



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT/EDUCATION
COMMITTEE MEETING
09-02-SE
JULY 7, 2009, 11:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order by Committee Chairman Scott Eagle at 11:28 a.m.

II. PRAYER:

Spencer Wilkinson

III. ROLL CALL:

Present: Committee Chairman Scott Eagle, Councilman Strahs, Councilman Benson, and Councilwoman Brugh. A quorum was established.

IV. APPROVAL OF AGENDA:

Deferring Fred Fox's leases for approval to Tribal Business Council Meeting.

V. APPROVAL OF MINUTES:

No minutes at this time for approval.

VI. TITLE V 2005 ENERGY ACT- REGION 8:

Conference called in Paul Moorhead in Washington D.C.

VII. Fort Berthold Gathering System Report- Fred Fox

VIII. Dale McGrady:

IX. Other:

X. ADJOURNMENT:

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

Discussion:

No Discussion.

VOTE:

3 Ayes 0 Nays Motion carried.

Meeting adjourned at 2:23 pm.

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 Economic Development/ Education 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

Scott Eagle/ Chairman of Economic
Development- Education Committee

