



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING 14-04-TGH
MARCH 27, 2014**

CALL TO ORDER:

PRAYER:

ROLL CALL:

I. APPROVAL OF AGENDA:

II. APPROVAL OF MINUTES:

The Minutes were deferred to the end of the meeting.

III. SPECIAL GUESTS/ELDERS:

A. ELBOWOODS MEMORIAL HEALTHCARE CENTER : *James Foote*

Second Motion Councilman Mervin Packineau moved to approve phase 1 by the First Dakota Enterprises by December 19th, 2014. Councilwoman V. Judy Brugh seconded the motion.

VOTE: 4-3-0, motion carried.

B. ANITA HALL FINANCIAL REQUEST:

Councilman Randy Phelan moved to approve a \$10,000 medical loan for Anita Hall, to supplement her medical bills as she is not working at this and to approve a medical loan for Avalon Hale for \$3,000 and to use IIM accounts as collateral.

VOTE: 7 Ayes. Motion carried.

C. RONALD LONE BEAR MEDICAL REQUEST:

Councilman Mervin Packineau moved to approve a medical request of Ronald Lone Bear (paraplegic) to purchase a motorized chair for him and to code the funds to 380. Councilman Randy Phelan seconded the motion.

VOTE: 7 Ayes.

IV. UNFINISHED BUSINESS:

A. TRIBAL HOUSING: (Not on agenda)

Councilman Randy Phelan moved to approve the purchase of a unit from Dynamic Homes for temporary housing @ \$30,000 coded to Tribal Housing budget. Councilman Ken Hall seconded the motion.

VOTE: 7 Ayes.

B. APPROVAL OF CONSULTANT CONTRACT LORI G. PEMBERTON-FREDERICKS:

C. NATIVE RESOURCE MANAGEMENT LLC: CAMERON F. KELUCHE-VICE PRESIDENT

D. R.R.I CONTRACT SERVICES: *Ed White- no action taken*

G. WHITE SHIELD SCHOOL COMPUTER FUNDING:



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Councilman Fred Fox moved to approve White Shield School going Digital paperless, and to assign a tablet to each student for 4 years. Councilman Ken Hall seconded the motion.

VOTE: 6 Ayes, 0 Nays, 1 Abstention. Motion carried.

H. F.B.H.A. REIMBURSEMENT:

Councilman moved to approve the reimbursement of \$18,000 to Linda Driver and to deduct the amount from the FBHA Annual allocation. Councilman Mervin Packineau seconded the motion.

VOTE: 7 Ayes. Motion carried.

V. NEW BUSINESS:

A. RESOLUTION NO. 14-040-VJB JUSTICE CENTER:

Councilman Randy Phelan moved to approve the request of \$58,000 with tribe condition response training approving agreement Pima, Az. for 1 year at runs Traditional setting up 10 training since Indian Police academy. Councilman Ken Hall seconded the motion

B. RESOLUTION NO. 14-041-VJB ENROLLMENT

Councilman Randy Phelan moved to approve Resolution No. 14-041-VJB which approves 127 applications for membership with the Three Affiliated Tribes. Councilman Mervin Packineau seconded the motion.

VOTE: 7 Ayes. Motion carried.

C. RESOLUTION NO. 14-042-VJB RELINQUISHMENT CHRISTINE LOUISE FONTENOT

Councilman Mervin Packineau moved to approve Resolution No. 14-042-VJB "Louise Fontenota is hereby conditionally relinquished from the official membership roll of the Three Affiliated Tribes. Councilman Ken Hall seconded the motion.

VOTE: 7 Ayes. Motion carried.

D. RESOLUTION NO. 14-043-VJB RELINQUISHMENT

Councilman Mervin Packineau moved to approve Resolution No. 14-043-VJB, Darren Bradley Fontenot is hereby conditionally relinquished from the official membership roll of the Three Affiliated Tribes. Councilman Ken Hall seconded the motion.

VOTE: 7 Ayes. Motion carried.

