



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
09-15-VJB
April 6, 2009, 11:00 A.M.**

I. CALL TO ORDER:

The meeting is called to order at 2:40 P.M.
Meeting 127 of the Levings administration

II. PRAYER:

Camie Gosnell.

III. ROLL CALL:

Councilman Barry Benson, Councilman Arnold Strahs, Chairman Marcus Levings, Councilman Scott Eagle, and Councilwoman V. Judy Brugh are present. A quorum is established.

IV. APPROVAL OF AGENDA:

Fenix Group
USDA Housing Proposal
Delete Nueta Nations from the agenda.

Councilman Strahs moved to approve of the agenda, second by Councilman Eagle.

Discussion: No discussion.
VOTE: 5 Ayes 0 Nays Motion carried.

V. USDA Housing Proposal

Councilman Eagle moved to approve the chairman to go forward with the 108 condo and 108 apartment complex, second by Councilman Strahs.

Discussion: The Bremer loan is discussed. The trip to Shakopee is discussed. A resolution in return for their help will be drawn up for a union.
VOTE: 5 Ayes 0 Nays Motion carried.

VI. USDA Loan: Marvin Danks

Councilman Benson moved to approve of an emergency Cistern for Pete Fredericks in the amount of \$6500.00 plus or minus to be a loan pending to be a grant by I.H.S. The motion is second by Councilman Strahs.

Discussion: This is priority one. To be reimbursed
back from I.H.S. under Kathleen Hall's program.
VOTE: 5 Ayes 0 Nays Motion carried.

VII. Fenix Group Issues: Councilman Eagle

Discussion only.

VIII. Camie Gosnell Loan

Councilman Strahs moved to approve a loan for Camie Gosnell
in the amount of \$160,000.00 for the Ed and Jean Hall land
and homestead. The motion is second by Councilman Benson.

Discussion: This was originally going to be purchased
by the Tribe for development. The earnest money will have to
be reimbursed and also the appraisal cost, in the approximate
amount of \$4,000.00.

VOTE: 4 Ayes 1 Nays Motion carried.

IX. Small Loans

A. Elijah Jackson Loan

Councilman Strahs moved to approve a loan in the amount of
\$8,500.00 for a vehicle for Elijah Jackson, motion withdrawn.

B. Freeze Taken Off Small Loans

Councilman Strahs moved to unfreeze the \$3,500.00 small loan
cap but anything over \$3,500.00 will still come before the Tribal
Council for approval, second by Councilman Eagle.

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

C. Elijah Jackson Loan

Councilman Strahs moved to approve a small loan in the
amount of \$8,500.00 for Elijah Jackson for a vehicle, second by
Councilman Eagle.

Discussion:

VOTE: 5 Ayes 0 Nays Motion carried.

X. ADJOURNMENT:

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

Meeting adjourned at 4:36 P.M.

CERTIFICATION

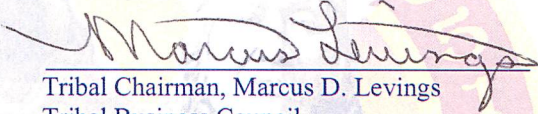
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum ____ were present at the Meeting thereof duly called, 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,
Three Affiliated Tribes



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