



CALL TO ORDER

Meeting convened from July 9th, 2015 recess at 11:36pm.

OPENING PRAYER

Prayer by Arthur Tom Mandan.

ROLL CALL

Present: Councilman Cory Spotted Bear, Councilman Fred Fox, Councilman Randy Phelan, Councilman Frank Grady, Chairman Mark N. Fox, Councilman L. Kenneth Hall, and Councilman Mervin Packineau.

Quorum established.

I APPROVAL OF AGENDA

Motion: Councilman Randy Phelan moved to accept the amended agenda. Councilman L. Kenneth Hall seconded the motion. Agenda approved.

Vote: 7 Ayes. Motion approved.

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Aye

Councilman Mervin Packineau – Aye

Councilman L. Kenneth Hall – Aye

Councilman Cory Spotted Bear – Aye

Councilman Frank Grady – Aye

Councilman Fred Fox – Aye

II APPROVAL OF MINUTES – Executive Secretary L. Kenneth Hall

i) **March 13, 2015 Minutes**

Item deferred to the August 11th 2015 Tribal Business Council meeting.

ii) **March 17, 2015 Minutes**

Motion: Councilman Randy Phelan moved to approve the March 17th, 2015 minutes. Councilman L. Kenneth Hall seconded the motion.

Vote: 6 Ayes. 1-Not Voting/Not Present. Motion approved.

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Aye

Councilman Mervin Packineau – Aye

Councilman L. Kenneth Hall – Aye

Councilman Cory Spotted Bear – Aye

Councilman Frank Grady – Aye

Councilman Fred Fox – Not Voting/Not Present

iii) **April 16, 2015 Minutes**



Item deferred to the August 11th 2015 Tribal Business Council meeting.

EXECUTIVE COMMITTEE REPORTS

III CHAIRMAN'S REPORT – Chairman Mark N. Fox

Chairman Mark N. Fox welcomed the audience and discussed the importance of prayer, the success of Mandaree Pow-Wow, the new arbor, the other Celebrations, and the Elders Payment/Dinner success. Discussed his upcoming meeting schedule and the 3rd Distribution. 100 million put away this year in the Peoples Fund for a total of about 300 million. The next Tribal Business Council meeting will need to be moved up from August 13th to the August 11th.

i) Executive Action for Ratification of Loan Action

An Executive Action to address the emergency concerns until matters may be addressed and ratified by the Tribal Business Council

Motion: Councilman L. Kenneth Hall moved to approve an emergency Funeral Loan in the amount of \$10,000 to Aaron Stevenson. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion approved.

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

FTR: *A Happy Birthday song and presentation of gifts for Councilman Cory Spotted Bear.*

ii) American Legion Post 271 Reimbursement

Motion: Councilman Randy Phelan moved to approve funding from the General Fund Account or Veterans Budget to \$26,492.22 for Post 271 to attend the American Legion Annual meeting in Baltimore, MD. (August 27th-29th). Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion approved.

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



IV **VICE CHAIRMAN'S REPORT** – *Councilman Randy Phelan*

V **TREASURER'S REPORT** – *Councilman Mervin Packineau*

i) **Small Loans** – *Mary Ellen Sun*
Group A.

Motion: Councilman Frank Grady moved to approve 8 applications from Group A subject to Small Loans Program policies & procedures. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. 1-Abstention. Motion approved.

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

Discussion: All have collateral on file or will bring in collateral. Councilman Fred Fox has a question as to a past approved applicant. Mary Ellen Sun stated the person just became permanent and has a co-signer, but needs collateral for the loan. Mary Ellen Sun recommends making the check out to the vender if approved.

Motion: Councilman Fred Fox moved to approve 1 previous application under for \$25,000 subject to an increase in wage deduction and check made out directly to the vender. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion approved.

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

Group B.
1 applicant.



