



**THREE AFFILIATED TRIBES:  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING 14-12-TGH AGENDA  
October 16, 2014 10:00 A.M.**

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**CALL TO ORDER:**

Vice-Chairman Fred Fox called the meeting to order at 1:00 pm.

**PRAYER:**

Councilman Randy Phelan said the invocation.

**ROLL CALL:**

**Present:** Councilman Fred Fox, Councilman Randy Phelan, Councilman Ken Hall, Councilman Mervin Packineau and Councilwoman Judy Brugh. **Absent:** Chairman Tex G. Hall and Councilman Barry Benson.

**I. APPROVAL OF AGENDA:**

A. Four Bears Casino B. Mandaree Master Plan

Councilman Randy Phelan moved to approve the agenda as amended.

Councilman Judy Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried.

**II. A. ELBOWOODS HEALTH CARE FACILITY:**

- 49 homes completed Phase I
- 61 Dr. homes Phase II
- Mobile Dialysis for each district
- 3 organizations need to work together for one master plan.
- Bring back to the Natural Resources Committee Meeting next week.

**B.) DR. MCDONALD CONTRACT RENEWAL—Elbowoods Memorial Health Center:**

Councilman Randy Phelan moved to approve Dr. McDonald's contract

Term: This Contract shall be effective as of \_\_\_\_\_ 2014 and shall continue for a (3) year period, through \_\_\_\_\_ 2017.

**C.) RESOURCE AND PATIENT MANAGEMENT SYSTEM:**

Councilman Ken Hall moved to hire as a Resource and Patient Management System Officer (RPMS) and Clinical Applications Coordinator (CAC) for the Three Affiliated Tribes Elbowoods Memorial Health Facility.

Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried unanimously.

**4.) AMBULANCE CALLS**

Councilman Mervin Packineau moved to pay the New Town Ambulance Services which are majority of alcohol & Drug related. Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried unanimously.

**III. SPECIAL GUESTS/ELDERS:** Defer until General Election pending court case

- A.** Resignation of Councilman Barry Benson Defer
- B.** Swearing in of Councilman Cory Spotted Bear.

**3. RON CRAIG MEDICAL REQUEST:**

Councilman Ken Hall moved to approve a medical grant of \$15,000 to Ron Craig, who has exhausted all remedies and still struggling with daughter's medical bills. Councilwoman Judy Brugh seconded the motion. 380 codes.

VOTE: 5 Ayes. Motion carried unanimously.

**D. PHYLLIS HOWARD FY 2015 BUDGET ELDER HOUSES PER SEGMENT HOME RENOVATIONS:**

Councilman Randy Phelan moved to approve \$500,000 from the FY 2015 Budget to each community to renovate/build houses- Councilman Randy Phelan amended his motion to say: 1 Million per segment. Councilman Randy Phelan seconded the motion.

VOTE: 5 Ayes. Motion carried.

It was clarified that Phyllis Howard would receive one of these units from North Segments.

**E. TWIN BUTTES ELDERS DEFER UNTIL ELECTION**

This matter will be tabled until the new administration is seated.

**F. GAME AND FISH PROGRAM: Closed Session**

Councilwoman Judy Brugh moved to have the Game and Fish FY2015 Federal Contract Revision Statement of work revoked and put on the next Natural Resource Meeting agenda for review. Councilman Mervin Packineau seconded the motion.

VOTE: 5 Ayes. Motion carried.

Dennis Fox said he could work with BonnieRed Fox and Council action request to return that

Vice-Chairman Fred Fox said he was approached by my elders there's a moose around White Shield and they want to eat him. Can you get someone to get him to give to the elders.

Newly one submitted was the new one.

**DEER LICENSES:**

Some Councilman never used their tags. Dorvan White ear.

Councilman Mervin Packineau moved to put Councilman Randy Phelan 's tag in Elmer Fredericks name, and Councilman Fred Fox tag to Dorvan White Bear.

approved by Council to assign tags to only enrolled members. Printed tags and were put in the mail.

**NORTHERN LIGHTS PURCHASE** Damon Williams:

He wants to purchase the fee to trust status. Wants to purchase his fee property that is located. In transition of fee to trust.

Not in favor of selling tribal land. Its fee though. Footage from the waterline to your house. How far away theres two Resolutions on the purchase of the Northern Lights and lots. It has to do with the purchase of the lot and the house.

**RESOLUTION NO. 14- BUFFALO RANCH:**

Councilman Ken Hall moved to transfer the supervision of the "Tribal Buffalo Ranch, "from Chairman Tex G. Hall to Mandaree Segment Councilman Randy Phelan, Councilwoman Judy Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried unanimously.

**APPROVAL OF AUGUST 14, 2014 MINUTES:**

Councilman Randy Phelan Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

**APPROVAL OF AUGUST 26, 2014 MINUTES:** 2b. can we mandate this Dennis that we had them bring in guaranted easement granted to him would be part of the transaction..RP AND FF.

Councilman Randy Phelan Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

**APPROVAL OF SEPTEMBER 11, 2014 MINUTES**

Councilman Randy Phelan Councilman Ken Hall seconded the motion.

VOTE: 5 Ayes. Motion carried.

Change to Bearstar. No. 28 wasn;t ever resolved list of people on that memo and approved

**RECORDS MANAGEMENT:**

All the Resolutions saved and we got three digital copies. No action taken.



**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 7 were present at the Meeting thereof duly called, notice, convened and held on the 13<sup>h</sup> day of November, 2014; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of      members; 0 members opposed; 0 members abstained; 0 members not voting.

Chairman  Voting     Not Voting

Dated this 13<sup>th</sup> of November, 2014.

**ATTEST:**

\_\_\_\_\_  
Tribal Secretary, L. Ken Hall  
Tribal Business Council,  
Three Affiliated Tribes

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

(Seal)


**CERTIFICATION**

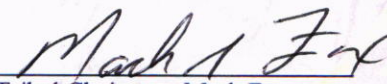
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum 7 were present at the Regular Tribal Business Council meeting thereof duly called, noticed, convened and held on the 5<sup>th</sup> day of December, 2014; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 5 members; \_\_\_\_\_ members opposed; 2 members abstained; \_\_\_\_\_ members not voting.

Chairman [ ] Voting. [x] Not voting.

Dated this 5<sup>th</sup> day of December, 2014.

ATTEST:

  
\_\_\_\_\_  
Tribal Secretary, Ken Hall  
Tribal Business Council,  
Three Affiliated Tribes

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