



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
Special Meeting Minutes 15-07-MF
Friday, March 13th, 2015 – 10:00 AM**

CALL TO ORDER:

Chairman Mark Fox called the meeting to order at 10:36 a.m.

PRAYER: Allan Demaray

ROLL CALL:

Present: Chairman Mark Fox, Councilman Randy Phelan, Councilman Mervin Packineau, Councilman Frank Grady, Councilman Cory Spotted Bear, Councilman L. Kenneth Hall, and Councilman Fred Fox. A quorum is established with five then seven members present.

I. APPROVAL OF AGENDA:

- Chairman Mark Fox reserves his add-ons at this time.
- Councilman Cory Spotted Bear reserves his add-ons at this time.
- Councilman Randy Phelan reserves his add-ons at this time.

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

Vote 7 Ayes. Motion Carried.

Chairman Mark Fox- Aye

Councilman Mervin Packineau- Aye

Councilman Fred Fox-Aye

Councilman Frank Grady-Aye

Councilman Randy Phelan- Aye

Councilman Fred Fox- Aye

Councilman Cory Spotted Bear-Aye

II. APPROVAL OF MINUTES

Minutes – January 7th, 2015 (special)

Minutes- January 28th, 2015 (special)

Minutes- February 11th, 2015 (special)

Minutes- March 2nd, 2015 (continuation)

FTR: Deferred to the end of the meeting

EXECUTIVE COMMITTEE REPORTS

III. CHAIRMAN'S REPORT

i) MHA Elders Board- Donna Morgan

1. Clarification Of Loan Research

The Elders Board would like clarification of the news article printed in the MHA Times stating that the Tribal Business Council was looking at a possible loan. Councilman Fred Fox stated for clarification that the Tribal Business Council did not make a loan for the Tribe



and that the meeting was for research of alternative resources such as energy projects. The Tribal Business Council is working to benefit their respected communities. Councilman Randy Phelan stated that if a loan was ever considered of that magnitude, the proper procedure would have been for the members to bring back a proposal to the Tribal Business Council and the people for discussion before anything was possibly approved.

2. Clarification of Tribal Business Council Wages

The MHA Elders Board requested clarification of the Tribal Business Council's wages. Chairman Mark Fox stated that the Tribal Business Council did rescind the original motion made at the July Budget meeting that passed an increase of Salary for each Council member. This rescindment set the salaries of the Tribal Business Council back to their original salaries of \$55.00 an hour for each member and \$60.00 an hour for the TAT Chairman.

3. Enrollment Issue

The MHA Elders requested the issue of change in the Enrollment Base Roll be addressed and clarified. Chairman Mark Fox stated at this time that the Enrollment Issues will be addressed and possible proposals to address these issues developed by the Tribal Business Council members in an upcoming Work Session to be held on March 16th, 2015.

ii) Consultant Agreement-T. Hodge

No action taken

iii) A/E Contract-LES/Courthouse

Motion: Councilman Randy Phelan moved to approve Resolution #15-027-LKH entitled "Approval of contract to Engage Nelson Truman Partnership to Design Law Enforcement Center and Tribal Courts Facility". Councilman Fred Fox seconded the motion.

Vote 7 ayes. Motion Carried.

Chairman Mark Fox- Aye

Councilman Cory Spotted Bear-Aye

Councilman Fred Fox-Aye

Councilman Randy Phelan-Aye

Councilman Fred Fox-Aye

Councilman Mervin Packineau-Aye

Councilman L. Kenneth Hall-Aye

IV. VICE CHAIRMAN'S REPORT - Councilman Randy Phelan

V. TREASURER'S REPORT - Councilman Mervin Packineau

a. State Tournament

Motion: Councilman Fred Fox moved to approve the purchase of tickets for the State Basketball Tournament. Councilman Randy Phelan seconded the motion.

Vote 6 Ayes. 1 Not Voting. Motion Carried.

Chairman Mark Fox- Aye



Councilman Cory Spotted Bear-Aye
Councilman Fred Fox-Aye
Councilman Randy Phelan-Aye
Councilman Frank Grady-Not Voting
Councilman Mervin Packineau-Aye
Councilman L. Kenneth Hall-Aye

Chief Finance Officer Report-

i) Small Loans- Mary Ellen Sun

a. Section A

Motion: Councilman Fred Fox moved to approve the small loan applications #1-25 under section A, subject to the policy and procedure of the TAT Small Loans Department and collateral be able to cover the amount of the loan being requested. Councilman L. Kenneth Hall seconded the motion.

Vote 6 Ayes. 1 Abstention. Motion Carried.

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

b. Section B

Motion: Councilman Fred Fox moved to approve all applicants under sections B who are employed with the Three Affiliated Tribes and currently have a wage deduction in place, also politically appointed employees' loans will be for the length of appointment. Councilman Frank Grady seconded the motion.

Discussion: Councilman Mervin Packineau stated he understand that the Small Loans Program will receive calls from those not approved at this time but applicants can be review at a later time.

Vote 6 Ayes. 1 Abstention. Motion Carried.

Chairman Mark Fox-Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye



Councilman Frank Grady-Abstained
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall-Aye

c. Section C

Motion: Councilman Frank Grady moved to approve applicant #2 and to forward numbers 1, 3, and 4 to the Higher Education Grant with the Chairman's Office. Councilman Fred Fox seconded the motion.

Vote 6 Ayes. 1 Abstention. Motion Carried.

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

VI. EXECUTIVE SECRETARY REPORT-Councilman L. Kenneth Hall

VII. OFFICER REPORT

Chief Executive Officer Report- Phillip Gullickson

i) Grace Bulltail- Tax Department

ii) Enrollment –

FTR: Councilman L. Kenneth Hall left the meeting at 6:50 p.m.

a. Relinquishment Resolution-

FTR: Councilman L. Kenneth Hall returned to the meeting at 7:00 p.m.

b. Relinquishment Resolution-Tashina Leann Richardson

Motion: Councilman L. Kenneth Hall moved to approve the Resolution #15-035-LKH entitled "Approval of the Conditional relinquishment of Tashina Leann Richardson 301U-09208 from membership of the Three Affiliated Tribes." Councilman Cory Spotted Bear.

Vote 4 Ayes. 3 Opposed. Motion Carried.
Chairman Mark Fox-Opposed
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Opposed



Councilman Randy Phelan- Opposed
Councilman Frank Grady-Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall-Aye

c. Enrollment Resolution

Motion: Councilman Randy Phelan moved to approve Resolution #15-034-LKH entitled “Approval of 31 Applicants for Enrollment into the Three Affiliated Tribes”. Councilman Fred Fox seconded the motion.

6 Ayes. 1 Not Voting. Motion Carried.
Chairman Mark 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-Not Voting

Discussion: Enrollment population now listed as 14,343 members.

d. Blood Quantum Resolution

Motion: Councilman Fred Fox moved to approve Resolution #15-036-LKH entitled “Directing the Enrollment Department of the Three Affiliated Tribes to not Change the Individual Tribal Member’s Blood Quantum without Tribal Business Council Approval.” Councilman Randy Phelan seconded the motion.

Vote 6 Ayes. 2 Not Voting. Motion Carried.
Chairman Mark Fox-Aye
Councilman Cory Spotted Bear- Not Voting
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady-Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall-Not Voting

VIII. UNFINISHED BUSINESS

i) Wendi Wells- White Horse Woman Outreach

Motion: Councilman Mervin Packineau moved to approve a financial sponsorship of \$5000.00. Councilman Frank Grady seconded the motion.

Vote 7 Ayes. Motion Carried.
Chairman Mark Fox- Aye



Councilman Mervin Packineau- Aye
Councilman Fred Fox-Aye
Councilman Frank Grady-Aye
Councilman Randy Phelan- Aye
Councilman Fred Fox- Aye
Councilman Cory Spotted Bear-Aye

- ii) **Safe Haven Homes**-Marilyn Young Bird
Deferred to the March 27th, 2015 Tribal Business Council continuation meeting.
- iii) **Emergency Generators**- Cliff Whitman
Deferred to March 27th, 2015

COMMITTEES OF THE BUSINESS COUNCIL

IX. **ECONOMIC DEVELOPMENT COMMITTEE**- Councilman L. Kenneth Hall, Chair

- i) **Royalty Reconciliation (Contract Approval)**- *Michael Grandbois*
Item will be deferred to the Continuation meeting on March 27th, 2015
- ii) **Internet Opportunities for MHA Nation**- *Chase Iron Eyes*
Motion: Councilman Randy Phelan moved to Defer to the item to Pathway 2 Solutions for further review and possible proposal to the Tribe. Councilman Fred Fox seconded the motion.

Vote 7 Ayes. Motion Carried.
Chairman Mark Fox- Aye
Councilman Mervin Packineau- Aye
Councilman Fred Fox-Aye
Councilman Frank Grady-Aye
Councilman Randy Phelan- Aye
Councilman Fred Fox- Aye
Councilman Cory Spotted Bear-Aye
- iii) **Pathway 2 solutions** - *Clarence O'Berry*
Resolution presented- no action taken by Tribal Business Council for the resolution. Deferred to the April Tribal Business Council meeting with the Chief Finance Officer present.
- iv) **All and More Business Loan** - *Herbert Danks*
Requesting a start-up loan for a Chemical Services in the amount of \$250,000.00. Small Business Loan Director, Toni Starr stated that the company does have all their paperwork completed for the Small Business Loan Program.

Motion: Councilman Randy Phelan moved to approve an interim cap amount for the Small Business Loan Department to \$100,000.00. Councilman Mervin Packineau seconded the motion.



Vote 5 Ayes. 1 Opposed. 1 Abstained. Motion Carried.

Chairman Mark Fox- Opposed
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox-Abstained
Councilman Randy Phelan- Aye
Councilman Fred Fox-Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall-Aye

Motion: Councilman Randy Phelan moved to approve “All and More Business” Business Loan for the interim cap amount of \$100,000.00. Councilman Frank Grady seconded the motion.

Vote 5 Ayes. 2 Abstained. Motion Carried.

Chairman Mark Fox-Abstained
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox-Abstained
Councilman Randy Phelan- Aye
Councilman Fred Fox-Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall-Aye

- v) **Arikara Development Corp; Legal Representation - Councilman Fred Fox**
Deferred to the March 27th, 2015 Tribal Business Council meeting
Consultant/Legal Approval Four Bears Segment- Councilman Frank Grady
Deferred to the March 27th, 2015 Tribal Business Council meeting.

vi) **Corporate Charters**

Motion: Councilman Cory Spotted Bear moved to direct TAT Legal Department to draft a policy and procedure for Corporate Charters to be signed off on by the Executive Secretary. Councilman Fred Fox seconded the motion.

Vote 7 Ayes. Motion Carried.

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

vii) **Flameless Heaters - Lane Vocu**

Differed to the Tribal Business Council Continuation meeting on March 27th, 2015

viii) **Tribal Utilities- Steve Kelly**



Directed to bring back a letter of intent for review.

ix) Fort Berthold Native Contractors Association

a. Proposed TERO Ordinance Amendment

A Resolution will be brought back for the Economic Committee to review.

b. Resolution Indian Preference in Contracting and Subcontracting

Motion: Councilman Randy Phelan moved to approve the Resolution 15-022-LKM entitled “A Resolution declaring that TERO qualified Indian Contractors take preference in work and Equipment in all Contracts and Subcontracts on or near the Fort Berthold Indian Reservation” Councilman Fred Fox seconded the motion.

Vote 7 Ayes. Motion Carried.

Chairman Mark Fox- Aye

Councilman Mervin Packineau- Aye

Councilman Fred Fox- Aye

Councilman Frank Grady- Aye

Councilman Randy Phelan- Aye

Councilman Fred Fox- Aye

Councilman Cory Spotted Bear- Aye

x) TERO Report

Deferred to the March 27th, 2015

xi) Financial Inclusion & Asset Building for MHA Nation- Loren White

Deferred to the March 27th, 2015 Tribal Business Council Continuation

xii) Planning and Grants Department

a. Tiger Grant

Motion: Councilman Randy Phelan moved to approve the Resolution #15-023-LKH entitled “A Resolution to Amend Resolution No. 14-170-VJB and Retain the Services of Bubar & Hall Consulting, LLC to be project manager of the Fort Berthold Comprehensive Regional Transportation Plan.” Councilman Fred Fox seconded the motion.

FTR: Councilman Frank Grady left the meeting at 2:40p.m.

Vote 6 Ayes. 1-Not Voting. Motion Carried.

Chairman Mark Fox- Aye

Councilman Cory Spotted Bear- Aye

Councilman Fred Fox- Aye

Councilman Randy Phelan- Aye

Councilman Frank Grady- Not Voting

Councilman Mervin Packineau- Aye

Councilman L. Kenneth Hall- Aye



FTR: Councilman Frank Grady returned to the meeting at 2:50 p.m.

b. Contract

Motion: Councilman Cory Spotted Bear moved to approve the contract of Bubar & Hall Consulting. Councilman Randy Phelan seconded the motion.

Vote 7 Ayes. Motion Carried.
Chairman Mark 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

c. Resolution/Contract-Burbar & Hall

Resolution entitled “*A Resolution to Retain the Services of Bubar & Hall Consulting, LLC to conduct a strategic plan to recover the On-A-Slant Mandan Village Property into Three Affiliated Tribes Ownership*”

No action.

Motion: Councilman Randy Phelan moved to approve the contract of White Horse Construction Contract pending TAT Legal Department review. Councilman Mervin Packineau seconded the motion.

FTR: Councilman L. Kenneth Hall left the meeting at 3:10 P.M.

Vote 6 Ayes. 1-Not Voting. Motion Carried.
Chairman Mark 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- Not Voting

FTR: Councilman L. Kenneth Hall returned to the meeting at 4:50 P.M

Motion: Councilman Randy Phelan moved to have Mandaree FY 2015 and Four Bears will be FY 2016 first in the Grant Application Protocol Process. Councilman Fred Fox seconded the motion.

Vote 7 Ayes. Motion Carried.



Chairman Mark 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

xiii) Financial Request - Sheldon Fox

Motion: Councilman Randy Phelan moved to approve the financial request in the amount of a \$250.00 grant from each Tribal Segment and the Tribal Chairman's Office also to approve a small loan subject to the policy and procedures of the Small Loan Department. Councilman Frank Grady seconded the item.

Vote 7 Ayes. Motion Carried.
Chairman Mark 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

xiv) Roping Arena Resolution

Motion: Councilman Frank Grady moved to approve Resolution # 15-024-LKH entitled "Tribal Property (Roping Arena) to be administered and preserved for Economic Development by the Four Bears Segment of the Fort Berthold Reservation." Councilman Randy Phelan seconded the Motion.

FTR Councilman Mervin Packineau left the meeting at 4:35 p.m.

Vote 4 Ayes. 2 Abstaining. 1 Not Voting. Motion Carried.
Chairman Mark Fox- Abstained
Councilman Cory Spotted Bear-Abstained
Councilman Fred Fox-Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady-Aye
Councilman Mervin Packineau- Not Voting
Councilman L. Kenneth Hall- Aye

FTR: Councilman Mervin Packineau entered the meeting at 4:45 p.m.

Motion: Councilman Frank Grady moved to approve the Resolution #15-025-LKH entitled "Housing Assistance Renovating Program Policy; Formal Adoption by Frank Grady, Four



Bears Segment Representative of the Fort Berthold Indian Reservation.” Councilman Randy Phelan seconded the motion.

Vote 7 ayes. Motion Carried.
Chairman Mark 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 Frank Grady moved to approve Resolution #15-026-LKH entitled “*Housing Assistance Renovation Program Policy; Formal Adoption by Frank Grady, Four Bears Segment Representative of the Fort Berthold Indian Reservation*” Councilman L. Kenneth Hall seconded the motion.

FTR: Councilman Fred Fox left the meeting at 4:40 p.m.

Vote 6 Ayes. 1 Not Voting. Motion Carried
Chairman Mark Fox- Aye
Councilman Cory Spotted Bear-Aye
Councilman Fred Fox-Not Voting
Councilman Randy Phelan- Aye
Councilman Frank Grady-Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

FTR Councilman Fred Fox entered the meeting at 4:46 p.m.

xv) **Tribal Business Loans - Toni Starr**
Deferred to the March 27th, 2015 Tribal Business Council meeting.

xvi) **Minot State University - Annette Mennem**
Motion: Councilman Randy Phelan moved to approve the financial request for sponsorship of the Annual MSU Pow-wow in the amount of \$5,000.00. Councilman Randy Phelan seconded the motion.

FTRZ: Councilman Frank Grady entered the meeting at 5:45 p.m.

Vote 7 ayes. Motion Carried.
Chairman Mark 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

X. **Natural Resources Committee**

i) **NRC Director**-George Abe

a. **Water Depot - Pete Fredericks**

Deferred to the March 27th, 2015

b. **Consent to Survey**

Motion: Councilman Randy Phelan moved to approve Resolution #15-028-LKH entitled "Consent to Survey Certain Tribal Lands". Councilman Fred Fox seconded the motion.

Vote 7 Ayes. Motion Carried.

Chairman Mark 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

c. **Approval of Leases Resolution**

Deferred to the March 27th, 2015 continuation meeting.

ii) **Missouri River Resources - Karl Artman**

Motion: Councilman Randy Phelan moved to approve Resolution #15-029-LKH entitled "Lease to Missouri River Resources of 146.6 acres in Township 151N Range 94W".

Councilman Frank Grady seconded the motion.

Vote 7 Ayes. Motion Carried.

Chairman Mark 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

FTR: Councilman Frank Grady left the meeting at 6:30 p.m.

Motion: Councilman Fred Fox moved to approve Resolution #15-030-LKH entitled "Lease to Missouri Rover Resources of acreage along the Little Missouri River". Councilman Randy Phelan seconded the motion.

Vote 6 Ayes. 1-Not Voting/Not Present. Motion carried.

Chairman Mark 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- Aye
Councilman L. Kenneth Hall- Aye

iii) **TAT Tourism - Jason Morsette**

Motion: Councilman Randy Phelan moved to approve the purchase of Buffalo hides in the amount of \$37,000.00. Councilman Fred Fox seconded the motion.

Vote 7 Ayes. Motion Carried.
Chairman Mark 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

iv) **Energy Department**

a. **Motion:** Councilman Randy Phelan moved to approve the Oil and Gas Right of Ways 2014 pending presentation and legal approval of Resolution. Councilman Fred Fox seconded the motion.

Vote 7 Ayes. Motion Carried.
Chairman Mark 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

b. **Slawson Expiration Settlement**

Motion: Councilman Randy Phelan moved to approve Resolution #15-031-LKH entitled “Approval of the Settlement Agreement Between the United States of America, the Three Affiliated Tribes and the Slawson Exploration Company”. Councilman Fred Fox seconded the motion.

Vote 7 Ayes. Motion Carried.
Chairman Mark 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

XI. Health and Human Services

XII. Judicial Committee

DOT-Richard Hall

a. KAT Communications

Motion: Councilman Randy Phelan moved to approve Resolution #15-032-LKH entitled “Approval of the Consultant Agreement with KAT Communications of Bismarck, North Dakota, 58501”. Councilman Frank Grady seconded the motion.

Vote 7 Ayes. Motion Carried.

Chairman Mark 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

b. Clair Fox Contracts

Motion: Councilman Randy Phelan moved to approve Resolution #15-033-LKH entitled “Approval of the Consultant Agreement with Fox and Hawk of Roseglen, North Dakota, 58775”. Not to exceed one year. Councilman Frank Grady seconded the motion.

Vote 6 Ayes. 1-Absention. Motion Carried.

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

XIII. Education Committee

i) Partnership Contract with Indiana University- Marty Young Bear

Motion: Councilman Cory Spotted Bear moved to approve Resolution #15-037-LKH “Authorization for a Partnership Agreement between the Three Affiliated Tribes and the American Indian Studies Research Institute.” Councilman Randy Phelan seconded the motion.

Vote 7 ayes. Motion Carried.

Chairman Mark 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

XIV. Legal Department

XV. NEW BUSINESS- Tribal Business Councilman Add Ons

i) Councilman Randy Phelan-

a. West Segment Regulatory Commission

Motion: Councilman Fred Fox moved to approve Resolution #15-039-LKH “Authorization of Drawdown of \$1,000,000.00 for Establishment Staffing, and Operation of the West Segment Regulatory Commission.” Councilman L. Kenneth Hall seconded the motion.

Vote 7 Ayes. Motion Carried.

Chairman Mark 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

b. Vietnam Veterans day- Wendell White

Motion: Councilman Randy Phelan moved to approve the financial Grant of \$500.00 per Tribal Segment for the Vietnam Veteran’s Day. Councilman Fred Fox seconded the motion.

Vote 7 ayes. Motion Carried.

Chairman Mark 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

ii) Councilman L. Kenneth Hall-

a. Education Sponsorship-Jaime Hartman

Karen Boyd-Hartman presented request for additional assistance for unmet educational need. Her last payment from the Tribe was returned to the Tribe because according to the school she exceeded her unmet need.



Motion: Councilman Randy Phelan moved to divide the cost of the requested education financial request of Jaime Hartman in the amount of \$357.14 from each segment and the Tribal Chairman's office. Councilman seconded the motion.

FTR: Councilman Frank Grady left the meeting at 5:15 P.M.

Vote 4 Ayes. 2 Abstention. 1 Not Voting. Motion Carried.

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

Discussion: Samantha Lindgren lives in Bismarck, and asked for help. She is waiting to go to Mayo Clinic to have her Thyroid removed. She is now under the care Dr. Biron Baker who hopefully pushes through the Medicaid/Medicare Social Security. Councilman Mark N. Fox asked that she is looking medical assistance and thinks she can put together a request letter showing her seriousness with the backup on it and the expenses of it. Put that together and I think we can look at it the same way. Put together a Letter from the doctor and a list of expenses. Request can be made to the individual segment offices or to the full Tribal Business Council.

FTR: Councilman Frank Grady entered the meeting at 5:35 p.m.

FTR: Councilman Cory Spotted Bear left the meeting at 5:35 p.m.

b. Sponsorship Request- Mercedes Gourneau

Motion: Councilman L. Kenneth Hall moved to approve a financial sponsorship of \$5,000.00 from the Tribal 380 Account with a match from the 4 Bears Casino of \$5,000.00 and an \$18,000.00 Tribal Loan with optional deferment of 6 months for Mercedes Gourneau. Councilman Fred Fox seconded the motion.

Vote 7 ayes. Motion Carried.
Chairman Mark 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

iii) Councilman Cory Spotted Bear



a. Segment fund draw down

Motion: Councilman Fred Fox moved to approve the Resolution #15-040-LKH entitled “Directive to the Finance Department to Make Funds Available for Withdrawal from the South Segment Operating and Development Allocation in the Amount of \$6,450,000.00 for the South Segment Community Development Corporation (SSCDC).” Councilman Frank Grady seconded the motion.

Vote 7 ayes. Motion Carried.

Chairman Mark 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

iv) Councilman Fred Fox

a. Home Purchase

Motion: Councilman Randy Phelan moved to approve the purchase of the Hail Home in Mandaree. Councilman Fred Fox seconded the motion.

Discussion: Chairman Mark Fox stated that he will be abstaining because there was not an appraisal done on the home for purchase.

Vote 6 Ayes. 1 Abstention. Motion Carried.

Chairman Mark 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

v) Councilman Mervin Packineau

a. Mary Ellen Sun (Closed Session)

Item addressed

vi) Councilman Frank Grady

a. Nathan White Horse (Closed Session)

Item addressed

b. Tribal Business Council Salary

Motion: Councilman Mervin Packineau moved to increase the wages of the Tribal Business Council as followed;

- Tribal Councilman \$70.00 an hour
- Tribal Chairman \$75.00 an hour



Councilman L. Kenneth Hall seconded the motion.

Discussion: Councilman Mark Fox stated that he doesn't believe that employees making higher salaries than the Tribal Business Council do more work than they do but with that being said, he will be abstaining from the vote. Councilman Mervin Packineau stated that he believes the work and the hours required of the Tribal Business Council justify the increase in the wages. Councilman Randy Phelan stated that the Tribal Business Council members are not privileged to sick and annual leave like the employees of the Three Affiliated Tribes.

Motion rescinded: Councilman L. Kenneth Hall rescinded his motion. Councilman Mervin Packineau rescinded his motion.

Tribal Business Council will be placed on the March 27th, 2015 under the Chairman's Report.

Recess at 10:15 p.m.



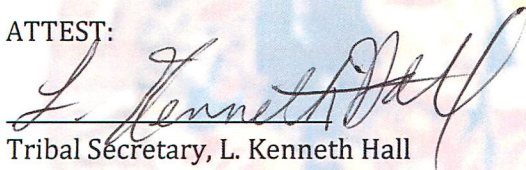
CERTIFICATION

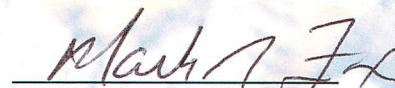
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum 7 were present at the Meeting thereof duly called, notice, convened and held on the 13th day of March; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 7 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman Voting Not Voting

Dated this 18th day of September

ATTEST:


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


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