



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE**

**07-04-MW
MAY 21, 2007**

01. CALL TO ORDER:

Meeting called to order at 12:01 P.M.

02. ROLL CALL:

Present: Councilman WhiteCalfe, Councilwoman Brugh,
Councilman Wolf. A quorum is established.

03. Approval of Minutes

February 27, 2007

March 13, 2007

March 22, 2007

Councilman WhiteCalfe moved to approve of February 27, 2007,
March 13, 2007, and March 22, 2007 minutes, seconded by
Councilwoman Brugh.

Discussion:

As amended.

VOTE:

3-0 Motion carried.

04. Approval of Agenda

Dakota 3

Kodiak Oil Proposal

05. Dakota 3

Councilwoman Brugh moved that both companies, Dakota 3 and
JT Energy meet with Natural Resource Department and TAT Legal
department to come to an agreement on the acreage that each
company will get; then to bring it back to Natural Resource
Committee, seconded by Councilman WhiteCalfe.

Discussion:

Spencer Wilkinson lets Jake Good Bear of JT
Energy know that if they don't want to come to the table, Dakota 3 will take a
stance and take their chances with the Tribal Business Council. We originally
selected 75 thousand acres and were told to scale back to 35 thousand acres.

VOTE:

3-0 Motion carried.

06. KODIAK

Strike item No. 4 from the Kodiak Prospects Proposal. Steve Kelly, TAT Legal
will redo the proposal. To offer all Oil companies the same deal.

May 21, 2007

Carmen Halvorson

There will be a Teleconference May 22, 2007 in the Tribal Chambers with USDA on loan issues.

Councilman WhiteCalfe moved to approve to move to Full Tribal Business Council the \$110 per acre Proposal from Kodiak Oil Company, seconded by Councilwoman Brugh.

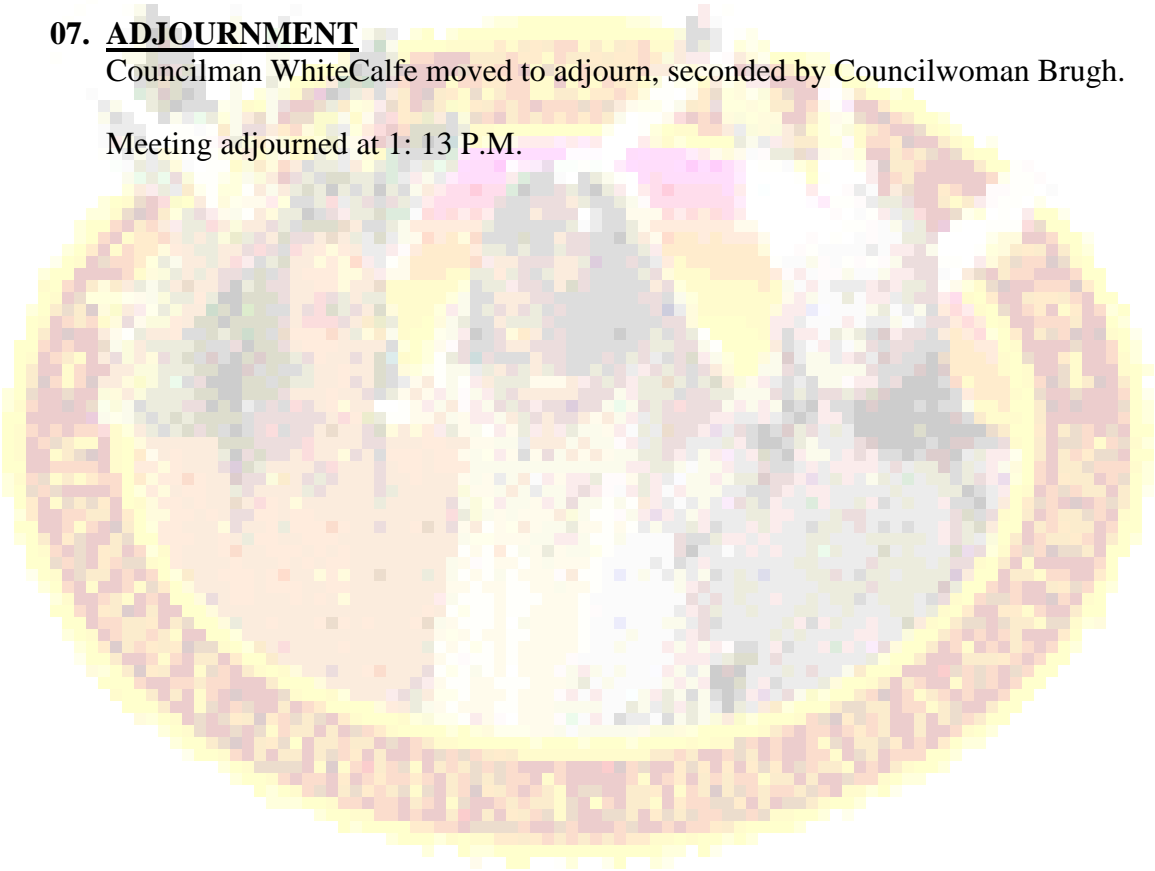
Discussion: Fred Fox, Natural Resource Director will bring the Resolution to the June 14, 2007 Tribal Business Council meeting to be held in NewTown.

VOTE: 3-0 Motion carried.

07. ADJOURNMENT

Councilman WhiteCalfe moved to adjourn, seconded by Councilwoman Brugh.

Meeting adjourned at 1: 13 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