



CALL TO ORDER:

Chairman Mark N. Fox called the meeting to order at 10:35 a.m.

PRAYER:

June Lockwood

ROLL CALL:

Present: Chairman Mark N. Fox, Councilman Cory Spotted Bear, Councilman Randy Phelan, Councilman L. Kenneth Hall, Councilman Mervin Packineau, Councilman Frank Grady, and Councilman Fred Fox.
Quorum established.

I. APPROVAL OF AGENDA:

- Councilman L. Kenneth Hall requested that the Enrollment issue agenda item be moved under the closed session agenda item.
- Councilman Fred Fox will be adding the Veteran request to his add on items.
- Councilman Frank Grady will be adding Mary Shoppert to his add on items.
- Councilman L. Kenneth Hall will be adding the North Segment CDC to his add on items.
- Councilman L. Kenneth Hall requested the New Town High School be picked up by any Council member who is not utilizing an “add on” item.
- Councilman Randy Phelan will be adding a request for an honorarium support for Rita Hawk to his add on items.
- Councilman Cory Spotted Bear will be adding a resolution for the Twin Buttes Lagoon Project to his add on items.
- Councilman Cory Spotted Bear will be adding Mandy to his add on items.

Motion: Councilman Randy Phelan moved to accept the agenda as amended. Councilman L. Kenneth Hall seconded the motion.

Vote: 7 Ayes. Motion carried.
Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Fred Fox



Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

II. APPROVAL OF THE MINUTES:

- December 5th, 2015,
- December 18th, 2015
- January 7th, 2015
- January 28th, 2015

FTR: Deferred to the end of the meeting.

III. SPECIAL GUESTS/ELDERS:

- A. Region 8 EPA Director & Senior Management Delegation

EXECUTIVE COMMITTEE REPORTS

IV. CHAIRMAN'S REPORT - *Chairman Mark N. Fox*

A. Ethics in Government Ordinance-

Motion: Councilman L. Kenneth Hall moved to approve resolution #15-009-LKH entitled “Establishment of Ethics Committee Budget Clerk, and Submission of Pending Ethics Complaints” Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

Discussion: Advertisement will be done through the Tribal HR process for the hire of the Ethics Committee Clerk.

B. 2015 Tribal Budget-

Motion: Councilman Mervin Packineau moved to approve Resolution #15-010-LKH entitled “Approval of the Fiscal Year 2015 General Fund Operating Budget and Special Projects Budget for the Three Affiliated Tribes”. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox- Aye



Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

V. VICE CHAIRMAN'S REPORT- Councilman Randy Phelan

A. West Segment Regulatory Commission-

Motion: Councilman Fred Fox moved to approve Resolution #15-011-LKH entitled “Grant of Non-Profit Corporate Charter to the West Segment Regulatory Commission” Councilman Cory Spotted Bear seconded the motion.

Motion Amended: Councilman Fred Fox moved to amend his motion to approve the Resolution #15-012-LKH entitled “Grant of Non-Profit Corporate Charter to the West Segment Regulatory Commission”. Councilman Cory Spotted Bear seconded the motion.

Vote: 6 Ayes. 1-Opposed. Motion carried.

Chairman Mark N. Fox-Opposed
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

VI. TREASURER'S REPORT- Councilman Mervin Packineau

No items.

VII. SECRETARY'S REPORT – Councilman L. Kenneth Hall

A. Policy and Procedures of the Meeting Procedure

Chairman Mark N. Fox stated that he will be presenting policy and procedures for the TAT Government meetings

VIII. OFFICER REPORTS:

Chief Executive Officer

A. MHA Nation Tomorrow-

Monthly report provided by Ed Hall. This report included projects that the MHA Tomorrow program is currently working on which include;



Foster Care on the Fort Berthold Reservation- the program is working on shedding light and looking at avenues of assisting the issue of lack of foster care on the Fort Berthold Reservation.

IX. OLD BUSINESS:

A. TAT EPA - Edmund Baker

Motion: Councilman Spotted Bear moved to approve Resolution #15-012-LKH entitled “Approval of the Consultant Agreement with Michael J. Hartnett of Rapid City, South Dakota, 57709” Councilman L. Kenneth Hall seconded the motion.

