



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 10:31AM.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Frank Grady, & Councilman Fred Fox.

Quorum established.

I. APPROVAL OF AGENDA:

Motion: Councilman Randy Phelan moved to approve the agenda. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

FTR: *Committee moved into closed session first.*

II. APPROVAL OF MINUTES:

Item deferred.

III. NEW BUSINESS:

A. Rob Porter Contract – Caleb Dog Eagle, Attorney

Rob Porter's contract presented for renewal that expired on Jan. 31st. He is doing a lot of work in D.C. for us, and the tax report on for the Tribe.

Motion: Councilwoman Monica Mayer moved to forward the Rob Porter Contract to the next Tribal Business Council. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

B. Deb Thompson Contract

Motion: Councilman Randy Phelan moved to forward the Nursing Home Initiative Project Manager contract to the next Tribal Business Council Meeting. Councilman Frank Grady seconded the motion.

Vote: 4-0-0. Motion carried.

IV. CLOSED SESSION:

A. Gerald Texx Fox Justice Center (GTFJC) - Al Nygard, CEO

V. ADJOURNMENT

Motion: Councilman Frank Grady moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 11:52PM.



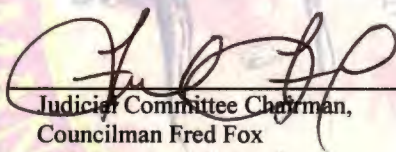
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL JUDICIAL COMMITTEE
FEBRUARY 16th, 2018 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

CERTIFICATION


I, the undersigned, as Chairman for the Tribal Business Council 's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 27th day of April, 2018; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 0 members; 3 members opposed; 0 members abstained; 0 Members not voting.

Dated this 27th day of April, 2018.

ATTEST:



Judicial Committee Chairman,
Councilman Fred Fox
Tribal Business Council
Three Affiliated Tribes



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