



**THREE AFFILIATED TRIBES
ECONOMIC DEVELOPMENT COMMITTEE
07-01-MW
FEBRUARY 27, 2007**

CALL TO ORDER: Chairman Wolf called meeting to order at 10:25 a.m.

PRAYER

Moment of silence.

ROLL CALL:

Chairman Wolf, Councilman Hale, and Councilman Benson are present.
A quorum is established. Councilwoman Brugh present at 10:45 a.m.
Marcus Wells Jr. present at 11:53 a.m.

01. APPROVAL OF AGENDA:

Additions

C. JT Energy

D. Marathon Oil

E. other Oil company

Councilman Hale moved to approve the agenda, seconded by Councilman Benson.

Discussion: Will defer OGE and Ft. Berthold Rural Water until later.

VOTE: 3-0 Motion Carried.

02. APPROVAL OF MINUTES:

No minutes.

03. MARATHON OIL:

Put forth proposal.

Motion to move Marathon Oil to full council meeting on March 8, 2007. Councilman Hale moved, seconded by Councilman Benson.

Discussion: Councilwoman Brugh would like to hear from more oil companies and to negotiate. Legal Steve Kelly advises that Rent, Royalties, and Bonus can be negotiated before moving this oil company to full council for a decision. Because it is only 900 acres and because Marathon has all the acreage around the 900 acres leased, then to full council for the decision to give it to Marathon.

VOTE: 4-0 Motion Carried.

04. JT ENERGY:

Put forth proposal. Motion to move to full council on March 8, 2007. Motion withdrawn. They will come to the Economic Development meeting on March 13, 2007 and then to the Special Tribal Business Council meeting on March 15, 2007. Then Special Tribal Business meeting changed to March 22, 2007 at 10:00 a.m.

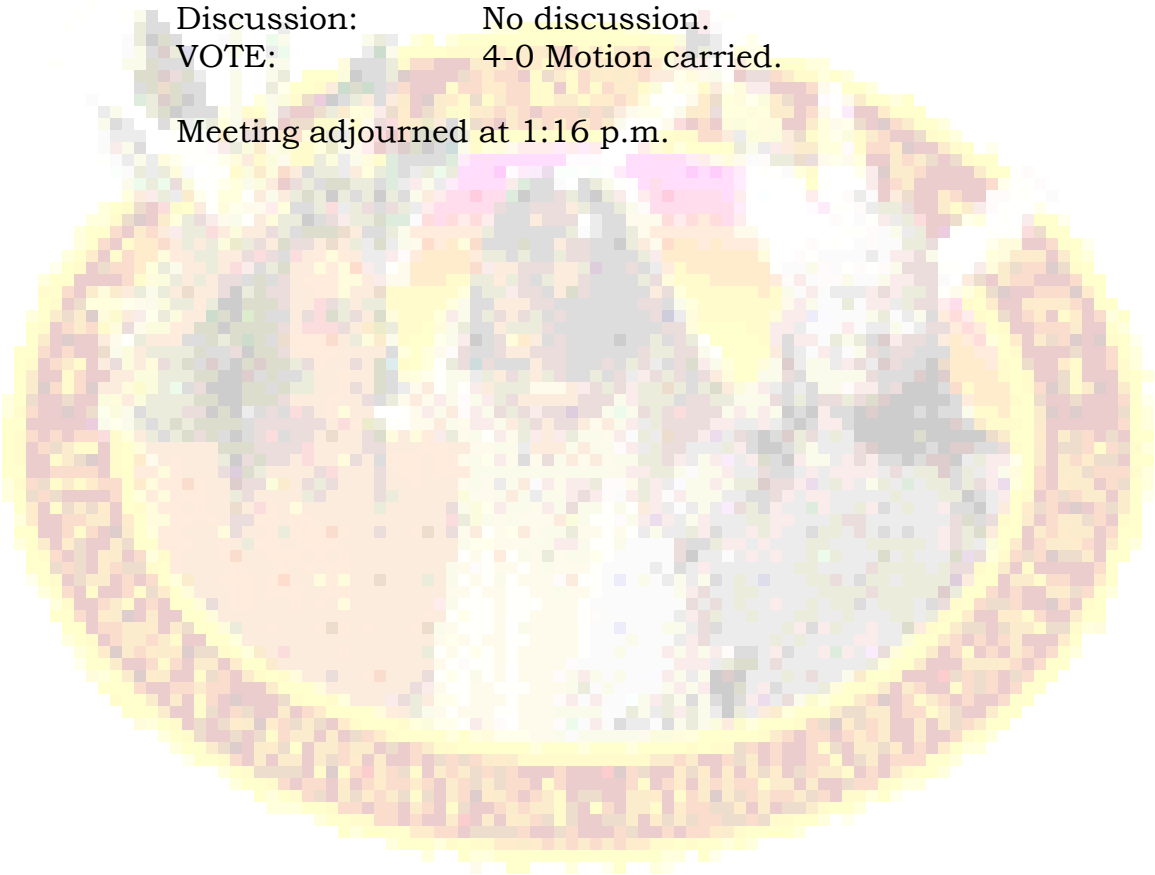
05. ADJOURNMENT:

Councilman Hale moved to adjourn, Councilwoman Brugh seconded.

Discussion: No discussion.

VOTE: 4-0 Motion carried.

Meeting adjourned at 1:16 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's Economic Development Committee is composed of three (3) members of whom three (3) constitute a quorum ____ were present at the Meeting thereof duly called, notice, convened and held on the ____ day of _____, 2007; 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.

Dated this ____ day of _____, 2007.

ATTEST:

Carmen Halvorson/Committee Secretary

Malcolm Wolf, Chairman of Economic
Development Committee