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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 10-20-VJB
June 28, 2010, 1:00 P.M.**

I. CALL TO ORDER:

The meeting was called to order at 1:51 P.M.
This is meeting number 194 of the Levings administration.

II. PRAYER:

Councilman Strahs gave the invocation.

III. ROLL CALL:

Chairman Marcus Levings (chaired the meeting), Councilman Barry Benson, Councilman Frank Whitecalfe (conference called at 1:52 P.M.), Councilman Arnold Strahs, Councilman Scott Eagle, Councilman Mervin Packineau and Councilwoman V. Judy Brugh are present. A quorum is established.

IV. APPROVAL OF AGENDA:

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

VOTE: 7 Ayes 0 Nays Motion carried.

V. FY 09' Audit Approval: Lenny Abrams/Corey Top

Councilwoman Brugh moved to approve of the Fiscal Year 2009 audit. The motion is seconded by Councilman Packineau.

Discussion: This is historic for the Levings administration. Departments that are commended are: Tax commissioner's office, Legal department, Finance, Directors, and Audit preparers. A press release will be sent out.

VOTE: 6 Ayes 0 Nays Motion carried.

VI. Shakopee Loan Extension: Lenny Abrams, CFO/Damon Williams, TAT Lead Legal Attorney 3:40

Councilman Packineau moved to approved of the June 23, 2010 letter drafted to OSM, to be signed off by Lenny Abrams, TAT CFO in regards to seven issues. The motion is seconded by Councilman Eagle.

VOTE: 6 Ayes 0 Nays Motion carried.

VII. Resolution 10-081-VJB: Usury Code, Arbitration Code, And Election Code: Damon Williams, Legal Dept.

Councilman Packineau moved to approve of a resolution entitled, "Resolution of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation Establishing and/or Amending the Three Affiliated Tribes of the Fort Berthold Reservation Arbitration Ordinance, Tribal Election Ordinance and TAT Code of Laws Chapter 21, Section 7(e)-Usury pursuant to the Policy and

Procedures for Enacting Tribal Code – Tribal Resolution 08-56-MP – April 3, 2008.” Councilman Strahs seconded the motion.

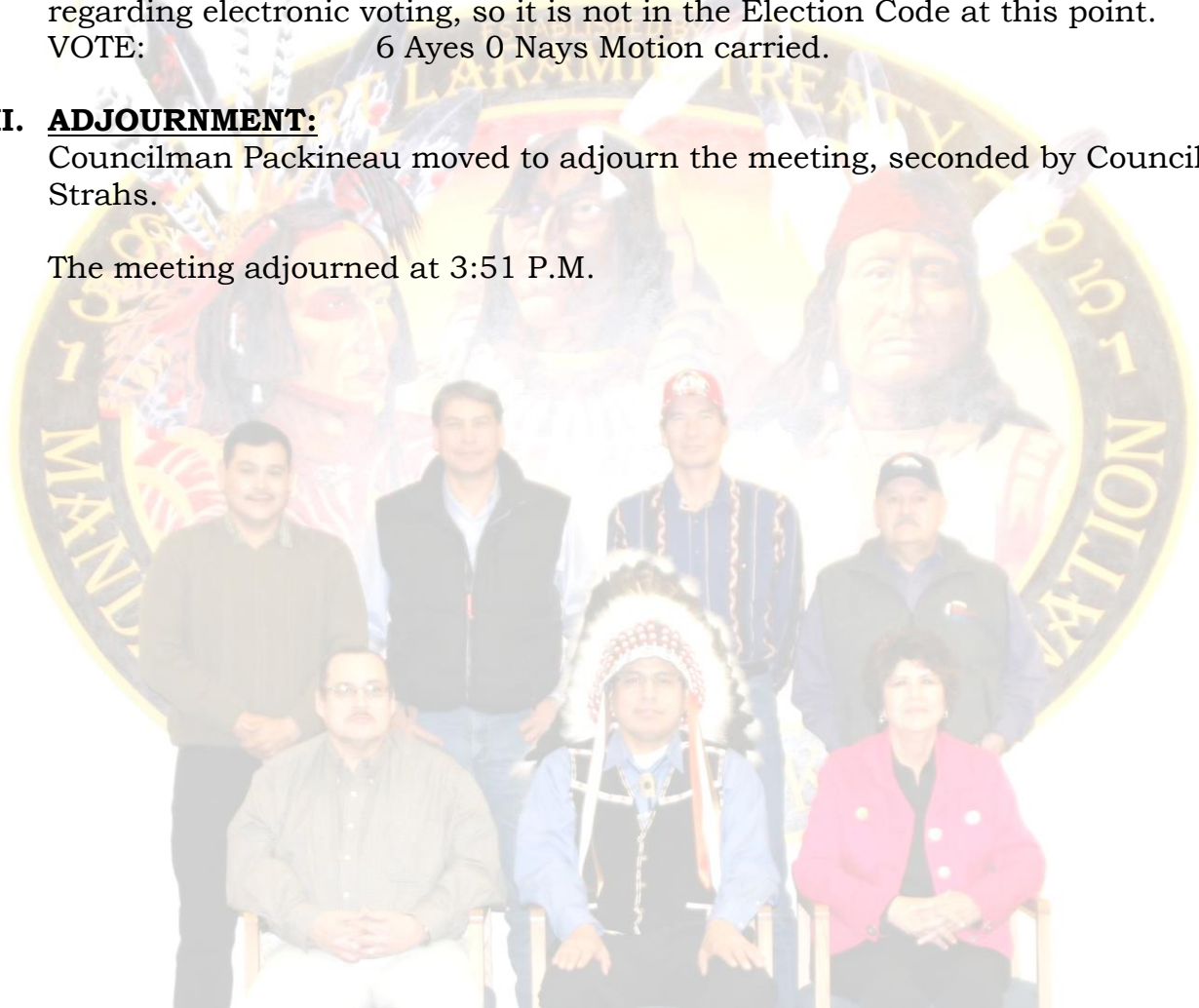
Discussion: The change made to the Usury Code was to eliminate the cap on the interest rates for tribal loans only, not enrolled members because the Shakopee rate was higher than the Usury Code called for. The Usury provision applies to individual people making loans so, that was a condition of our loan. The Tribal Business Council approved it previously but Shakopee Lawyers wanted it brought back to follow the tribal procedure. That is why there were two reads, the 30 day notice, and this final approval. Nothing has been provided to TAT legal regarding electronic voting, so it is not in the Election Code at this point.

VOTE: 6 Ayes 0 Nays Motion carried.

VIII. ADJOURNMENT:

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

The meeting adjourned at 3:51 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 5 were present at the Special Meeting thereof duly called, notice, convened and held on the 28th 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

