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**Three Affiliated Tribes
Tribal Business Council
Special Meeting 07-56-VJB
December 7, 2007 Minutes**

- I. **CALL TO ORDER**-By Chairman Marcus Wells Jr.
Meeting called to order at 1:35 p.m.
- II. **OPENING PRAYER**-
Jimmy Johnson
- III. **ROLL CALL**-By Executive Secretary V. Judy Brugh
Councilman Barry Benson (via conference call), Councilman Frank Whitecalfe (via conference call), Chairman Marcus Wells Jr., Councilman Malcolm Wolf (via conference call), Councilman Mervin Packineau (via conference call), Councilwoman V. Judy Brugh. A quorum is present. Absent: Councilman Nathan Hale (medical)
- IV. **APPROVAL OF THE AGENDA**-
Councilman Whitecalfe moved to approve the agenda as amended with one add-on, Councilman Wolf seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.
- V. **CLOSED SESSION:**
- A. **Executive Director of the Gaming Commission Selection:**
Addressed
 - B. **Transfer of \$72,000.00 of funds to Small Loans Program:**
Addressed
 - C. **Elders Resolution on Christmas distribution:**
Addressed
- VI. **ADJOURNMENT**-

Councilman Wolf moved to adjourn at 2:15 p.m. Councilman Packineau 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 7th day of December, 2008; 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 _____, 2008.

ATTEST:

Tribal Secretary, Mervin Packineau-Acting
Tribal Business Council,
Three Affiliated Tribes

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