Motion: Councilman Randy Phelan moved to approve Group B Application subject to having a co-signer and Small Loans Program policies & procedures. Councilman Cory Spotted Bear seconded the motion.

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

VI **SECRETARY'S REPORT** – *Councilman L. Kenneth Hall*

VII **OFFICER REPORTS:**

Chief Executive Officer Report – *Al Nygaard*

Chief Financial Officer Report – *Whitney Bell*

Distribution of Peoples Fund

- i) **Resolution** “*Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes Proceeds of Labor Account PL7228700 in the Amount of \$47,000,000.00*”.

Motion: Councilman Mervin Packineau moved to approve Resolution no. 15-120-LKH entitled “*Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes Proceeds of Labor Account PL7228700 in the Amount of \$47,000,000.00*”. Councilman L. Kenneth Hall seconded the motion.

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

- ii) **Resolution:** “*Approval of the July 2015 Distribution from the Nuxbaaga Iidaa Uuh Waa Zaah, Sahnis waaplsis, Aki numuk aji tawatash sha geddish*”



Motion: Councilman Randy Phelan moved to approve Resolution No. 15-121-LKH entitled “*Approval of the July 2015 Distribution from the Nuxbaaga Iidaa Uuh Waa Zaah, Sahnis waaplsis, Aki numuk aji tawatesh sha geddish*”. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion approved.

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

Discussion: Chairman Mark N. Fox stated that we need discussion on the minor accounts and whether a parent or guardian can choose for the distribution and a seconded issue of the indebtedness and the Tribe taking up to 50% leaving the individual with \$500 in a distribution. Whitney Bell stated that everyone will get a letter stating why the amount was taken. Whitney Bell believes that priorities should be as follows: Child Support, Tribe, Programs, and entities. The number effected by this action is about 3%. Toni Starr stated the \$500 would clear out about 20 old Independence Business Loans off the books. Chairman Mark N. Fox stated that we need to generally just get the old loans that are uncollectable off the books in this fiscal year. Ellen Otterman stated that 218 Child Support requests are submitted for a total \$109,000. Chairman Mark N. Fox stated that we need to publicize that fact that minors do receive a disbursement. Parents have to fill out the form.

iii) **Resolution:** *Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes MHA Nation Peoples Fund Account PL10017014 in the Amount of \$,13,000,000.(million)”.*

Motion: Councilman Mervin Packineau moved to approve Resolution No. 15-122-LKH entitled “*Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes MHA Nation Peoples Fund Account PL10017014 in the Amount of \$,13,000,000.(million)”.* Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion approved.

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



Discussion: to modify Resolution 14-015-VJB for parents to receive their minor children/dependents contribution. Subject to adjustments to the amount (\$13,000,000) from the CFO & CEO at the August 10th working meeting.

iv) Credit/Debit Card for Disbursements to Minors.

Motion: Councilman Randy Phelan moved to research options to develop a credit card/debit cards for minor disbursements. Councilman Cory Spotted Bear seconded the motion.

Vote: 7 Ayes. Motion approved.

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

Discussion: The Tribal Business Council had some discussion on the cost of the cards. Issues of fraud were brought up with checks and possibly cards too. The CFO was asked as to when the first checks would be sent out and he replied that the plan says July 31st, but we are trying to get them in the mail by Monday. Ellen Otterman stated that Child Support also does this and has the same issues with fraud and she can work with the CFO.

v) Tribal Budget

Item deferred to the August 11th 2015 Tribal Business Council meeting. Work Session tentatively on August 10th, 2015.

vi) Business Loans - Toni Starr

Motion: Councilman Randy Phelan moved to provide a supplement of \$300,000 to the Business Loan Budget to enable the Program proceed with 3 proposed business plans. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion approved.

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



Discussion: Chairman Mark N. Fox stated that we need to to tighten up our requirements, because we have too much that is not being paid back. On August 11th we will need to shuffle dollors appropiatly.

