



**THREE AFFILIATED TRIBES  
ECONOMIC DEVELOPMENT COMMITTEE  
07-02-MW  
TUESDAY, MARCH 13, 2007**

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**CALL TO ORDER:**

Meeting called to order at 10:40 a.m.

**ROLL CALL:**

**Present:**

Councilwoman Brugh, Chairman Wells Jr., and Councilman Wolf  
A quorum is establish. Councilman White Calfe present at 10:41.

**01. APPROVAL OF AGENDA:**

**Add on:**

PDC Company-Fred Fox, Natural Resource Director  
First Nations Letter-Councilwoman Brugh  
Darcy Fredericks-Business Loan-Councilman White Calfe  
Tax Agreement-Steve Kelly, Legal Dept.

Motion to approve the revised agenda. Councilwoman Brugh  
moved to approve, seconded by Councilman White Calfe.

Discussion: No discussion.  
VOTE: 4-0 Motion carried.

**02. APPROVAL OF MINUTES:**

**February 27, 2007 minutes.**

Motion to approve Economic Development Committee minutes  
from February 27, 2007. Councilwoman Brugh moved to  
approve, seconded by Councilman White Calfe.

Discussion: No discussion.  
VOTE: 3-0 Motion Carried.

**03. JT ENERGY, LLC:**

Lease Proposal-Power Point presentation.  
Most interested in approximately 50 to 55 thousand acres,  
mostly the river bed in those acres.  
Would like the Tribe to keep them in mind for future expansions  
because they took the burden of putting down a lot of money to  
start drilling.

**04. OTHER OIL COMPANIES:**

**A. PDC Company, James Wason**

Motion to move Petroleum Development Corporation to the Special Tribal Business Council meeting on March 22, 2007. Councilman White Calfe moved, seconded by Councilwoman Brugh.

Discussion:

VOTE: 4-0 Motion carried.

**05. JOHN KLEIN – NDH CAPITAL:**

Made proposal. Will detail proposal and come back.

**06. OTHER BUSINESS:**

**A. First Nations Letter-Councilwoman V. Judy Brugh**

They are interested in contacting the Tribe with a proposal. Will contact them to come to next meeting.

Next Economic Development Business Committee meeting is April 13, 2007 at 10:00 a.m.

**B. Darcy Fredericks Business Loan-Councilman White Calfe**

Motion to move to next Tribal Council meeting, a \$7500 hundred loan to Darcy Fredericks for a trailer. Councilman White Calfe moved, seconded by Councilwoman Brugh.

Discussion:

Darcy is buying a trailer for \$15,000.00 for his business. It is too much for a small loan. He will finance half from where he is buying the trailer. Darcy will go through small loans to get him into the trailer. Since Small loans revolve around a two week period, Frank doesn't want to short anybody on their loans. So when small loans reaches the point when they can finance Darcy; Frank will work it out with Connie Fox in Small loans. The motion is to move it to full council to be ratified.

VOTE: 3-0 Motion carried.

**07. ADJOURNMENT:**

Councilman White Calfe moved to approve adjournment, seconded by Councilwoman Brugh.

Meeting adjourned at 1:04 p.m.

Meeting reconvened at 1:25 p.m.

**ROLL CALL:**

Councilman White Calfe, Chairman Wells Jr, Councilwoman Brugh, and Chairman Wolf. A quorum is established.

**08. Tax Agreement-Steve Kelly, Legal Dept.**

Information on Oil taxes. Bill will be going to state committee soon. Oil companies will have to know about this tax exemption or they will be paying 16 % taxes.

Tribe to negotiate with state on the 1 % tax.

Motion to approve negotiations with legislation and state on oil taxes. Councilman White Calfe moved, seconded by Councilwoman Brugh.

Discussion: No Discussion.

VOTE: 4-0 Motion carried.

**09. Figure 4 Tracts up for Lease or Bid-Ted Lone Fight III**

Motion for Ted Lone Fight III to Bid or Lease any time from the BLM the Tracts that are up for bid/lease. Councilman White Calfe moved, seconded by Councilwoman Brugh.

Discussion: March 21, 2007 is auction. To do a feasibility study on the Figure 4 Ranch. Check into doing a timeshare or an outfitters.

VOTE: 4-0 Motion carried.

**10. ADJOURNMENT:**

Councilman White Calfe moved to adjourn meeting, seconded by Councilwoman Brugh.

Meeting adjourned at 2:40 p.m.

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**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