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THREE AFFILIATED TRIBES
Special Tribal Business Council Meeting
No. 06-05-VJB
Friday, December 1, 2006

I. MEETING CALLED TO ORDER:

@ 2:25 PM

II. ROLL CALL

Present: Chairman Marcus Wells Jr., Vice-Chair Nathan Hale, Secretary V. Judy Brugh, Councilmen Mervin Packineau, Frank Whitecalfe, Barry Benson and Malcolm Wolf.

Other Present: Steve Kelly

III. APPROVAL OF THE AGENDA

1. West Burrows Church- Protestors in Regards to being at Nathan Goodirons funeral.
2. Boy and Girls Club

Councilman Whitecalfe moved to approve agenda, seconded by Councilman Packineau

VOTE: 7 ayes-0 nays Motion carried

1. WEST BURROWS CHURCH-PROTESTORS

Discussion: Steve Kelly presented a resolution entitled: "An act of the Tribal Business Council making it unlawful for individuals to picket or otherwise disturb a funeral on the Fort Berthold Reservation" (see attached resolution)
Councilman Hale moved to approve resolution #06-15-VJB, seconded by Councilman Whitecalfe.

Discussion: BIA Acting Chief of Police Jeff White requested that they have a copy of resolution #06-15-VJB. A/S/A/P.

VOTE: 7 ayes – 0 nays Motion carried.

2. BOYS AND GIRLS CLUB-no action

3. BUDGET PREPARED BY MANAGEMENT TEAM-

Councilman Hale made motion to hold a special meeting on December 4, 2006 at 10:00 a.m., seconded by Councilman Whitecalfe.

VOTE: 6 ayes – 0 nays; Motion carried.

IV. ADJOURNMENT

Councilman Packineau moved to approve adjournment @ 4:13 p.m., seconded by Councilman Benson.

VOTE: 7 ayes – 0 nays; Motion carried.



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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 7 were present at the Special Meeting thereof duly called, noticed, convened and held on the 1st day of December, 2006; 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 _____, 2007.

ATTEST:

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

Tribal Chairman, Marcus Wells Jr.,
Tribal Business Council,
Three Affiliated Tribes