



Three Affiliated Tribes  
Tribal Business Council  
**Special Meeting 08-07-Mp**  
*February 11, 2008*

**A. CALL TO ORDER**- By Chairman Marcus Wells Jr.

Meeting called to order at 2:10 p.m.

**B. OPENING PRAYER**-

**C. ROLL CALL**- Acting Secretary Mervin Packineau

Councilman Barry Benson, Councilman Frank Whitecalfe, Councilman Nathan Hale, Chairman Marcus Wells Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau. A quorum is present. Absent: Councilwoman V. Judy Brugh.

**D. APPROVAL OF AGENDA**-

01. Amending resolution #07-229-VJB:

Councilman Hale moved to approve of resolution #08-22-MP as amended "Authorization and Ratification of Eagle Catch Casino Documents and Determinations Regarding Licensing." Councilman Whitecalfe seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed. (chairman voted)

**E. ADJOURNMENT**-

Councilman Hale moved to adjourn, Councilman Wolf seconded the motion. Meeting adjourned at 2:26 p.m.

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### **CERTIFICATION**

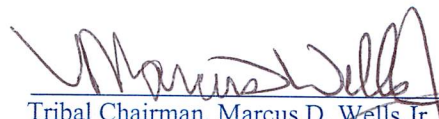
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum \_\_\_\_\_ were present at the Meeting thereof duly called, notice, convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 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, V. Judy Brugh  
Tribal Business Council,  
Three Affiliated Tribes

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

