



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
08-01-MW
APRIL 2, 2008**

I. CALL TO ORDER:

Meeting is called to order at 3:25 P.M.

II. MOMENT OF SILENCE:

III. ROLL CALL:

Councilman Whitecalfe, Councilman Wolf, are present. Councilwoman Brugh is on teleconference. A quorum is established. Councilman Packineau joined the meeting at 3:50 P.M.

IV. APPROVAL OF MINUTES:

V. APPROVAL OF AGENDA:

Councilman Whitecalfe moved to approve of the agenda, seconded by Councilwoman Brugh.

Discussion:

No discussion.

VOTE:

3 Ayes 0 Nays Motion carried.

VI. CEDS-Jason Two Crow

Discussion: It is approved through the Economic Development Committee and when Jason has completed compiling information, he will present to the Full Tribal Business Council. Jason is to meet with the 4 Bears Community Board per Councilwoman Brugh.

VII. MHA Systems-Richard Mayer

Discussion: Richard is asking for increased support through our congressional delegation to provide future appropriations for the NADC Program of which MHA Systems is one partnered Tribe with seven other Tribal companies as well as two Alaska Native Village corporations and one native Hawaiian organization. No money has been appropriated for 2008 but will lobby for 2009. He will have a resolution drafted and forwarded to Full Tribal Business Council. He will work with legal on the resolution. Richard will work with Treasurers office to set up a meeting with Dorgan's office to get funding for MHA Systems.

VIII. Energy Department-Fred Fox

A. Kodiak Oil & Gas Lease

Councilman Whitecalfe moved to approve Oil & Gas Director, Fred Fox to take the Kodiak 160 acre lease that did not have proper documentation to the TAT Legal Dept. to make the decision on how to handle the lease, seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

B. G4 & Oil Partners, LLC Oil & Gas Lease

Councilman Whitecalfe moved to forward to full tribal business Council the G4 LLC Oil and Gas lease with two resolutions, seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

C. Oil Partners, LLC

Councilman Whitecalfe moved to forward to full Tribal Business Council three Oil and Gas Leases, seconded by Councilwoman Brugh.

Discussion: 1st lease Township 152, Range 91, section 7, description S ½ , 320 acres, rental \$250.00, \$500.00 bonus, 5 year lease, 18 % royalty. 2nd lease Township 152, Range 92, section 12, description SE ¼ , section 16 NW ¼ , 320 acres, rental \$250.00, \$500.00 bonus, 5 year lease, 18 % royalty. 3rd lease Township 152, range 89, section 25, description NE ¼ , 160 acres, rental \$250.00, \$500.00 bonus, 5 year lease, 18% royalty.

VOTE: 3 Ayes 0 Nays Motion carried.

IX. Leo Cummings

Leo gave an update.

Councilman Whitecalfe motioned to approve for the TAT Healing Horse Program to work with the Treasurers Office in putting a budget together, seconded by Councilwoman Brugh.

Discussion: Leo would like to be under the Economic Development committee. Councilwoman Brugh advises Leo that he needs to find out more about what is going

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on with the other parties and what they have planned in the area.

VOTE: 3 Ayes 0 Nays Motion carried.

X. Adjournment:

Councilman Whitecalfe moved to adjourn, seconded by Councilwoman Brugh.

Meeting adjourned at 4:55 P.M.

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 Economic Development 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 _____, 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.

Dated this ____ day of _____, 2008.

ATTEST:

Carmen Halvorson/Committee Secretary

Malcolm Wolf, Chairman of Economic
Development Committee