \_\_\_\_\_ Members not voting.

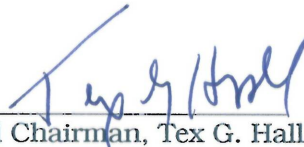
Chairman [ ] Voting. [ ] Not voting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

**ATTEST:**



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



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