



**I. CALL TO ORDER**

Chairman Mark N. Fox called the meeting to at 4:31pm at the 4Bears Casino – Bison Room.

**II. ROLL CALL**

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

**III. APPROVAL OF AGENDA**

*Motion:* Councilman Fred Fox moved to approve the agenda. 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 – Aye  
Councilman Cory Spotted Bear – Not Present  
Councilwoman Monica Mayer – Aye

**IV. NEW BUSINESS**

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**A. Mask Mandate Resolution**

*Motion:* Councilman Fred Fox moved to approve resolution no. 20-224-FWF entitled “*Adoption and Approval for the Use of Face Mask within the Exterior Boundaries of The Fort Berthold Indian Reservation*” subject to Legal review. Councilwoman V. Judy Brugh 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 – Aye  
Councilman Cory Spotted Bear – Not Present  
Councilwoman Monica Mayer – Aye



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**B. Legal – John Fredericks**

**1) Amend to Jonathan Struss Contract for IRS Matter.**

**Motion:** Councilman Fred Fox moved to approve amendment to the Jonathan Struss Contract. 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 – Aye  
Councilman Cory Spotted Bear – Not Present  
Councilwoman Monica Mayer – Aye

*Discussion:* Added scope to include additional IRS issues.

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**2) Resolution for I.H.S. Contracts Control Claim.**

**Motion:** Councilman Fred Fox moved to approve resolution no. 20-225-FWF entitled “*I.H.S. Contracts Control Claim*” subject to TAT Legal review. Councilwoman V. Judy Brugh 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 – Aye  
Councilman Cory Spotted Bear – Not Present  
Councilwoman Monica Mayer – Aye

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**3) Update:**

Recommends Select Dorsey and Whitney for the Bond Council proposals.

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**C. Ratification of Executive Committee Actions**

**Motion:** Councilman Fred Fox moved to ratify Executive Committee items from the 10/22/2020 meeting. 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 – Aye

Councilman Cory Spotted Bear – Not Present

Councilwoman Monica Mayer – Aye

**V. CLOSED SESSION:**

**A. Human Resources (HR):**

**B. Marvel Heart** – *Melissa Brady, Director*

**VI. ADJOURNMENT**

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilman Monica Mayer seconded the motion. Vote: 5-0-0-2. Meeting adjourned at 4:49PM.



### 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 12<sup>th</sup> of November, 2020; 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 12<sup>th</sup> day of November, 2020

ATTEST:

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

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