



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING 14-09-TGH
July 10, 2014 10:00 A.M.**

CALL TO ORDER:

10:50 am.

PRAYER:

Councilwoman Judy Brugh

ROLL CALL:

Present: Chairman Tex G. Hall, Councilman Fred Fox, (11:55 AM) Councilman Randy Phelan, Councilman Ken Hall, Councilman Mervin Packineau, Councilwoman Judy Brugh.

01. OIL SPILL IN BEAR DEN BAY shut off 24000 barrels All NRC Staff as well ACOE, Crestwood. Beaver dams and dike salt water is contained suck out and Presidion feel with fresh water. Land Recovery is the next step going as planned. It's been handled outstand Antoine Fettig, Tony Two Bears, Claryca Mandan.

TBB) 150 94 Sec. 19 ne Corner Majority is tribal land. Chuck Hale and WPX Road

B. Hale) 500+ barrels close to 1Mil. 3 Beaver Dams PPM testing for veritee lab tests completely clean. Plan is to test daily NRC Departments come into command center. Suck out all of the slime. Area of the Intake has the VOC gas and water. Available this morning. Contact person: Amanda Jones is on Site command Center. Chairman will contact NRC. Environmental is doing the testing. Councilman Ken Hall) People cleaning out of harms way.

Crestwood has experience safety all of the contractors. So steep so they had to blade a road. Clean up crew All Safety Protective Gear.

TBB) Spill occurred on allottee land.. going into the lake area is Salt water is a soil killing..Soil will have to be removed and dispose and put in fresh No automatic system on pipeline. Tribe moving into SCADA Asked Crestwood moving into SCADA System. Resolution for pipeline authority all three products will be on the SCADA System. Tribe requiring across the board. All Regulatory Offices of Tribe took over... safeguard our land. Put out alerts talking about 911. Incidents. Working on Mountrail.

02. ALLIANCE OF MANDAREE ELDERS: RESCIND WAGE ADJUSTMENTS FOR TRIBAL BUSINESS COUNCIL:

Councilman Randy Phelan moved to rescind the salary adjustments of the Tribal Business Council. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. Motion carried.

03. APPROVAL OF AGENDA: (AMENDED AGENDA)

Councilwoman Brugh moved to approve the agenda as amended. Councilman Ken Hall seconded the motion.

Vote: 6 Ayes. Motion carried unanimously.

04. SPECIAL GUESTS/ELDERS:

A. SAGE LITTLE OWL ENROLLMENT:

Jason Little Owl tried to enroll daughter but was denied by Tribal Enrollment because of blood quantum. Tribal Enrollment 1/8 MHA is required for tribal enrollment. The decision is based on 1936 Base Tribal Rolls. To change the blood quantum requires a constitution revision.

IV. UNFINISHED BUSINESS:

A. Corvel Bedding Process: *Dominick Silliti*—

V. NEW BUSINESS:

A. RESOLUTION NO. 14-109-VJB ENROLLMENT DEPARTMENT:

Councilman Randy Phelan moved to approve a Resolution Entitled “Approval of 70 Applicants for Enrollment into the Three Affiliated Tribes.” Councilman Ken Hall seconded the motion. Ost to set up accounts for Tribal members more flexibility

VOTE: 6 Ayes. Motion carried.

NOTE: *Councilwoman Brugh left the room at 11 am.*

B. ELBOWOODS CLINIC: *Kathy Eagle*

MOTION: *Councilman moved to develop supplement \$ all providers for a bonus for all providers pro-rated come up with a plan. Good Salaries compared to geographical. Compliance with 638 contractors. Empower the CEO the ability to reallocate federal funds with a priority in Nursing. Councilman seconded the motion.*

For the Record: Dr. Mayer has enjoyed working with Dr. Eagle reinstated CHS Committees, staffing patterns need own HR and Finance, IT Dept. to do a standalone 3 clear audits to do Excellent job and. Councilman Randy Phelan moved for authority to hire Nurse Practitioner Nurse Legal Amber Richter @ \$52.00ph. Councilman Ken Hall seconded the motion.

