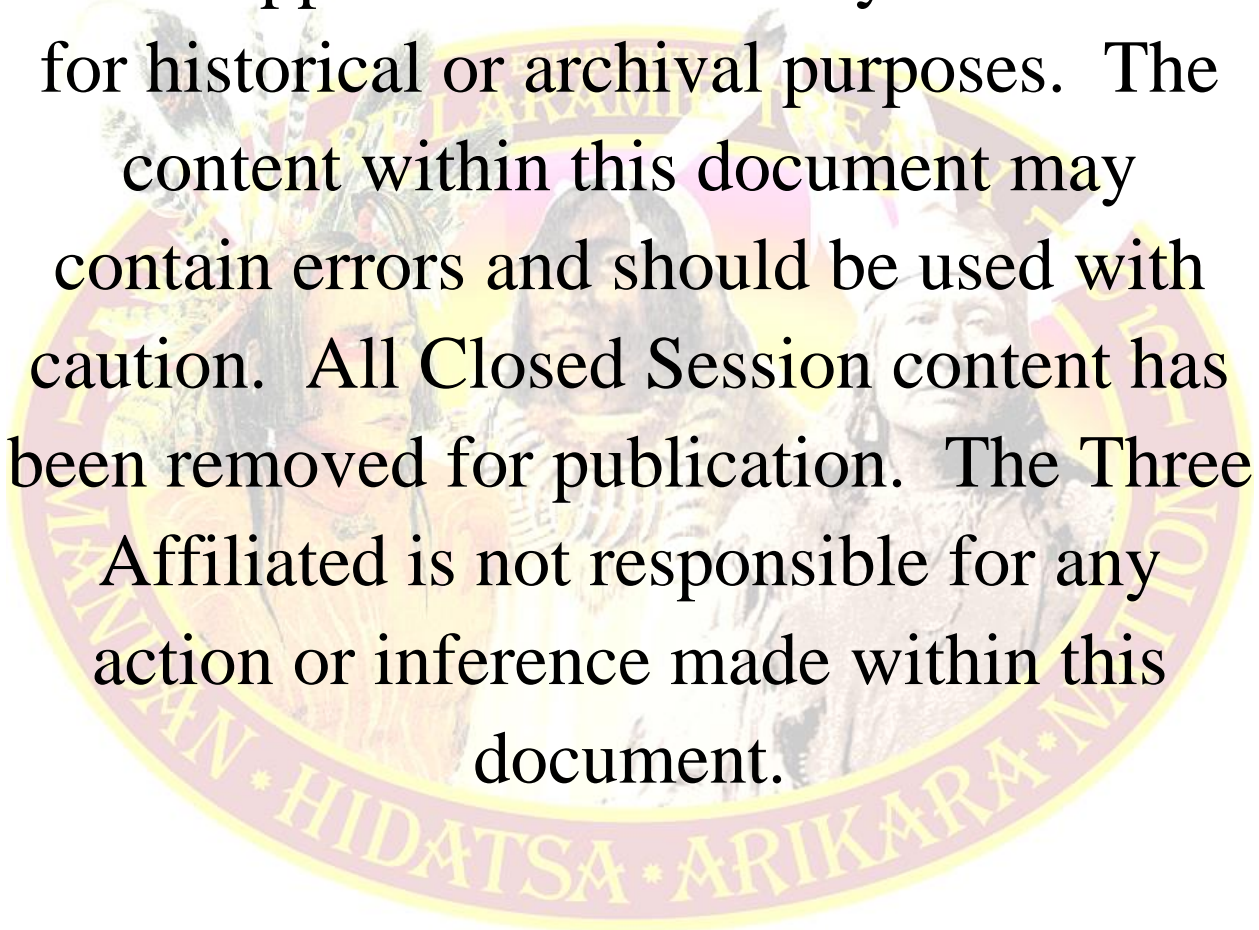


**DISCLAIMER:** The following Tribal Business Council minutes are uncertified or un-approved and are only to be used for historical or archival purposes. The content within this document may contain errors and should be used with caution. All Closed Session content has been removed for publication. The Three Affiliated is not responsible for any action or inference made within this document.





**Three Affiliated Tribes  
Tribal Business Council  
Special Meeting 07-58-VJB  
December 19, 2007 Minutes**

- I. CALL TO ORDER**-By Chairman Marcus Wells Jr.  
Meeting called to order at 3:26 p.m.
- II. OPENING PRAYER**-  
Barry Benson
- III. ROLL CALL**-By Executive Secretary V. Judy Brugh  
Councilman Barry Benson, Councilman Frank Whitecalfe, Chairman Marcus Wells Jr., Councilman Malcolm Wolf, Councilwoman V. Judy Brugh. A quorum is present. Absent: Councilman Nathan Hale, Councilman Mervin Packineau.
- IV. APPROVAL OF THE AGENDA**-
- A. Return of the Lakeshore**  
**PRESENT:** Larry Janis, ACOE Lake Shore Project Manager; Amy Mclean and Christine Klemick. Natural Resource Administrator, Fred Fox. Benjamin Nott and Glen of Premier Data (via conference call). They presented a survey of the Lakeshore and boundaries on the Graphic Geographical Data Base. (via wireless internet). TBC reviewed the final draft of the MOA between the Army of Civil Works & the Department of Interior. Open Discussion.
- Councilman Whitecalfe moved to approve to support the Draft of Memorandum of Agreement between the Secretary of the Army by and acting through the Assistant Secretary of Army (Civil Works) and the Secretary of the Interior, by and acting through the Assistant Secretary of Indian Affairs, on the no longer needed acres. Councilwoman Brugh seconded the motion.
- VOTE: 5 ayes – 0 nay; motion passed unanimously.**
- V. ADJOURNMENT**-  
Councilwoman Brugh moved to approve to adjourn at 6:11 p.m. Councilman Wolf seconded the motion. Meeting adjourned.



**Three Affiliated Tribes  
Tribal Business Council  
Special Meeting 07-58-VJB  
December 19, 2007 Minutes**

---

**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 5 were present at the Meeting thereof duly called, notice, convened and held on the 19<sup>th</sup> day of December, 2007; 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