



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
09-45-VJB
September 2, 2009, 3:00 P.M.**

I. CALL TO ORDER:

The meeting was called to order at 3:49 P.M.

II. PRAYER:

Spencer Wilkinson Jr.

III. ROLL CALL:

Councilman Barry Benson, Councilman Frank Whitecalfe, Councilman Mervin Packineau, Chairman Marcus Levings, Councilman Scott Eagle, 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 Packineau moved to approve of the one agenda item, second by Councilwoman Brugh.

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

V. LSA Forbearance-Damon Williams, TAT Legal Department/Michael Roy, Hobbs, Straus, Dean, & Walker

Recessed at 4:25 P.M.

Reconvened at 5:05 P.M.

A. Resolution 09-137-VJB: Totten Builders Settlement of Judgment

Councilman Packineau moved to approve of a resolution entitled, "Settlement of Judgment in Totten Builders and Supply Claim – Lake Sakakawea and Associates, LLC." The motion is second by Councilman Eagle.

Discussion: The council has a long discussion on financials.
VOTE: 4 Ayes 0 Nays 2 Abstentions Motion carried.

B. Resolution 09-138-VJB: Terms in Forbearance Agreement 6:45 P.M.

Councilman Packineau moved to approve of a resolution entitled, "Forbearance Agreement, Security and Settlement Agreement – Lake Sakakawea & Associates, LLC." The motion dies due to lack of a second.

Councilman Packineau moved to approve of a resolution entitled, "Forbearance Agreement, Security and Settlement Agreement – Lake Sakakawea & Associates, LLC." The motion is second by Councilman Benson.

Discussion: The Council is reminded of the weight of signing documents.

VOTE: 5 Ayes 0 Nays 1 Abstention Motion carried.

VI. ADJOURNMENT:

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

Meeting adjourned at 6:58 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