MOTION: *Councilman Fred Fox moved to direct the Chief Executive Officer of the Elbowoods Clinic need to move forward and advertise the CEO position Councilman Ken Hall seconded the motion.*

VOTE: 5 Ayes. Motion carried.

CEO will Screen applicants first then get over to HR for screening where does the Health Brd. fit in and hold up is background and to hire then do the back ground. Some discretion with contract \$.

C. INSURANCE PROVIDERS: *1 Million to get insurance for Tribal members who are Councilwoman Brugh returned to the meeting at 12:55 pm.*

D. RESCIND SUN DANCE PARTICIPATION

Councilman Randy Phelan moved to approve. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. Motion carried.

J. RESOLUTION NO. 14-110-VJB -WHITE OAKS PARK: *Councilman Randy Phelan*

K. ZACH & LOREN WHITE HORN MEMORIAL: *Tina White Horn*

Councilwoman Judy Brugh moved to authorize each segment office to offer \$500 from each Segment. Councilman Ken Hall seconded the motion.

VOTE: 6 Ayes. Motion carried.

L. STANDING ROCK ELDERS:

Councilman Mervin Packineau moved to approve a \$30,600.00 financial request to the Standing Rock Council on Aging —coded to the TBC 380. Councilman Ken Hall seconded the motion.

Vote: 6 Ayes. Motion carried.

M. PEOPLE’S FUND ADVISORY COMMITTEE

N. SAFE HOME PURCHASE:

Councilwoman Judy Brugh moved to purchase a home located in Minot, North Dakota to be used for a “Safe House” for the Domestic Violence Grant for the \$369,000 (Lynn Bruce) Councilman Fred Fox seconded the motion.

\$500, 00 Land Purchase Line Item D.V. Program will also need a budget for staffing.

VOTE: 6 Ayes. Motion carried.

Q. T.A.T. ENROLLMENT ORDINANCE

R. NATIVE ENERGY CONSTRUCTION:

Native Energy Construction’s Legal Counsel was directed to negotiate a lower amount with McCormick to hold off the July 25, 2014. Terry was instructed to return to the next TBC Meeting with the negotiation cost.

VI. REPORTS

A. CHAIRMAN’S REPORT: *Tex G. Hall*

B. “NUXX BAA GAA IIDAA UUH WAAD ZAA,

SAHNIS WAAPLSIS, AKI NUMUK SHA GEDDISH.” – Policy Resolution

Councilman Mervin Packineau moved to approve the Policy Resolution. Councilman Randy Phelan seconded the motion. Dennis was directed to work to expedite. Tom agrees with to the Tribal Business Council authorizes OST to administer annual and biannual disbursements from the People’s Fund to all duly enrolled members for generations to come.

VOTE: 5 Ayes.

D. ELDERS ASSISTANCE DISBURSEMENT: – July 2014 Disbursement

Councilman Fred Fox moved to increase the Elder Assistance Disbursement to \$1000. Councilman Randy Phelan seconded the motion vote: 5 Ayes. Motion carried.

E. LONG RANGE TRANSPORTATION PLAN – Ron Hall

Educate people to understand what Transportation Implementation Plan end of October. Charging Eagle Bay: Pros and cons.

F. CIVIL TRESPASS RESOLUTION DRAFT CODE 3 READS:

Councilman Randy Phelan moved to adopt the 2nd reading of the “Civil Trespass Code. Councilman Fred Fox seconded the motion.

VOTE: 6 Ayes.

tribal and allotted agreement.

G. SENATOR GEORGE SINNER REQUEST

Councilman Fred Fox moved to approve a \$2600 Sponsorship to the Campaign to elect Senator George Sinner — US House. Councilman Ken Hall seconded the motion.

VOTE: 6 Ayes. Motion carried.

