



**CALL TO ORDER:**

Chairman Mark N. Fox called the meeting to order at 3:57pm. At the Bismarck Satellite Office Conference Room.

**PRAYER:**

Councilman Cory Spotted Bear

**ROLL CALL:**

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

**I. APPROVAL OF THE 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

**II. NEW BUSINESS:**

**A. BIA Highway Safety Program Grant**

*Motion:* Councilman Fred Fox moved to approve resolution no. 20-226-FWF entitled “Authorization for the TAT Law Enforcement program to apply for FY 2021 Bureau of Indian Affairs Indian Highway Safety Program” 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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**B. Crestwood Administrative Consent Order/Final Settlement – John Fredericks**

**Motion:** Councilman Cory Spotted Bear moved to approve acceptance of the settlement & resolution no 20-227-FWF entitled "Crestwood Administrative Consent Order/Final Settlement" subject to Legal review. 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

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**C. Lexmark Construction Contract(White Shield) – Councilman Fred Fox**

Two resolutions for the completion of Duplex & Elder Rental. Utilized bidding process according to policy.

**Motion:** Councilman Fred Fox moved to approve resolution no. 20-227B-FWF entitled "Approval of Contract with Lexmark Homes LLC to Complete Construction of Two Duplexes for \$295,738." subject to TAT 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

**FTR:** Above resolution originally assigned resolution no 20-228-FWF and administratively amended.





**Motion:** Councilman Fred Fox moved to approve resolution no. 20-227C-FWF entitled “ *Approval of Contract with Lexmark Homes LLC for Construction of a House and Garage in the White Shield Segment.* ” subject to TAT 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

**FTR:** Above resolution originally assigned resolution no 20-229-FWF and administratively amended.

**D. Green House Project – Chairman Mark N. Fox**

Solicited for 10 bids & have narrowed bids down to 2 companies for earth work for the greenhouse project.

**Motion:** Councilman Fred Fox moved to accept greenhouse bid of Woodstone. 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

**III. ADJOURNMENT:**

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 4:03PM.



### 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