



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING 14-03-TGH
February 13th, 2014 10:00 a.m.**

CALL TO ORDER:

Chairman Tex G. Hall called the meeting to order at .

PRAYER:

Birdie Fox, a White Shield Tribal Elder gave the invocation.

ROLL CALL:

PRESENT: All Absent: BB

I. APPROVAL OF AGENDA:

Councilman Randy Phelan moved to approve the agenda as amended.
Councilman Ken Hall seconded the motion.

VOTE: 6 Ayes. Motion carried.

II. APPROVAL OF MINUTES:

- A.** September, 2013 T.B.C meeting
- B.** November 14th, 15th, 21st 2013 T.B.C. meeting
- C.** December 17th T.B.C. meeting

III. SPECIAL GUESTS/ELDERS:

A. MHA TOMORROW:

Councilwoman Judy Brugh moved to approve MHA Tomorrow's Video presentation, which has factual historical information and is a good tool.
Councilman Mervin Packineau seconded the motion.

VOTE: 6 Ayes. Motion carried unanimously.

B. MHA NATION CHAMBER OF COMMERCE

Councilman Mervin Packineau moved to approve a budget of \$10,000 for the MHA Chamber of Commerce to be taken out of the TERO Budget.
Councilwoman Brugh seconded the motion.

VOTE: 6 Ayes. Motion carried.

VJB and Heath left the meeting at 11:15 am.

C. E.M.H.C./HEALTH AUTHORITY BOARD / HOUSING UPDATE: *Jim Foote*

• MHA HEALTH COMMITTEE PROGRESSIVE REPORT:

Councilman Randy Phelan moved to approve the request that the RPMS Server be allowed to be on Elbowoods Memorial Center's Network. Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

D. MHA ELDERS REQUEST SUSPENSION OF DAMON WILLIAMS ESQ.
REQUEST FOR A MOTION FAILED.

Note: Councilman Barry Benson arrived at 12:08 pm.

IV. UNFINISHED BUSINESS:

A. THE NATIVE AMERICAN TRAINING INSTITUTE: *Deborah Painte*

Councilman Mervin Packineau moved to approve a financial request of \$15,000 from the Native American Training Institute (Tribally Chartered Entity by the Three Affiliated Tribes on February 8, 2001. Councilman Randy Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

B. AUTHORIZATION TO APPROPRIATE FUNDS FY 2015 BUDGET AND FY 2016 BUDGET TO SELF-FINANCE THE MHA NATION CLEAN FIELD THUNDER BUTTE OIL REFINERY: *Richard Mayer –*

We will redo the numbers complete financial packet to the next meeting.

C. RESOLUTION NO. 14-027-VJB: PHYSICAL FITNESS RE-CERTIFICATION

Councilman Randy Phelan moved to approve Resolution No. 14-027-VJB “Worksite Wellness Policy for the Three Affiliated Tribes.” Councilman Ken Hall.

VOTE: 7 Ayes. Motion carried.

Report on every employee who attends the Wellness Program.

D. HOUSING: Councilman Phelan tabled the matter of *LuAnn Phelan*

E. S.O.N.I.C.: *Brenda Sorenson Overview:*

Presentation. Tribal ID Cards. No action

F. YOUNGHAWK/BEAR POST 253:

Councilman Fred Fox moved to approve travel costs of \$13, 708.60 to Post 253 to travel to Ira Hayes doings. Councilman Randy Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

V. NEW BUSINESS:

A. LOT VERIFICATION: *Iris Jackson*

Councilman Fred Fox moved to renew Iris Jackson’s Lease on Lots 15 & 16 and to defer any costs until she obtains a house. Councilman Mervin Packineau seconded the motion.

VOTE: 6 Ayes. Motion carried.

B. F.B.C.C. UPDATE (HLC) / F.B.C.C. ATHLETIC DEPARTMENT: *Wayne Fox*
Councilman Randy Phelan moved to approve a financial request to construction Basketball/Sport Practice Facility, Projects summary total costs of \$987,000, out of 380 Account. Councilman Fred Fox seconded the motion.