Vote: 5 Ayes. Motion carried.

Chairman Mark N. Fox-Apposed
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Not Voting
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting
Councilman L. Kenneth Hall- Aye

FTR: Councilman Randy Phelan left the meeting at 3:30 p.m.

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

X. NATURAL RESOURCES COMMITTEE:

A. Natural Resource Department - George Abe

1) DOT Easement- project SNH-7-023-(040)049

Motion: Councilman Fred Fox moved to approve the DOT Easement project. Councilman L. Kenneth Hall seconded the motion.

5 Ayes. Motion carried.

Chairman Mark N. Fox-Apposed
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Not Voting
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting
Councilman L. Kenneth Hall- Aye

2) Resolution entitled “Approval of the Memorandum of Agreement between the Three Affiliated Tribes and Lydia Hale relating to the Tribal grazing of her lands by the tribal buffalo herd” redirected to the February 18th, 2015 Natural Resource Meeting.



- 3) Resolution entitled “*Establishing a Procedure for the Approval of Leases, Rights of Way and Consents to Survey on Tribal Lands*” redirected to the February 18th, 2015 Natural Resource Meeting.

FTR: Councilman Randy Phelan returned to the meeting at 4:05 p.m.

- 4) **Motion:** Councilman Randy Phelan moved to approve Resolution #15-013-LKH entitled “*Consent to Survey Certain Tribal Land*” Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting
Councilman L. Kenneth Hall- Aye

- 5) **Steven W. Cates-**

Motion: Councilman Randy Phelan moved to approve the consultant contract of Steven W. Cates under a BIA Grant. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting
Councilman L. Kenneth Hall- Aye

- 6) **Lisa Lone Fight- Resolution 15-15-LKH**

Motion: Councilman Spotted Bear moved to approve the Contract of “*Lisa Lone Fight Contract*”. Councilman Randy Phelan seconded the motion.

Vote: 6 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting
Councilman L. Kenneth Hall- Aye



7) Center for Applied Research

Motion: Councilman Fred Fox moved to approve the contracts of the Center of Applied Research for land evaluation in the amount of \$102,640.00 subject to the financial review of the Tribal Chief Finance Officer, Whitney Bell. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

B. Homeland Security- *Cliff Whitman*

Generator Quotes-

Cliff presented quotes to the Tribal Council for consideration for each community. This is part of the emergency relief plan the Chairman's office has requested be implemented.

Chairman Mark N. Fox directed Cliff get the remainder of the quotes for the segments.....

FTR: Cliff will be placed under unfinished business of the March 12th, 2015 TBC meeting agenda.

C. Thunder Butte Petroleum Services- *Richard Mayer*

Motion: Councilman Fred Fox moved to approve Resolution #15-014-LKH entitled "Approval for Thunder Butte Petroleum Services, Inc. to advance negotiations with Ventech Engineers International LLC to develop an Organizational Structure for the MHA Nation clean Fuels Refinery Project" Councilman Cory Spotted Bear seconded the motion.

Vote: 6 Ayes. 1-Not Voting. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting
Councilman L. Kenneth Hall- Aye

Motion: Councilman Fred Fox moved to approve the Loofburrow Extension Contracts. Councilman Frank Grady seconded the motion.



Vote: 4 Ayes. 1-Abstention. 1-Opposed. 1-Not Voting.

Chairman Mark N. Fox- Abstained
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Opposed
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting
Councilman L. Kenneth Hall- Aye

Motion: Councilman Fred Fox moved to approve the updates to the Thunder Butte report.
Councilman Randy Phelan seconded the motion.

Vote: 5 Ayes. 1-Opposed. 1-Not Voting. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting
Councilman L. Kenneth Hall- Opposed

D. Construction Management at Risk- *Don Weisen & Merlien Sorenson*
Differed to the Continuation Meeting.

E. TAT Roads Department- *Doyle Bell*

FTR: Councilman Mervin Packineau entered the meeting at 6:00 P.M.

