



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING 13-08-TGH  
AUGUST 13, 2013, 10:00 am.**

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**CALL TO ORDER:**

**PRAYER:**

**ROLL CALL:**

**I. APPROVAL OF AGENDA:**

**II. APPROVAL OF MINUTES:**

- A.** July 11, 2013 TBC Meeting Minutes

**III. SPECIAL GUESTS/ELDERS:**

- A.** Chief Judge Johnson  
**B.** Secretarial Election Resolution

**IV. UNFINISHED BUSINESS:**

- A.** TBC Meeting Hours  
**B.** Laurel Fricke – NCNACPSO  
**C.** Makoche Tape Restoration

**V. NEW BUSINESS:**

- A.** Marathon Well and Lease  
**B.** McKenzie Bay: Keith Backes  
**C.** Ferrin Wells Housing Assistance  
**D.** FY-2014 Community Service Block Grant Resolution – Norma Staples  
**E.** Leslie Whitetail: Women's Horseshoe Championship recognition-HeathKnight

**VI. CHAIRMAN'S REPORT: Tex G. Hall**

- A.** Authorizing the MHA Nation to join Intertribal Assessment and Quantification Commission®
- B.** Southern Ute Tribal Council and Delegation:  
Chairman Jimmy R. Newton, Jr.  
Executive Officer Steven R. Herrera, Sr.  
Beth Santistevan, Public Relations for Chairman and Council  
Lorelyn Hall, Tribal Attorney and  
Monte Mills, Director, Legal Department
- C.** Bank Acquisition – Letter of Intent  
**D.** Oil and Gas Setback Resolution Amendment  
**E.** TERO Ordinance Amendment  
**F.** Secretarial Election Results 1249 people registered to vote  
508 Vote Amendment I 303 FOR 205 AGAINST – PASSED  
Amendment II – 443 FOR 65 AGAINST – PASSED

- G. Twin Buttes School & MHA Nation Ownership Resolution
- H. Special Legal Counsel Contracts
- I. Holland & Knight LLP
- J. Van Norman & Associates LLC
- M. Charging Eagle Bay Resolution
- N. Casino Boat Purchase Agreement

**VII. REPORTS:**

- A. **CHIEF EXECUTIVE OFFICER:** Dennis Fox
- B. **ENROLLMENT:** Sevant Taft
- C. **TAX DEPARTMENT**/Consultant Contract /Water Sales/Items: Mark Fox
- D. **LEGAL DEPARTMENT:** Business Licenses  
Temporary hire: Law Clerk Caleb Dog Eagle-
- E. **TREASURERS REPORT:** *Councilman Packineau*
  - 1. SMALL LOANS: *Whitney Bell, Chief Financial Officer*
  - 2. FINANCIAL REQUESTS:
  - 3. Caleb Sage Higher Education Grant
  - 4. Levi Chapin Education Grant
- F. **NATURAL RESOURCES COMMITTEE:**
  - 1. Delmar Wilson Renovation of Roof
  - 2. Water Policy/North Segment 2 and 4 Closeouts
- G. **ECONOMIC DEVELOPMENT/EDUCATION:**
  - 1. Higher Education
- H. **JUDICIAL COMMITTEE:**
  - 1. Child Support Enforcement <sup>2</sup> ®
- I. **HEALTH COMMITTEE:**
  - 1. Appointments to MHA Nation Health Authority Board®
  - 2. Elbowoods Residential/Development Update James Foote
- J. **FOUR BEARS CASINO AND LODGE:** Pat Packineau/Scott Wilson
- K. **OIL & GAS ENERGY DEPARTMENT:**
  - 1. One Oak
- L. **THUNDER BUTTE REFINERY:** Richard Mayer

**VIII. CLOSED SESSION REQUESTS:**

- A.** Human Resources Department: James Grinnell. (Closed Session)
- B.** Environmental Program
- C.** Sue Romero
- D.** Elbowoods Memorial Health Center: Dawn Berg (Closed Session)

**IX. ADJOURNMENT:**

**“ANY ITEMS THAT NEED TO BE IN CLOSED SESSION WILL BE  
PLACED AT THE END OF THE AGENDA FOR TIME CONSTRAINTS.”**