

DISCLAIMER: The following Tribal Business Council minutes are uncertified or un-approved and are only to be used for historical or archival purposes. The content within this document may contain errors and should be used with caution. All Closed Session content has been removed for publication. The Three Affiliated is not responsible for any action or inference made within this document.





**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 10-02-VJB
January 20, 2010, 3:00 P.M.
Prairies Knights Casino, Standing Rock**

I. CALL TO ORDER:

The meeting was called to order at 3:50 P.M.

II. PRAYER:

Chairman Charles Murphy, Standing Rock Sioux Tribal Business Council gave the invocation.

III. ROLL CALL:

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

IV. APPROVAL OF AGENDA:

Councilwoman Brugh moved to approve of the agenda, Councilman Packineau seconded the motion.

VOTE: 5 Ayes 0 Nays Motion carried.

V. Robert Finley Mineral Sale

Councilman Packineau moved to approve of purchasing the Mineral acres from Robert Finley at \$1,000.00 per acre for 40 acres for a total of \$40,000.00. Councilwoman Brugh seconded the motion.

Discussion: Desktop appraisal will be used as the document of record. The money will be given to Robert and Diane Finley now and should the mineral appraisal come in at a higher value, then the mineral sale will be prorated.

VOTE: 5 Ayes 0 Nays Motion carried.

VI. Sky Hall Education Loan

Councilwoman Brugh moved to approve of an educational Loan in the amount of \$5,000.00 plus or minus for Sky Hall for Culinary School in Minneapolis. The motion is seconded by Councilman Eagle.

Discussion: The 477 program will get the exact amount to the Executive Secretary for the record.

VOTE: 5 Ayes 0 Nays Motion carried.

VII. Weed Board Committee Chairman's Appointment 2010

Councilman Benson moved to approve of Robert Brugh for the Chairman's appointment at large for the Weed Board Committee. The motion is second by Councilman Packineau.

VOTE: 5 Aye 0 Nays Motion carried.

VIII. Special Tribal Business Council JTAC II in Standing Rock

Councilman Packineau moved to approve of a Special Tribal Business Council meeting to be held February 18, 2010 at 10:00 A.M. at the Prairie Knights Casino on JTAC II. The motion is second by Councilman Eagle.

VOTE: 5 Ayes 0 Nays Motion carried.

IX. ADJOURNMENT:

Councilman Eagle moved to adjourn the meeting, seconded by Councilman Packineau.

The meeting adjourned at 4:22 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 _____, 2010; 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 _____, 2010.

ATTEST:

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

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