



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
08-40-VJB
November 25, 2008, 1:00 P.M.**

I. CALL TO ORDER:

The meeting is called to order at 3:38 P.M.

II. PRAYER:

Marilyn Young Bird

III. ROLL CALL:

Councilman Barry Benson, Councilman Frank Whitecalfe, Chairman Marcus Wells Jr., Councilman Scott Eagle, Councilman Mervin Packineau, Councilwoman V. Judy Brugh. A quorum is established.

IV. APPROVAL OF AGENDA:

Chairman Wells Jr. Northern Star Budget V. B

Motion to approve the agenda as amended, motion dies.

Motion to approve the agenda, motion dies.

V. Executive Officers

This was not presented.

VI. FBRW Appropriation: Marvin Danks

Cammie Gosnell will attend the Dorgan meeting in Bismarck tomorrow, November 26, 2008.

VII. Northern Star Budget:

Councilman Whitecalfe moved to approve the Northern Star Budget in the amount of \$151,281.66, seconded by Councilman Eagle.

Discussion: This is to set up an account because they are having their grand opening. Councilman Eagle asks about the account process. Councilwoman Brugh asks what if the store fails, are we going to cut the losses. The thought is to include Spencer Wilkinson Jr. to work with the Northern Star planning. A monthly report is to be given. There are two transfers, three new hires. The treasurer would like a copy of

the business plan. \$72,865.66 is added from the tribe to the
Tourism budget to bring it to the #151,281.66.

VOTE: 4 Ayes 0 Nays Motion carried.

VIII. ADJOURNMENT:

Councilman Whitecalfe moved to adjourn the meeting, seconded
by Councilman Benson.

Meeting adjourned at 4:32 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.

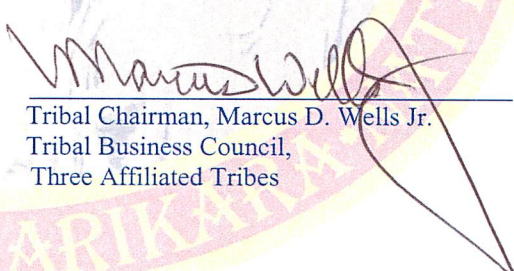
Chairman () Voting () Not Voting

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