



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
INFORMAL ECONOMIC DEVELOPMENT  
COMMITTEE MEETING**

**09-SE**

**November 30, 2009, 10:00 A.M.**

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**I. CALL TO ORDER:**

The meeting was called to order by Committee Chairman Scott Eagle at 10:55 a.m. Councilman Whitecalfe conference in at 10:55 a.m.

**II. PRAYER:**

Malcolm Wolf

**III. ROLL CALL:**

Councilman Eagle, Councilman Whitecalfe conferenced in.

**IV. APPROVAL OF AGENDA:**

No agenda

**V. APPROVAL OF MINUTES:**

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

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

**VIII. ENERGY ECONOMIC DEVELOPMENT:**

**A. Marvin Danks**

**B. David Williams**

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

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

**X. OTHER:**

**XI. 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.

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### 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

