



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING**

09-42-VJB

August 21, 2009, 1:00 P.M.

I. CALL TO ORDER:

The meeting was called to order at 2:48 P.M.
Meeting number 155 of the Wells-Levings administration.

II. PRAYER:

Councilman Strahs.

III. ROLL CALL:

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

IV. APPROVAL OF AGENDA:

Councilman Eagle moved to approve of the agenda, second by Councilwoman Brugh.

Discussion:

No discussion.

VOTE:

5 Ayes 0 Nays Motion carried.

V. LSA Forbearance

Councilman Strahs moved to approve of the LSA forbearance, second by Councilman Brugh.

Discussion:

The resolution was approved yesterday.

VOTE:

5 Ayes 0 Nays Motion carried.

VI. Totten Builders

Discussion only.

VII. Jeff Roszell Trailer Homesite

Councilwoman Brugh moved to approve of a trailer home site for Jeff Roszell in the Thunder Butte subdivision, second by Councilman Strahs.

Discussion:

No discussion.

VOTE:

5 Ayes 0 Nays Motion carried.

VIII. ADJOURNMENT:

February 12, 2009

Carmen Halvorson

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

The meeting adjourned at 3:24 P.M.

CERTIFICATION

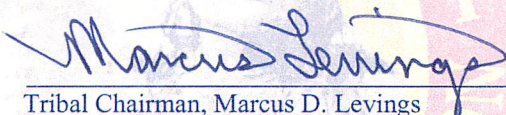
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum _____ were present at the Meeting thereof duly called,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