



***Pre-Meeting Discussion:*** Advertise Positions: Circle of Life, Lawyer positions, Judge Positions, Education.

**CALL TO ORDER:**

Chairman Mark N. Fox called the meeting to order at 5:09 PM.

**ROLL CALL:**

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

**PRAYER:**

Prayer by Councilman Randy Phelan.

**I. APPROVAL OF MINUTES:**

- **5/12/2019 Executive Committee Minutes.**

*Item deferred.*

**II. APPROVAL OF AGENDA:**

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

**III. NEW BUSINESS:**

**A. HR Advertisements**

Advertise Positions: Circle of Life Director, Lawyer positions, Chief Judge & other positions, Education Director, DOT Staff (Transportation Administration). Requesting Payroll to HR overtime for the software transition. MF noted the change from Comp. Time.

**B. Authority to Negotiate for NBA Cenex Pipeline**



**Motion:** Councilman Fred Fox moved to grant the Chairman authority to negotiate a non-binding term sheet. Councilwoman Monica Mayer 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 – Not Present  
Councilwoman V. Judy Brugh – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

#### **C. Jason Krueger Contract**

**Motion:** Councilman Randy Phelan moved to grant Councilman Mervin Packineau authority to negotiate a contract Mr. Jason Krueger. Councilwoman Monica Mayer 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 – Not Present  
Councilwoman V. Judy Brugh – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

#### **IV. CLOSED SESSION:**

##### **A. WPX Lease**

#### **V. HUMAN RESOURCES:**

#### **VI. ADJOURNMENT:**

**Motion:** Councilman Randy Phelan moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 6:38PM.



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING  
JULY 9<sup>th</sup>, 2019 MINUTES  
[CLOSED SESSION CONTENT EXCLUDED]


**CERTIFICATION**

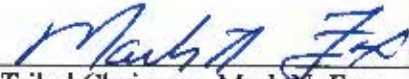
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum, 5 were present at the Regular Meeting thereof duly called, notice, convened and held on the 10<sup>th</sup> of July, 2019; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 2 Members not voting.

Chairman (X) Voting    ( ) Not Voting

Dated this 10<sup>th</sup> day of July, 2019.

ATTEST:

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

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