



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
09-29-VJB
JUNE 22, 2009, 10:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order at 11:00 A.M.
This is meeting number 141 of the Wells-Levings
administration.

II. PRAYER:

Tony Mandan

III. ROLL CALL:

Councilman Frank Whitecalfe (Conference call), Chairman
Marcus Levings, Councilman Scott Eagle, Councilman Mervin
Packineau, and Councilwoman Brugh are present. A quorum is
established. For the record: Councilman Barry Benson and
Councilman Arnold Strahs are not present.

IV. APPROVAL OF AGENDA:

Add-on:

Chairman Levings-Gaming Commission: Mark Fox VII.

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

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

V. Oil & Gas: Damon Williams, Fred Fox

A. Petro Hunt Pipeline: Jeff Hunt

Councilman Eagle moved to approve to give authority to the Oil
& Gas Energy Department and TAT Legal Department to move
forward help format the proposal with Petro Hunt Pipeline and
to bring back for approval, second by Councilman Packineau.

Discussion: They will start in July 2010.

VOTE: 5 Ayes 0 Nays Motion carried.

Honorarium for Toby Two Crow is given. Song is sung by Fred
Fox and Kenny Wells. Sweet grass is burned by Jimmy
Johnson and smudged Sergeant Toby Two Crow and Rodney
Howling Wolf. A medallion, Pendleton, star quilt, monetary and
bolo tie are given in honor to Sergeant Two Crow. Words are

spoken by Chairman Levings and Sergeant Two Crow. Pictures are taken by Doreen Yellow Bird.

B. Resolution: EOG Leases

Discussion only, leaves it as is.

C. Marathon Leases/Missouri River Bed

Fred Fox, Damon Williams, and Jeff Hunt are to bring this back to the Tribal Business Council.

D. Spotted Hawk Leases/Missouri River Bed

Discussion only.

E. One Stop Shop Recommendation: Chairman Levings

Bob Middleton is conference into the Oil and Gas meeting.

Constitution and By-Laws of the Three Affiliated Tribes: Article VI. Sec. 5 (k) – To make recommendations to the Superintendent of the Fort Berthold Agency, the Commissioner of Indian Affairs, or the Secretary of the Interior, concerning the appointment and removal of employees assigned to duty of the Fort Berthold Reservation.

VI. Derrick Braaten, Attorney Sarah Vogal Law Firm (Closed Session)

Personnel matter.

VII. Gaming Commission: Mark Fox

This will be brought back to the regular Tribal Business Council meeting on June 29, 2009.

VIII. ADJOURNMENT:

Councilman Eagle moved to adjourn the meeting, second by Councilwoman Brugh.

The meeting adjourned at 2:23 P.M.

CERTIFICATION

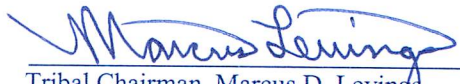
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum ____ were present at the Meeting thereof duly called, 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. Leving
Tribal Business Council,
Three Affiliated Tribes

