



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

09-55-VJB

November 18, 2009, 10:00 P.M.

I. CALL TO ORDER:

The meeting was called to order at 11:44 P.M.

II. PRAYER:

Councilman Strahs.

III. ROLL CALL:

Councilman Frank Whitecalfe, Councilman Arnold Strahs, Councilman Scott Eagle, Councilwoman V. Judy Brugh, are present and Chairman Marcus Levings is on conference call. A quorum is established.

IV. APPROVAL OF AGENDA:

There are three items only.

V. Resolution 09-173-VJB: Transfer of Funds NAB (Closed Session**)**

VI. Resolution 09-171-VJB: JTAC Drawdown (Closed Session**)**

VII. Resolution 09-172-VJB: Drawdown (Closed Session**)**

Discussion:

VOTE: 5 Ayes 0 Nays Motion carried.

VIII. ADJOURNMENT:

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

The meeting adjourned at 12:20 P.M.

CERTIFICATION

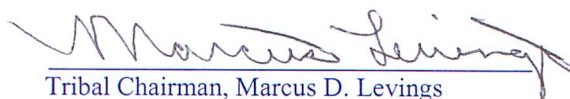
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum ____ were present at the Meeting thereof duly called,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