



CALL TO ORDER: Chairman Mark N. Fox called the meeting to order at 10:50 am.

PRAYER: Carol Enno

ROLL CALL:

Present: Chairman Mark N. Fox, Councilman Cory Spotted Bear, Councilman Randy Phelan, Councilman L. Kenneth Hall, Councilman Mervin Packineau and Councilman Frank Grady. ***Not Present:*** Councilman Fred Fox. ***Quorum established.***

I. APPROVAL OF AGENDA:

Motion: Councilman Randy Phelan moved to accept the agenda as amended. Councilman Frank Grady seconded the motion.

VOTE: 6 Ayes. Motion carried.

Chairman Mark N. Fox- Aye

Councilman Cory Spotted Bear- Aye

Councilman Randy Phelan- Aye

Councilman Frank Grady- Aye

Councilman Mervin Packineau- Aye

Councilman L. Kenneth Hall- Aye

II. APPROVAL OF MINUTES:

- December 5th, 2014
- December 18th, 2014

Minutes are deferred to the end of today's agenda.

FTR: Councilman Fred Fox entered the meeting at 11:05 a.m.

FTR: Badlands Cowgirl Association presented to the Three Affiliated Tribes with a BCA Partnership Award

III. SPECIAL GUESTS/ELDERS:

A. E.M.H.C. - Jim Foote

Elbowoods Memorial Heal Center Expansion- All 49 houses in Phase 1 are substantially completed. Phase 2 of the Home Construction includes 61 homes and is predicted to be done on March 19th, 2015.

B. Gail Baker

Motion: Councilman Randy Phelan moved to have legal Department assess Mr. Baker's Housing account and return with a report for action. Councilman Frank Grady seconded the motion.



Motion Rescinded: Councilman Randy Phelan Rescinded his motion.

Councilman Frank Grady will meet with Mr. Baker to review possible financial assistance for Repairs to his home.

IV. UNFINISHED BUSINESS:

A. Alyce Spotted Bear Scholarship - Fort Berthold Community College

This item was approved in May 2014 Tribal Business Council meeting pending the Budget meeting held in June of 2014. The item was not presented in the June Budget meeting and is still pending final approval by the Tribal Business Council.

Motion: Councilman Randy Phelan moved to follow the commitment made at the May 2014 Tribal Business Council Meeting for approval for the Alyce Spotted Bear scholarship for the Fort Berthold Community College in the amount of \$214,000.00 also to include this amount in the amount that is year allocated to the Fort Berthold Community College. Councilman Fred Fox seconded the motion.

Vote 7 Ayes. Motion Carried.

Chairman Mark N. Fox- Aye

Councilman Cory Spotted Bear- Aye

Councilman Randy Phelan- Aye

Councilman Frank Grady- Aye

Councilman Mervin Packineau- Aye

Councilman L. Kenneth Hall- Aye

Councilman Fred Fox- Aye

B. TAT Law Enforcement - Monica Trevio

Resolution entitled “*Authorizing the Three Affiliated Tribes Law Enforcement Services 911 Communications Center Start-up Cost in the Amount of \$750,000.00*”

No action taken

C. Consultant Contract - Marilyn Young Bird

Motion: Councilman Randy Phelan moved to approve the contract of Marilyn Young Bird, Councilman Fred Fox seconded the motion.

Discussion: Chairman Mark N. Fox stated that he would not support the contract being approved if the funding would be drawn from the Drug Task Force Budget. Chairman Fox also stated that Marilyn will need to work with the Chief Financial Officer for possible sources of funding for the contract. Councilman Mervin Packineau stated that the scope of work may fall under other programs such as Law Enforcement. He also stated because the scope of work is broad and does need review, placing the contract under Tribal Business Council action line item until the next Council meeting in February.



Motion amended: Councilman Randy Phelan amended his motion to approve the contract of Marilyn Young Bird subject to review of the funding source such as other programs that the duties may fall under by the Chief Financial Officer, Whitney Bell for the February Tribal Business Council meeting. The funding source will be out of the Tribal Business Council action line item. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. 1 Abstention. Motion Carried.

Chairman Mark N. Fox-Abstained

Councilman Cory Spotted Bear- Aye

Councilman Fred Fox- Aye

Councilman Randy Phelan- Aye

Councilman Frank Grady- Aye

Councilman Mervin Packineau- Aye

Councilman L. Kenneth Hall- Aye

D. Doris Packineau

Deferred.

E. Firetail Energy - Terrance Fredericks

Deferred.

V. NEW BUSINESS:

A. Native American Development Corporation - Tony Cuny

The Native American Development Corporation provides technical assistance to members to start their own business. No action taken

B. Tribal Enrollment

Motion: Councilman Randy Phelan moved to approve the Resolution #15-001-KH entitled “Approval of 81 Applicants for Enrollment into the Three Affiliated Tribes” Councilman Fred Fox seconded the motion.

Vote 7 Ayes. Motion Carried.

