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Three Affiliated Tribes  
Tribal Business Council  
**Special Meeting 07-17-VJB**  
*April 10, 2007 @ 10:00 a.m*

- A. CALL TO ORDER-**  
Meeting called to order at 11:55 a.m. by Chairman Marcus Wells Jr.
- B. OPENING PRAYER-**  
Levi Bruce
- C. ROLL CALL-**  
Chairman Marcus Wells Jr., Vice Chairman Nathan Hale, Secretary V. Judy Brugh, Councilman Barry Benson, Councilman Mervin Packineau. *Absent:* Councilman Malcolm Wolf and Treasurer Frank Whitecalfe. A quorum is present.
- D. APPROVAL OF AGENDA-**
- 01. George Lindahl-Consultant Agreement**  
Councilman Hale moved to approve to authorize Fred Fox, Acting Natural Resource Administrator and Steve Kelly TAT Attorney to negotiate a contract with George Lindahl, motion seconded by Councilman Packineau.  
VOTE: 5 ayes -0 nay; motion passed unanimously
- 02. Oil & Gas Tax-Steve Kelly**  
TAT Attorney via conference call gave an update from Bismarck State Capital at 12:06 p.m.
- 03. JT Energy-**  
Have identified the area of proposed of: JT Energy, LLC: 51,794 Mineral Acres, \$75,000 Acre Bonus, 18% Royalty, \$2.50 Rental, with a 5 year lease. (IMDA-CFR Section225) A limited seismic at first, based on first of couple of drilled wells.  
Councilman Benson moved to defer for Consultant George Lindahl for further review on the JT Energy Proposal. Motion seconded by Councilman Hale.

Discussion: Meeting set up for April 24, 2007 at 10 a.m. between Consultant George Lindahl and JT Energy and the TAT Council.

VOTE: 5 ayes -0 nay; motion passed unanimously

**04. Black Rock-**

Councilman Packineau moved to approve resolution #07-70-VJB, motion seconded by Councilman Hale.

VOTE: 4 ayes -0 nay -1 abstain(MWJ)- 0 not voting; motion passed

**05. Petroleum Development Corporation (PDC)-**

Councilman Hale moved to accept "PDC" offer/proposal of 900 Mineral Acres, \$87.50 Acre Bonus, 18% Royalty, \$2.50 Rental, with a 5 year lease (Section 211 Lease). Motion seconded by Councilman Benson.

VOTE: 5 ayes -0 nay; motion passed unanimously

**06. Harold J. Anderson-**

Councilman Packineau moved to defer for Consultant George Lindahl to review both Harold J. Anderson and Sundance Energy and other Oil and Gas Proposals on April 24, 2007. Councilman Benson seconded the motion.

VOTE: 5 ayes -0 nay; motion passed

**07. Sundance Energy-** See the above motion.

**08. Maggie Young Bear-**Financial Request

Councilman Hale moved to approve Maggie Young Bear's financial request on behalf of Cesar Alvarez in the amount of \$250.00 to attend National School Board Association Annual Convention in San Francisco, CA on April 13, 2007. Motion seconded by Councilman Packineau.

VOTE: 5 ayes -0 nay; motion passed unanimously

**09. Four Bears Community Board/Pow-wow Committee-**

Councilwoman Brugh moved to approve of \$25,000 for all six segments for the 2007 Fort Berthold Pow-wows. Motion seconded by Councilman Packineau.

VOTE: 6 ayes -0 nay; motion passed (Treasurer Whitecalfe via conference call)

Councilwoman Brugh moved to approve two Buffalo for the feed on Saturday, May 26, 2007 for the Casino to Process.

VOTE: 6 ayes -0 nay; motion passed (Treasurer Whitecalfe via conference call)

**10. (Add-on)Dan Press-Water Rights Quantified**

Update and notified of Meeting in Washington D.C, on April 29 – May 4, 2007.

**11. Chief Financial Officer-** Whitney Bell applicant  
Councilman Whitecalfe moved to approve to hire Whitney Bell for the Chief Financial Officer.  
Councilman Packineau seconded the motion.

**Discussion:** Defer to the Special TAT Meeting on April 24, 2007.

VOTE: *Motion withdrew*

**12. Natural Resource Administrator-**Fred Fox

Councilman Whitecalfe moved to approve to permanent hire Fred Fox as the Natural Resource Administrator salary set at \$26.00 per hour, motion seconded by Councilman Hale.

VOTE: 6 ayes -0 nay; motion passed unanimously (Treasurer Whitecalfe via conference call)

**13. Small Loans Department-**

Councilman Whitecalfe moved to approve to refinance of current small loans for Byron Brady and Nathan Hale, and transfer of \$20,000.00 to Small Loans Program. Councilwoman Brugh seconded the motion.

VOTE: 5 ayes -0 nay -1-Abstain(NH)- 0 not voting; motion passed. (Treasurer Whitecalfe via conference call)

**E. ADJOURNMENT-**

Councilman Hale moved to adjourned at 2:00 p.m.

Councilman Packineau seconded the motion. Meeting adjourned.

**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 5 were present at the Special Meeting thereof duly called, noticed, convened and held on the 10<sup>th</sup> day of April, 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.

Chairman [  ] Voting. [  ] Not voting.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2007.

**ATTEST:**

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

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