H. RESOLUTION NO. 14-113-VJB:

I. RESOLUTION NO. 14-114-VJB:

J. TRIBAL HOUSING NORTHERN LIGHTS PAID OFF \$107, 000

Damon Williams:

K. SAHNISH WHITE SHIELD ELDERS:

Councilman Randy Phelan Record all 30 hours the invoice is \$10,000 capture everyone that is here today. AMEND Mandaree and Little Shell for a total of \$30,000. Councilman Fred Fox seconded the motion.

VOTE: 6 Ayes. Motion carried.

TREASURERS REPORT: Councilman Mervin Packineau

1. T.A.T. Small Loans Department: *Mary Ellen Sun*

2. **MABLE LONEFIGHT HENRY:**

Councilman Ken Hall moved to approve a medical grant of \$15,000. Councilman Mervin Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried unanimously.

3. **ELAINE YELLOWBIRD-FOX:**

Loan was never why it was never entered willing to pay the loan but asking the interest forgiven close to 0-11 with interest Councilman Mervin Packineau moved to approve.

Councilman Fred Fox seconded the motion for \$6,000.

VOTE: 6 Ayes. Motion carried.

CHIEF EXECUTIVE OFFICER: Dennis Fox Jr.

3 Items

D. LEGAL DEPARTMENT: Legal Department Staff

2. **BUSINESS LOANS:**

Councilman Randy Phelan moved to approve the three business loans, ¹ Clarine Packineau and Eileen Grinnell @ \$20,000—² Hal Johnsrud @ \$30,000 and ³ Bernadine Wilson @ \$150,000. Councilman Fred Fox seconded the motion.

VOTE: 6 Ayes. Motion carried.

1. **BUSINESS LICENSES**

Councilman Fred Fox moved to approve three Business Licenses. Councilman Randy Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried.

2. **RESOLUTION NO. 14-116-VJB: TRIBAL ELECTION ORDINANCE**

CONTRACTS: *Caleb Dogeagle*

Councilman Randy Phelan moved to approve and accept the last reading of the Three Affiliated Tribes Election Ordinance Amendments. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. Motion carried.

3. **UNITED TRIBES TECHNICAL COLLEGE SPONSORSHIP OF \$10,000**

Councilman Mervin Packineau moved to approve a sponsorship of \$10K, and direct Deb Thompson to work with them to ensure that MHA Nation is included when selecting presentations for the Summit. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. Motion carried.

4. **SPONSORSHIP NATIONAL HIGH SCHOOL FINALS:**

Councilman Fred Fox moved to approve \$1500.00 to Casey Fredericks and \$1500.00 to Jesse Chase and other applicant requests for rodeo sponsorship for National Finals. Councilman Randy Phelan seconded the motion.

VOTE: 6 Ayes. Motion carried unanimously.

5. **RESOLUTION NO. 14-118-VJB: REBECCA CRONAS HOUSE PURCHASE:**

Councilman moved for Approval of the Purchase of Rebecca Cronis property for \$261,000 and is located in Mountrail County, ND.” Councilman seconded the motion.

Vote:

RECESS MEETING TO AUGUST 5, 2014.

It was the consensus of the Tribal Business Council to finish the meeting on August 5, 2014.

WHITE HORSE WOMAN PRESENTATION:

New Town City Council Problems with come to the Tribe and have the tribe send it out. Send a memorandum and transfer to the tribe to funnel down.

N.S. MASTER LEASE: Jack Rothamel

Provide for entire Nation a Master Plan proposed land usages.

G. ECONOMIC DEVELOPMENT/EDUCATION COMMITEE:

Purchase Resolution & loan List: *Toni Star*

H. JUDICIAL COMMITTEE:

I. HEALTH COMMITTEE:

J. FOUR BEARS CASINO AND LODGE:

K. OIL & GAS ENERGY DEPARTMENT:

VII. CLOSED SESSION REQUESTS:

1. T.A.T. Human Resources:
2. Administrative Procedures for Employee Severance Pay
3. Shelby Consulting: *Velda Shelby*

VIII. ADJOURNMENT:

