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## **CALL TO ORDER**

Chairman Mark N. Fox called the meeting to order at 10:15AM.

## **ROLL CALL**

**Present:** Councilman Cory Spotted Bear, Councilman Fred Fox, Councilman Randy Phelan, Councilman Frank Grady, Chairman Mark N. Fox, Councilman Mervin Packineau, and Councilwoman Monica Mayer.  
*Quorum established.*

**FTR:** Councilman Fred Fox to serve as Acting Executive Secretary.

## **I. APPROVAL OF AGENDA**

**Motion:** Councilman Randy Phelan moved to approve the agenda. Councilman Frank Grady seconded the motion.

**Vote:** 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

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## **II. NEW BUSINESS:**

### **A. Election of Officers**

**Motion:** Councilman Fred Fox moved to appoint Councilman Randy Phelan as Vice Chairman of the Tribal Business Council Executive Committee. Councilman Frank Grady seconded the motion.

**Vote:** 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**Motion:** Councilman Randy Phelan moved to appoint Councilman Fred Fox as Executive Secretary of the Tribal Business Council Executive Committee. Councilman Frank Grady seconded the motion.

**Vote:** 7 Ayes. Motion carried.



Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**Motion:** Councilman Cory Spotted Bear moved to appoint Councilman Mervin Packineau as Treasurer of the Tribal Business Council Executive Committee. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**Motion:** Councilman Randy Phelan moved to approve resolution no. 16-270-FWF entitled “*Appointments of the Tribal Business Council Executive Officers as of November 2016 and Authorizing Signatory Authority to the Treasurer of the Three Affiliated Tribes.*” Councilman Mervin Packineau seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

#### **B. Selection of Standing Committees:**

**Motion:** Councilman Mervin Packineau moved to appoint Councilman Frank Grady as Chairman of the Health and Human Resource Committee with members Councilman Fred Fox & Councilwoman Monica Mayer. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye



Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**Motion:** Councilman Fred Fox moved to appoint Councilman Cory Spotted Bear as Chairman of the Education Committee with members; Councilman Randy Phelan, & Councilwoman Monica Mayer. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.  
Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**Motion:** Councilman Frank Grady moved to appoint Councilman Randy Phelan as Chairman of the Natural Resources Committee with members; Councilman Fred Fox & Councilwoman Monica Mayer. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.  
Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**Motion:** Councilman Mervin Packineau moved to appoint Councilwoman Monica Mayer as Chairman of the Economic Committee with members; Councilman Cory Spotted Bear & Councilman Mervin Packineau. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.  
Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**Motion:** Councilman Randy Phelan moved to appoint Councilman Fred Fox as Chairman of the Judicial Committee: with members; Councilwoman Monica Mayer & Councilman Frank Grady. Councilman Cory Spotted Bear seconded the motion.



Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**C. Signature Resolutions –**

*Item deferred.*

**D. Land Buy Back Resolution – Al Nygard, CEO**

**Motion:** Councilman Cory Spotted Bear moved to approve resolution no. 16-269-FWF entitled “Appointing George Abe and the TAT Legal Department as The Three Affiliated Tribes’ Point of Contact for the Director and Staff of the Land Buy-Back Program for Tribal Nations” and include the hiring Adeline Brunsell to assist. Councilman Mervin Packineau seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**E. Cross Country Team To Sioux Falls – Al Nygard, CEO**

Seeking assistance for travel expenses for various Fort Berthold cross country runners to attend event in Sioux Falls.

**Motion:** Councilman Cory Spotted Bear moved to approve assistance for Cross-Country from fund code 380 not to exceed \$4000. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye



**F. Draw Down – Whitney Bell, CFO**

**Motion:** Councilman Randy Phelan moved to authorize the Tribal Treasurer to execute a drawdown of \$16 million from the TAT Investment Advisory Account. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**Discussion:** Chairman Mark N. Fox recommends having a budget work session tentatively on the 18th.

**G. Dead Grass Society Request – Al Nygard, CEO**

**Motion:** Councilman Fred Fox moved to approve \$9000 for the one day event to include all established veteran events for this weekend. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**Discussion:** Councilman Randy Phelan asked to include Post 9061 for the Veterans Pow-wow.

