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**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 10-06-VJB
February 22, 2010, 3:42 P.M. PST
Las Vegas, Nevada**

I. CALL TO ORDER:

The meeting was called to order at 3:42 P.M.
This is meeting #182 of the Levings administration.

II. ROLL CALL:

Chairman Marcus Levings, Councilman Frank Whitecalfe, Councilman Scott Eagle, Councilman Arnold Strahs, and Councilwoman V. Judy Brugh are present. A quorum is established. Absent: Councilman Barry Benson and Councilman Mervin Packineau.

III. APPROVAL OF AGENDA:

Councilman Whitecalfe moved to approve of the one item agenda, seconded by Councilwoman Brugh.

VOTE: 5 Ayes 0 Nays Motion carried.

IV. Resolution 10-024-VJB: Support of Arrow Pipeline: Spencer Wilkinson Jr.

Councilman Whitecalfe moved to approve of a resolution entitled, "Approval and Support of Arrow Pipeline LLC for all aspects of completion of its Pipeline and Gathering Projects Phase 1A, Phase 1B, and Phase 2 East." The motion was seconded by Councilwoman Brugh.

Discussion: Questar Oil Company said they were willing to work with Arrow Pipeline.

VOTE: 5 Ayes 0 Nays Motion carried.

V. ADJOURNMENT:

Councilman Whitecalfe moved to adjourn the meeting, seconded by Councilwoman Brugh.

The meeting adjourned at 4:32 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

