



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

09-44-VJB

September 1, 2009, 3:00 P.M.

I. CALL TO ORDER:

The meeting was called to order at 4:06 P.M.
This is meeting number 157 of the Wells-Levings
administration.

II. PRAYER:

Mark Fox.

III. ROLL CALL:

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

IV. APPROVAL OF AGENDA:

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

Discussion: No discussion.
VOTE: 6 Ayes 0 Nays Motion carried.

V. LSA Forbearance

Discussion only.

VI. Chuck Wells Small Loan

Councilwoman Brugh moved for an amendment in the amount
of \$900.00 to Chuck Wells's loan made on August 20, 2009,
second by Councilman Whitecalfe.

Discussion: The small loans department is backed up.
VOTE: 5 Ayes 0 Nays Motion carried.

VII. ADJOURNMENT:

Councilman Eagle moved to approve to adjourn the meeting,
second by Councilman Brugh.

Meeting adjourned at 5:49 P.M.

CERTIFICATION

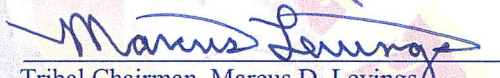
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum _____ were present at the Meeting thereof duly called,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

