



I. CALL TO ORDER

Chairman Mark N. Fox called the meeting to at 3:25pm.

II. ROLL CALL

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

III. APPROVAL OF AGENDA

Motion: Councilman Cory Spotted Bear moved to approve the agenda. Councilman Fred Fox seconded the motion.

Vote: 5 - Ayes. 2 – Not Present. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Present
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman V. Judy Brugh – Not Present
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

IV. NEW BUSINESS

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A. Tax Exempt Bond Resolution

Motion: Councilman Fred Fox moved to approve resolution no. 20-170-FWF entitled “*Declaring Intention to Reimburse Expenditures from the Proceeds of Tax-Exempt Obligations*” subject to amendments and further Legal review. Councilman Cory Spotted Bear seconded the motion.

Vote: 5 - Ayes. 2 – Not Present. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Present
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman V. Judy Brugh – Not Present
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye



Discussion: John Fredericks noted IRS will require the resolution to be real close to what the tribe is trying to accomplish for the tax exempt debt in a bond. For qualified capital projects back 60 days that can be used as a safety net.

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B. Loan Approvals

Motion: Councilman Fred Fox moved to ratify 8/31/2020 Executive Committee actions approving Small Loans for V.J.A. & M.M subject to Small Loans policies & recommendations. Councilwoman Monica Mayer seconded the motion.

Vote: 5 - Ayes. 2 – Not Present. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Present
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman V. Judy Brugh – Not Present
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

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C. Randy Linderman Contract Ratification & Resolution Approval.

Motion: Councilman Fred Fox moved to ratify 8/31/2020 Executive Committee action to approve the Randy Linderman contract & approve resolution no. 20-171-FWF entitled “*Authorizing and Executing Agreement With RML Architects*” subject to Legal review. Councilman Cory Spotted Bear seconded the motion.

Vote: 5 - Ayes. 2 – Not Present. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Present
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman V. Judy Brugh – Not Present
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

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D. Funeral Request - Councilman Fred Fox

Non-enrolled combat veteran married to a tribal member.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
SEPTEMBER 2nd, 2020 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Motion: Councilman Fred Fox moved to approve a donation of \$500 from each segment office and authority for White Shield Segment to donate \$1000 to the John Red Hawk family for funeral expenses to the vendor. Councilwoman Monica Mayer seconded the motion.

Vote: 5 - Ayes. 2 – Not Present. Motion carried.

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Not Present

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilwoman V. Judy Brugh – Not Present

Councilman Cory Spotted Bear – Aye

Councilwoman Monica Mayer – Aye

V. **CLOSED SESSION:**

A. **Human Resources (HR)**

B. **Budget Concerns** – *Chairman Mark N. Fox*

VI. **ADJOURNMENT**

Motion: Councilman Fred Fox moved to adjourn the meeting at 3:38pm. Councilman Cory Spotted Bear seconded the motion. Vote: 5-0-0-2. Meeting adjourned at 3:38PM



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
SEPTEMBER 2nd, 2020 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]


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 9th of September, 2020; 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 9th day of September, 2020

ATTEST:


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


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