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**Three Affiliated Tribes
Tribal Business Council
Special Meeting 07-36-VJB
August 15, 2007 Minutes**

I. CALL TO ORDER-

Meeting called to order by Chairman Marcus Wells Jr. at 1:30 p.m.
(Mtg. #46)

II. OPENING PRAYER-

III. ROLL CALL-By Executive Secretary V. Judy Brugh
Councilman Barry Benson, Councilman Whitecalfe,
Chairman Marcus Wells Jr., Councilman Malcolm Wolf,
Councilman Mervin Packineau, Councilwoman V. Judy Brugh. Absent: Councilman Nathan Hale. A quorum is present.

IV. APPROVAL OF THE AGENDA-

Councilman Whitecalfe moved to approve the agenda as presented, motion seconded by Councilwoman Brugh.

VOTE: 6 ayes – 0 nay; motion passed.

A. Resolution for “Amending the Fiscal Year 2007 General Fund Budget”:

Councilwoman Brugh moved to approve resolution #07-143-VJB “Adoption of Amended Fiscal Year 2007 General Fund Budget in the amount of \$24,700,000.00.” Councilman Whitecalfe seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed.

B. U.S Army of Corp of Engineers:

Joel Ames, Tribal Liason for Omaha District; Direlle Calica Tribal Liason Northwestern Division; Dan Cimarosti, N.D Regulatory Office: Update on the Proposed Revision Process Appendix C. Noxious Weed issue, Land Transfer status, questions/concerns.

C. Marathon Oil Company:

Councilman Whitecalfe moved to approve to negotiate a reduction payment amount of \$50,000.00 in lieu of



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the TERO fee of 2 ½% to Marathon Oil Company. The letter to be drafted by TAT Legal Department to include that the Tribal Business Council will not pursue a Legal suit upon payment and the first two well sites to be exempted from the Regulatory TERO fee of 2 ½%. Councilwoman Brugh seconded the motion.

Discussion: Motion withdrawn (fwc), and the second (vjb).

NO VOTE

More discussion, TERO Director will draft letter to Marathon Oil Company and the TAT Chairman will concur.

- D. Fred Fox/Michael Roy/Hobbs & Walker Law Firm:** Councilman Whitecalfe moved to approve Fred Fox, Natural Resource Administrator to work with Michael Roy, Hobbs & Walker Law Firm to pursue legal proceedings on the ownership of the Riverbed within the Fort Berthold Indian Reservation mainly Lake Sakakawea. Councilman Packineau seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

- E. Gaming & Fish Department, Fred Poitra-Administrator:**

Councilman Whitecalfe moved to approve of the 2007-2008 Hunting Season schedule for the Game & Fish Department of the Three Affiliated Tribes. Councilman Packineau seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

- F. Press Secretary/Resolution:**

Councilman Packineau moved to approve to amending the resolution regarding “Press Releases”, to Press Secretary striking “individual name.” Councilman Whitecalfe seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

V. ADJOURNMENT



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Councilman Wolf moved to adjourn at 4:22 p.m.
Councilwoman Brugh seconded the motion. Meeting
adjourned.

CERTIFICATION



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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 15th 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