



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

08-39-VJB

November 21, 2008, 1:00 P.M.

I. CALL TO ORDER:

The meeting was called to order at 2:14 P.M.

II. PRAYER:

Wanda Driver

III. ROLL CALL:

Councilman Whitecalfe, Councilman Eagle, Councilman Packineau, Councilwoman Brugh are present. Chairman Wells Jr., Councilman Benson are on teleconference. A quorum is established. Councilwoman Hale is not present.

IV. APPROVAL OF AGENDA:

Barry Benson A&E Twin Buttes School Resolution V1.

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

Discussion: No discussion.

VOTE: 6 Ayes 0 Nays Motion carried.

V. Election Board (Closed Session)

Discussion only.

**1. Resolution 08-189-VJB: A & E Twin Buttes School Board/
Councilman Barry Benson**

Councilman Benson moved to approve of a resolution entitled, "Acceptance of Davison Larson and Associates' proposal to provide Architectural and engineering services for construction of the Twin Buttes Replacement School." The motion is seconded by Councilman Whitecalfe.

Discussion: The resolution will include all segments.

VOTE: 5 Ayes 0 Nays Motion carried.

VI. ADJOURNMENT:

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

Meeting adjourned at 4:10 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.

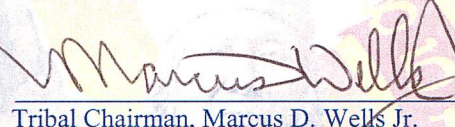
Chairman () Voting () Not Voting

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

