



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING 14-001-MNF
NOVEMBER 11, 2014 11:45 AM**

CALL TO ORDER:

Chairman Mark N. Fox called the meeting to order at 11:50 am.

PRAYER: Sally White, a Tribal Elder gave the invocation.

ROLL CALL:

Present: Chairman Mark N. Fox, Councilman Fred Fox, Councilman Cory Spotted Bear, Councilman Frank Grady, Councilman Randy Phelan, Councilman Ken Hall, and Councilman Mervin Packineau. A quorum was established with seven members present.

I. OATH OF OFFICE COUNCILMAN MERVIN PACKINEAU SWEARING IN:

Tribal Elder James Foote administered the Oath of Office to Councilman Mervin Packineau, Representative for the Northeast Segment.

MOTION ONE: RESOLUTION NO. 14-180-LKH: APPOINTMENTS OF THE TBC EXECUTIVE OFFICERS:

Councilman Fred Fox moved to approve Resolution No. 14-180-KH entitled, Appointments of the TBC Executive Officers as of November 2014 and authorizing Signatory Authority to Chairman Mark N. Fox and Councilman Mervin Packineau as Treasurer. Councilman Fred Fox seconded the motion.

VOTE: 4 Ayes, 2 Nays. Motion carried unanimously.

MOTION TWO: VICE-CHAIRMAN: THREE AFFILIATED TRIBES -MHA NATION

Councilman Fred Fox moved to appoint Councilman Randy Phelan as the Vice Chairman of the Tribal Business Council. Councilman Chairman Hall seconded the motion.

VOTE: 7 Ayes. Motion carried unanimously.

MOTION THREE: TREASURER: THREE AFFILIATED TRIBES -MHA NATION

Councilman Randy Phelan moved to appoint Councilman Mervin Packineau as the Treasurer for The Tribal Business Council. Councilman Fred Fox seconded the motion.

VOTE: 6 Ayes, 1 Abstention. Motion carried.

For the record: When the Vice-Chairmanship was voted on— Councilman Randy Phelan abstained.

MOTION FOUR: SECRETARY: THREE AFFILIATED TRIBES -MHA NATION

Councilman Randy Phelan moved to appoint Councilman Ken Hall as Executive Secretary of the Tribal Business Council. Councilman Fred Fox seconded the motion.

VOTE: Ayes, 1 Abstention. Motion carried.

MOTION FOUR: CHAIRMAN NATURAL RESOURCES COMMITTEE:

Councilman Fred Fox moved to appoint Councilman Randy Phelan as the Chairman of the Natural Resources Committee.

Councilman Mervin Packineau seconded the motion.

VOTE: 6 Ayes, 1 Nay. Motion carried.

Councilman Randy Phelan moved to approve Councilman Fred Fox and Councilman Ken Hall as members of the Natural Resource Committee.

Councilman Fred Fox seconded the motion.

VOTE: 6 Ayes, 1 Abstention. Motion carried unanimously.

MOTION FIVE: JUDICIAL COMMITTEE -

Councilman Randy Phelan moved to approve Councilman Fred Fox as Judicial Committee Chairman. Councilman Mervin Packineau seconded the motion.

VOTE: 6 Ayes, 1 Abstention. Motion carried unanimously.

MOTION SIX: MEMBER - JUDICIAL COMMITTEE:

Councilman Mervin Packineau moved to approve Councilman Randy Phelan and Councilman Frank Grady as the Judicial Committee members.

Councilman seconded the motion.

VOTE: 5 Ayes, 2 Abstentions. Motion carried.

MOTION SEVEN: CHAIRMAN - HEALTH COMMITTEE:

Councilman Cory Spotted Bear moved to approve Councilman Frank Grady as the Health Committee Chairman. Councilman Randy Phelan seconded the motion.

VOTE: 6 Ayes, 1 abstention. Motion carried.

MOTION EIGHT: MEMBER -HEALTH COMMITTEE:

Councilman Fred Fox moved to approve Councilman Cory Spotted Bear and Councilman Ken Hall as Health Committee Members. Councilman Randy Phelan seconded the motion.

VOTE: 6 Ayes, 1 Abstention. Motion carried.

CHAIRMAN - ECONOMIC/EDUCATION COMMITTEE:

Councilman Fred Fox moved to appoint Councilman Cory Spotted Bear as Economic/Education Committee Chairman. Councilman Randy Phelan seconded the motion.

VOTE: 6 Ayes, 1 Abstention. Motion carried.

MEMBERS-ECONOMIC/EDUCATION COMMITTEE:

Councilman Randy Phelan moved to appoint Councilman Fred Fox and Councilman L. Ken Hall as Economic/Education Committee Members. Councilman Cory Spotted Bear seconded the motion. 5 Ayes, 2 Abstentions. Motion carried.

