



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TAX COMMISSION COMMITTEE MEETING  
08-01-MWJ  
APRIL 8, 2008**

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**I. CALL TO ORDER:**

Meeting is called to order at 3:14 P.M.

**II. ROLL CALL:**

Councilman Benson, Councilman Wolf, and Chairman Marcus Wells Jr. are present. A quorum is established.

**III. Taxation Issues-Damon Williams/Marcus Wells Sr.**

Councilman Whitecalfe moved to forward to Full Tribal Business Council meeting on April 10, 2008 the 2.5 % increase in Extraction Tax to be developed under the Code of the Three Affiliated Tribes, seconded by Councilman Wolf.

Discussion: A resolution and code will be put into place. As long as it is a total of 7.5%.

VOTE: 4 Ayes 0 Nays Motion carried.

**IV. MOU Issues**

Discussion only.

**V. Adjournment:**

Councilman Whitecalfe moved to adjourn, seconded by Councilman Wolf.

Meeting adjourned at 4:37 P.M.

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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's Tax Commission 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:**

Tax Commission Committee  
April 8, 2008  
Carmen Halvorson

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Carmen Halvorson/Committee Secretary

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Marcus Wells Jr., Chairman of Tax  
Commission Committee