



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TAX COMMISSION COMMITTEE
MEETING
09-01 -MDL
JANUARY 28, 2009**

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- I. CALL TO ORDER:**
Meeting called to order at p.m.
- II. ROLL CALL:**
- III. APPROVAL OF AGENDA:**
- IV. APPROVAL OF MINUTES:**
- V. OTHER:**
- VI. ADJOURNMENT:**
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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's Tax Commission Committee is composed of three (3) members of whom three (3) constitute a quorum _____ were present at the Meeting there of 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.

Dated this ____ day of _____ 2009.

ATTEST:

Amanda Bracklin/ Committee Secretary

Marcus D. Levings/ Chairman of Tax
Commission Committee