**III. ADJOURNMENT**

**Motion:** Councilman Cory Spotted Bear moved to adjourn. Councilman Randy Phelan seconded the motion. Meeting adjourned at 10:53AM.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING  
NOVEMBER 9<sup>th</sup>, 2016 MINUTES

Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

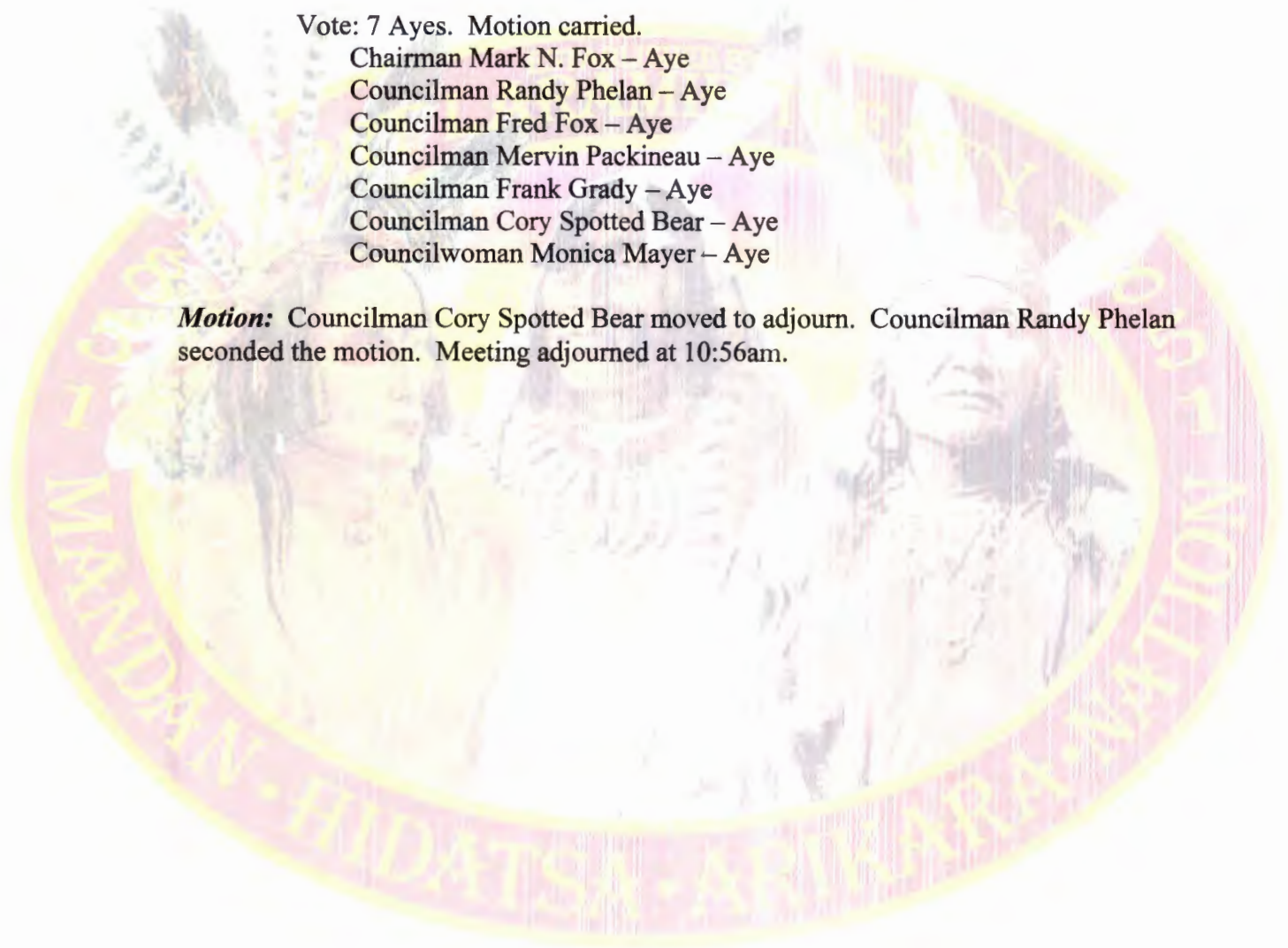
*FTR: The Tribal Business Council returned into session to approve the following resolution.*

**Motion:** Councilman Fred Fox moved to approve resolution no 16-271-FWF entitled “Appointments to the Tribal Business Council Standing Committees 2016.” Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**Motion:** Councilman Cory Spotted Bear moved to adjourn. Councilman Randy Phelan seconded the motion. Meeting adjourned at 10:56am.





### 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, 7 were present at the Special Meeting thereof duly called, notice, convened and held on the 9<sup>th</sup> day of November 2017; 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 8<sup>th</sup> day of February, 2017.

ATTEST:

Tribal Secretary, Fred W. Fox  
Tribal Business Council,  
Three Affiliated Tribes

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