



Three Affiliated Tribes
Tribal Business Council
Special Meeting 07-42-VJB
September 24, 2007 at 1 p.m.

A. **CALL TO ORDER-**

Meeting called to order at 1:30 p.m by Chairman Marcus Wells Jr.

B. **OPENING PRAYER-**

Harry Sitting Bear

C. **ROLL CALL-**By Executive Secretary V. Judy Brugh
Councilman Frank Whitecalfe, Chairman Marcus Well Jr., Councilman
Malcolm Wolf, Councilman Mervin Packineau, Councilman
Councilwoman V. Judy Brugh. Councilman Barry Benson (via
conference call); Absent: Councilman Nathan Hale (entered meeting at
1:50 p.m.).

D. **APPROVAL OF AGENDA-**

01. TERO Commission:

- Written complaint on Steve Kelly and Indian Preference issue: Ron Brugh
- Duey Hosie updates TBC Council of events to current date: Noted that the TERO Commission is aware of the complaint. Charlie Foote commented the TERO Commission Board is open to a hearing on this complaint that was brought to their attention about a month ago.
- Todd Moquino, TERO Compliance Officer updated Council on events, of the two complaints Ron Brugh submitted and the new re-organization on the commission in May 2007.

Councilwoman Brugh moved to approve to have TAT Legal Damon Williams review complaints from Ron Brugh on the Timelines/Timeframes and will have opinion presented on October 8th, 2007 for the TERO Commission, Tribal Business Council and Mr. Ron Brugh. Councilman Hale seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed. (bb via phone) (mp not present)

02. Four Bears Casino & Lodge:

Spencer Wilkinson Jr., General Manager, Don Yellow Bird, Board Member; Submits a Comp and Players Cash Report.

F. **ADJOURNMENT**

Councilman Wolf moved to adjourn at 4:24 p.m. Councilman Hale seconded the motion. Meeting adjourned.


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 (5) constitute a quorum 6 were present at the Meeting thereof duly called, notice, convened and held on the 14 day of May, 2008; 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.

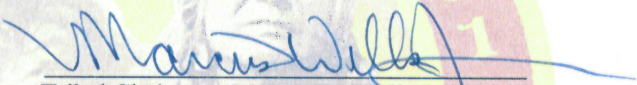
Chairman Voting Not Voting

Dated this 14 day of May, 2008.

ATTEST:



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



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

