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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 11-006-SE
March 31, 2010, 11:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order by Vice-Chairman Scott Eagle at 12:10 P.M.

II. PRAYER:

Arnold Strahs said the invocation.

III. ROLL CALL:

Present: Vice-Chairman Scott Eagle, Councilman Barry Benson, Councilman Frank White Calfe, Councilman Arnold Strahs, Councilman Mervin Packineau, and Councilwoman V. Judy Brugh.

Absent: Chairman Tex G. Hall who is away on business.

IV. APPROVAL OF AGENDA:

Councilman Strahs moved to approve of the agenda as presented. The motion is seconded by Councilman Packineau.

VOTE: 6 Ayes Motion carried.

V. Legal: Damon Williams (Closed Session)

VI. Butcher & Associates Hire

Councilwoman Brugh moved for approval to hire Butcher & Associates to investigate the third party that put article in the Minot Daily News Paper. The motion is seconded by Councilman Strahs.

VOTE: 6 Ayes Motion carried.

VII. Aubrey L. Medicine Stone Funeral Fund

Councilman Packineau moved for approval for Aubrey L. Medicine Stone to receive a funeral fund pending enrollment verification. The motion is seconded by Councilman Benson.

VOTE: 6 Ayes Motion carried.

VIII. Directive to Department Directors

Councilman Packineau moved for approval for department Directors to give a list as to what records went out to the Transition Team. The motion is seconded by Councilman Benson.

VOTE: 6 Ayes Motion carried.

IX. ADJOURNMENT:

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

The meeting adjourned at 5:00 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 31st day of March, 2011; 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 _____, 2011.

ATTEST:

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

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