VOTE: 6 Ayes. Motion carried.

C. NEW TOWN HIGH SCHOOL:

Councilman Randy Phelan moved to approve of \$3,178.00 financial request New Town school. Councilman Fred Fox seconded the motion.

VOTE: 6 Ayes. Motion carried.

D. ROLLING THUNDER LLC: No Show *Denver Spotted Bear*

E. CONVOY OF HOPE: *Wendi Wells*

Councilman moved to approve an Outreach Working Agreement with a cost of \$15,000 Councilman seconded the motion.

VOTE: 6 Ayes. Motion carried.

F. MAJEL RUSSELL CONTRACT:

Majel will make a presentation to work with the Judicial committee March 4, 2014 at 10:00 am.

G. T.A.T. HALL OF FAME INDUCTEES: *Irene White Owl*

Councilman Fred Fox family members \$1,000 per family. Councilman Ken Hall seconded the motion.

VOTE: 6 Ayes. Motion carried.

H. RESOLUTION NO. 14-028-VJB/T.A.T. ENROLLMENT DEPARTMENT:

Councilman Randy Phelan moved to approve a Resolution No. 13-028

I. DISBURSEMENT OF FUNDS FOR MINOR TRIBAL MEMBERS UNDER AGE 14:

J. SPONSORSHIP REQUEST: TAYLOR TAIL BAKER:

Councilwoman Judy Brugh moved to approve a sponsorship of \$3,500 to Taylor Baker to attend Miss Team Oklahoma representing the MHA Nation. Councilman Randy Phelan seconded the motion.

K. FEMA TRAILER PURCHASE TRIBAL HOUSING:

Councilman moved to approve the purchase of 25 FEMA trailers, charge us for bringing them up \$ for each trailer. Councilman seconded the motion.

L. PARSHALL HIGH SCHOOL FINANCIAL REQUEST

\$2,035

M. RESOLUTION NO. 12-029-VJB LANGUAGE CONSERVANCY CONSULTANT

CONTRACT: *Jennifer Young Bear*

Councilman Fred Fox moved to approve a Resolution No. 12-029-VJB AND Consultant Agreement. \$372,000 from 380 Accounts. Councilman Ken Hall seconded the motion.

VOTE: 6 Ayes. Motion carried.

N. RESOLUTION NO. 14-031-VJB TALL SALT ENERGY REPORT / Panther

Development Investments LLC:

Councilman Fred Fox moved to renew Tall Salt Energy's contract to be October 2013- September 30, 2014. *Councilman* Barry Benson seconded the motion.

VOTE: 6 Ayes. Motion carried.

O. RESOLUTION NO. 14-032-VJB VOLUNTEERS OF AMERICA \NORTHERN ROCKIES TREATMENT PROVISION CONSULTANT/CONTRACT:

Councilman Mervin Packineau moved to approve \$54,000.00 for infrastructure Circle of Life coded to the Task Force Budget monthly invoices bill at the end of treatment cycle.

P. DEVELOPMENT OF TRIBAL UTILITIES

Introduce this concept example of development plan has to have a way

Q. EMERGENCY PROPANE RESOLUTION FROM FEDERAL/STATE GOVERNMENTS:

Issue more LIEHP dollars Councilman Randy Phelan moved to approve. Councilman Ken Hall seconded the motion. Unanimous motion carried.

R. PURCHASE ELECTRICAL LINES.

S. RETURN OF LAKE SHORE AND RIVER BED REPORT Larry Roberts
Both Tribe and State have both claimed ownership Title plan State will sue. Money held in escrow Talked to Marathon and they said no its not.

