



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
08-10-VJB  
MARCH 27, 2008**

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**I. CALL TO ORDER:**

Meeting called to order at 1:05 P.M.

**II. PRAYER:**

Councilman Malcolm Wolf administered the prayer.

**III. ROLL CALL:**

Councilman Mervin Packineau, Councilman Malcolm Wolf, Councilman Whitecalfe, Councilman Barry Benson, Chairman Wells Jr., are present and V. Judy Brugh on teleconference. A quorum is established.

**IV. AGENDA:**

Councilman Whitecalfe moved to approve of the agenda, seconded by Councilman Packineau.

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays

**V. APPOINTMENT & SWEARING – Resolution #08-54-VJB**

Councilman Whitecalfe moved to approve of Resolution #08-54-VJB, “Appointment of Evelyn Hale as West Segment Tribal Business Council Representative”; seconded by Councilwoman Brugh.

Discussion: Arvela White administered the swearing in ceremony. Two gifts were presented, one eagle feather and a blanket.

VOTE: 5 Ayes 0 Nays

**VI. ELECTION OF VICE CHAIRMAN**

Councilman Packineau moved to approve of Councilman Malcolm Wolf as Vice Chairman of the Three Affiliated Tribes Tribal Business Council, seconded by Councilwoman Brugh.

Discussion: The Vice Chairman term will be from March 27, 2008 to November 2008.

VOTE: 5 Ayes 0 Nays 1 Abstention.

**VII. ADJOURNMENT:**

Vice Chairman Wolf moved to adjourn the meeting, seconded by  
Councilman Whitecalfe.

Meeting adjourned at 1:26 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.

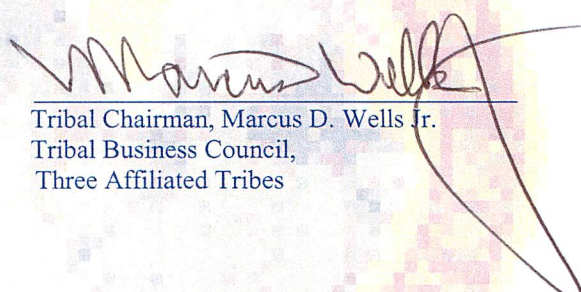
Chairman ( ) Voting ( ) Not Voting

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

### ATTEST:



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Tribal Secretary, V. Judy Brugh  
Tribal Business Council,  
Three Affiliated Tribes



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