



CALL TO ORDER

Chairman Mark N. Fox called the meeting to order at 12:15pm.

ROLL CALL

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

Motion: Councilman Fred Fox moved to appoint Councilman Cory Spotted Bear as Acting Executive Secretary for the meeting. Councilman Randy Phelan seconded the motion.

Vote: 5 Ayes. 2 – Not Present. Motion carried.

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

I. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilman Frank Grady seconded the motion.

Vote: 5 Ayes. 2 – Not Present. Motion carried.

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



II. NEW BUSINESS:

A. People's Fund Drawdown Resolution

Discussion of issues with OTFM and minor accounts for disbursements of the People's Fund. There being no system to run this through at this time it was decided to continue in the same manner as the previous disbursement and mailing minor disbursements for those over the age of 14 and those under 14 with a parental release.

Motion: Councilman Randy Phelan moved to amend the motion from the July 13th Tribal Business Council meeting that approved resolution no. 16-155-LKH subject to Legal review. Resolution is to include language for minors from the previous distribution. Councilman Fred Fox seconded the motion.

Vote: 5 Ayes. 2 – Not Present. Motion carried.

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

B. Small Loans

Motion: Councilman Randy Phelan moved to approve Small Loans for Rodney Dale Charging and Chad Morsette and subject to verifying existing vehicle titles for collateral as sufficient. Councilman Fred Fox seconded the motion.

Vote: 5 Ayes. 2 – Not Present. Motion carried.

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

C. MSPI Grant resolution



Motion: Councilman Fred Fox moved to approve resolution no. 16-159-CSB entitled “*Authorization for Circle of Life and the Planning & Grants Department to Apply to the Methamphetamine and Suicide Prevention Initiative (MSPI) Generation Indigenous Initiative Support*” Councilman Randy Phelan seconded the motion.

Vote: 5 Ayes. 2 – Not Present. Motion carried.

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

III. ADJOURNMENT

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Randy Phelan seconded the motion. Meeting adjourned at 12:40pm.




CERTIFICATION

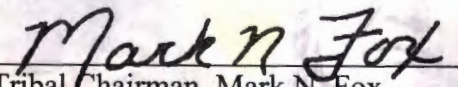
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum, 6 were present at the Special Meeting thereof duly called, notice, convened and held on the 9th day of June 2016; 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 30th day of August, 2016.

ATTEST:


Acting Tribal Secretary, Cory Spotted Bear
Tribal Business Council,
Three Affiliated Tribes


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