



Three Affiliated Tribes
Tribal Business Council
Special Meeting 08-06-VJB
February 4, 2008 at 10 a.m

A. CALL TO ORDER- By Chairman Marcus Wells Jr.

Meeting called to order at 1:16 p.m.

B. OPENING PRAYER-

Ambrose Phelan

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

Councilman Barry Benson, Councilman Nathan Hale, Chairman Marcus Wells Jr., Councilman Mervin Packineau, Councilwoman V. Judy Brugh. A quorum is present.

Absent: Councilman Frank Whitecalfe, Councilman Malcolm Wolf.

D. APPROVAL OF AGENDA-

Councilman Hale moved to approve to the agenda as amended, Councilman Packineau seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed.

01. Small Loan Request: Ambrose Phelan

Councilman Packineau moved to approve of a Small Loan Request for back rent at Fort Berthold Housing Authority to Ambrose Phelan for \$5,347.00, payment will be made from his Royalty Bonus on his mineral interest from JT Energy Oil Company, subject to Small Loans Policies and Procedures. Councilwoman Brugh seconded the motion.

Discussion: Mr. Phelan noted that he will notify Andrew Reed to make check out to Fort Berthold Housing Authority.

VOTE: 5 ayes – 0 nay; motion passed.

**02. Mandaree (West) Segment Boards and Commission
resolution:**

Councilman Packineau moved to approve of resolution #08-21-VJB “Mandaree (West) Segment Boards and Commissions.” Councilwoman Brugh seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed. (chairman voted)

03. TAT Gaming Commission: Executive Director, Mark N. Fox & Damon Williams, TAT Attorney

Councilman Packineau moved to approve to authorize Mark N. Fox, Executive Director of the TAT Gaming Commission to continue his retirement package with the Three Affiliated Tribes with the First International Bank. Councilman Hale seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed.

04. Oil & Gas Bids: Fred Fox
A. Dakota 3 LLC.

Councilman Packineau moved to approve to authorize Fred Fox to negotiate on the following tracts:

147N 93 W Section 11 NE ¼	(160 acres)
147N 93 W Section 13 SE ¼	(160 acres)
148N 93 W Section 30 E/2	(320 acres)
148N 93 W Section 31 NE/NE	(80 acres)
148N 93 W Section 3 E/2	(320 acres)
148N 93 W Section 2 N2/N/2/NE/4	(80 acres)
Total acreage requested to leased	(1,120.00 acres)

If no other Oil Company bids higher on these tracts than Dakota 3, LLC. are approved amending the rental rate to a minimum of \$2.50.

Councilman Benson seconded the motion.

Discussion: This also needs to be in a resolution format, reviewed by TAT Legal Department.

VOTE: 5 ayes – 0 nay; motion passed.

B. Bridgepoint Mineral Acquisition Fund, LLC

Councilman Hale moved to approve Bridgement Mineral Acquisition Fund, L.L.C (“BMAF”) Mineral Purchase Offer:

11-152N-91W

Lots 5,6

Mountrail County, North Dakota

A five year Lease, \$2.50 rental rate and 18 % royalty, \$1,000.00 per mineral/royalty acre. Total acres is 20,000 for total amount is \$20,000.00.

Discussion: This also needs to be in a resolution format, reviewed by TAT Legal Department.

VOTE: 5 ayes – 0 nay; motion passed.

C. Oil Partners, LLC

Councilman Hale moved to approve to authorize Fred Fox to negotiate on the following tracts:

Township 152 North, Range 91 West

Section 7: S1/2

Township 152 North, Range 92 West

Section 12: SE1/4

Section 16:NW

D. Approval of the advertising remaining 75,000

acreage:

Councilman Hale moved to approve to authorize Fred Fox to advertise the 75,000 plus tribal mineral acreage to the public. Councilwoman Brugh seconded the motion.

VOTE: 4 ayes – 0 nay – 1 abstain – 0 not voting; motion passed.

05. HIP: Jackie Morsette

Councilman moved to approve of

06. Approval of paying \$10,251.00 to the state:

Councilman Benson moved to approve of paying the amount of \$10,251.00 to the State on behalf of the Nueta Builders with a

promissory note and also have the Nueta Builders reimburse the Tribe this amount. Councilwoman Brugh seconded the motion.

VOTE: 5 ayes – 0 nay; motion passed.

07. TAT Law Enforcement: Vehicles deferred to 2/14/08

Regular TBC meeting

08. Natural Material Department: Norma Staples/

Discussion: Propane Criteria

09. Bruce Nagel: Ambrose Phelan housing issue

Discussion:

10. Resolution “Indian Alcohol & Substance Abuse: deferred to Regular TBC meeting.

11. DUI Code: deferred to 2/14/08 Regular TBC Meeting

E. ADJOURNMENT-

Councilman Hale moved to adjourn at 3:22 p.m. Councilwoman Brugh 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.

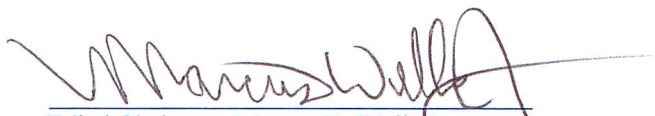
Chairman () Voting () Not Voting

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