E. RESOLUTION NO. 14-044-VJB FINANCE THUNDER BUTTE REFINERY FF/MP

Motion made by Councilman Fox to approve \$75,000 FIRST YEAR \$100,000 each for each year on Resolution Entitled: Authorization to Appropriate Funds from FY2015 and FY2016 Budget to Self-Finance the MHA Nation Clean Fuels Refinery" Second by Councilman Packineau, 5-2-0 vote, Motion carried.

F. Y.M.C.A. UPDATE: GARRETT SMITH



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Motion made by Councilman Phalen to Pay half the cost of membership to YMCA for tribally enrolled members and full cost of membership of MHA Elders in Bismarck, ND. Second by Councilman Hall, 7-0 vote, Motion Carried.

G. Vehicle purchase/resolution amendment: Renee Mayer

Motion made by Councilman Packineau for Approval to the sale of 4 Social Services' vehicles, second by Councilman Hall, 5-0 vote, motion passed.

H. St. Joseph's Catholic Church: Diana Tomlin

Standing Order

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

A. BUREAU OF INDIAN AFFAIRS SUPERINTENDENT Kayla Danks

Councilman Fred Fox moved to approve a Resolution entitled, " BIA Superintendent Kayla Danks Councilman Ken hall seconded the motion.

VOTE: 6 Ayes. 1 Not voting. Motion carried.

B. NATIVE SUN NEWSPAPER:

Tim Giogo asked if the Tribe would be a joint partner \$500,000 TAT 51% 3 out of 5 board seats. Paper needs to grow and be at every meeting in Washington for all tribal issues. Help educate members of Congress.

C. Rose Bud Sioux Tribe Resolution:

Approval for a loan for the Rosebud Economic Development Corporation for 100,000.

Motion to approve made by Councilman Packineau, second by Councilman Phalen, vote 7 Ayes. Motion Carried.

D. SEH Agreement;

Motion to approve made by Councilman Phalen, second by Councilman Packineau, 7 Ayes. Motion carried.

D. Resolution on Tribal Utility

Continue with interstate engineering for rout 14. Motion by Councilman Packineau, second by Councilman Hall, 5 Ayes. Motion carried.

VII. Reports

A. Chief Executive Officer- Dennis Fox Jr

1. DT Track

Contract entered between the TAT Tribes, and DT Track Consulting. Motion to approve contract made by Councilman Phalen, second by Councilman Packineau, and 7 Ayes. Motion Carried.

2. Proposed Org. Chart Revision



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moved to April meeting.

3. **4-plex purchase.**

Motion made by Councilman Phalen to approve purchase, second by Councilman Packineau, 6 Ayes. Motion carried.

4. **Darmouth- NOBLE**-Motion by Councilman Hall, second by Councilman Fox, 6 Ayes, and motion carried to support the NOBLE group. No monetary donation.

5. **Estate Planning Law Center**- Motion made by Councilman Hall, second by Fox to move forward with resolution. 5 Ayes. Motion Carried.

B. TAX DEPARTMENT- MARK FOX

1. **TAX AND WATER UPDATE-**

2. **WATER POLICY RESOLUTION**

SPECIFIC AUTHORIZATION WATER FOR REFINERY 62,000 Refinery for temporary water. Councilman Fred Fox moved to approve of the "Motor Fuel Tax" Councilman Mervin Packineau seconded the motion.

VOTE: 6 Ayes. Motion carried.

