



Three Affiliated Tribes  
Tribal Business Council  
**Special Meeting 07-46-VJB**  
October 10, 2007

I. **CALL TO ORDER-**

Vice Chairman Nathan Hale, 2:30 p.m.

II. **OPENING PRAYER-**

III. **ROLL CALL-**

Councilman Nathan Hale, Councilman Malcolm Wolf, Councilman Mervin Packineau, Councilwoman V. Judy Brugh.

IV. **APPROVAL OF THE AGENDA-**

A. Tribal Housing: Connie Wilkinson, Lori Pemberton, Cliff Whitman

**Discussion:** Presented loan scenarios for the FEMA Trailer houses, Connie was directed to bring to Full Council on 10/11/07 at the Regular Tribal Business Council meeting. Also Connie will apply for 200 RV's from surplus.

V. **ADJOURNMENT-**

Meeting adjourned at 3:10 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 (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.

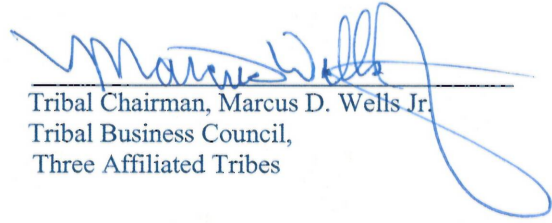
Chairman  Voting     Not Voting

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

