



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
DoubleWood Inn, Bismarck ND
08-35-VJB
October 24, 2008, 10:00 A.M.**

I. CALL TO ORDER:

Meeting called to order at 11:42 A.M.

II. PRAYER:

Barry Benson

III. ROLL CALL:

Councilman Whitecalfe, Councilman Benson, Councilwoman Hale, Councilwoman Brugh, Chairman Wells Jr., Councilman Wolf is on conference call. A quorum is present. Councilman Packineau is the only non available member.

IV. APPROVAL OF AGENDA:

Councilman Whitecalfe moved to approve the agenda, seconded by Councilwoman Hale.

Discussion:

No discussion.

VOTE:

6 Ayes 0 Nays Motion carried.

V. Mandaree Segment: Councilwoman Hale

Councilwoman Hale moved to approve a re-election for the Mandaree Segment to be held as follows: Primary Election will be held on Tuesday, November 4, 2008 and the General Election to be held on Tuesday, December 2, 2008. The Tribal court judge's decision is upheld. The motion is seconded by Councilman Whitecalfe.

Discussion:

Councilman Wolf is briefed.

Councilwoman Brugh advises the Tribal council that the election board was put in place and to let it run its course on the matter. Councilman wolf says Councilman Hale once told us that we vote with our hearts when we should be voting with the facts. Councilman Whitecalfe advises us that he has mixed feelings regarding this. Attorney Williams speaks.

Councilwoman Hale talks that they are her family and she would like this to be over with. Chairman Wells Jr. speaks.

Councilman Wolf asks if any one else can run? Everyone can that originally ran except Randy Phelan.

VOTE:

5 Ayes 0 Nays 1 Abstention

VI. Removal of Election Board Member

Councilwoman Hale motioned to remove and replace Melvina Fredericks as election board member for cause. The motion is seconded by Councilman Whitecalfe.

Discussion: Councilwoman Hale will get her replacement pick to the election board Chairman Roy Bird Bear by October 27, 2008.

VOTE: 5 Ayes 1 Nays (Wolf) Motion carried.

VII. ADJOURNMENT:

Councilman Whitecalfe moved to adjourn the meeting, seconded by Councilwoman Hale.

Meeting adjourned at 12:53 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.

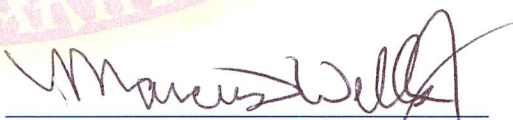
Chairman () Voting () Not Voting

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