



CALL TO ORDER

Chairman Mark N. Fox called the meeting to order at 3:23PM (PT) Los Vegas, NV.

Other Present: Caleb Dogeagle(Supervising Attorney), John Fredericks (Consulting Attorney), & Roger White Owl Jr, (Interim CEO)

ROLL CALL

Present: Councilman Mervin Packineau, Chairman Mark N. Fox, Councilman V. Judy Brugh (Via Telephone), Councilman Randy Phelan, Councilman Fred Fox, Councilman Cory Spotted Bear(Via telephone), Councilwoman Monica Mayer(Not Present),

I. APPROVAL OF AGENDA:

Motion: Councilman Randy Phelan moved to approve the agenda. Councilman Mervin Packineau 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
Councilwoman V. Judy Brugh– Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Not Present

II. NEW BUSINESS:

A. Disbursements

Motion: Councilman Randy Phelan moved to approve resolution no. 18-276-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*”. 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
Councilwoman V. Judy Brugh– Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Not Present



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
DECEMBER 12th, 2018 MINUTES
[NO CLOSED SESSION CONTENT]

Motion: Councilman Randy Phelan moved to approve resolution no. 18-277-FWF entitled "*Rescinding of Resolution 17-266-FWF & Re-Establishment of the Four Bears Community Development Corporation*" subject to Legal review. Councilwoman V. Judy Brugh 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Not Present

Motion: Councilman Fred Fox moved to approve resolution no. 18-278-FWF entitled "*Approval of Continuing Resolution For FY2019 General Fund Budget Expenditures Based Upon 85% of FY 2018 General Fund Budget.*" Councilman Randy Phelan 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Not Present

Motion: Councilman Fred Fox moved to approve resolution no. 18-279-FWF entitled "*Authorization for a Disbursement to the Elders*" Councilman Mervin Packineau 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Not Present



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SPECIAL MEETING
DECEMBER 12th, 2018 MINUTES
[NO CLOSED SESSION CONTENT]

Motion: Councilman Randy Phelan moved to approve resolution no. 18-280-FWF entitled “*Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes Proceeds of Labor Account PL7228700 in the Amount of \$45,935,000.00*”. 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Not Present

III. ADJOURNMENT

Motion: Councilman Randy Phelan moved to adjourn. Councilman Fred Fox seconded the motion. Vote: 6-0-0-1. Meeting adjourned at 3:50PM (PT).



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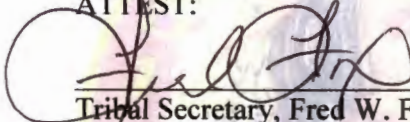
CERTIFICATION


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 10th of January, 2019; 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 10th day of January, 2019.

ATTEST:


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


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