



CALL TO ORDER

Chairman Mark N. Fox called the meeting to order at 12:48PM

OPENING PRAYER

Robert White

ROLL CALL:

Present: Councilwoman Sherry Turner-Lone Fight, Councilman Robert White, Councilman Mervin Packineau, Councilwoman Monica Mayer, Chairman Mark N. Fox, Councilman Cory Spotted Bear (Phone), & Councilman Fred Fox. *Quorum established.*

I. APPROVAL OF AGENDA

Motion: Councilman Fred Fox moved to approve the agenda. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

II. NEW BUSINESS:

A. Election of Officers.

Motion: Councilman Fred Fox moved to approve resolution no. 22-250-FWF entitled "2022 Election, Appointment of the Tribal Business Council Executive Officers as of November 2022". Subject to Legal review. Councilman Mervin Packineau seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye



Discussion: Vice-Chairman: Cory Spotted Bear, Treasurer: Mervin Packineau, Vice-Chairman: Cory Spotted Bear, Treasurer: Mervin Packineau, Secretary: Fred W. Fox

B. Selection of Standing Committees:

Motion: Councilman Mervin Packineau moved to approve:

Cultural Committee:

Chair: Councilwoman Sherry Turner-Lone Fight

Member: Councilman Mervin Packineau

Member: Councilman Robert White

Councilman Robert White seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilwoman Monica Mayer – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

Motion: Councilwoman Sherry Turner-Lone moved for Councilman Cory Spotted Bear as Chair, Councilwoman Sherry Turner-Lone as member, Councilman Fred Fox as member on Natural Resources Committee. Councilman Robert White seconded the motion.

Discussion:

Councilman Robert White withdrew his seconded.

Motion failed.

Motion: Councilman Mervin Packineau moved to approve:

Natural Resources:

Chair: Cory Spotted Bear

Member: Fred Fox

Member: Councilwoman Monica Mayer

Energy:

Chair: Fred Fox

Member: Monica Mayer



Member: Cory Spotted Bear

Councilman Robert White seconded the motion.

Vote: 6- Ayes. 1- Abstention. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Mervin Packineau moved to approve:

Judicial Committee:

Chair: Councilwoman Monica Mayer
Member: Councilman Fred Fox
Member: Councilman Robert White

Councilwoman Monica Mayer seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Robert White moved to approve:

Health & Human Resources Committee:

Chair: Councilwoman Monica Mayer
Member: Councilman Fred Fox
Member: Councilman Robert White

Councilman Cory Spotted Bear seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye



Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Mervin Packineau moved to approve:

Economic Committee:

Chair: Councilman Robert White
Member: Councilwoman Sherry Turner-Lone Fight
Member: Councilwoman Monica Mayer

Councilman Cory Spotted Bear seconded the motion.

Vote: 7- Ayes. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Robert White moved to approve:

Education Committee:

Chair: Councilwoman Monica Mayer
Member: Councilwoman Sherry Turner-Lone Fight
Member: Councilman Robert White

Councilman Cory Spotted Bear seconded the motion.

Vote: 7- Ayes. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Fred Fox to approve resolution no. 22-251-FWF entitled "2022 Appointments to the Tribal Business Council Committees" subject to Legal review. Councilman Mervin seconded the motion.

Vote: 7- Ayes. Motion carried.



Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

C. Twin Buttes Paving Project EA – Whitney Bell

Motion: Councilman Fred Fox moved to ratify the South Segment Paving Project Executive Order. Councilman Robert White seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

D. Four Bears Segment Board Members Resolution

Presented resolution. John Fredericks recommended to bring all under one resolution by December. The CEO will bring together a current listing of all boards.

Motion: Councilman Mervin Packineau moved to approve Four Bears Segment subject to changes. Councilwoman Monica seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

E. Financial Request

Shannon Hale has received a nomination for the Native American Music Awards for Best Narrative in a video. Seeking financial assistance to travel to New York for the event.



Motion: Councilman Mervin moved to approve financial assistance in the amount of \$1,700 from fund code 380. Councilman Cory Spotted seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilwoman Monica Mayer – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

X. **ADJOURNMENT:**

Motion: Councilman Mervin Packineau moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 1:52PM



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 16th of November, 2022; 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; 0 Members not voting.

Chairman (X) Voting () Not Voting

Dated this 16th day of November, 2022

ATTEST:


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


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