



CALL TO ORDER

Chairman Mark N. Fox called the meeting to order at 4:07PM.

OPENING PRAYER

Prayer by Keith Bear.

ROLL CALL

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

I. APPROVAL OF AGENDA

Motion: Councilman Randy Phelan moved to approve the agenda. 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

II. APPROVAL OF MINUTES

Item deferred.

III. CLOSED SESSION

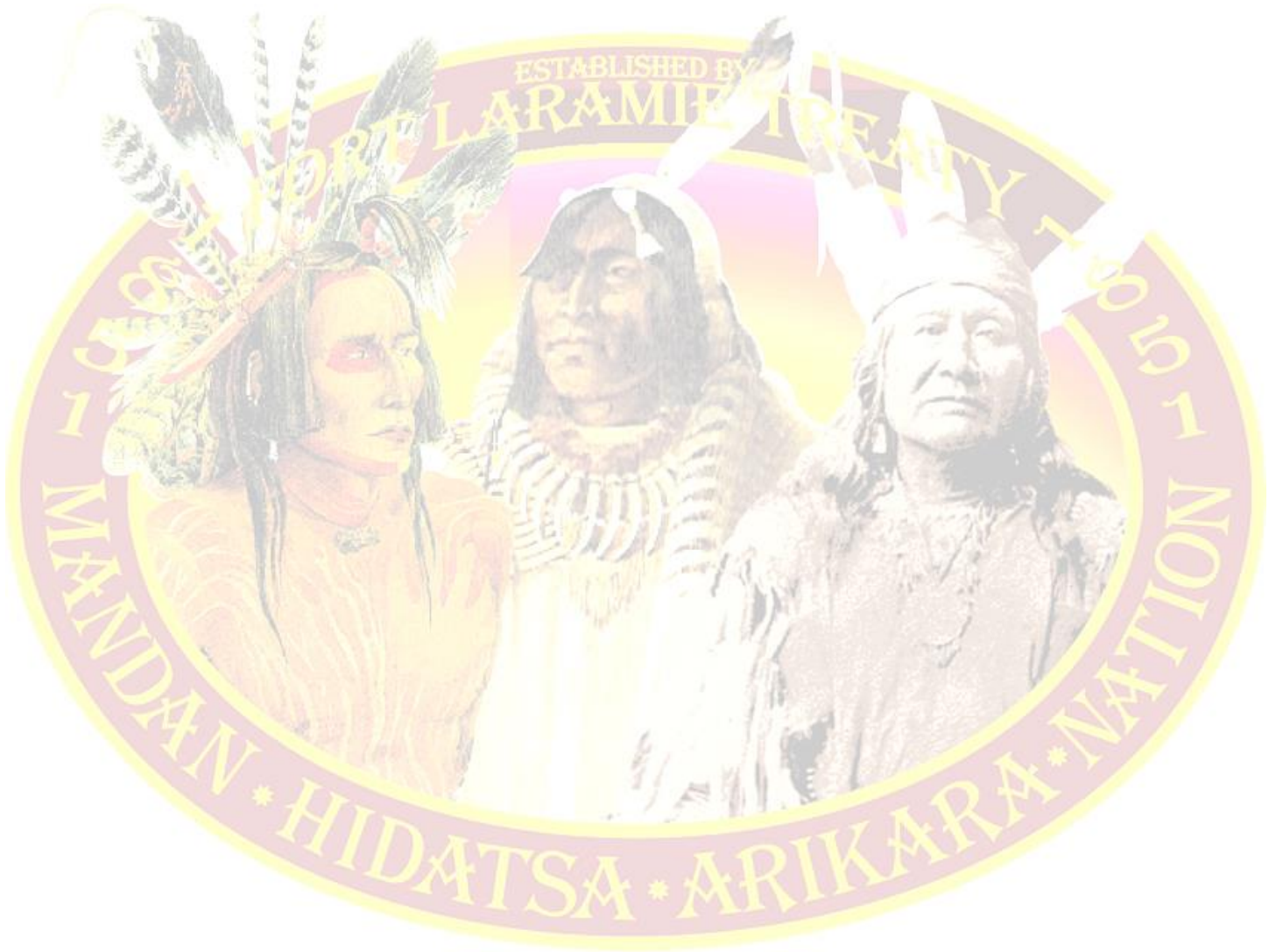
- A. Human Resources HR – Barlow Wells, Director
- B. Sam Lincoln
- C. Maintenance HR Issue
- D. Security Staff
- E. Ken Fredericks
- F. War Pony
- G. Amended Representation Agreement¹
- H. Public Relations Contract (M Opinion)
- I. MLL Consulting
- J. Amended QEP Lease
- K. ROW Request
- L. Buffalo Request - Councilman Randy Phelan

IV. ADJOURNMENT



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
AUGUST 14th, 2018 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Motion: Councilman Fred Fox moved to adjourn. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 5:44PM.





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, 5 were present at the Special Meeting thereof duly called, notice, convened and held on the 21st of September, 2018; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 2 Members not voting.

Chairman (X) Voting () Not Voting

Dated this 21st day of September, 2018.

ATTEST.


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


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