



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
08-37-VJB
November 6, 2008, 2:00 P.M.**

I. CALL TO ORDER:

The meeting was called to order at 2:24 P.M.

II. PRAYER:

Bryon Brady

III. ROLL CALL:

Councilman Benson (teleconference), Councilman Whitecalfe, Councilwoman Hale (teleconference), Chairman Wells Jr., Councilman Eagle, Councilman Packineau, Councilwoman Brugh are present. A quorum is established.

IV. APPROVAL OF AGENDA:

Councilwoman Brugh: Add Donation and Grants VI B.

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

Discussion:

No discussion.

VOTE:

7 Ayes 0 Nays Motion carried.

V. Resolution 08-181-VJB: Election of Executive Officers

Councilman Whitecalfe moved for approval to place Councilman Eagle as Vice-Chairman until December 2008, seconded by Councilman Packineau.

Discussion: After the general election for Mandaree Segment on December 2, 2008. These positions will be ratified on December 4, 2008. Scott Eagle will be chairman of the Economic Development Committee. Councilwoman Brugh will be the Executive Secretary. Councilman Whitecalfe will be the Treasurer.

VOTE:

7 Ayes 0 Nays Motion carried.

VI. Ft. Berthold Housing Authority: Becky Night

She gave an update.

A.

- 1. Dynamic Homes: Lance Morgan/Paul Ockason/Nick Lashety**

They gave a power point presentation.

2. Lamisteel, LLC: Tom Knutson

Tom gave a power point presentation.

3. Fourhorns: Deno Fourhorn

Deno gave a presentation.

B. Donations and Grants

Financial requests will be ratified until the next Tribal Business Council Meeting.

Meeting recessed and will reconvene on November 7, 2008 at 10:00 A.M.

**TRIBAL BUSINESS COUNCIL
RECONVENE SPECIAL
November 7, 2008, 10:00 A.M.**

Meeting reconvened at 11:20 A.M.

VII. PRAYER:

Becky Knight

VIII. FT. BERTHOLD HOUSING:

A. Keith McCann Inc.

They gave a presentation.

IX. Financial Requests:

Councilman Packineau moved to approve four financial requests that were ratified in the amount of \$6,989.80 for Rabiātu Alowonle (\$1,795.00), Deadgrass Society (\$2,500.00), Beatrice Red Hawk (\$1,444.80), Howard Wilkinson (\$1,250.00), seconded by Councilman Whitecalfe.

Discussion: These were approved with signatures from four council members yesterday but are being taken care of today in the reconvened meeting.

VOTE: 6 Ayes 0 Nays Motion carried.

X. ADJOURNMENT:

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

Meeting adjourned at 12:22 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.

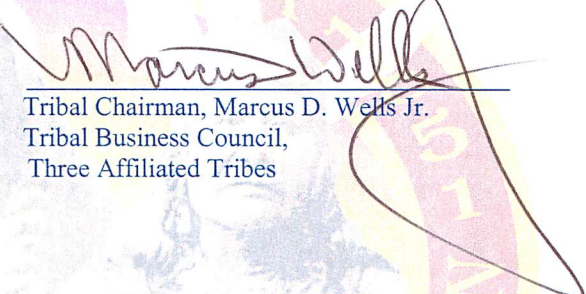
Chairman () Voting () Not Voting

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

