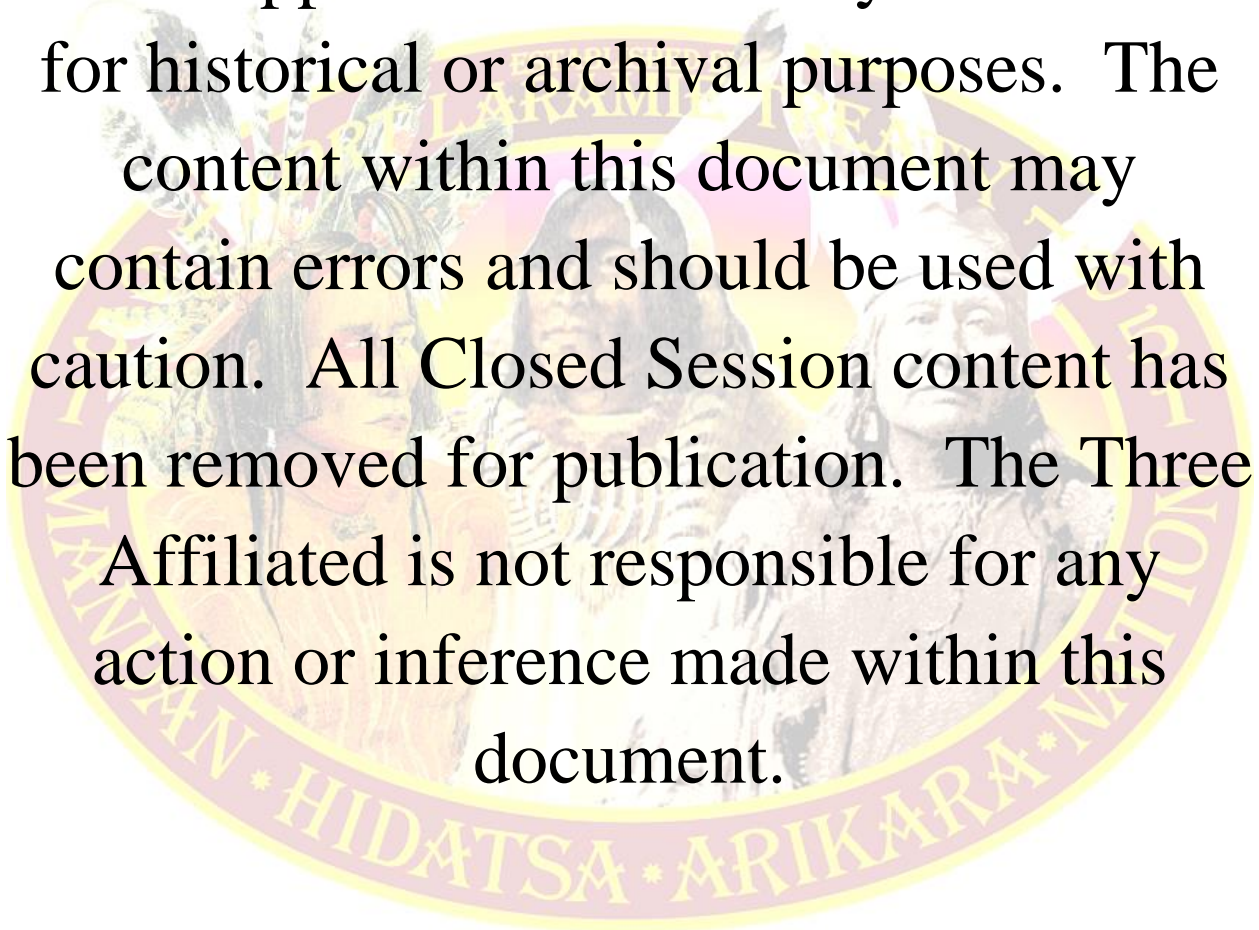


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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 10-12-VJB
April 13, 2010, 10:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order at 11:37 A.M.

II. PRAYER:

Georgia Fox

III. ROLL CALL:

Chairman Marcus Levings, Councilman Arnold Strahs, Councilwoman V. Judy Brugh, Councilman Scott Eagle, Councilman Mervin Packineau (Conference called), and Councilman Frank Whitecalfe (Conference called) are present. A quorum is established.

IV. APPROVAL OF AGENDA:

Councilman Eagle moved to approve of the one item agenda, seconded by Councilman Strahs.

VOTE: 6 Ayes 0 Nays Motion carried.

V. Resolution 10-045-VJB: I.H.S. Lawsuit Settlement: Michael Roy 11:59

Councilwoman Brugh moved to approve of a resolution entitled, "Settlement of Lawsuit against the Indian Health Service." The motion is second by Councilman Strahs.

VOTE: 6 Aye 0 Nays Motion carried.

VI. ADJOURNMENT:

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

The meeting adjourned at 12:00 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 6 were present at the Meeting thereof duly called, notice, convened and held on the 13th day of April, 2010; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 6 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman (X) Voting () Not Voting

Dated this 16th day of April, 2010.

ATTEST:

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

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