



**CALL TO ORDER:**

Chairman Mark N. Fox called the meeting to order at 4:43PM

**PRAYER**

Prayer by Councilman Cory Spotted Bear.

**ROLL CALL:**

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

**I. APPROVE OF AGENDA:**

***Motion:*** Councilman Fred W. Fox moved to approve the agenda. 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

**II. NEW BUSSINESS:**

**A. Distribution**

***Motion:*** Councilman Fred W. Fox moved to approve resolution no. 18-104-FWF entitled “*Authorization for a one-time Disbursement of Funds from Tribal Oil & Gas Royalty Revenues to All Enrolled Members of the Three Affiliated Tribes*“ subject to Legal review and resolution. And subject to all those enrolled on or before April 30<sup>th</sup> 2018 be included, furthermore individuals that have defaulted tribal loans may have up to \$250 deducted towards their debt also and no more than \$500/individual to be deducted for Child support arrears. 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:* Travel deduction but not to be considered for deduction.

#### **B. Elder Medical Assistance reimbursement**

LaVonne Bruce has undergone numerous cancer treatments and seeking \$3,782 for reimbursements.

**Motion:** Councilman Randy Phelan moved to approve \$2,850 reimbursements for medical expenses of 75%. 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

#### **C. Enrollment**

**Motion:** Councilman Mervin Packineau moved to approve enrolment for the following applicants subject to Legal review & resolution [18-105-FWF];

- Thea Rinehart DOB April 24<sup>th</sup> 2018
- Creed Packineau,
- Melissa Brady

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

*Discussion:* and those enrolled As of April 30<sup>th</sup> to be included for the next disbursement.

#### **D. Cleo K Everett Morgan Medical Request - Valorie Morgan**

Cleo Everett Morgan has been in the nursing home for 17 years and is currently residing at Missouri Slope Nursing Home in Bismarck. Nursing stated that due to complications they would make her comfortable and that the family should get her will in place. The family sought a seconded opinion from





Vibra Hospital in Fargo and was informed that they could treat her with a surgical procedure(s) and could put her on the waiting list. The family is seeking \$30,000 to assist with costs that Medicare/Medicaid won't cover.

**Motion:** Councilman Cory Spotted Bear moved to approve \$25,000 for Life & Limb. 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

#### **E. Directors Meeting Absences**

Councilman Frank Grady ask about the plan for those that didn't attend the directors meeting. Class I suspension for those that are deemed at fault. One week. If they have a valid medical appointment. CEO will address.

### **III. ADJOURNMENT**

**Motion:** Councilman Fred W. Fox moved to adjourn. Councilman Randy Phelan seconded the motion. Meeting adjourned at 5:09.



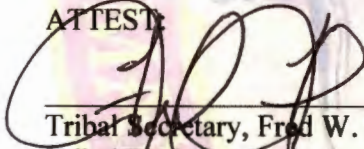
### CERTIFICATION

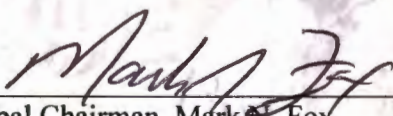
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum, 6 were present at the Regular Meeting thereof duly called, notice, convened and held on the 30<sup>th</sup> of April, 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 11<sup>th</sup> day of June, 2018.

ATTEST:

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

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