



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
08-19-BB
JULY 2, 2008 11:00 A.M.**

I. CALL TO ORDER:

Meeting called to order at 12:15 P.M.

II. PRAYER:

Councilman Wolf.

III. ROLL CALL:

Councilman Barry Benson, Councilman Malcolm Wolf, Chairman Marcus Wells Jr., Councilman Mervin Packineau are present. Councilwoman V. Judy Brugh is conference called into the meeting. A quorum is established.

IV. APPROVAL OF AGENDA:

Councilman Wolf moved to approve the agenda as amended, seconded by Councilman Benson.

Discussion: Adding on approval of minutes.
VOTE: 5 Ayes 0 Nays Motion carried.

V. APPROVAL OF MINUTES:

November 6, 2006
October 12, 2006
October 17, 2006

Councilman Packineau moved to approve minutes for November 6, 2006, October 12, 2006, and October 17, 2006; seconded by Councilman Wolf.

Discussion: Subject to corrections.
VOTE: 6 Ayes 0 Nays Motion carried.

VI. Resolution #08-100-BLB: Rescind Eagle Catch Casino

Councilman Benson moved for approval to rescind Resolutions, 07-229-VJB and 08-22-MP in regards to the Eagle Catch Casino; seconded by Councilwoman V. Judy Brugh.

Discussion: This is a tough one.
VOTE: 4 Ayes 1 Nays 1 Abstention(MP)
Motion carried.

VII. Small Loans

Deferred to the July 8, 2008 meeting at the casino.

VIII. ADJOURNMENT:

Councilwoman Brugh moved to adjourn the meeting, seconded by Councilman Packineau.

Meeting adjourned at 2:02 P.M.


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.

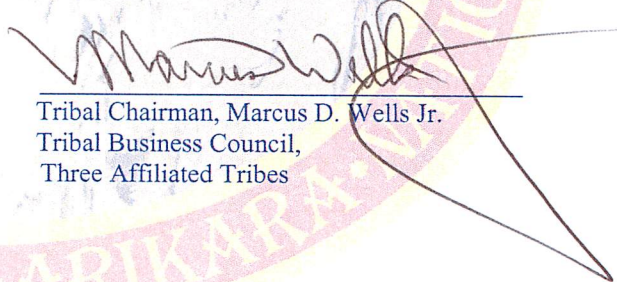
Chairman () Voting () Not Voting

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