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**Three Affiliated Tribes
Tribal Business Council
Special Meeting #07-57-VJB
December 17, 2007 Minutes**

I. CALL TO ORDER-

Special Meeting called to order at 3:00 p.m. meeting #67

II. ROLL CALL-

By V. Judy Brugh

Councilman Barry Benson, Councilman Frank Whitecalfe, Chairman Marcus Well Jr., Councilman Malcolm Wolf. Councilwoman V. Judy Brugh, Councilman Mervin Packineau. A quorum is present.

Absent: Councilman Nathan Hale.

III. APPROVAL OF THE AGENDA-

Councilman Benson moved to approve of the agenda as follows, Councilman Packineau seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

RESOLUTIONS:

- Councilman Packineau moved to approve resolution #07-228-VJB “Authorization for OST to disburse Oil and Gas Lease Proceeds of \$6,156,605.70 from the Three Affiliated Tribes PL7228700 Proceeds of Labor Account.” Councilman Whitecalfe seconded the motion.

Discussion: Chairman Wells Jr., noted the bleachers for the Northern Lights Gym are needed. Councilman Wolf commented the estimated price is \$126,000.00 is needed for their proposal. Councilman Whitecalfe noted this resolution amount is obligated to the Marshall Group loan.

VOTE: 6 ayes – 0 nay; motion passed unanimously

- Councilman Whitecalfe moved to approve resolution #07-229-VJB “Resolution of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation Approving Tribal agreement, Depository Agreement, Equipment Lease and Certain Ancillary Matters Pertaining to said Eagle Catch Casino,” with amendments made by Tom Disselhorst. Councilman Benson seconded the motion.

Discussion: Councilman Wolf commented on the obligations of the Tribes loan responsibility. Chairman Wells Jr., commented on Nueta Nations Builders concerns on building the hotel for the casino.

VOTE: 6 ayes – 0 nay; motion passed unanimously.

- Councilman Whitecalfe moved to approve draft resolution #07-230-VJB “Resolution of the Tribal Business Council of the Three Affiliated Tribes of the



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Fort Berthold Reservation Establishing the Three Affiliated Tribes of the Fort Berthold Reservation secured Transaction Ordinance,” Councilman Packineau seconded the motion.

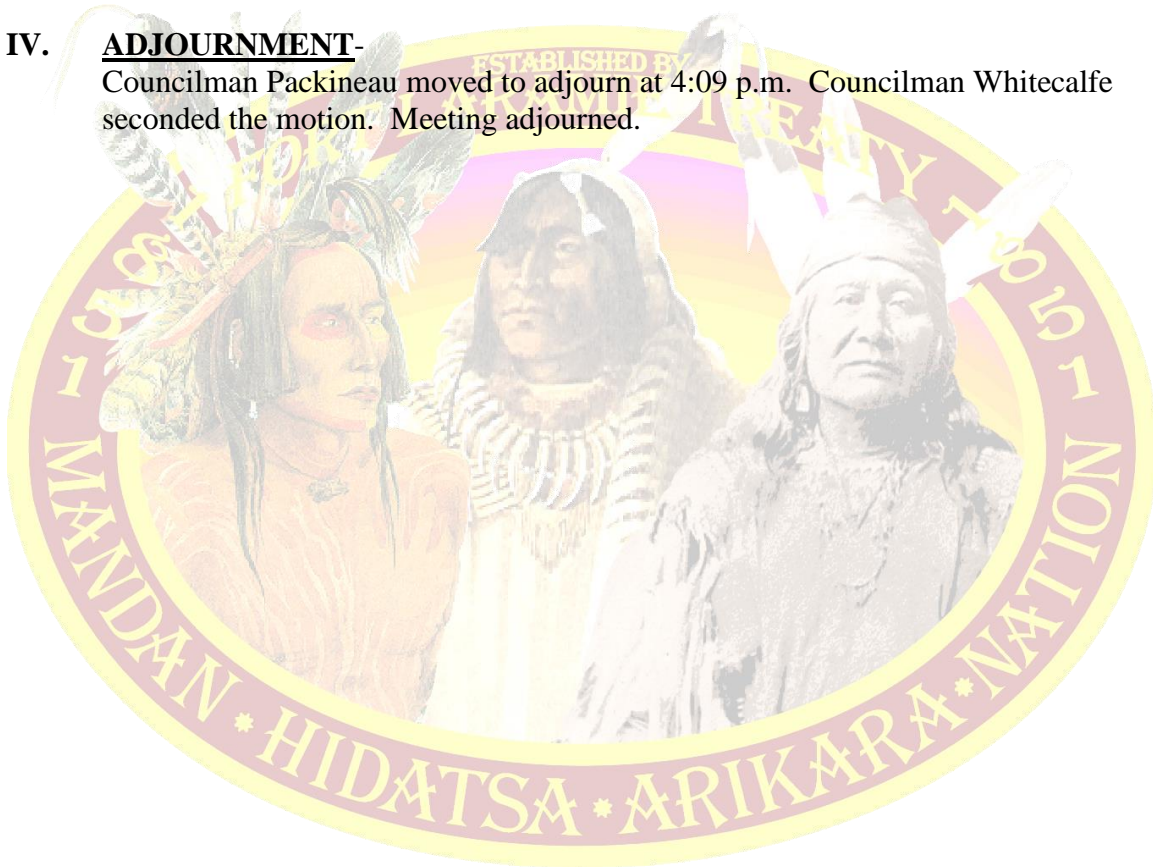
VOTE: 6 ayes – 0 nay; motion passed unanimously.

04. Holly Monogram, Housing Issue:

With addressed to contact FBHA, BIA and Annette Young Bird at TAT Realty.

IV. ADJOURNMENT-

Councilman Packineau moved to adjourn at 4:09 p.m. Councilman Whitecalfe seconded the motion. Meeting adjourned.





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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 17th 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