Motion to intend move forward for a permanent waterline tower

3. **MOTOR FUELS ACT:**

Councilman Ken Hall moved to approve of the "Motor Fuel Tax" Councilman Randy Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

C. LEGAL DEPARTMENT:

1. **BUSINESS LICENSES:**

Councilman Ken Hall moved to approve 1)Coulee Creek, 2) Hidatsa Tribal Arts Business Consulting 3)Dancing Butte Inc. 4)Dean's Deli, 5)Dakota Emporium Trading Post, 6) Spotted Wolf Cleaning, 7) Chucks Kettle Corn, 8) Four Seasons Travel Agency, and 9) Little Missouri Lodge Enterprises Business Licenses to operate businesses on the reservation. Councilman Randy Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

D. Treasurer Report

1. **BUDGET REVIEW FIRST WEEK IN MAY, 2014: TBC May 8, 2014.**

February 28, 2014 Budget Dawn Berg

2. **HIDATSA LANGUAGE TEXTBOOK PROJECT:**

Councilman Randy Phelan moved to approve \$335,054.00 to fund the "Hidatsa Language Textbook Project." Cost to come from the 380 Account Code. Councilman Fred Fox seconded the motion.

VOTE: 6 Ayes. Motion carried.



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3. KDU

Motion by Councilman Ken Hall to have legal draft a new policy and budget for patients as well as salary for workers. Second by Councilman Fox, 7 Ayes, and motion carried.

4. Small Loans- Report given

5. Melissa Spotted Bear- motion made by Councilman Packineau to approve \$75,000 for home loan to be paid within a 10 year span, second by Councilman Hall, 6 Ayes. Motion passed.

6. Duane Bowen- deferred until report from HR

7. Nicole Henry- motion by Councilman Packineau to purchase home for \$240,000, second by Councilman Hall, 7 Ayes, and motion passed.

8. Post 9061- Motion made by Councilman Fox to approve funding request of \$4500 for event, second by Councilman Phelan, 5 Ayes and motion carried.

E. Natural Resource Committee

1. Byron Sidney Howard- motion made by Councilman Hall to have house inspected before purchase of land and house, second by Councilman Packineau, 7 Ayes, and motion passed.

F. Economic Development

1. Student Loan: Wambdi Perkins- no action. Deferred until budget meeting.

2. Student Loan: Brad Kroupa- no action. Deferred until Budget Meeting.

3. Jack Lrothamel/Elgin Crows Breast

G. Judicial Committee;

1. TAT Police- Motion made by Councilman Fox for the Termination of Officer Matt Walch based on misconduct, second by Councilman Packineau, 5 Ayes, and motion carried.

H. Health Committee

1. Health care coverage: Dr. Monica Mayer- Councilman Phalen made motion to for Dr. Mayer to present a budget proposal for the cost of medical insurance for Tribal members.

2. Turtle Mountain's Elders program; Roger White Owl- Councilman Phalen made motion to provide financial assistance in the amount of \$30,000, Councilman Benson second, 5 Ayes, motion carried.

3. Financial School Request Mavis Young Bear- Motion made by Councilman Packineau to assist Mavis with \$10,320, Councilman Phalen second, 5 Ayes, and motion carried.

4. Acupuncture & Message Marilyn Young Bear- Councilman Fox motion to approved contract with Colorado Health and Fitness, Councilman Phalen second, 5 Ayes, motion carried.

5. Life Alert for MHA Elders- Councilman Phalen made motion to approve the Emergency Services Life Alerts, Councilman Fox second, 5 Ayes, and motion carried.

I. Oil & Gas Energy Department;

1. Carson Hood- motion by Councilman Phalen to change language of resolution 14-054, second by Councilman Fox, 5 Ayes, motion carried.

-Resolution 14-055 to be changed. Motion made by Councilman Packineau, second by Councilman Fox, 5 Ayes, and motion carried.

K. Closed Session Request:



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1. Human Resources

L. New Business

*motion made by Councilman Packineau to match medical funds raised by Parshall Recourse Center of \$4,600 for Karmen Taft, second by Councilman Phalen, 5 Ayes, and motion carried.

*Motion made by Councilman Fox for sponsorship of the Great Plains Indian Gaming Conference in the amount of \$5,000.00, second Councilman Packineau, 5 aye, and motion passed.

VII. Adjournment:

Motion to adjourn made by Councilman Fox, second by Councilman Phalen, 5 Ayes, and meeting adjourned at 9:42 pm