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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 10-002-TGH
November 19, 2010, 10:00 A.M.**

I. CALL TO ORDER:

Chairman Tex G. Hall called the meeting to order at 12:10 P.M.

II. PRAYER:

A moment of silence is taken.

III. ROLL CALL:

Present: Chairman Tex G. Hall, Councilman Scott Eagle, Councilman/Treasurer Mervin Packineau, Councilwoman V. Judy Brugh, and Councilman Frank Whitecalfe. A quorum is established.

IV. APPROVAL OF AGENDA:

Councilman Eagle moved to approve of the agenda as presented. The motion is seconded by Councilman Whitecalfe.

VOTE: 5 Ayes 0 Nays Motion carried.

V. Resolution 10-005-VJB: OST Drawdown

Councilman Packineau moved to approve of a resolution entitled, "Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes Proceeds of Labor Account PL228700 in the Amount of \$3,000,000.00." The motion is seconded by Councilman Whitecalfe.

VOTE: 5 Ayes 0 Nays Motion carried.

A. Chairman's Comments Law and Order Act

A resolution is to be brought back to full TBC.

B. P.L. Account: Whitney Bell, Acting CFO

This was not addressed.

C. Closed Session for TBC Only.

This session is not recorded.

VI. ADJOURNMENT:

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

The meeting adjourned at 12:37 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 Meeting thereof duly called, notice, convened and held on the 15 day of February, 2011; 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 15 day of February, 2011.

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

Tribal Chairman, Tex G. Hall
Tribal Business Council,
Three Affiliated Tribes

