



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL RESOURCE COMMITTEE  
SPECIAL MEETING  
09- 03- BLB  
JANUARY 28, 2009**

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**I. CALL TO ORDER:**

Meeting called to order at 2:21 p.m.

**II. ROLL CALL:**

Committee Chairman Barry Benson, Councilman Arnold Strahs, Chairman Levings, conferenced in Councilman Eagle. A quorum is established.

**III. Peak Energy-ROW Pipeline-Alex McClain**

Forwarded to full Tribal Business Council.

**IV. ADJOURNMENT:**

Councilman Strahs moved to adjourn the meeting, second by Chairman Levings.

Meeting adjourned at 4:36 p.m.

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**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's Natural Resource Committee is composed of three (3) members of whom three (3) constitute a quorum \_\_\_\_\_ were present at the Meeting there of duly called, notice, convened and held on the day of \_\_\_\_\_, 2009; 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.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

ATTEST:

\_\_\_\_\_  
Amanda Bracklin/ Committee Secretary

\_\_\_\_\_  
Barry Benson/ Chairman of Natural  
Resource Committee