



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
ECONOMIC DEVELOPMENT/EDUCATION  
COMMITTEE MEETING**

**09-02-SE**

**November 18, 2009, 11:00 A.M.**

---

**I. CALL TO ORDER:**

The meeting was called to order by Committee Chairman Scott Eagle at 10:55 a.m. Recessed at 11:40 A.M. Continued at 12:35 p.m.

**II. PRAYER:**

**III. ROLL CALL:**

Councilman Whitecalfe, Councilman Arnold Strahs, and Chairman Scott Eagle are present. A quorum is established.

**IV. APPROVAL OF AGENDA:**

Move item E. to A.

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

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

**V. APPROVAL OF MINUTES:**

October 27, 2009

Councilman Strahs moved to approve of the October 27, 2009 minutes, second by Councilman Whitecalfe.

Discussion: On sections 7 & 8 the committee would like to see who is all involved in the discussion part of the minutes.

VOTE: 3 Ayes 0 Nays Motion carried.

**VI. ELBOWOODS HEALTHCARE CENTER UPDATE- JIM FOOTE:**

Gave an update

**VII. TRIAD REFINERY- HORACE PIPE:**

**VIII. OIL & GAS- FRED FOX:**

**1. Scoria Pit, Adrian Foote Jr.-**

Councilman Whitecalfe moved to approve for Fred Fox to get all information together and present at the full Tribal Business Council meeting on December 10, 2009, second by Councilman Strahs.

Discussion: No Discussion.  
VOTE: 3 Ayes 0 Nays Motion Carried.

**2. G4 Assignment-**

Councilman Whitecalfe moved to approve to forward Fred Fox to present the issues of the G4 assignment to the full Tribal Business Council meeting on November 23, 2009 meeting, second by Councilman Strahs.

Discussion: No Discussion.  
VOTE: 3 Ayes 0 Nays Motion Carried.

**3. Malcolm Wolf- Report**

**IX. ENERGY ECONOMIC DEVELOPMENT:**

- A. Marvin Danks**
- B. David Williams**

**X. WIND ENERGY- DON YELLOW BIRD:**

- A. TRACEY LEBEAU (Sannenschein Nath & Rosenthal LLP)**  
Informational

**XI. OTHER:**

**XII. ADJOURNMENT:**

Councilman Whitecalfe moved to approve the adjournment, second by Councilman Strahs.

Discussion: No Discussion.  
VOTE: 3 Ayes 0 Nays Motion Carried.

Meeting adjourned at 4:20 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'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