Chairman Mark N. Fox- Aye

Councilman Cory Spotted Bear- Aye

Councilman Fred Fox- Aye

Councilman Randy Phelan- Aye

Councilman Frank Grady- Aye

Councilman Mervin Packineau- Aye

Councilman L. Kenneth Hall- Aye

Motion: Councilman Mervin Packineau moved to approve Resolution #15-002-KH entitled “Approval of the Conditional Relinquishment of Morgen Starr Kuuipolani Dominique White Enrollment #301U-08706 from membership in the Three Affiliated Tribes” Councilman Fred Fox seconded the motion.



Vote 5 Ayes. 1 Abstention. 1 Opposed. Motion carried.

Chairman Mark N. Fox-Abstention
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Opposed
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

C. DOT- Richard Hall

D. Great Plains Tribal Chairman's Health Board

Deferred

E. Native American Training Institute - Sandra Bercier

Motion: Councilman L. Kenneth Hall moved to approve Resolution #15-003-KH entitled “Financial Assistance Request from the Native American Training Institute, a Tribally-Chartered Entity of the MHA Nation” Councilman Cory Spotted Bear seconded the motion.

Vote 7 Ayes. Motion Carried.
Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

F. Higher Education

Motion: Councilman Cory Spotted Bear moved to approve Resolution #15-004-KH entitled “Approving Education Assistance Grants up to \$2,500.00 Per Year”. Councilman L. Kenneth Hall seconded the motion.

Vote 7 Ayes. Motion carried.
Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye



G. Elbowoods Memorial Center (*Closed Session*)

H. SRF Consulting - *Dave DuToit*

No action taken. Chairman referred SRF Consulting to work with the Tribal CEO, Phillip J. Gullikson on the design details of the project.

I. West Segment Regulatory Commission - *John Mahoney*

No action taken

FTR: Councilman Mervin Packineau left the meeting at 3:00 p.m.

J. Evangeline Monogram Financial Request

Motion: Councilman Randy Phelan moved to approve a small loan subject to the small loans policy and procedures. If the application does not qualify, a \$500.00 grant will be approved from each segment to assist in living and health cost subject to documentation being provided. Councilman Frank Grady seconded the motion.

Vote 6 Ayes. Motion Carried.

Chairman Mark N. Fox- Aye

Councilman Cory Spotted Bear- Aye

Councilman Fred Fox- Aye

Councilman Randy Phelan- Aye

Councilman Frank Grady- Aye

Councilman Mervin Packineau- Not Voting

Councilman L. Kenneth Hall- Aye

K. Mattie Grace Modifications - *Randy Neset*

Deferred

L. Tourism - *Darian Morsette*

Motion: Councilman Randy Phelan moved to approve Resolution #15-005-LKH entitled "Supporting the United Tribes of North Dakota's Resolution Number 14-9-4 Requesting Tribal Tourism Funding From the North Dakota Legislature" Councilman Fred Fox seconded the motion.

Vote 5 Ayes. Motion Carried.

Chairman Mark N. Fox- Aye

Councilman Cory Spotted Bear- Aye

Councilman Fred Fox- Aye



Councilman Randy Phelan- Aye
Councilman Frank Grady- Not Voting/Not Present
Councilman Mervin Packineau- Not Voting/Not Present
Councilman L. Kenneth Hall- Aye

M. Keith Bear Personal Request

Mr. Bear is inquiring about a military flag that his son gifted to the tribe for display in the Tribal Building. The flag is not displayed. Chairman Mark N. Fox advised that Councilman Frank Grady will follow up with Marcus Levings on the possible whereabouts of the flag.

Mr. Bear is requesting Housing. Councilman Frank Grady advised Mr. Bear that a few Four Bears homes may be completed after renovations in the spring of 2015 and he is welcome to submit his application.

Mr. Bear is requesting financial sponsorship for a nonprofit organization assisting in helping military interpreters who have assisted U.S. Services men in combat to relocate to the United States. Mr. Bear is trying to help one soldier in particular by the name of Phillip who helped save his son. Chairman Mark N. Fox stated that his office would be willing to assist with \$500.00 to this organization. He also asked that the other Tribal Council members consider contributing as well to this Organization.

N. Nick Becker

Motion: Councilman Randy Phelan moved to approve a \$250.00 grant from each segment and the Chairman's office for living assistance. Councilman Fred Fox seconded the motion.

Vote 6 Ayes. Motion Carried.
Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting/Not Present
Councilman L. Kenneth Hall- Aye

O. Denver March Pow-wow, Inc.

Motion: Councilman Fred Fox moved to approve the sponsorship request of \$10,000.00 to the 2015 Denver March Powwow. Councilman Randy Phelan seconded the motion.

Vote 6 Ayes. Motion Carried.
Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye



Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting/Not Present
Councilman L. Kenneth Hall- Aye

P. Financial Request- Chasmine Yellow Bird

Motion: Councilman Fred Fox moved to approve a \$3,500.00 loan. Councilman Randy Phelan seconded the motion.

