



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
09-47-VJB  
September 17, 2009, 10:00 A.M.**

---

**I. CALL TO ORDER:**

The meeting was called to order at 12:51 P.M.

**II. PRAYER:**

Barry Benson

**III. ROLL CALL:**

Councilman Barry Benson, Councilman Mervin Packineau, Councilman Arnold Strahs, Chairman Marcus Levings, and Councilman Scott Eagle are present. A quorum is established. For the record, Councilwoman V. Judy Brugh and Councilman Frank Whitecalfe are not present. Councilman Scott Eagle is acting Executive Secretary.

**IV. APPROVAL OF AGENDA:**

Councilman Packineau moved to approve of the agenda, second by Councilman Strahs.

Discussion: No discussion.  
VOTE: 5 Ayes 0 Nays Motion carried.

**V. Resolution 09-144-SE: Lake Sakakawea & Associates**

Councilman Packineau moved to approve of a resolution entitled, "Forbearance Agreement, Security and Settlement Agreement – Lake Sakakawea & Associates, LLC." The motion is second by Councilman Strahs.

Discussion: No discussion.  
VOTE: 5 Ayes 0 Nays Motion carried.

**VI. ADJOURNMENT:**

Councilman Eagle moved to adjourn the meeting, second by Councilman Strahs.

Meeting adjourned at 1:16 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)



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
09-47-VJB  
September 17, 2009, 10:00 A.M.**

---

**I. CALL TO ORDER:**

The meeting was called to order at 12:51 P.M.

**II. PRAYER:**

Barry Benson

**III. ROLL CALL:**

Councilman Barry Benson, Councilman Mervin Packineau, Councilman Arnold Strahs, Chairman Marcus Levings, and Councilman Scott Eagle are present. A quorum is established. For the record, Councilwoman V. Judy Brugh and Councilman Frank Whitecalfe are not present. Councilman Scott Eagle is acting Executive Secretary.

**IV. APPROVAL OF AGENDA:**

Councilman Packineau moved to approve of the agenda, second by Councilman Strahs.

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

**V. Resolution 09-144-SE: Lake Sakakawea & Associates**

Councilman Packineau moved to approve of a resolution entitled, "Forbearance Agreement, Security and Settlement Agreement – Lake Sakakawea & Associates, LLC." The motion is second by Councilman Strahs.

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

**VI. ADJOURNMENT:**

Councilman Eagle moved to adjourn the meeting, second by Councilman Strahs.

Meeting adjourned at 1:16 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)

Special Tribal Business Council Meeting

September 17, 2009

Carmen Halvorson

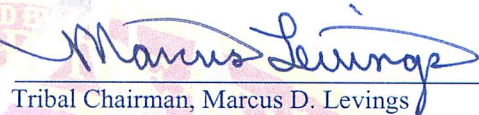
members of whom (5) constitute a quorum \_\_\_\_\_ were present at the Meeting thereof duly called, notice, convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 2009; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of \_\_\_\_\_ members; \_\_\_\_\_ members 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

