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**Three Affiliated Tribes
Tribal Business Council
Special Meeting 07-16-VJB
April 5, 2007 @ 10:00 a.m**

A. CALL TO ORDER-

Meeting called to order at 10:28 a.m. by Chairman Marcus Wells Jr.

B. OPENING PRAYER-

Gerald White Sr.

C. ROLL CALL-

Councilman Barry Benson, Vice-Chairman Nathan Hale, Chairman Marcus Wells Jr., Councilman Mervin Packineau, Secretary V. Judy Brugh. A quorum is present.

Absent: Treasurer Frank Whitecalfe, Councilman Malcolm Wolf. Treasurer Frank Whitecalfe entered meeting at 10:37 a.m.

D. APPROVAL OF AGENDA-

01. Ms. Pietra, Attorney-

02. Gaming Commissioners-

Present: Jay James, Darren J. Myrick, Marion Wolf, Irene Whiteowl, Gerald White Sr.,

- Requesting to submit quarterly reports to the council. They have questions and concerns on the surveillance and Casino Internal Auditor reorganization structure.
- Discussion: Also the background checks, Marion Wolf is the only permanent employee that can train this procedure.
- Treasurer Whitecalfe would like to see a budget for Gaming Commission and Surveillance department.
- Internal Auditor noted that she has the check list for the Council's review.
- TAT Legal department will respond to the pay/benefits issue will remain the same and the supervisory authority has been modified.

03. Surveillance Staff-

Present: Randy Whiteowl and T.J. Conko
Clarification: their supervisors at this moment are the Gaming Committee/Commission. Councilwoman Brugh, noted their staff is valuable to the casino, their work environment is cold, cramped quarters, the pay should be compensated.

04. Casino Internal Auditor-

Present: Lyda Foote, the outside Consultant Auditor is wrapping Up the audit, noted by D. Myrick.

05. Poker Room Complaint-closed session

Addressed

E. ADJOURNMENT-

Meeting adjourned at 12:00 p.m. no quorum left.

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 5 were present at the Special Meeting thereof duly called, noticed, convened and held on the 5th day of July, 2007; 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