



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL RESOURCE COMMITTEE**

**07-13-BB  
July 19, 2007**

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**I. CALL TO ORDER:**

Meeting called to order at 9:46 A.M.

**II. ROLL CALL:**

Councilman Benson, Councilwoman Brugh, Councilman Hale, and Councilman Whitecalfe is present. A quorum is established.

**III. TEXX LONEBEAR/FELICIA FELIX-FT. BERTHOLD RURAL WATER**

Councilman Whitecalfe moved to approve Rural Water a contract with MICRO-COMM with a bid at \$627,328.70, seconded by Councilman Hale.

Discussion:

No discussion.

VOTE:

4 Ayes 0 Nays Motion carried.

**IV. ADJOURNMENT**

Councilman Hale moved to adjourn the meeting, seconded by Councilwoman Brugh.

Meeting adjourned at 10:28 A.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 Natural Resource 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

\_\_\_\_\_  
Barry Benson, Chairman of Natural Resource  
Committee