



**THREE AFFILIATED TRIBES
ECONOMIC/ EDUCATION
MEETING
09-03-SE
OCTOBER 27, 2009, 10:00 A.M.**

I. CALL TO ORDER:

Meeting called to order at 10:54 a.m.

II. PRAYER:

Malcolm Wolf

III. ROLL CALL:

Councilman Eagle, Councilman Strahs, and Chairman Levings are, a quorum is established.

IV. APPROVAL OF AGENDA:

No motion.

V. TRIAD- HORACE PIPE/ BOB WHOLLY:

Chairman Levings moved to approve for Fred Fox to create a strategic plan on refinery, second by Councilman Strahs.

Discussion:

Do a RFP.

VOTE:

3 Ayes 0 Nays Motion Carried.

VI. OIL & GAS:

Malcolm Wolf gave an update.

VII. GATHERING:

Discussion

VIII. WIND ENERGY:

Discussion

IX. DAVE WILLIAMS:

Joint Venture Proposal-

Chairman Levings moved to approve of the Joint Venture Proposal, second by Councilman Strahs.

Discussion:
work well done.

Acknowledge Damien Williams for

VOTE:

3 Ayes 0 Nays Motion Carried.

X. OTHER:

XI. ADJOURNMENT:

Councilman Strah moved to adjourn, second by Chairman Levings.

Discussion:

No Discussion.

VOTE:

3 Ayes 0 Nays Motion Carried.

Meeting adjourned at 1:08 p.m.

