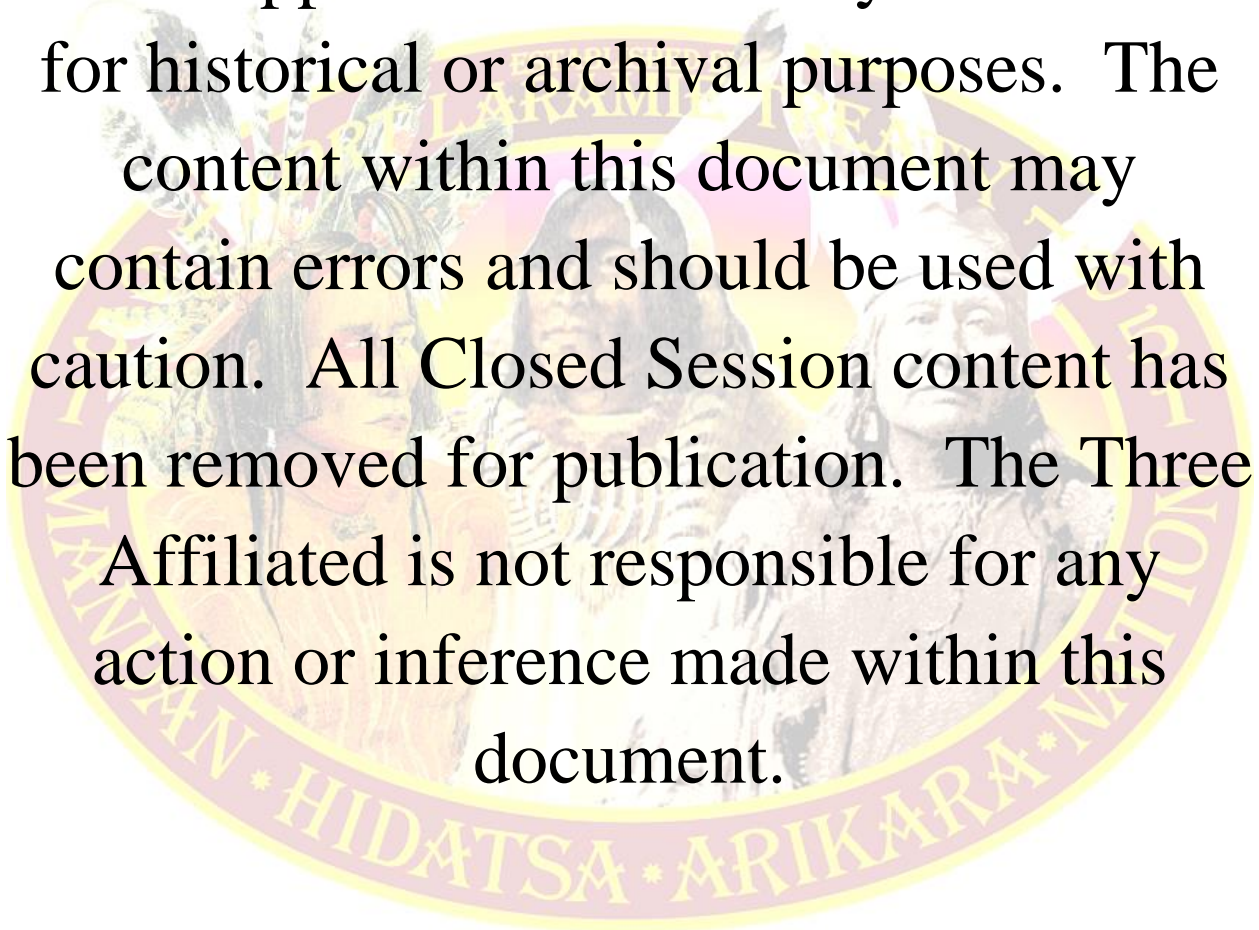


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Three Affiliated Tribes
Tribal Business Council
Special Meeting 07-35-VJB
August 8, 2007

I. ROLL CALL: By Secretary V. Judy Brugh

Chairman Marcus Wells Jr., Councilwoman V. Judy Brugh, Councilman Barry Benson (teleconference call) (signed off at 1:01 p.m.), Councilman Mervin Packineau (entered meeting at 11:16 a.m.). Councilman Nathan Hale (entered meeting at 11:22 a.m.) A quorum is present.

Attendance: Carol Good Bear

Darrin Joe Myrick

Jay James

Vivian Hall

Jerry

Irene Whiteowl

Tony Foote

01. Surveillance Budget:

Councilwoman Brugh moved to approve of the FY 08 Surveillance budget increase for the Four Bears Casino & Lodge Surveillance Department of \$47,000.00 as presented. Councilman Hale seconded the motion.

Discussion: Effective today forward including FY 07 and to include FY 08.

VOTE: 5 ayes – 0 nay; motion passed.

02. Gaming Commission Proposed Budget:

Councilwoman Brugh moved to approve of the budget increase for the seven Commissioners and the Executive Secretary to \$19.00 per hour. Councilman Hale seconded the motion.

Discussion: Councilman Packineau noted for future reference to have the individuals certified before they receive a salary increase to keep the moral/motivation up in the department.

VOTE: 5 ayes – 0 nay; motion passed unanimously.

03. Internal Auditor Status:

Councilwoman Brugh moved to approve to authorize Max Dickens, TAT CEO to meet with the Internal Auditor, Lyda Foote and Joe Myrick on the some of the presented issues and for the transition and to bring back to full council. Councilman Hale seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed.

04. Compliance testing report:

Discussion: Quarterly reports required to keep in compliance

05. Emergency extension Season/Mountain lion:

Councilman Hale moved to approve to extend or opening early the hunting Season for the Mountain Lion effective today August 8, 2007, Councilwoman Brugh seconded the motion.

DISCUSSION: Two sightings within residential areas here in the Four Bears Segment

VOTE: 5 ayes – 0 nay; motion passed.

06. Class II Gaming: Jerry White

Discussion: Report on the six establishments

Players Pub

Sportsman Bar

Scenic Bar

Riverside Lounge

American Legion in New Town