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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 10-21-VJB
July 1, 2010, 8:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order at 11:56 A.M.
This is meeting 197 of the Levings administration.

II. PRAYER:

Cheryl Danks gave the invocation.

III. ROLL CALL:

Chairman Marcus Levings (Chaired the meeting), Councilman Frank Whitecalfe (conference called), Councilman Scott Eagle, Councilman Mervin Packineau, Councilwoman V. Judy Brugh are present. A quorum is established. Councilman Barry Benson is on his way from a BOC meeting but is not present.

IV. APPROVAL OF AGENDA:

Councilman Eagle moved to approve of the agenda, seconded by Councilman Packineau.

VOTE 5 Ayes 0 Nays Motion carried.

V. Resolution 10-082-VJB: Proceeds of Labor

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 \$1,000,000.00." The motion is seconded by Councilman Eagle.

Discussion: Councilman Eagle questions if this is the build up from the savings and when was the last time there was a draw down. Yes this is the interest and it was last drawn down two months ago. Proceeds of Labor are the allocation money from lease income, IIM money, etc.

VOTE: 5 Ayes 0 Nays Motion carried.

VI. Resolution 10-083-VJB: JTAC Drawdown: Lenny Abrams, CFO

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 Interest Earnings from the Three Affiliated Tribes Economic Recovery Fund in the Amount of \$1,791,000.00." The motion is seconded by Councilman Eagle.

Discussion: Typo in the title. This is the interest off the JTAC funds. This is the proceeds from the past two months.

VOTE: 5 Ayes 0 Nays Motion carried.

VII. Move Date of Regular Tribal Business Council Meeting 12:15

Councilman Packineau moved to approve of moving the date of the Regular Tribal Business Council meeting to July 15, 2010 at 10:00 A.M. The motion is seconded by Councilman Whitecalfe.

Discussion: Senator Conrad will be having a hearing on Ft. Berthold Roads (Tribal and Bureau) on July 8, 2010 at 9:00 A.M. in the Mandan Room at the Four Bears Casino. Friday, July 9, 2010 at 10:00 will be the Twin Buttes ground breaking for the school. Senator Dorgan contingent will then do a tour of all the roads on the reservation as best they can in half a day. Then the One Stop Shop will be discussed with Larry Morin.

VOTE: 5 Ayes 0 Nays Motion carried.

(Adjournment was called at 12:17, reconvened at 12:18 for one item. A quorum is still established.)

VIII. Liquor License Twin Buttes Trading Post: 12:18

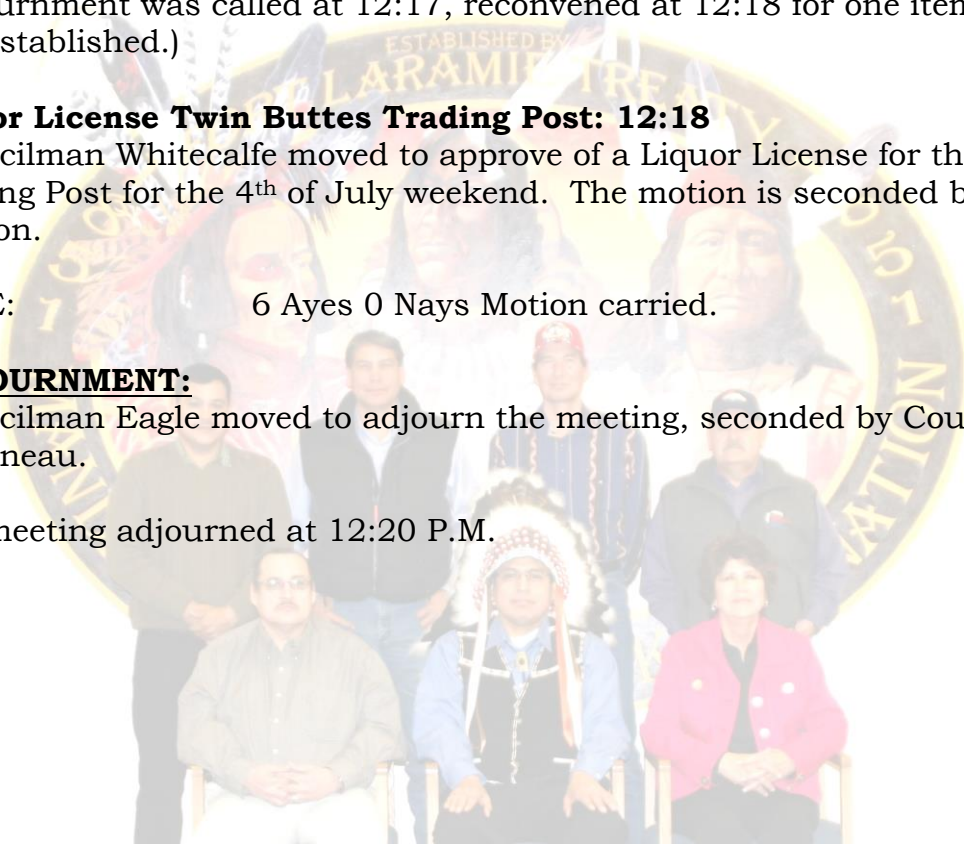
Councilman Whitecalfe moved to approve of a Liquor License for the Twin Buttes Trading Post for the 4th of July weekend. The motion is seconded by Councilman Benson.

VOTE: 6 Ayes 0 Nays Motion carried.

IX. ADJOURNMENT:

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

The meeting adjourned at 12:20 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 1st day of July, 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

