



Three Affiliated Tribes
Tribal Business Council
Special Meeting Oil & Gas
December 17, 2007

I. CALL TO ORDER-

II. OPENING PRAYER-(10:54 a.m.)

Annette Young Bird

III. ROLL CALL-(No roll call, unofficial meeting 10:23)

Councilman Barry Benson, Councilman Frank Whitecalfe, Chairman Marcus Well Jr., Councilman Malcolm Wolf. Councilwoman V. Judy Brugh, Councilman Mervin Packineau. A quorum is present.

Absent: Councilman Nathan Hale.

IV. APPROVAL OF THE AGENDA-

A. Power-point presentation Fred Fox, Natural Resource Administrator

- Howard Bemer, BIA Agency Superintendent: Questions/Concerns to the Oil Companies.
- Concerns on the process of the Approval of the IMDA's Leases to speed them up, possible to hire additional staffing.

B. Annette Young Bird: Rights of Way & Easement procedures for Tribal Lands. (Handouts)

C. Tom Wells, BIA Agency Office: Advertise Lease Office & Indian Mineral Development Act Agreement with TAT:

- Explanation of the Award letters, anticipating a 30-day time frame by the end of January 2008.
- Explanation of TAMS data base system.

D. DOI Division of Energy & Minerals: Dennis Boddenchuck/Jeff Hunt

- Lease map and seismic basemap of the Fort Berthold Reservation powerpoint presentation

E. Bureau of Land Management: Mike Nash

- BLM Regulations and Permitting on Federal Lands

F. TERO: Dewey Hosie

- Three Affiliated Tribes TERO Ordinance in 1983

G. Cultural Preservation Officer: Elgin Crows Breast

- Explanation of the Class I, II, and III Survey's