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THREE AFFILIATED TRIBES
Special Tribal Council Meeting
#7-35a-VJB
August 13, 2007 Minutes

I. CALL TO ORDER:

Meeting called to order by Chairman Marcus Wells Jr. at 10 a.m., motion seconded by Councilwoman V. Judy Brugh.

II. ROLL CALL:

Chairman Wells Jr., Vice-Chairman Nathan Hale, Treasurer Frank Whitecalfe, Executive Secretary V. Judy Brugh, Councilman Mervin Packineau, Barry Benson, Malcolm Wolf

OTHERS PRESENT:

Tom Disselhorst (TELE CONFERENCE CALL) Marathon Oil CO., Marcus Wells Sr., Fred Fox, Natural Resource Administrator, Roger Bird Bear, Dawn Charging, Dewey Hosie, TERO DIRECTOR, Jarret Baker-Boys & Girls Club, Charles Foote-Chairman of TERO Board, Spencer Wilkinson Jr., present at 10:47 a.m., Max Dickens, TAT CEO;

01. Marathon Oil:

Discussion: Chairman Wells reading the report from Tom Disselhorst regarding the application of TERO fees to the Oil and Gas projects on fee lands (see SUMMARY OF LEGAL RECOMMENDATION.)

Charles Foote also asked that the TERO ordinances be respected and complied by all companies, further discussion was done Councilman Hale asked that about other oil wells are burning in the surrounding towns Chairman Wells stated that there are no negative responses out in the community concerning Marathon Oil and it is a good faith measures. Chairman Wells has concerns about the BIA not signing leases – need to get BIA rolling on signing these oil leases

Marcus Wells Sr. had information concerning taxes, Disselhorst phone: noted he could have some sort of agreement ready within an hour or so to have Marathon Oil Company Legal Department for review.

Chairman Wells Jr., we have until tomorrow end of business day for the agreement. (To all Council members and Tom Disselhorst.)

02. Resolution “Approval of Financing arrangement for Lake Sakakawea Casino Project and other matters pertaining to said Project”:

Councilman Hale moved to approve resolution #07-142-VJB “Approval of Financing arrangement for Lake Sakakawea Casino Project and other matters pertaining to said Project.” Councilman Benson seconded the motion.

VOTE: 6 ayes – 0 nay, motion passed.



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03 Dakota 3, LLC- Spencer Wilkinson Jr.:

Councilman Packineau moved to approve to honor the IMDA and lease agreements taken into effect on November 2006, Councilman Hale seconded the motion.

DISCUSSION: Tom Disselhorst will draft a letter in regards to this matter by this afternoon.

VOTE: 7 ayes – 0 nay; motion passed.

04. Councilman Hale moved to approve to send a letter of support from the Tribal Council to the Bureau of Indian Affairs to move on the pending leases of 51 % requirements of signatures. Councilman Whitecalfe seconded the motion.

DISCUSSION: Tom Disselhorst will draft a letter in regards to this matter by this afternoon and send to the BIA and the Area Congressional.

VOTE: 7 ayes – 0 nay; motion passed.

III. ADJOURNMENT:

Councilman Hale moved to adjourn at 12:48 p.m. Councilman Whitecalfe seconded the motion. Meeting adjourned.



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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 7 _were present at the Special Meeting thereof duly called, noticed, convened and held on the 13th day of August, 2008; 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 _____, 2008.

ATTEST:

Acting Secretary, Councilman Malcolm Wolf
Tribal Business Council,
Three Affiliated Tribes

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