



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 06-07-VJB
December 6, 2006**

CALL TO ORDER:

Vice Chairman Nathan Hale, calls meeting to order at 12:17 p.m.

ROLL CALL:

Members present: Vice Chairman Nathan Hale, Chairman Marcus Wells (via conference call), Councilman Malcolm Wolf, Councilman Frank Whitecalfe, and Councilman Barry Benson. A quorum is established.

Absent: Councilwoman V. Judy Brugh, Councilman Mervin Packineau

01. APPROVAL OF THE AGENDA:

A. Resolution #06-17-FWC Bremer Bank drawdown & line of credit-

Councilman Whitecalfe moved to approve agenda, Councilman Wolf seconded motion
VOTE: 5 ayes, 0 nay: Motion passed

A. Resolution #06-17-FWC authorizing OTFM to deposit \$6.5 million into our depository bank, Bremer Bank and to authorize a line of credit of \$6.5 million from Bremer Bank.

Treasurer Frank Whitecalfe moved to approve Resolution #06-17FWC, Councilman Wolf seconded motion.

Discussion: Resolution will be prepared by our Legal department

VOTE: 5 ayes – 0 nays

Motion carried unanimously

02. ADJOURNMENT:

Councilman Wolf moved to adjourn, Councilman Benson seconded motion.
Meeting adjourned at 12:19 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 11th day of January, 2007; that the foregoing Minutes were

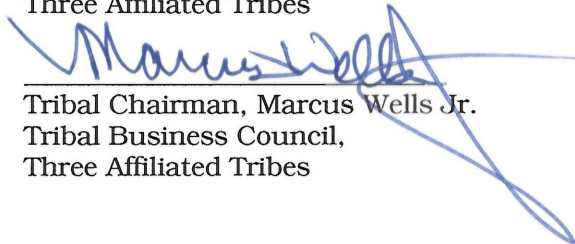
amended and duly adopted at such meeting by the affirmative vote of 6 members;
0 members opposed; 0 members abstained; 0 Members not voting.

Chairman [] Voting. [] Not voting.

Dated this 11 day of January, 2007.

ATTEST:


Acting Tribal Secretary, Frank Whitecalfe
Tribal Business Council,
Three Affiliated Tribes


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



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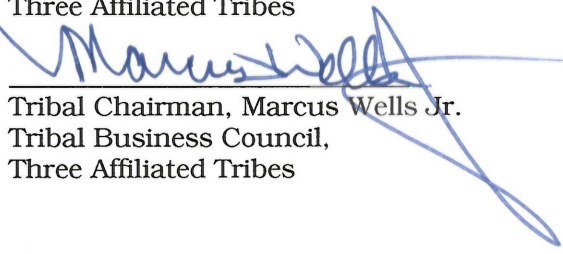
Chairman [] Voting. [] Not voting.

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Tribal Business Council,
Three Affiliated Tribes


Tribal Chairman, Marcus Wells Jr.
Tribal Business Council,
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