



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING**

**09-21-VJB**

**May 7, 2009, 10:00 A.M.**

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**I. CALL TO ORDER:**

The meeting was called to order at 11:51 A.M.

**II. PRAYER:**

Chairman Levings.

**III. ROLL CALL:**

Councilman Whitecalfe, Councilman Strahs, Chairman Levings, Councilman Eagle, Councilman Packineau and Councilwoman Brugh are present. A quorum is established.

**IV. APPROVAL OF AGENDA:**

V B – Baird Financial Group

Councilman Strahs moved to approve of the amended agenda, second by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 6 Ayes 0 Nays Motion carried.

**V. Executive Session (Closed)**

**A. Code of Ethics Complaint**

Closed session.

**B. Executive Committee Treasurer Position**

Closed session.

**C. Rescind Previous Motion**

Closed session.

**D. Region 8 Consultation**

Councilman Strahs moved to authorize a letter to Environmental for the Oil refinery, second by Councilwoman Brugh.

Discussion: Gifts were given.

VOTE: 5 Ayes 0 Nays Motion carried.

**E. Nathan Hale #3 Oil Well – Spencer Wilkinson Jr.**

Spencer gave an update.

**F. Resolution 09-066-VJB: Arrow Pipeline Begin Planning and Construction – Spencer Wilkinson Jr.**

Councilman Whitecalfe moved to approve of a resolution entitled, “Approval and Support of Arrow Pipeline, LLC to begin planning and Construction of its Pipeline and Gathering Project Phases 1, 1A and 1B.” The motion is second by Councilman Strahs.

Discussion:

VOTE: 5 Ayes 0 Nays Motion carried.

**G. FBRW-Marvin Danks (Closed Session)**

Councilman Whitecalfe moved to approve the reorganization of Natural Resources, second by Councilman Strahs.

Discussion:

VOTE: 6 Ayes 0 Nays Motion carried.

**H. Baird Financial Group**

A presentation was given.

**I. Resolution 09-67-VJB: Executive Officer for Signature Authority**

Councilman Strahs moved to approve of a resolution entitled, “Appointment of executive Officers Authorized of the Tribal Business Council as of May 7, 2009 and Authorizing Signatory Authority to Chairman Marcus D, Levings and the Treasurer of the Three Affiliated Tribes.” The motion is second by Councilman Brugh.

Discussion:

VOTE: 5 Ayes 0 Nays Motion carried.

**J. TRIAD Oil Refinery-Horace Pipe**

**K. Resolution 09-068-VJB: Authority to conduct Business with OST**

Councilman moved to approve a resolution entitled, “Appointment of Executive Officers Authorized to Initiate Disbursements – Election and Term Information to Conduct Business with the Office of Trust Funds Management Effective May 7, 2009.” The motion is second by Councilman

Discussion: Amend this resolution to include two signatures on documents.

VOTE: 5 Ayes 0 Nays Motion carried.

**VI. ADJOURNMENT:**

Councilman Whitecalfe moved to adjourn the meeting, second by Councilman Brugh.

Meeting adjourned at 6:39 P.M.

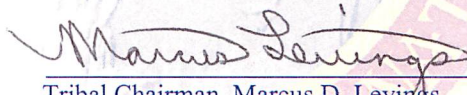
**CERTIFICATION**

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 \_\_\_\_\_ were present at the Meeting thereof 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.

Chairman ( ) Voting ( ) Not Voting

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

**ATTEST:**



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

\_\_\_\_\_  
Tribal Chairman, Marcus D. Levings  
Tribal Business Council,  
Three Affiliated Tribes