



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
08-42-VJB
December 15, 2008, 10:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order at 11:33 A.M.

II. PRAYER:

Deborah Wells.

III. ROLL CALL:

Councilman Frank Whitecalfe, Councilman Arnold Strahs, Chairman Marcus Wells Jr., Councilman Scott Eagle, Councilman Mervin Packineau, Councilwoman V. Judy Brugh, and Councilman Barry Benson (Conference Call) are present. A quorum is established.

IV. APPROVAL OF AGENDA:

Councilman Strahs moved to approve of the agenda as amended, seconded by Councilman Packineau.

Discussion:

To add Elder Distribution.

VOTE:

7 Ayes 0 Nays Motion carried.

V. Executive Session: (Closed)

VI. Resolution 08-197-VJB: Funds from Federal Program/Jarrett Baker

Councilman Eagle moved to approve of a resolution entitled, "Mentoring Program for At-Risk Tribal Youth." The motion is seconded by Councilman Packineau.

Discussion:

No discussion.

VOTE:

7 Ayes 0 Nays Motion carried.

VII. Resolution 08-198-VJB: Elder Distribution 2008

Councilman Packineau moved to approve the December 2008 Elder Distribution, subject to legal review. The motion is second by Councilman Strahs.

Discussion:

A letter of recognition will be given to Pat Packineau and Spencer Wilkinson for helping families in times of need and for the Elder Distribution funds. Pat will be sent to a Vikings Football game and Spencer Wilkinson will be

sent to an Oklahoma Sooners Football game. December 18,
2008 at 11:00 A.M. will be the Elder Christmas Party.

VOTE: 7 Ayes 0 Nays Motion carried.

VIII. ADJOURNMENT:

Councilman Eagle moved to adjourn the meeting, seconded by
Councilman Strahs.

Meeting adjourned at 4:31 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 _____, 2009; 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.

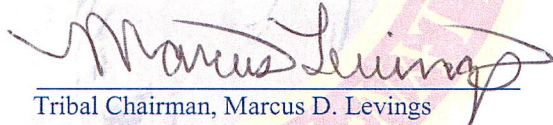
Chairman () Voting () Not Voting

Dated this _____ day of _____, 2009.

ATTEST:



Tribal Secretary, Judy Brugh
Tribal Business Council,
Three Affiliated Tribes



Tribal Chairman, Marcus D. Levings
Tribal Business Council,
Three Affiliated Tribes