



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
09-22-VJB
May 13, 2009, 3:00 P.M.**

I. CALL TO ORDER:

The meeting is called to order at 3:55 P.M.

II. PRAYER:

A moment of silence is taken.

III. ROLL CALL:

Councilman Barry Benson, Councilman Arnold Strahs, Councilman Scott Eagle, Vice-Chairman Mervin Packineau, and Executive Secretary V. Judy Brugh are presented. A quorum is established.

IV. APPROVAL OF AGENDA:

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

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

V. Health Board: (Closed Session)

A. Minne Tohe Contracts

Closed session.

B. Resolution 09-069-VJB: Tribal Health Board

Closed session.

VI. ADJOURNMENT:

Councilman Strahs moved to adjourn, second by Councilman Eagle.

Meeting adjourned at 5:15 P.M.

CERTIFICATION

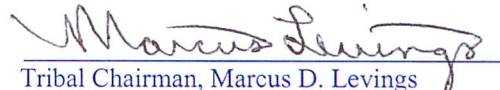
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum _____ were present at the Meeting thereof duly called,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

