



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
09-01-VJB
January 6, 2009, 3:20 A.M.**

I. CALL TO ORDER:

Meeting called to order at 3:30 P.M.

II. ROLL CALL:

Councilman Barry Benson, Councilman Frank Whitecalfe, Chairman Marcus Levings, Councilman Arnold Strahs, Councilman Scott Eagle and Vice-Chairman Mervin Packineau. A quorum is present. Vice-Chairman Packineau is chairing the meeting.

III. Finance: Two Draw Downs

A. Resolution 09-001-VJB:

Councilman Whitecalfe moved to approve a resolution entitled, "Fiscal Year 2009 Continuing General Fund Budget Resolution." The motion is second by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 7 Ayes 0 Nays Motion carried.

B. Resolution 09-002-VJB:

Chairman Levings moved to approve 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 \$10,000,000.00." The motion is second by Councilman Whitecalfe.

Discussion: No discussion.

VOTE: 7 Ayes 0 Nays Motion carried.

IV. Financial Request for Donovan Lambert for Shiloh Christian School

Chairman Levings moved to approve an educational grant for Donovan Lambert to attend the Shiloh Christian School in the amount of \$1,800.00. The motion is second by Councilman Whitecalfe.

Discussion: This will come out of the general fund.

VOTE: 7 Ayes 0 Nays Motion carried.

V. ADJOURNMENT:

Councilman Strahs moved to adjourn the meeting, second by Councilwoman Brugh.

Meeting adjourned at 3:39 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 5 were present at the Meeting thereof duly called, notice, convened and held on the 12 day of February, 2009; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.

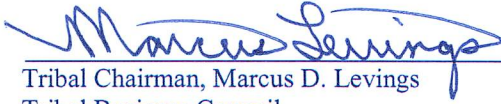
Chairman Voting Not Voting

Dated this 12 day of February, 2009.

ATTEST:



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



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