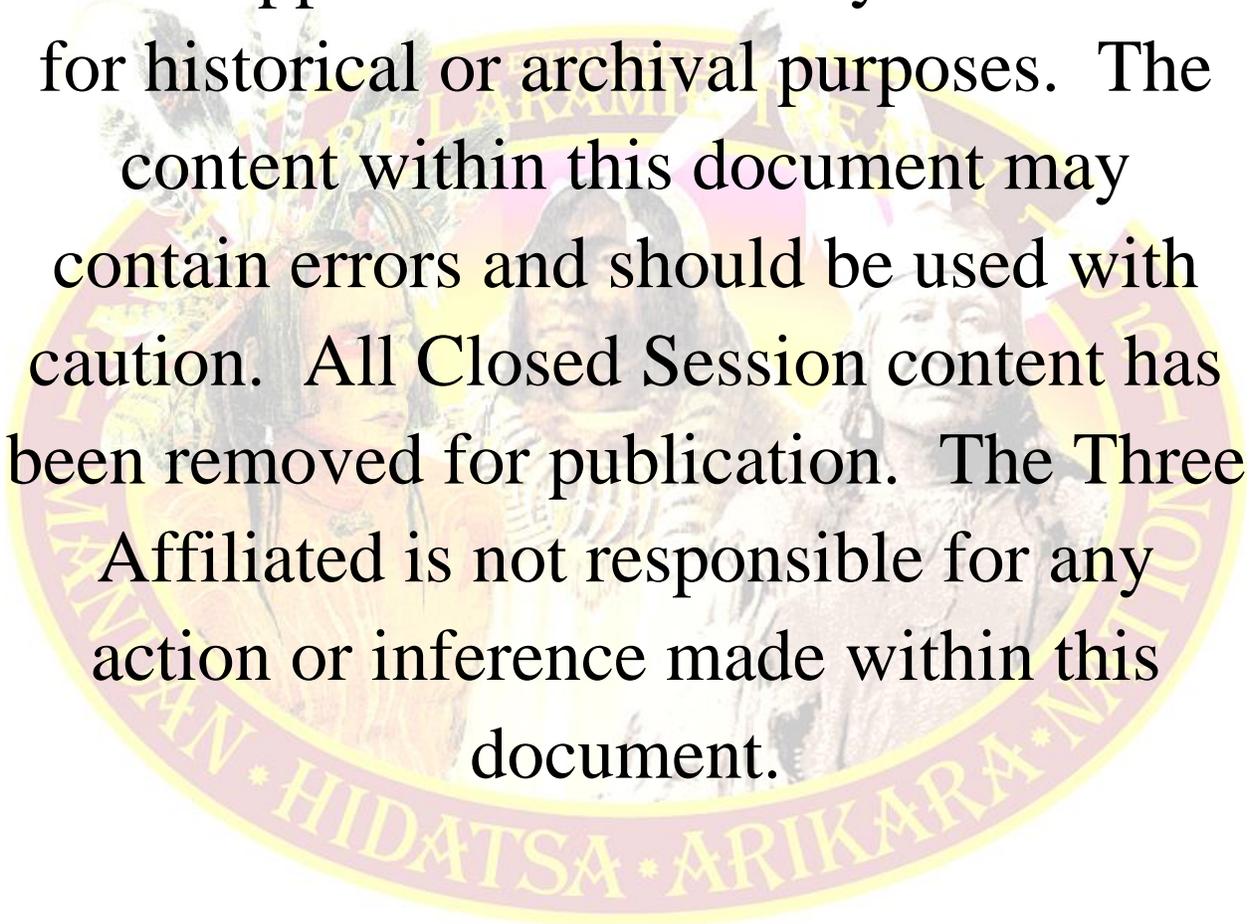


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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 10-17-VJB
June 03, 2010
1:20 p.m.**

CALL TO ORDER:

Chairman Levings called the meeting to order at 11:28 A.M.

PRAYER: CEO Red Fox gave the invocation.

