



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
09-26-VJB
MAY 27, 2009, 4:00 P.M.**

I. CALL TO ORDER:

The meeting began at 4:20 P.M.

This is meeting number 138 of the Wells-Levings administration.

II. PRAYER:

Bryon Brady

III. ROLL CALL:

Councilman Barry Benson, Councilman Scott Eagle, Councilman Mervin Packineau, Councilwoman V. Judy Brugh, and Chairman Levings are present. A quorum is established. Councilman Frank Whitecalfe and Councilman Arnold Strahs are not present.

IV. APPROVAL OF AGENDA:

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

Discussion:

VOTE: 5 Ayes 0 Nays Motion carried.

V. Resolution 09-084-VJB: BAIRD

Councilman Packineau moved to approve of a resolution entitled, "Engagement of Robert W. Baird & Co. Incorporated as the Sole Managing Underwriter/Placement Agent for General Obligation Taxable and Tax Exempt Bonds for the Three Affiliated Tribes." The motion is second by Councilman Eagle.

Discussion: The letter is attached. Funding for building homes is discussed.

VOTE: 5 Ayes 0 Nays Motion carried.

A. Lenny Abrams Residence in Northern Lights

Councilman Packineau moved to approve Lenny Abrams to move into the residence in Northern Lights previously occupied by Camie Gosnell, second by Councilman Eagle.

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Carmen Halvorson

Discussion: This is a dream catcher home with a mortgage to be paid. The rent for Lenny will run between \$700.00 and \$1,000.00 per month.

VOTE: 4 Ayes 0 Nays 1 Abstention Motion carried.

VI. Resolution 09-085-VJB: TERO Appointment

Councilwoman Brugh moved to approve of a resolution entitled, "Approval of Twin Buttes Segment Tribal Council Representative Barry Benson' Appointment of Daylon Spotted Bear to the Three Affiliated Tribes TERO Commission." The motion is second by Councilman Benson.

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

VII. ADJOURNMENT:

Councilman Eagle moved to adjourn, second by Councilman Packineau.

Meeting adjourned at 6:43 P.M.

CERTIFICATION

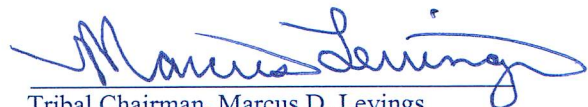
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum _____ were present at the Meeting thereof duly called,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