



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING  
09-40-VJB  
August 18, 2009, 2:40 P.M.**

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**I. CALL TO ORDER:**

The meeting was called to order at 2:40 P.M.

**II. ROLL CALL:**

Councilman Barry Benson, Councilwoman V. Judy Brugh, Chairman Marcus Levings are present. Councilman Packineau and Councilman Frank Whitecalfe are conference into the meeting. A quorum is established. For the record, Councilman Scott Eagle and Councilman Arnold Strahs are not present.

**III. APPROVAL OF AGENDA:**

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

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

**IV. Resolution 09-129-VJB: JTAC Draw**

Councilman Whitecalfe moved to approve of a resolution entitled, "Directive to the Office of Trust Fund Management to Make Available for Draws by The Three Affiliated Tribes Interest Earnings From the Three Affiliated Tribes Economic Recovery Fund in the Amount of \$2,200,000.00." The motion is second by Councilman Packineau.

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

**V. Resolution 09-130-VJB: Docket**

Councilman Whitecalfe moved to approve of a resolution entitled, "FY 2009 Docket Funds Draw in the Amount of \$464,943.66." The motion is second by Councilman Packineau.

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

**VI. ADJOURNMENT:**

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

The meeting adjourned at 2:44 P.M.

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**CERTIFICATION**

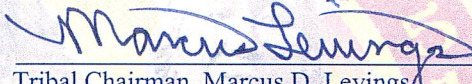
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum \_\_\_\_\_ were present at the Meeting thereof duly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

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

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

