

THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL NATURAL RESOURCE COMMITTEE MEETING 09- -BLB January 27, 2009

I. <u>CALL TO ORDER:</u>

Meeting called to order at 2:00 P.M.

II. <u>ROLL CALL:</u>

Committee Chairman Barry Benson, Councilwoman Evelyn Hale, and Chairman Marcus Wells Jr. A quorum is established.

III. APPROVAL OF AGENDA:

IV. <u>APPROVAL OF MINUTES:</u>

None to present at this time.

V.

VI. <u>ADJOURNMENT:</u>

Chairman Wells Jr. moved to adjourn the meeting, seconded by Councilwoman Hale .

Meeting adjourned at 4:29 P.M.