



THREE AFFILIATED TRIBES
Special Tribal Business Council Meeting
07-08-MP
March 8, 2007

CALL TO ORDER:

The meeting was called to order at 2:23 p.m.

ROLL CALL:

Present: Chairman Marcus Wells Jr., Councilman Barry Benson, Councilman Frank White Calfe, Councilman Nathan Hale, and Councilman Malcolm Wolf. A quorum is established.

Not present: Councilwoman V. Judy Brugh.

01. APPROVAL OF AGENDA

One item only.

02. MARATHON OIL

Councilman Hale moved to approve Resolution #07-41-VJB, Marathon Oil & Gas Company agreement for the 900 acres, motion seconded by Councilman White Calfe.

VOTE: 5 ayes -0 nay; Motion carried.

03. ADJOURNMENT

Councilman Hale moved to adjourn, seconded by Councilman Wolf. Meeting adjourned at 2:30 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 is composed of seven (7) members of whom (5) constitute a quorum 7 were present at the Meeting thereof duly called, notice, convened and held on the 12th day of July, 2007; 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 27 day of September, 2007.

ATTEST:



Tribal Secretary, V. Judy Brugh
Tribal Business Council,
Three Affiliated Tribes



Tribal Chairman, Marcus D. Wells Jr.
Tribal Business Council,
Three Affiliated Tribes