



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING**

**08-36-VJB**

**November 3, 2008, 10:00 A.M.**

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**I. CALL TO ORDER:**

The meeting is called to order at 10:49 A.M.

**II. PRAYER:**

V. Judy Brugh

**III. ROLL CALL:**

Councilwoman Hale, Chairman Wells Jr., Councilman Packineau, and Councilwoman Brugh are present. Councilman Benson and Councilman Whitecalfe are conference called into the meeting. A quorum is established.

**IV. APPROVAL OF AGENDA:**

Chairman Wells Jr. Painting Purchase VII A  
Councilwoman Brugh Support to move Subway to the  
Charbees Building VII B

Councilman Packineau moved to approve the agenda as amended, seconded by Councilwoman Brugh.

Discussion:

No discussion.

VOTE:

6 Ayes 0 Nays Motion carried.

**V. Resolution 08-179-VJB: FY 09 Continuing General Fund Budget**

Councilman Packineau moved to approve of a resolution entitled, "Fiscal Year 2009 Continuing General Fund Budget Resolution", seconded by Councilman Whitecalfe.

Discussion:

The amount on the resolution is \$26,701,000.00 and is amended to \$35,801,000.00. This was drawn up by the legal department. The OST at the BIA will not release the money unless it is written into the budget. The amendment will be located in one of the "**Were As**".

VOTE:

6 Ayes 0 Nays Motion carried.

**VI. Resolution 08-180-VJB: \$9,100,000.00 Draw Down**

Councilman Packineau moved to approve of a resolution entitled, "Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated



Tribes Proceeds of Labor Account PL228700 in the amount of \$9,100,000.00." The motion is seconded by Councilman Whitecalfe.

Discussion: Whitney is to get with Andrew Reed regarding loans (Karen Huber, Delmar Wilson. Rural Water has \$2.1 million in bills/expenses that depends on this drawdown. South segment paving bills are included in this. The paving company will do Mandaree, Four Bears, and Parshall.

VOTE: 6 Ayes 0 Nays Motion carried.

**VII. Purchase of Painting**

Councilwoman Brugh moved to purchase a Painting entitled, "Council of the Chiefs" in the amount of \$5,000.00 from Bill Wells. The motion is seconded by Councilwoman Hale.

Discussion: He recently had it appraised at \$5,000.00 and the value is still rising.

VOTE: 5 Ayes 0 Nays 1 Abstention (Wells)

Motion carried.

**VIII. Charbees Lease**

Councilwoman Brugh moved to approve the lease of the Charbees building in NewTown from Spencer Wilkinson Jr. for a flat rental rate per month, seconded by Councilman Benson.

Discussion: It is a two year lease for a subway franchise. The amount will be brought to the Executive Secretary office.

VOTE: 6 Ayes 0 Nays Motion carried.

**IX. ADJOURNMENT:**

Councilman Brugh moved to adjourn the meeting, seconded by Councilman Hale.

Meeting adjourned at 11:14 A.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.

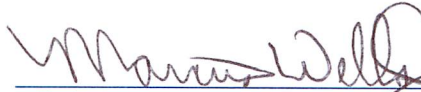
Special Tribal Business Council Meeting  
November 3, 2008  
Carmen Halvorson

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

