



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING NO. 06-20-NH  
JULY 20, 2006**

**CALL TO ORDER:**

Chairman Tex G. Hall called the meeting to order at 2:40 p.m.

**ROLL CALL:**

Members present: Chairman Tex G. Hall, Councilman Marcus D. Wells, Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau, and Councilman Nathan Hale. A quorum was established with five members present.

Members absent: Councilman Frank Whitecalfe – Councilman Daylon Spotted Bear

**01. APPROVAL OF THE AGENDA:**

Councilman Hale moved for approval of the three agenda items. Councilman Wells seconded the motion:

1. FY-07 Community Service Block Grant
2. Adoption of the Revised Transportation Improvement Program, TIP List
3. JT Energy Joint Agreement

DISCUSSION: Councilman Hale reiterated that only the three agenda items will be addressed.

VOTE: 5 Ayes. Motion carried.

**02. RESOLUTION NO. 06-102-NH, FY-07 COMMUNITY SERVICE BLOCK GRANT:**

Councilman Wells moved for approval of a Resolution entitled, "FY-07 Community Service Block Grant." Councilman Hale seconded the motion.

VOTE: 5 Ayes. Motion carried.

**03. RESOLUTION NO. 06-103-NH, ADOPTION OF THE REVISED TRANSPORTATION IMPROVEMENT PROGRAM, TIP LIST:**

Councilman Hale moved for approval of a Resolution entitled, "Adoption of the Revised Transportation Improvement Program, TIP List." Councilman Wells seconded the motion.

VOTE: 5 Ayes. Motion carried.

**04. LETTER OF INTENT; JT ENERGY, LLC, AGREEMENT:**

Councilman Wells moved for approval to direct legal counsel and Natural Resources Administrator to draft a letter of Intent to enter into a joint agreement with JT Energy LLC, and to do a due diligence on the company. Councilman Hale seconded the motion.



VOTE: 5 Ayes. Motion carried.

**05. ADJOURNMENT:**

Councilman Hale adjourned 3:50 p.m. Councilman Wells seconded the motion.

VOTE: 5 Ayes. 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 12<sup>th</sup> day of **October**, 2006; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 6 members; 0 members opposed; 0 members abstained; 0 members not voting.

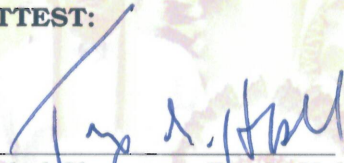
Chairman [  ] Voting. [  ] Not voting.

Dated this 12<sup>th</sup> day of **October**, 2006.

**ATTEST:**



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



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