



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING NO. 13-06-TGH
APRIL 02, 2013**

CALL TO ORDER:

Chairman Tex G. Hall called the meeting to order at 1:45 pm.

ROLL CALL:

Present: Chairman Tex G. Hall, Councilman Randy Phelan, Councilman Ken Hall, Councilman Mervin Packineau and Councilwoman Brugh, Councilman Fred Fox (2:00pm) ***Absent:*** Councilman Barry Benson. A quorum is established with 6 members present.

INVOCATION:

Councilman Randy Phelan gave the invocation for the meeting.

01. APPROVAL OF AGENDA:

Councilman Phelan moved to approve the agenda as amended. Councilman Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried.

02. THE AFFILIATED TRIBES/2013 OIL AND GAS TAX AGREEMENT:

MOTION: Councilman Randy Phelan moved to approve the amended Oil and Gas Agreement as presented by Mark Fox. Councilman Mervin Packineau seconded the motion.

Amendments include:

01. 10% required TBC use our proceeds for infrastructure;

02. Insert: on Page 5 F.1.B. A & B "all wells."

03. Negotiate : Page 6 H (3) C: Sovereignty

VOTE: 4 Ayes, 1 Opposed (tgh). Motion carried.

FOR THE RECORD: Chairman Tex G. Hall said for the record, he opposed this motion in the best interests of the Tribe.

**04. RESOLUTION NO. 13-037-VJB PROHIBITION ON THE
CONSTRUCTION AND OPERATION OF OIL AND GAS DRILLING
WASTE DISPOSAL FACILITIES IN THE WHITE SHIELD SEGMENT:**

Councilman Fred Fox motion to approve Resolution as presented.
Councilman Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.



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 _____, 2013; that the foregoing Minutes were amended and/or 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 _____, 2013.

ATTEST:

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

Tribal Chairman, Tex G. Hall
Tribal Business Council,
Three Affiliated Tribes