Vote 6 Ayes. Motion Carried.
Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting/Not Present
Councilman L. Kenneth Hall- Aye

VI. FINANCIAL/GRANT/SPONSORSHIP REQUEST:

A. Mary Jeanette

Requesting assistance for her child's daycare and health needs.

Each Tribal Council Representative approved a \$500.00 grant from each of their respected segment funds.

B. Melanie Grinnell

Motion: Councilman Randy Phelan moved to approve a \$3,135.00 small loan. Councilman Cory spotted Bear seconded the motion.

Vote 5 Ayes. Motion Carried.
Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Not Voting/Not Present
Councilman Mervin Packineau- Not Voting/Not Present
Councilman L. Kenneth Hall- Aye

C. Samantha Plenty Chief



Motion: Councilman Randy Phelan moved to approve a \$500.00 Grant from each segment and the Chairman's Office for financial assistance with health and cost of living. Councilman Cory Spotted Bear seconded the motion.

Vote 6 Ayes. Motion Carried.

Chairman Mark N. Fox- Aye

Councilman Cory Spotted Bear- Aye

Councilman Fred Fox- Aye

Councilman Randy Phelan- Aye

Councilman Frank Grady- Aye

Councilman Mervin Packineau- Not Voting/Not Present

Councilman L. Kenneth Hall- Aye

D. Business Loan - *Russell and Tracy Maxon*

Deferred

E. Valentine's Day Round Dance - *Clair Fox*

Young Arikara Society will be holding a Valentines Round Dance February 13th & 14th, 2015 at the White Shield Ralph Wells complex. "Honoring Elders, Youth, & Couples along with all Song makers & Singers"

Motion: Councilman Fred Fox moved to approve the financial sponsorship of the Arikara Society Valentine's day Round Dance in the amount of \$18,000.00. Councilman Fred Fox seconded the motion.

Vote 6 Ayes. Motion Carried.

Chairman Mark N. Fox- Aye

Councilman Cory Spotted Bear- Aye

Councilman Fred Fox- Aye

Councilman Randy Phelan- Aye

Councilman Frank Grady- Aye

Councilman Mervin Packineau- Not Voting/Not Present

Councilman L. Kenneth Hall- Aye

F. TAT Small Loans Department

Motion: Councilman Cory Spotted Bear moved to approve section **A** of the listed applicants provided by the Small Loans Department pending completion of paperwork for file.

Councilman Randy Phelan seconded the motion.

Vote 5 Ayes. 1 Abstention. Motion Carried.



Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Abstained
Councilman Mervin Packineau- Not Voting/Not Present
Councilman L. Kenneth Hall- Aye

Motion: Councilman Fred Fox moved to approve applicants 1 & 2 under section **B** of the listed applicants provided by the Small Loans Department. Councilman Randy Phelan seconded the motion.

Vote 6 Ayes. Motion Carried.
Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting/Not Present
Councilman L. Kenneth Hall- Aye

Motion: Councilman Frank Grady moved to approve applicants 1 & 2 in section C of the listed applicants provided by the Small Loans Department for a \$2,200.00. Councilman Randy Phelan seconded the motion.

Vote 5 Ayes. Motion Carried.
Chairman Mark N. Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Not Voting/Not Present
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting/Not Present
Councilman L. Kenneth Hall- Aye

VII. REPORTS:

A. Natural Resources Committee

Motion: Councilman Fred Fox moved to approve the Resolution #15-006-KH entitled “Approving designation of signature authority for leasing rights-of-way and other



agreements that require approval by the Bureau of Indian Affairs.” Councilman Randy Phelan seconded the motion.

Vote 3 Ayes. 3 Opposed. Motion failed.
Chairman Mark N. Fox- Opposed
Councilman Cory- Opposed
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting/Not Present
Councilman L. Kenneth Hall- Opposed

VII. ADJOURNMENT:

Motion: Councilman Randy Phelan moved to adjourn at 5:20 p.m. Councilman Fred Fox seconded the motion.

Vote 6 Ayes. Motion Carried.
Chairman Mark N. Fox- Aye
Councilman Cory- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting/Not Present
Councilman L. Kenneth Hall- Aye



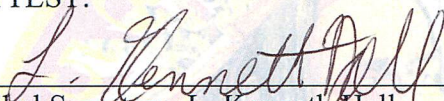
CERTIFICATION

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 6 were present at the Special Meeting thereof duly called, notice, convened and held on the 9th day of April; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 5 members; 0 members Opposed; 0 members abstained; 1 Member not voting.

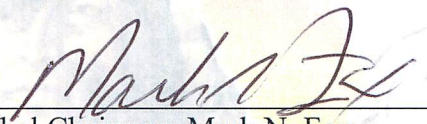
Chairman (X) Voting () Not Voting

Dated this 9th day of April.

ATTEST:



Tribal Secretary, L. Kenneth Hall
Tribal Business Council,
Three Affiliated Tribes



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