



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL CONTINUATION MEETING MINUTES 15-07-MF
TUESDAY, MARCH 17th, 2015 – 10:30 AM**

CALL TO ORDER:

Chairman Mark Fox called the meeting to order at 4:35 P.M.

PRAYER:

ROLL CALL:

Present: Chairman Mark Fox, Councilman Randy Phelan, Councilman Ken Hall, Councilman Frank Grady, and Councilman Fred Fox. **Not Present:** Councilman Cory Spotted Bear and Councilman Mervin Packineau. Quorum established.

I. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilman Randy Phelan seconded the motion.

Vote 5 Ayes. Motion carried.

II. NEW BUSINESS:

A. Triggers

The Tribal Business Council will be taking the position of not opposing the trigger if the trust wells are exempt and that is recognized as such.

B. Resolutions

Motion: Councilman Randy Phelan moved to approve Resolution #15-041- LKH entitled "*Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes Proceeds of Labor Account PL 7228700 in the Amount of \$14,343,000.00*" and Resolution #15-042-LKH entitled "*Authorization for a one-time Disbursement of Funds from Tribal Oil & Gas Royalty Revenues to All Enrolled Members of the Three Affiliated Tribes*". Councilman Fred Fox seconded the motion.

Vote: 5 Ayes. 2-Not Voting/Not Present. Motion carried.

III. ADJOURNMENT

Meeting Adjourned at about 5:30pm.



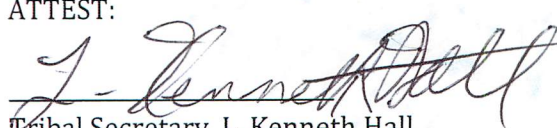
CERTIFICATION

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 5 were present at the Meeting thereof duly called, notice, convened and held on the 17th day of March; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 2 Members not voting.

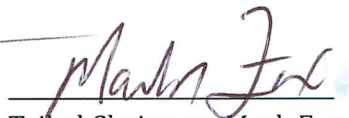
Chairman (X) Voting () Not Voting

Dated this 18th day of September

ATTEST:



Tribal Secretary, L. Kenneth Hall
Tribal Business Council,
Three Affiliated Tribes



Tribal Chairman, Mark Fox
Tribal Business Council,
Three Affiliated Tribes