



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 05-13-NH
JUNE 03, 2005**

CALL TO ORDER:

Chairman Tex G. Hall called the meeting to order at 3:30 p.m.

ROLL CALL:

Members present: Chairman, Tex G. Hall, Councilman Daylon Spotted, Councilman Whitecalfe, Councilman Packineau and Councilman Nathan Hale. A quorum was established with five members present.

01. APPROVAL OF AGENDA:

Councilman Spotted Bear moved for approval of the one item on the agenda as presented. Councilman Whitecalfe seconded the motion.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

02. MODIFICATION OF RESOLUTION NO. 00-02-DSB, PROVISIONS FOR ALLOCATION OF GRAZING PERMITS ON THE FORT BERTHOLD RESERVATION:

Councilman Hale moved for approval of the modification and to accept the recommendations from the Natural Resources Administrator and staff of the Bureau of Indian Affairs.

Modification to read:

**A. 50% ownerships -80%Ownership on the unit or Better:
(Sub-leasing) Cattle besides own on RU**

Pasture Authorization [capacity of the range unit]
Acknowledgements of 80% ownership before the next
grazing allocation process
(06-11)

**B. 50% to 10% ownership or less: (Sub-leasing)
Just this year's grazing period**

Pasture Authorization
Acknowledgement not be eligible for multiple units, only
one
Authorization to bring in cattle to sub-lease

C. 10%-0% Sub-leasing:

Pasture Authorization
Acknowledgement of 0 in next allocation process



Modification is specific about the 2005 Grazing Season, and those recommendations from the Natural Resources Administrator, the mod is considered for the 2006 Grazing Resolution, with the Legal Counsel and NRD Administrator to draft the Resolution for signature.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

03. ADJOURNMENT:

Councilman Whitecalfe moved for approval to adjourn the meeting at 3:37 p.m. Councilman Hale seconded the motion.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

CERTIFICATION

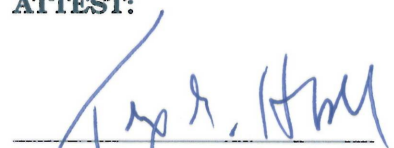
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum 7 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 15 day of August, 2005; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 7 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman Voting. [] Not voting.

Dated this 15th day of August, 2005.

ATTEST:



Tribal Secretary, Nathan Hale
Tribal Business Council,
Three Affiliated Tribes

Tribal Chairman, Tex G. Hall
Tribal Business Council,
Three Affiliated Tribes