



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
07-03-MW
March 22, 2007**

CALL TO ORDER:

Meeting called to order at 11:05 a.m.

ROLL CALL:

Present: Councilwoman Brugh, Chairman Wells Jr., Councilman Wolf.
A quorum is established.

APPROVAL OF AGENDA

Oil Companies

APPROVAL OF MINUTES

Deferred.

01. JT Energy

They would like to go over some of the language with their lawyer, Ryan Rushe and TAT legal, Steve Kelly. They want the 90/10 split to come out.

JT will be attending the April 10, 2007 Special Tribal Business Council meeting.

02. Legal-Steve Kelly

A. State POST Certification

Our officers can be certified through the state. It is cheaper. An agreement between the state/county needs to be worked out.

B. Senate Bill No. 2419-ND Century Code, Chapter 57-51.2. Oil Taxes

Motion by Chairman Wells Jr. to authorize TAT Legal department Steve Kelly and Chairman Wells Jr. to negotiate, seek out passage, and amendments to Senate Bill # 2419. Councilwoman Brugh seconded the motion.

Discussion: Steve did present this to the Economic Development Committee in a previous meeting.

VOTE: 3-0 Motion carried.

03. Natural Resource Department-Fred Fox

A. Oil /Gas Position in Natural Resource Department

Motion to authorize Fred Fox, Natural Resource Department to advertise and hire for an Oil and Gas Development position with the Natural Resource Department. Chairman Wells Jr. moved, seconded by Councilwoman Brugh.

Discussion: No discussion.
VOTE: 3-0 Motion carried.

B. Hale Marina

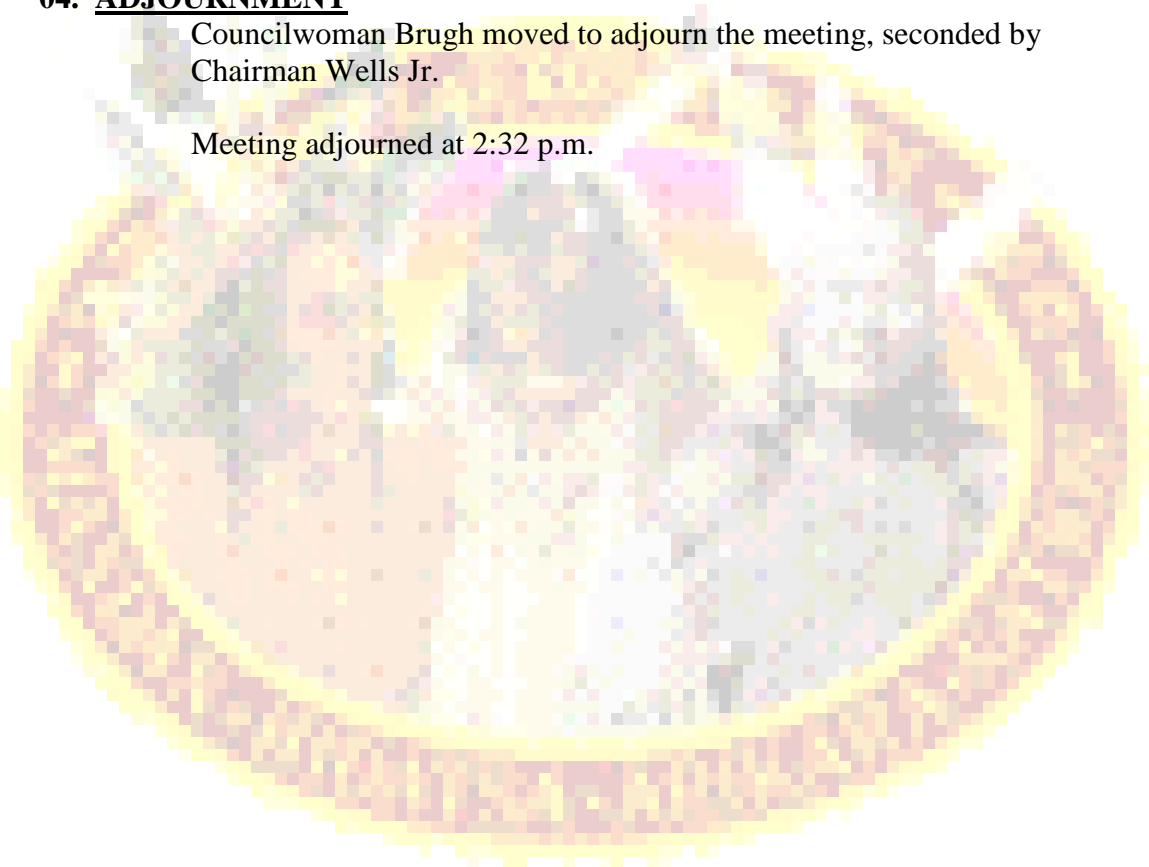
Motion to approve a Hale Marina license No. DACW45-3-07-8019 for 5 years. Chairman Wells Jr. moved, seconded by Councilwoman Brugh.

Discussion: No discussion
VOTE: 3-0 Motion carried.

04. ADJOURNMENT

Councilwoman Brugh moved to adjourn the meeting, seconded by Chairman Wells Jr.

Meeting adjourned at 2:32 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 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 _____, 2007; 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 _____, 2007.

ATTEST:

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

Tribal Chairman, Marcus D. Wells Jr.
Tribal Business Council,
Three Affiliated Tribes