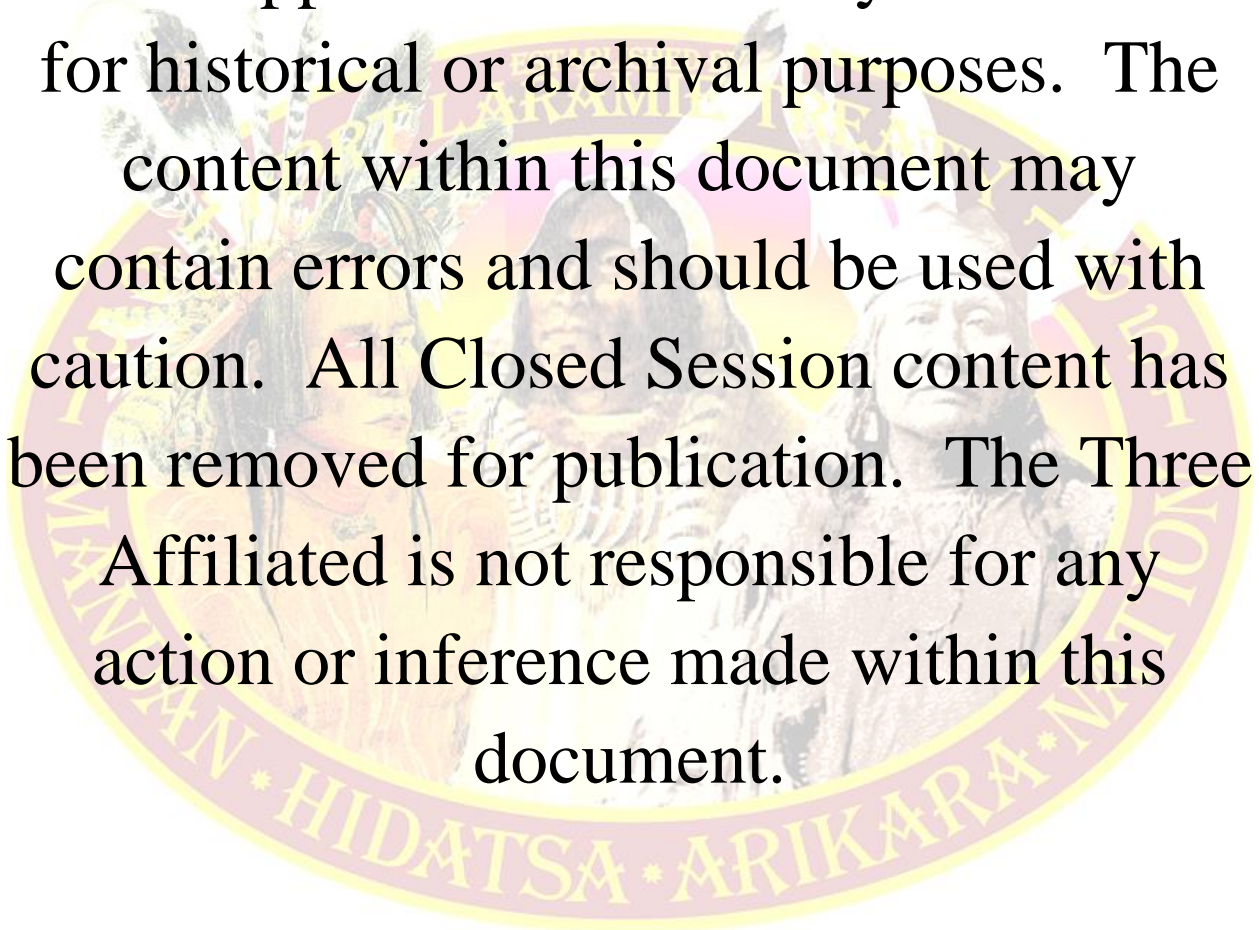


DISCLAIMER: The following Tribal Business Council minutes are uncertified or un-approved and are only to be used for historical or archival purposes. The content within this document may contain errors and should be used with caution. All Closed Session content has been removed for publication. The Three Affiliated is not responsible for any action or inference made within this document.





**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 10-03-VJB
January 22, 2010, 1:00 P.M.**

I. CALL TO ORDER:

The meeting was called to order at 1:40 P.M.
This is meeting #179 of the Levings administration.

II. PRAYER:

Terry Red Fox gave the invocation.

III. ROLL CALL:

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

IV. APPROVAL OF AGENDA:

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

VOTE: 6 Ayes 0 Nays Motion carried.

V. Resolution 10-012-VJB: LSA Judgment Issues

Councilman Whitecalfe moved to approve of a resolution entitled, "Lake Sakakawea & Associates, LLC Judgment –Resolution of Outstanding Issues." The motion is second by Councilman Packineau.

Discussion: This issue needs to be taken care of before any loans can be approved.

VOTE: 5 Ayes 1 Nays Motion carried.

VI. Oil Refinery Law Firm 2:03

Councilman Whitecalfe moved to approve of a resolution entitled, "Engagement of Fredericks, Peebles, & Morgan to provide Legal Services for TAT Clean Fuels Refinery." The motion is second by Councilman Packineau.

Discussion: To include a provision in the contract to say: "Not to engage in political activities". Council would like to start as early as January 25, 2010.

VOTE: 5 Ayes 0 Nays 1 Abstention (VJB) Motion carried.

VII. Resolution 10-014-VJB: Property Purchase from James Williams

Councilman Eagle moved to approve of a resolution entitled, "Purchase of Real Property from James L. Williams –Osborne Township, Mountrail County, North Dakota." The motion is second by Councilman Whitecalfe.

Discussion: This approval is based on TAT Legal Department to negotiate but not to exceed the asking price of \$300,000.00. This is fee property and therefore will have higher taxes.

VOTE: 5 Ayes 1 Nays Motion carried.

VIII. Lac Du Flambeau Default on Bond with Wells Fargo

TAT legal gave an update.

IX. Enrollment Salary Increase: John Charging

Councilman Whitecalfe moved to approve of a salary increase for Ardith Marsette and John Charging in the amount of \$2.00 each. The motion is second by Councilman Packineau.

VOTE: 6 Ayes 0 Nays Motion carried.

X. ADJOURNMENT:

Councilman Whitecalfe moved to adjourn the meeting, seconded by Councilman Packineau.

The meeting adjourned at 2:34 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 _____, 2010; 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 _____, 2010.

ATTEST:

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

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

