



Three Affiliated Tribes
Tribal Business Council
Special Meeting 08-01-VJB
January 7, 2008 at 9 a.m

A. CALL TO ORDER- By Chairman Marcus Wells Jr.
Meeting called to order at 9:43 a.m.

B. OPENING PRAYER-

Roger White Owl Jr.

C. ROLL CALL- By Executive Secretary V. Judy Brugh

Councilman Barry Benson (via conference call), Councilman Frank Whitecalfe (via conference call), Chairman Marcus Wells Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau (via conference call), Councilwoman V. Judy Brugh. A quorum is present.

Absent: Councilman Nathan Hale (entered meeting at 10:12 a.m.)

D. APPROVAL OF AGENDA-

Councilman Wolf moved to approve of the agenda as presented, Councilwoman Brugh seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed.

01. Dakota-3 resolution:

Councilman Benson moved to approve resolution #08-01-VJB

“Ratification and Final Approval of Dakota-3, LLC Indian Mineral Development Agreement and Consent to Assignment,” Councilwoman Brugh seconded the motion.

VOTE: 6 ayes – 0 nay; motion passed unanimously.

02. TAT Legal Department: Tom Disselhorst

CONFERENCE CALL

Discussion: On the items to discuss with the N.D Governor at the meeting scheduled today at 2 p.m. SB 2419 oil and gas taxation.

F. ADJOURNMENT-

Councilman Hale moved to adjourn at 10:43 a.m. Councilman Wolf seconded the motion. Meeting adjourned.

CERTIFICATION

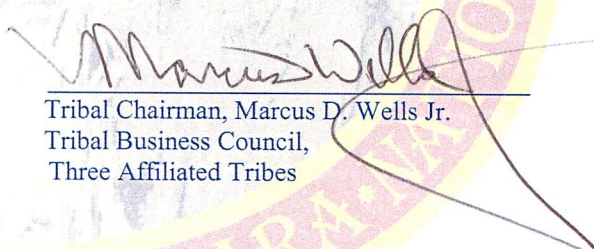
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum _____ were present at the Meeting thereof duly called, notice, convened and held on the _____ day of _____, 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:

Tribal Secretary, V. Judy Brugh
Tribal Business Council,
Three Affiliated Tribes



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