Motion: Councilman Randy Phelan moved to approve Resolution #15-017-LKH entitled “BIA route 6 award to Flickertail Paving and Supply, Inc. for Construction, grade, drain, surfacing and all items to complete reconstruction for the Three Affiliated Tribes Roads” Councilman L. Kenneth Hall seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting
Councilman L. Kenneth Hall- Aye

XI. HEALTH & HUMAN SERVICES COMMITTEE:



A. Elbowoods Report- Dr. Kathy Eagle

1) Settlement Agreement and Release-

Motion: Councilman Cory Spotted Bear moved to approve the Settlement Agreement and Release between the Three Affiliated Tribes, Elbowoods Medical Center and the Mountrail County Medical Center of Stanley, N.D. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

2) Business Agreement-

Motion: Councilman Fred Fox moved to approve the Business Agreement between the Three Affiliated Tribes and the New Town Ambulance Service. Councilman L. Kenneth Hall seconded the motion.

FTR: Chairman Mark N. Fox left the meeting at 6:20 p.m.

Vote: 6 Ayes. 1-Not Voting. Motion carried.

Chairman Mark N. Fox-Not Voting
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

FTR: Chairman Mark N. Fox returned to the meeting at 6:25 p.m.

3) Lisa Keller-Schafer

Motion: Councilman Randy Phelan moved to approve the Elbowoods Employment Contract of Dr. Lisa Keller-Schafer. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye



Councilman L. Kenneth Hall- Aye

4) HIPPA

Motion: Councilman Fred Fox moved to approve the HIPPA Compliance Proposal for Elbowoods Memorial Health Center. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

B. Elbowoods Housing & Clinic Expansion Update- Jim Foote

C. 2014 Drug Task Force- Marilyn Young Bird

Motion: Councilman Fred Fox moved to the contract of Marilyn Young Bird and to be placed under the 380 Tribal account. Councilman Randy Phelan seconded the motion.

Vote: 6 Ayes. 1-Abstention. Motion carried.

Chairman Mark N. Fox- Abstained
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

D. Enrollment- John Charging

Motion: Councilman Randy Phelan moved to approve Resolution 15-018-LKH entitled "Approval of 84 applicants for Enrollment into the Three Affiliated Tribes" Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye



FTR: Current enrolled members of the Three Affiliated Tribes- 14,324

XII. ECONOMIC DEVELOPMENT & EDUCATION COMMITTEE:

A. Four Bears Casino

Motion: Councilman Mervin Packineau moved to accept the reports and updates presented by Zerrberg Architect Firm for the Four Bears Casino. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. 1-Abstention. Motion carried.

Chairman Mark N. Fox- Abstained
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

FTR: Councilman Mervin Packineau left the meeting at 2:53 p.m.

Motion: Councilman Randy Phelan moved to approve the Monthly Report for the December/First Quarter Financial Report Fiscal year 2014-2015 submitted by the Four Bears Casino. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau-not voting
Councilman L. Kenneth Hall- Aye

B. Pathway 2 Solutions- Clarence O'Berry

Motion: Councilman L. Kenneth Hall moved to approve Resolution no. 15-066-LKH entitled "Tribal Business Council Issuance of Articles of Organization for Subsidiary Corporation of Tribe Called Pathway 2 Solutions, LLC." subject to legal review. Councilman Cory Spotted Bear seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye



Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

Motion: Councilman Frank Grady moved to approve Resolution “*Tribal Business Council Consideration of Investment Funding to Pathway 2 Solutions, LLC, A Subsidiary Corporation of the Tribe*”. Councilman L. Kenneth Hall seconded the motion.

Discussion: Councilman Randy Phelan stated with the payback plan, he can’t support it.

Motion Rescinded: Councilman Frank Grady moved to rescind his original motion.

Discussion: Tribal Council directed Mr. O’Berry to the Economic/ Education committee.