T. DR. MIKE LEBEAU & SANFORD HEALTH FOUNDATION REQUEST

Liaison Program frustration and take the patient and have no insurance that we lost over \$25,000 one person to work at Sanford and that program has potential Bring someone down to Cultural Center. We do have four new

apartments approved and Dennis is talking to and the Satellite office will coordinate that. Endowment will fund the Liaison Program offices with at least two nurses. Sanford could have a Health Card and wouldn't have to worry about long term. Bring the Health Plan here . Dr. LeBeau is presenting to make sure that it is a long term a very very long contract. Benefit on how our foundation would work. Sanford would match... Ball Park schedule possible opportunity and to take a look in the future time. Health Board MOA lay out the responsibilities. We could bring those specialists out to the reservation. Dr. Mayer we could merge together and get the services our people would reserve. MOA developed between. Councilman Randy Phelan moved to approve. Councilman Fred Fox seconded the motion. VOTE: 5 Ayes, 1 Abstention. Motion carried.

Fred will meet with the person who will make the decisions and the first time we were visiting and I wasn't in this position before.

9061- Wendell White
253 Jason Morsette
271 Bill Hale, Jr.

U. TWIN BUTTES COMMUNITY

\$270,000 contract 250,000 FY-013 special projects 20,000 3 million housing community housing community building for each segment. money raffles from last year

VI. REPORTS:

A. CHIEF EXECUTIVE OFFICER: *Dennis Fox Jr.*

1.

REBECCA CRONIS ASSISTANCE FOR WATER SYSTEM:

Councilman Ken Hall moved to approve a \$3500.00 grant to Rebecca Cronis to receive individual costs for participation in the Regional Water System as she lives one mile away from water hook-up. Councilwoman Judy Brugh seconded the motion.

VOTE: 6 Ayes. Motion carried.

FINANCIAL HARDSHIP

Councilwoman Judy Brugh moved to approve the Zane Enney family financial hardship grant of \$2500. Councilman Ken Hall seconded the motion.

VOTE:

B. TAX DEPARTMENT: *Mark Fox – Tax Department Director*

- 1.) Tax Update
- 2.) Water Development Corporation

C. LEGAL DEPARTMENT:

- 1.) **BUSINESS LICENSES:** *Legal Department Staff*
Councilman Randy Phelan moved to approve 18 business licenses to operate on Fort Berthold Indian Reservation. Councilman Ken Hall

VOTE: 6 Ayes.

DRILLING FEES:

Historical numbers projecting 120-150 wells cld go up or down

SECTION 17:

D. TREASURERS REPORT: *Councilman Mervin Packineau*

- 1.) **DREAM CATCHER HOUSING:**
- 2.) **NICOLE HENRY:**
- 3.) **SMALL LOANS DEPARTMENT:**

RECESSED MEETING UNTIL FEBRUARY 28, 2014 @ 10 AM.

- 1.) **DREAM CATCHER HOUSING:**
- 2.) **NICOLE HENRY:**
- 4.) **DENVER MARCH POW-WOW:**

E. NATURAL RESOURCES COMMITTEE: *Claryca Mandan – N.R. Director*

- 1.) **DRAFT SET BACK VARIANCE RESOLUTION:**
- 2.) **WATER HYDROLOGIST**
- 3.) **REZ CO.: PATRICK DUBOIS**

F. ECONOMIC DEVELOPMENT/EDUCATION:

- 1.) **LEONARD HOSIE**
- 2.) **TRACKING EQUIPMENT: CAMERON KELUCHE**

G. JUDICIAL COMMITTEE:

- 1.) Child Support: *Ellen Otterman*

H. HEALTH COMMITTEE:

- 2.) Wilson Health Planning Cooperative:
- 3.) Organizational Chart

I. FOUR BEARS CASINO AND LODGE:

J. OIL & GAS ENERGY DEPARTMENT:

K. CLOSED SESSION REQUESTS:

- 1.) Elbowoods Memorial Health Center: *Human Resources Department*
- 2.) Three Affiliated Tribes: *Human Resources Department*
- 3.) Sierra Yeahquo

VIII. ADJOURNMENT: