



**CALL TO ORDER:**

Chairman Mark N. Fox called the meeting to order at 11:22 a.m.

**PRAYER:**

Mrs. Carol Enno provided the invocation.

**ROLL CALL:**

***Present:*** Chairman Mark N. Fox, Councilman Randy Phelan, Councilman Mervin Packineau, Councilman Frank Grady, Councilman Cory Spotted Bear, and Councilman Fred Fox. A quorum is established with five then six members present. ***Not Present:*** Councilman L. Kenneth Hall. ***Quorum established.***

*FTR: Councilman Cory Spotted Bear will be acting Executive Secretary for this meeting.*

**I. APPROVAL OF AGENDA:**

Add on- Four Bears Casino  
Add on-Northern Lights Gift Shop

***Motion:*** Councilman Randy Phelan moved to approve the agenda as amended. Councilman Fred Fox seconded the motion.

Vote 6 Ayes. Motion Carried.  
Chairman Mark N. Fox- Aye  
Councilman Mervin Packineau- Aye  
Councilman Frank Grady-Aye  
Councilman Randy Phelan- Aye  
Councilman Fred Fox- Aye  
Councilman Cory Spotted Bear-Aye

**II. NEW BUSINESS:**

**A. Northern Star Gift Shop**

A summary Report was submitted by Programs analyst, Cheryl Bruce.

The fiscal year 2013-2014 ended at \$304,301.74 in total sales with operating expenses of \$303,659.14 and payroll at \$93,985.36 leaving a profit/loss of -93,342.76.

Issues that are outlined in the report include reports presented that do not reflect true and accurate expenses, procedure of purchasing and tracking inventory, and payroll expenses and staffing.

Remedies presented include providing a comprehensive monthly report, implementing a consignment from artist, and restructuring of staff.



No Tribal Business Council action was taken on this item however, Tribal Council did advise that the Northern Star Gift Shop needs to work with the North Segment Community Development Corporation as the Northern Star Gift Shop is now under the supervision of the North Segment.

**B. Four Bears Casino**

The Four Bears Casino Manager, Patrick Wilkinson presented the company, Rubert, the consultant company for the Food Services for both the Bison Room as well as the Buffet. Also presented was the design company, KLJ who provided the Tribal Council with an update on the status of the Four Bears casino's renovation projects.

**Motion:** Councilman Mervin Packineau moved to approve Resolution #15-006-CSB entitled "*Approval of the Construction Loan Agreement, Disbursing Agreement, Reimbursement Agreement for the Renovation of the Non-Gaming Area, and the Promissory Note of the Construction Loan for the Four Bears Casino*" with the amendment to include the stipulation that the loan would not exceed \$47 million dollars. Motion seconded by Fred Fox seconded the motion.

Vote 6 Ayes. Motion Carried.

Chairman Mark N. Fox- Aye  
Councilman Mervin Packineau- Aye  
Councilman Frank Grady-Aye  
Councilman Randy Phelan- Aye  
Councilman Fred Fox- Aye  
Councilman Cory Spotted Bear-Aye

**Motion:** Councilman Fred Fox moved to approve the Casino's November 2014 Financial Report. Councilman Cory Spotted Bear seconded the motion.

Vote 6 ayes. Motion Carried.

Chairman Mark N. Fox- Aye  
Councilman Mervin Packineau- Aye  
Councilman Frank Grady-Aye  
Councilman Randy Phelan- Aye  
Councilman Fred Fox- Aye  
Councilman Cory Spotted Bear-Aye

**Motion:** Councilman Mervin Packineau moved to approve Resolution #15-007-CSB entitled "*Approval of the Short Form of Agreement for the New Casino Event Center and Parking Structure-Kadrmars, Lee & Jackson Inc. of 4585 Coleman Drive, Bismarck, North Dakota*". Councilman Fred Fox seconded the motion.

Vote 6 ayes. Motion Carried.





Chairman Mark N. Fox- Aye  
Councilman Mervin Packineau- Aye  
Councilman Frank Grady-Aye  
Councilman Randy Phelan- Aye  
Councilman Fred Fox- Aye  
Councilman Cory Spotted Bear-Aye

### C. Energy Department

**Motion:** Councilman Randy Phelan moved to approve Resolution #15-008-MF entitled “*Authorization to Modify Existing ROW No. FBOG100702 with Enerplus Resources Corporation to Add Three Wells to the Site*” Councilman Mervin Packineau seconded the motion.

Vote 6 Ayes. Motion Carried.  
Chairman Mark N. Fox- Aye  
Councilman Mervin Packineau- Aye  
Councilman Frank Grady-Aye  
Councilman Randy Phelan- Aye  
Councilman Fred Fox- Aye  
Councilman Cory Spotted Bear-Aye

#### **Crestwood-**

A representative from Crestwood requested a clarification of the process utilized for getting approval of Right of Ways and other activity conducted by oil and gas industry.

Chairman Mark N. Fox stated that the proper procedure would be to present to the Natural Recourse Committee to be forwarded to the Tribal Business Council for final approval.

Discussion among the Tribal Business Council included the concern of time it takes for these approvals to be finalized for signature as well as why the Tribal Business Council Committees don't have final approval on items presented to them at committee level.

*FTR: Councilman Mark N. Fox stated that the amount of NRC Right of Ways needing approval was great in number prior to his taking office.*

*FTR: Councilman Fred Fox stated that he would like to note that he does not agree with the Committees not having authority for final approval on the items presented at committee level. He understands the policy of having the Tribal Business Council's approval but would like to stat that he does not agree with the policy.*

### D. Tribal Budget



**Directive:** Review of the draft copy of the Tribal Budget. Councilman Randy Phelan gave a directive to the CFO, Whitney Bell not to add any more changes to the draft copy of the Tribal Budget.

**E. Tribal Business Council Pay Clarification (Closed Session)**  
*Addressed*

**III. ADJOURNMENT:**

**Motion:** Councilman Fred Fox made the motion to adjourn at 5:40 p.m. Councilman Randy Phelan seconded the motion.

Vote 6 Ayes. Motion Carried.  
Chairman Mark N. Fox- Aye  
Councilman Mervin Packineau- Aye  
Councilman Frank Grady-Aye  
Councilman Randy Phelan- Aye  
Councilman Fred Fox- Aye  
Councilman Cory Spotted Bear-Aye





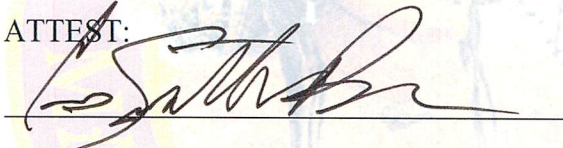
### CERTIFICATION

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 9<sup>th</sup> 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.

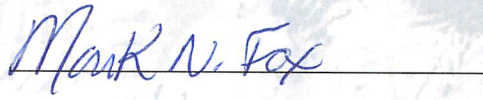
Chairman (X) Voting ( ) Not Voting

Dated this 9th day of April.

ATTEST:



Acting Tribal Secretary, Cory Spotted Bear  
Tribal Business Council,  
Three Affiliated Tribes



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