



**CALL TO ORDER**

Chairman Mark N. Fox called the meeting to order at 2:23PM at the 4Bears Casino -Conference room.

**ROLL CALL**

*Present:* Councilwoman Monica Mayer, Councilman Cory Spotted Bear(Not Present), Councilman Mervin Packineau, Chairman Mark N. Fox, Councilman Frank Grady, Councilman Randy Phelan, Councilman Fred Fox.

**I. NEW BUSINESS:**

**A. Election Day ID Program**

*Motion:* Councilman Randy Phelan moved to approve resolution no. 18-261-FWF entitled "*Approval of the Three Affiliated Tribes Election Day ID Program*" and grant the authority for Cesareo Alvarez & Roger White Owl to select names under Chairman's approval for the state backed polling place. Councilman Fred Fox seconded the motion.

Vote: 6 - Ayes. 1 – Not Present. 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 – Not Present

Councilwoman Monica Mayer – Aye

**II. ADJOURNMENT**

*Motion:* Councilman Randy Phelan moved to adjourn. Councilman Fred Fox seconded the motion. Meeting adjourned at 2:29PM



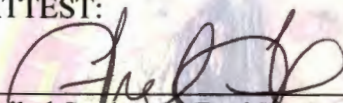
**CERTIFICATION**


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 Regular Meeting thereof duly called, notice, convened and held on the 8<sup>th</sup> of November, 2018; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 7 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman ( X ) Voting ( ) Not Voting

Dated this 8<sup>th</sup> day of November, 2018.

ATTEST:

  
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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