



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
09-60-SE
December 21, 2009, 10:30 A.M.**

I. CALL TO ORDER:

The meeting was called to order at 11:34 A.M.

II. PRAYER:

Doreen Yellow Bird.

III. ROLL CALL:

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

IV. APPROVAL OF AGENDA:

Eight scheduled Interviews

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

Discussion: No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

V. Refinery: Legal, Damon Williams

A. Sonnenshein, Nath, & Rosenthal LLP: Tracy Lebeau, & Heather Thompson

A presentation was given.

B. Fredericks, Pebbles, & Morgan: Tom Fredericks, Attorney, John

A presentation was given.

C. Drinker, Biddle: Paul Morehead, Kevin Waszinski, Brian
A presentation was given.

D. Van Ness, Feldman: Dan Press, Jim Biglig, & Mitch Burnstein, Margie Straph

A presentation was given.

E. Dan Isreal: 1:51

A presentation was given.

F. Ziontz, Chestnut, Varnell, Berley, & Slonin: Steve Chestnut, Rich Berley, & Brian Chestnut 2:22

A presentation was given.

G. Smith & Brown-Yazzie: Greg Smith 2:59

A presentation was given.

H. Bill Haltom 3:31

A presentation was given.

I. Three Top Law Firm Choices to come back to Full TBC

Councilman Whitecalfe moved to approve of Damon Williams, TAT Legal to work with the three top choices of Law Firms and to bring back to the Tribal Business Council Special meeting on December 22, 2009. The motion is second by Councilman Eagle.

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

VI. ADJOURNMENT:

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

The meeting adjourned at 4:29 P.M.

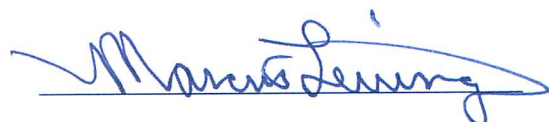
CERTIFICATION

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) 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:



Special Tribal Business Council Meeting
December 21, 2009
Carmen Halvorson

Tribal Secretary, V. Judy Brugh
Tribal Business Council,
Three Affiliated Tribes

Tribal Chairman, Marcus D. Levings
Tribal Business Council,
Three Affiliated Tribes

