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**Three Affiliated Tribes  
Tribal Business Council  
Special Meeting 07-22-NH  
April 24, 2007 Minutes**

**A. CALL TO ORDER-**

Meeting called to order at 10:32 a.m. by Chairman Marcus Wells Jr.

**B. OPENING PRAYER-**

Marty Goodbear

**C. ROLL CALL-**

Councilman Barry Benson, Councilman Nathan Hale, Chairman Marcus Wells Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau. A quorum is present. Absent: Councilwoman V. Judy Brugh, Councilman Frank Whitecalfe (present at 11:20 a.m.).

***Acting Secretary is Councilman Hale.***

**D. APPROVAL OF AGENDA-**

Councilman Hale moved to approve the amended agenda, Councilman Wolf seconded the motion.

VOTE: 5 ayes -0 nay; motion passed unanimously

**01. George Lindahl-Consultant Agreement**

Steve Kelly updated on the consultant agreement will bring for further review.

**02. JT Energy-**

Councilman Hale moved to resolution #07-82-NH "Approval of JT Energy LLC Indian Mineral Development Agreement" described in Exhibit A on the acreage, motion seconded by Councilman Wolf. Discussion: Councilman Hale commented the Tribe needs to move forward, review these proposals and proceed.

VOTE: 6 ayes -0 nay; motion passed unanimously

**03. Harold J. Anderson**

Councilman Hale moved to approve Harold J. Anderson Inc. proposal leasing covering undivided



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mineral ownership in 320.0 acres located in the E ½ of Section 31 Township 150 North, Range 94 East, McKenzie County, North Dakota. Motion seconded by Councilman Packineau.

Discussion: Steve Kelly noted will need a resolution for this proposal.

VOTE: 5 ayes -0 nay; motion passed unanimously

**04. Sundance Energy-**

Fred Fox noted they don't have proposal submitted today.

**05. Pete Fredericks- KeepsEagle Case**

Councilman Packineau moved to approve resolution #07-83-NH "?" Councilman Hale seconded the motion.

VOTE: 5 ayes -0 nay; motion passed unanimously

**06. Mallory Wilson-Financial Request**

Councilman Hale moved to approve of \$1,500.00 in behalf of Mallory Wilson to attend "Down Under Sports" this summer in Australia. Councilman Packineau seconded the motion.

VOTE: 5 ayes -0 nay; motion passed unanimously

**07. (add-on) Resolution 638 #07-84-NH**

Councilman Hale moved to approve resolution #07-84-NH "Request of the Secretary of Interior to Formal Approve the 90 day requirement to Public Law 93-638 of the Law Enforcement pursuant to the Good Faith negotiations of the Three Affiliated Tribes of the Fort Berthold Indian Reservation". Motion seconded by Councilman Packineau.

Discussion: Subject to TAT Legal department for review for clarification on dates, etc.

VOTE: 5 ayes -0 nay; motion passed unanimously

**08. (add-on) Senate bill 2419**



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Steve Kelly updates council on the Senate bill 2419, on oil/gas tax.

**09. (add-on) Greystone Settlement**

Councilman Hale moved to approve of \$112,000.00 to the Greystone Settlement, motion seconded by Councilman Packineau.

Discussion: TAT Legal Department will draft a resolution for this action

VOTE: 5 ayes -0 nay; motion passed

**10. (add-on) Phil Packineau-financial request**

Councilman Packineau moved to approve two loans of \$5,000.00 each to Phil Packineau and Bessie Wells, subjected to Small Loans Policies and Procedures.

Discussion: Councilman Hale noted approval for when the Small Loans Department opens on 4/30/07.

VOTE: 5 ayes -0 nay; motion passed unanimously

**11. (add-on) Tribal Housing**

Councilman Packineau moved to approve of the exchange of the TAT Housing Hilltop trailer Court to the North East Segment, Officially take over on May 1, 2007. Also any outstanding bills and be paid by Tribal Housing including March and April 2007 or up to May 1, 2007. Councilman Wolf seconded the motion.

VOTE: 5 ayes -0 nay; motion passed unanimously

**12. (add-on) Mariam Packineau-Fixico: financial request**

Councilman Wolf moved to approve of an emergency loan of \$1,000.00 subjected to Small Loans policies and procedures, motion seconded by Councilman Hale.

VOTE: 5 ayes -0 nay; motion passed unanimously

**13. (add-on) Marie Spottedhorse-Financial request**

Councilman Hale moved to approve of \$1,500.00 in behalf of Marie Spottedhorse to attend "Down Under Sports" this summer in Australia. Councilman Packineau seconded the motion.



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VOTE: 5 ayes -0 nay; motion passed unanimously

**14. (add-on) East Mueller Inc.**

Discussion: Jerry Nagel reads his report. Also submitted East Mueller Inc. formal proposal to the Tribal Business Council. The proposal will be forwarded to Consultant George Lindahl.

**15. (add-on) Boys and Girls Club request-**

Councilman Hale moved to approve of \$20,000.00 monthly installments of payments depending on availability on funds. Councilman Packineau seconded the motion.

Discussion: Noted by Councilman Wolf noted a loan of \$16,000.00 to be worked out through this payment installments that they (North Segment) helped the Boys and Girls Club during the “cut-backs on funding” and he suggested also search for grants.

VOTE: 5 ayes -0 nay; motion passed unanimously

**16. (add-on) HIP Program-Jackie Morsette**

Councilman moved to approve resolution #07-85-NH and letter in regards to John “Buddy” Beston to be replaced by Sadie Mann for next on the housing list for the record. Councilman Wolf seconded the motion.

VOTE: 5 ayes -0 nay; motion passed unanimously

**E. ADJOURNMENT-**

Councilman Hale moved to adjourn at 12:53 p.m.  
Councilman Packineau seconded the motion.



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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 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 24<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