



CALL TO ORDER:

Chairman Mark N. Fox called the meeting to order at 4:10PM in Bismarck, ND.

ROLL CALL:

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

I. APPROVE OF AGENDA:

Motion: Councilman Randy Phelan moved to approve the agenda. Councilman Fred W. 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

II. NEW BUSSINESS:

A. Distribution

Motion: Councilman Randy Phelan moved to approve a \$1000 distribution. Councilman Fred W. 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

B. Cornerstone Bank

Motion: Councilman Randy Phelan moved to approve resolution no. 18-107-FWF entitled, “Closing the Four Bears Segment Activity Fund, Account Number 168153 and Transferring the Funds to the MHA Nation” subject to Legal review. Councilwoman Monica Mayer 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. Miranda Murray Home Mortgage

Item deferred.

D. Steve Gunderson Travel

Motion: Councilman Randy Phelan moved to approve 210,000 (6 x \$35,000) for travel.
Councilman Fred W. 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

Discussion: No percentage.

III. ADJOURNMENT

Motion: Councilman Fred W. Fox moved to adjourn. Councilman Randy Phelan seconded the motion.
Meeting adjourned at 4:30 PM.



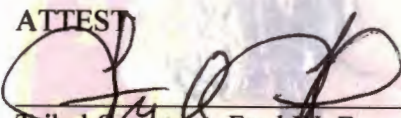
CERTIFICATION

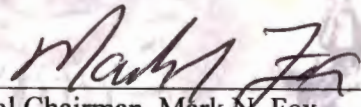
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum, 6 were present at the Regular Meeting thereof duly called, notice, convened and held on the 11th of June, 2018; 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 11th day of June, 2018.

ATTEST


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


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