RESOLUTION NO. 14-181-KH —TRIBAL BUSINESS COUNCIL STANDING COMMITTEES:

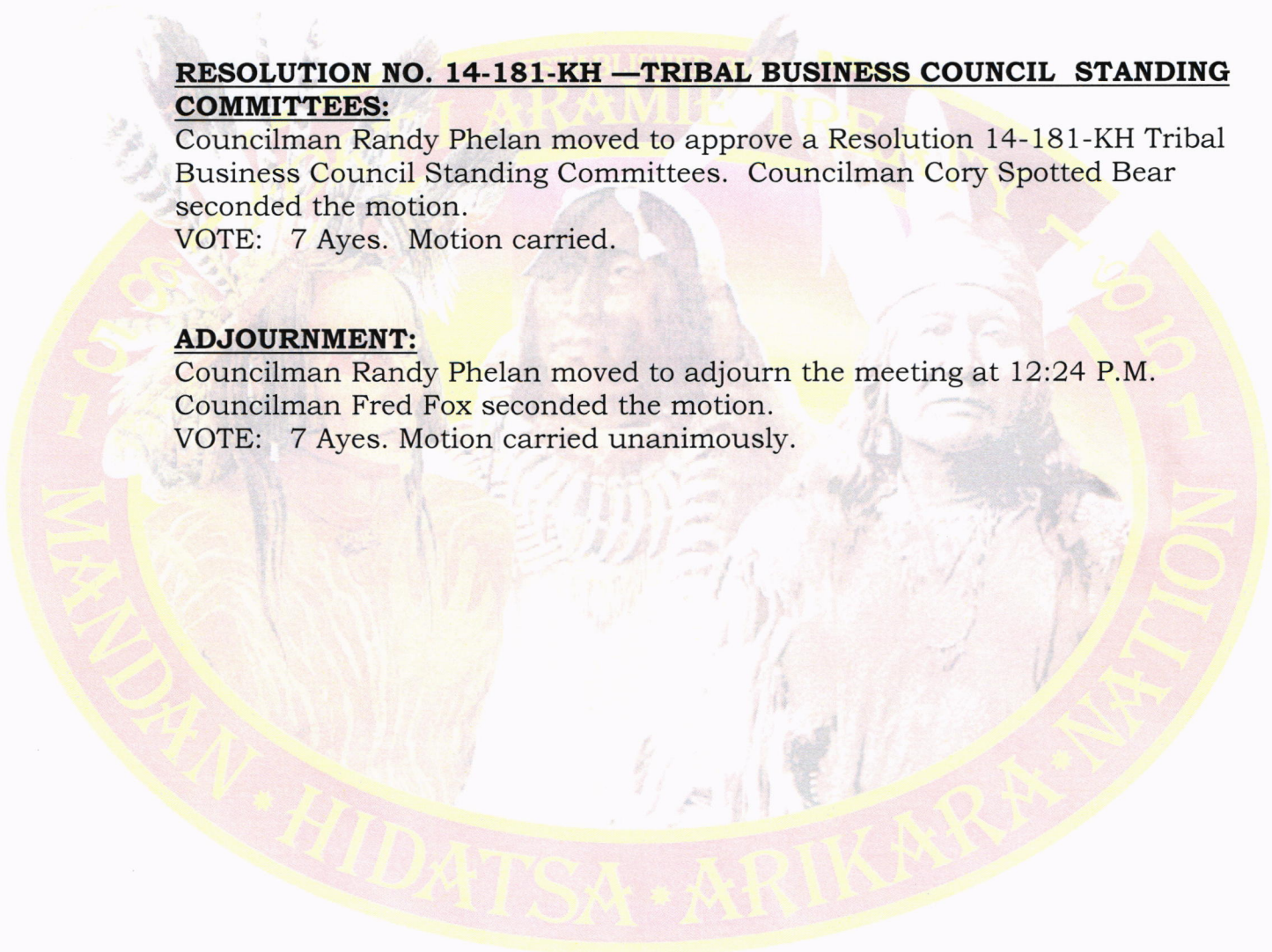
Councilman Randy Phelan moved to approve a Resolution 14-181-KH Tribal Business Council Standing Committees. Councilman Cory Spotted Bear seconded the motion.

VOTE: 7 Ayes. Motion carried.

ADJOURNMENT:

Councilman Randy Phelan moved to adjourn the meeting at 12:24 P.M. Councilman Fred Fox seconded the motion.

VOTE: 7 Ayes. Motion carried unanimously.



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 _____, 2014; that the foregoing Minutes were 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 _____, 2014.

ATTEST:

Tribal Secretary, Lewis Ken Hall
Tribal Business Council,
Three Affiliated Tribes

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

(Seal)


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 five (5) constitute a quorum 7 were present at the Regular Tribal Business Council meeting thereof duly called, noticed, convened and held on the 5th day of December, 2014; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 7 members; _____ members opposed; _____ members abstained; _____ members not voting.

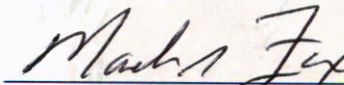
Chairman [] Voting. [] Not voting.

Dated this 5th day of December, 2014.

ATTEST:



Tribal Secretary, Ken Hall
Tribal Business Council,
Three Affiliated Tribes



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