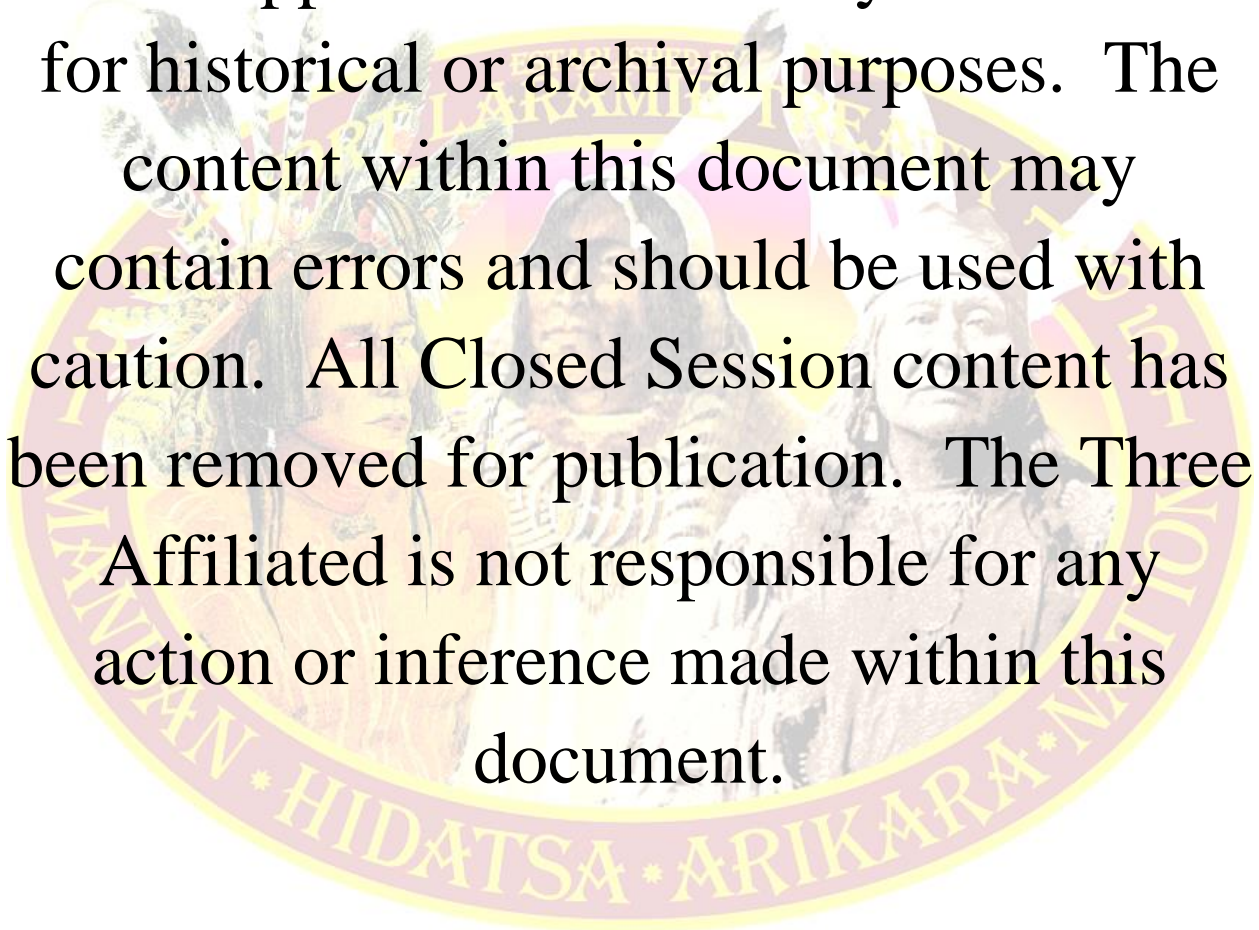


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**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING 10-07-BLB  
February 26, 2010, 9:00 A.M.**

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**I. CALL TO ORDER:**

The meeting was called to order at 9:25 A.M.  
This is meeting #183 of the Levings administration.

**II. PRAYER:**

Bryon Brady gave the invocation.

**III. ROLL CALL:**

Councilwoman V. Judy Brugh is present and chairing the meeting. Councilman Barry Benson is present and is acting Secretary. Councilman Arnold Strahs is present. Councilman Mervin Packineau, Councilman Frank Whitecalfe, and Chairman Marcus Levings are on conference call and therefore present. A quorum is established. For the record, Councilman Scott Eagle is not present.

**IV. APPROVAL OF AGENDA:**

The agenda will be as presented.

**V. GAMING COMMISSION:**

(Convened as Gaming Commission)

**a. Resolution 10-001-BLB: Gaming Commission 9:57**

Councilman Packineau moved to approve of a Gaming Commission resolution entitled, "Resolution Confirming Licensure Exemption in Connection with Loan to the Tribe from the Shakopee Mdewakanton Sioux Community." The motion is seconded by Councilman Whitecalfe.

VOTE: 6 Ayes 0 Nays Motion carried.

**VI. Shakopee Mdewakanton Loan Closing: Damon Williams**

**a. Resolution 10-025-BLB: Declaring Emergency & Approval to Tribal Code of Laws 9:59**

Councilman Benson moved to approve of a resolution entitled, "Declaring an Emergency and Approving an Amendment to Chapter 21, Section 7(e) of the Tribal Code of Laws." The motion is second by Councilman Packineau.

VOTE: 6 Ayes 0 Nays Motion carried.

**b. Resolution 10-026-BLB: Amendment to Resolution 10-016-VJB**

Councilman Packineau moved to approve of a resolution entitled, "Resolution Amending Resolution No. 10-016-VJB in connection with a Loan to the Tribe from the Shakopee Sioux Community." The Motion is second by Chairman Levings.

VOTE: 6 Ayes 0 Nays Motion carried.

**c. Resolution 10-027-BLB: Loan XX**

Chairman Levings moved to approve of a resolution entitled, "Approval of Third Loan Agreement Amendment of TAT Loan XX." The motion is second by Councilman Strahs.

VOTE: 6 Ayes 0 Nays Motion carried.

**d. Resolution 10-028-BLB: Loan XIX 10:21**

Chairman Levings moved to approve of a resolution entitled, "Approval of Third Loan Agreement Amendment of TAT Loan XIX." The motion is second by Councilman Packineau.

VOTE: 6 Ayes 0 Nays Motion carried.

**e. Bremer Money Market Transfer**

Councilman Strahs moved to approve of a money market transfer at Bremer Bank in Minot to the escrow account. The motion is second by Councilman Packineau.

VOTE: 6 Ayes 0 Nays Motion carried.

**VII. ADJOURNMENT:**

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

The meeting adjourned at 10:25 A.M.

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**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:**

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

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