C. Education/Economic Committee

Motion: Councilman Fred Fox moved to approve Resolution #15-019-LKH entitled “*Separating the Economic and Education Committee into two committees*” Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau-not voting
Councilman L. Kenneth Hall- Aye

D. Twin Buttes Lagoon

Motion: Councilman Fred Fox moved to approve Resolution #15-020-LKH entitled “*Directive to the Finance Department to Make Funds Available for Withdrawal from Three Affiliated Tribes Special Projects Budget Fund Number 97855033-330 in the Amount of \$2,000,000.00 for IHS Project AB-06-R58, the Twin Buttes Lagoon Project*”. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau-not voting
Councilman L. Kenneth Hall- Aye

E. Small Business Loans/Resolutions, Small Business Loans- Toni Starr



Motion: Councilman Randy Phelan moved to approve the 6 Small Business Loan applications. Councilman L. Kenneth Hall seconded the motion.

Vote: 4 Ayes. 3-Abstentions. Motion carried.

Chairman Mark N. Fox-Abstention
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Abstention
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Abstained
Councilman L. Kenneth Hall- Aye

F. TAT Small Loans- Mary Ellen Sun

Motion: Councilman Randy Phelan moved to approve items 1-13 under Section A. The applicant under section C will also be approved if denied for the \$2,500.00 from the Higher Education Grant Councilman L. Kenneth Hall seconded the motion.

FTR Councilman Frank Grady left the meeting at 8:50 p.m.

Vote: 6 Ayes. 1 Not Voting. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady-Not Voting
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

G. Larry and Jolene Fox-Finance Request

Tribal Council has agreed to share the cost of the financial request. Each Tribal Segment including the Chairman's office will disburse a grant amount of 342.84 to the family.

H. Smith Family Sponsorship Request

Motion: Councilman Randy Phelan moved to approve the sponsorship amount of \$18,000.00 for the Art Smith Pow-wow on March 19th & 20th, 2015. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye



Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

I. North Segment Community Development Corporation- *Elgin Crowsbreast*

Motion: Councilman L. Kenneth Hall moved to approved “*Approval of the master Lease for the North Segment Community Development Corporation*” subject to review of the master lease by the legal department as well as review of the revenue provisions. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

J. Veteran Sponsorship- *Councilman Fred Fox*

Councilman Fred Fox moved to approve the sponsorship of the Veteran and Lady Auxiliary. Councilman L. Kenneth Hall seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

XIII. JUDICIAL COMMITTEE:

A. Fort Berthold District Court

Motion: Councilman Fred Fox moved to approve Resolution #15-021-LKH entitled “*Appointment of Associate Judges for the Fort Berthold District Court, Calendar Year 2015*”. Councilman L. Kenneth Hall seconded the motion.

Vote: 6 Ayes. 1-Not Voting. Motion carried.

Chairman Mark N. Fox- Not Voting
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye



Councilman L. Kenneth Hall- Aye

XIV. LEGAL DEPARTMENT:

No items

XV. NEW BUSINESS:

A. New Town High School-Financial Request

The New Town Senior Class presented a financial request for sponsorship of their Senior Class trip to New York City.

Motion: Councilman Frank Grady moved to approve a sponsorship amount of \$18,000.00. Councilman Randy Phelan seconded the motion.

Motion Amended: Councilman Frank Grady moved to amend his motion to approve the remaining amount requested for sponsorship in the amount of \$18,700.00. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

XVI. CLOSED SESSION:

A. Fort Berthold District Court Personnel-

FTR: Chairman Mark N. Fox left the meeting at 10:50 p.m.

B. Human Resources- Barlow Wells

C. Minute Clarification

FTR: Meeting recessed at 11:23pm.

XVII. ADJOURNMENT:



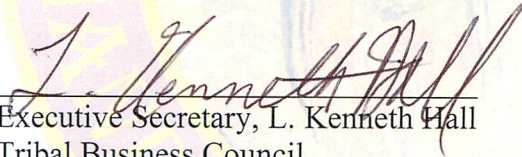
CERTIFICATION

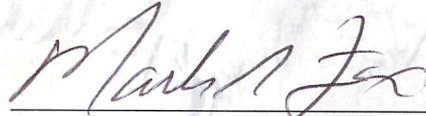
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum 6 were present at the Special Meeting thereof duly called, notice, convened and held on the 9th day of April, 2015; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 6 members; 0 members opposed; 0 members abstained; 1 Members not voting.

Chairman (X) Voting () Not Voting

Dated this 9th day of April, 2015.

ATTEST:


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


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

(Seal)