ROLL CALL: Chairman Levings, Councilman Packineau, Councilman Eagle, Councilman Whitecalfe, (teleconference) Councilman Benson, and Councilwoman Brugh. Absent: Councilman Strahs.

01. APPROVAL OF AGENDA: LOAN PRESENTATION

Councilman Packineau moved for approval of the agenda as amended. Councilman Eagle seconded the motion.

VOTE: 5 Ayes, 0 Nays, 1 Abstentions, 0 Not voting. Motion carried.

02. MOTION TWO: PURCHASE OF HIP HOME AND REASSIGN TO HENRY FOX:

Councilman Packineau moved for approval to utilize \$55,210.00 from contingency funds to purchase the "late" Dorothy Rabbit head's unit, and reassign the unit to Henry Fox. Councilman Eagle seconded the motion.

Councilman Packineau amended his motion to include, "*with a mortgage payment of \$50 per month, plus the responsibility of paying own utilities.*" Councilman Eagle accepted the amendment.

VOTE: 5 Ayes, 0 Nays, 1 Abstentions, 0 Not voting. Motion carried.

03. MOTION THREE: TRANSFER OF HIP HOME "LATE BEN LOVAN HOME" TO PAUL WHITE OWL:

Councilman Whitecalfe moved for approval to "reassign the late Ben Lovan unit to Paul White Owl." Councilman Packineau seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

04. HIP HOME MARY JANE BAKER:

Jackie Morsette informed the council that a non-tribal member was awarded a HIP home and needs a lot to place the unit on. HIP Director was instructed to contact the Fort Berthold Housing Authority to inquire if the lot was put in one of children's name— could she place her house on the lot in the Bakersfield area.

Chairman Levings left the meeting at 12:45 p.m. Lost quorum: Councilman Whitecalfe hung up.

05. GUGGENHEIM FINANCING:

MOTION THREE: Councilwoman Brugh moved for approval to cease negotiations with Guggenheim and pursue options with Shakopee, Lehigh Capital, and Silver State. Councilman Eagle seconded the motion.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

06. EXTENSION OF \$20.5 BALLOON PAYMENT TO OSM:

MOTION FOUR: Councilwoman Brugh moved for approval to extend the 20.5 Mil balloon payments due on July 1, 2010 to OSM formerly known as the "Marshall Group." Councilman Eagle seconded the motion.

DISCUSSION: The 20.5 Mil Balloon payment covers TAT Loan 16,(3.9) TAT Loan 17, (1.8) TAT Loan 18, (4.1) TAT Loan 19,(6.6) Tat Loan 27, (0.2) and Twin Buttes Custom Homes Loan (3.8) for total loans.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

07. ADJOURNMENT:

MOTION FIVE: Councilwoman Brugh moved for approval to adjourn the meeting at 12:57 p.m. Councilman Eagle seconded the motion.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

RECONVENE MEETING:
JUNE 03, 2010

CALL TO ORDER: Treasurer Marvin Packineau reconvened the meeting at 1:05 p.m.

ROLL CALL: Present: Chairman Marcus Levings (teleconference) Frank Whitecalfe (teleconference) Mervin Packineau, Scott Eagle, and Judy Brugh.

OTHERS PRESENT: Tammy Jacobs, Daylon Spotted Bear, John Melk.

01. FOX BANK- INTERNATIONAL MAKING. MOTION ONE: Councilman Whitecalfe moved for approval to move forward with negotiations for banking and humanitarian efforts by performing due diligence with Richard Hall and Fox Bank. Councilwoman Brugh seconded the motion.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

02. ADJOURNMENT:

MOTION TWO: Councilman Whitecalfe moved for approval to adjourn the meeting. Councilman Eagle seconded the motion.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

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 5 were present at the Special Meeting thereof duly called, notice, convened and held on the 3rd day of June, 2010; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman (X) Voting () Not Voting

Dated this 15th day of July, 2010.

ATTEST:

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

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

