



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING  
09-19-VJB  
APRIL 29, 2009, 10:00 A.M.**

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**I. CALL TO ORDER:**

Meeting called to order at 12:07 P.M.

**II. PRAYER:**

Moment of Silence.

**III. ROLL CALL:**

Councilman Barry Benson, Councilman Frank Whitecalfe, Councilman Arnold Strahs, Councilman Mervin Packineau, and Councilwoman V. Judy Brugh are present. A quorum is established. Chairman Marcus Levings arrived at 12:10 P.M.

**IV. APPROVAL OF AGENDA:**

The agenda will be one item.

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

Discussion: All items will be deferred to May 6, 2009  
Special Tribal Business Council meeting.

VOTE: 5 ayes 0 Nays Motion carried.

**V. Budget: Whitney Bell, TAT CFO**

Deferred.

**VI. Small Loans Report: Andrew Reed**

**VII. Independence Loans Report: Ambrose Hosie**

Deferred.

**VIII. Resolution 09-062-VJB: Facility Clearance Exclusion-  
Clarence O'Berry**

Councilman Whitecalfe moved to approve of a resolution entitled, "United States Department of Defense-Defense Security Service Facility Security Clearance Exemption." The motion is second by Councilman Strahs.

Discussion: No discussion.

VOTE: 6 Ayes 0 Nays Motion carried.

**IX. Financial Requests:**

**A. Introduction and Financial Request for Awa  
Aagaraxbagaa: Waylon Pretends Eagle**

Deferred.

**B. White Shield Ladies Auxiliary Post #253 Jacket Request**

Deferred.

**C. Charles Moran Business Loan: Councilman Strahs**

Deferred.

**X. ADJOURNMENT:**

Councilman Brugh moved to adjourn the meeting, second by Councilman Packineau.

Meeting adjourned at 12:22 P.M.

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**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:**

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

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