



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
09-04-VJB
January 12, 2009, 1:00 P.M.**

I. CALL TO ORDER:

Meeting called to order at 2:28 P.M.

II. PRAYER:

Bob Mulluck.

III. ROLL CALL:

Councilman Frank Whitecalfe, Chairman Marcus Levings, Councilman Mervin Packineau, Councilwoman V. Judy Brugh is present. Councilman Barry Benson and Councilman Arnold Strahs are on conference call. A quorum is established. Councilman Eagle arrived at 2:37 P.M.

IV. APPROVAL OF AGENDA:

Declaration of Emergency on Ft. Berthold

Councilman Whitecalfe moved to approve of the agenda, second by Councilman Packineau.

Discussion: This meeting 117 of the Wells-Levings administration.

VOTE: 7 Ayes 0 Nays Motion carried.

V. A. Enrollment Issues:

Councilman Whitecalfe moved to approve 204 enrollment applicants, second by Councilman Packineau.

Discussion: No discussion.

VOTE: 3 Ayes 4 Nays Motion defeated.

1. Enrollment Equipment and Software Purchase

Councilman Packineau moved to approve the Equipment and Software purchase for the Enrollment Department not to exceed \$12,000.00. The motion is second by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 7 Ayes 0 Nays Motion carried.

2. Small Loans

Councilman Packineau moved to approve small loans to Doreen Lyons for medical in the amount of \$1,500.00, Sheila Grace Steckler Fox for Education in the amount of \$2,430.00, Arrow Wilkinson for education in the amount of \$3,500.00, and Janice Kerzman for education in the amount of \$2,500.00. The motion is second by Councilman Eagle.

Discussion: Education loans not to exceed \$3,500.00.
VOTE: 7 Ayes 0 Nays Motion carried.

B. Declaration of Emergency on Ft. Berthold Due to Inclement Weather

Councilman Strahs moved to approve to declare the Fort Berthold Indian Reservation a state of emergency due to inclement weather, second by Councilwoman Brugh.

Discussion: This is to include State and federal government.
VOTE: 7 Ayes 0 Nays Motion carried.

VI. ADJOURNMENT:

Councilman Whitecalfe moved to adjourn the meeting, second by Councilman Strahs.

Meeting adjourned at 4:05 P.M.

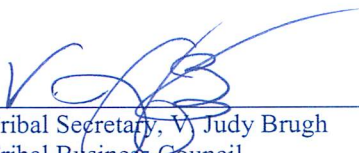
CERTIFICATION

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, V Judy Brugh
Tribal Business Council,



Tribal Chairman, Marcus D. Levings
Tribal Business Council,