VIII UNFINISHED BUSINESS

i) **TERO Commission Regulations - Kelsey Packineau**
Item deferred to the August 11th 2015 Tribal Business Council meeting. All Councilmen are to vet their appointment to meet the new regulations. Legal has reviewed the Regulations.

ii) **Contract - Angela Cummings**
Item deferred to the August 11th 2015 Tribal Business Council meeting.

iii) **White Horse Woman – Wendi Wells**
Wendi Wells presented a report on activities and is seeking remaining funding. Asked to add more detail to the Expenditure Report before receiving the drawdown.

iv) **Phil Gullickson Contract Payment**

Motion: Councilman L. Kenneth Hall moved to approve payment of the North Segment Consultant Phil Gullickson. Councilman Mervin Packineau seconded the motion.

Vote: 6 Ayes. 1-Not Voting/Not Present. Motion approved.

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Aye

Councilman Mervin Packineau – Aye

Councilman L. Kenneth Hall – Aye

Councilman Cory Spotted Bear – Aye

Councilman Frank Grady – Not Voting/Not Present

Councilman Fred Fox – Aye

IX MEDICAL REQUESTS

No requests

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

X **JUDICIAL COMMITTEE** – Councilman Fred Fox, Chair

i) **Population Projection Project - Sevant Taft**
Item deferred to the August 11th 2015 Tribal Business Council meeting.

ii) **Tribal License Plates - Richard Hall**
Item deferred to the August 11th 2015 Tribal Business Council meeting.

iii) **SLAC Agreement - Nelson Heart**
Item deferred to the August 11th 2015 Tribal Business Council meeting.



- iv) **Public Safety - Gerald White**
Item deferred to the August 11th 2015 Tribal Business Council meeting.
- v) **Law Enforcement Contracts**
Item deferred to the August 11th 2015 Tribal Business Council meeting.
- vi) **Retro Pay Issue- Karrie Fastdog & Sterling Reed**
Item deferred to the August 11th 2015 Tribal Business Council meeting.
- vii) **Educational Neglect Offences – Francine M. White**
Item deferred to the August 11th 2015 Tribal Business Council meeting.
- viii) **TAT Law Enforcement Budget - Nelson Heart**
Item deferred to the August 11th 2015 Tribal Business Council meeting.
- ix) **Elder Abuse Code - Sadie Young Bird**
Presented the 1st Reading of the Elder & Vulnerable Adult Abuse Code.

Motion: Councilman L. Kenneth Hall moved to approve the 1st reading of the Elder & Vulnerable Adult Abuse Code. Councilman Randy Phelan seconded the motion.

Vote: 6 Ayes. 1-Not Voting/NotPresent. Motion approved.

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

Discussion: Sadie Young Bird stated that the 2nd reading to the public and return in September with Public Comment and changes emailed to the Tribal Business Council.

- x) **FY 2016 Child Support Budget – Ellen Otterman**
Asking for approval of \$224,257.20 match for FY2016 a Grant. They have 6 full-time staff, need three additional staff. The cost to the Tribe is \$34,697 after Indirect Rate is reimbursed leaving the \$224,257.20 that they are asking for today.

Motion: Councilman Fred Fox moved to approve Resolution no. 15-123-LKH entitled “FY 2016 Child Support Budget“. Councilman Cory Spotted Bear seconded the motion.

Vote: 5 Ayes. 2-Not Voting/NotPresent. Motion approved.

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



XI **EDUCATION COMMITTEE** – *Councilman Cory Spotted Bear, Chair*

i) **Brother Eagle** - *Damon Brady*

Item deferred to the August 11th 2015 Tribal Business Council meeting.

ii) **Learn & Lead** – *Francine White*

Seeking continued funding for the Learn & Lead Program. Presented a Resolution entitled “Approval of the Mandan, Hidatsa, Arikara Nation’s Learn and Lead Program funding for Fiscal Years 2015-2017”. Concern about the about for the FY2015 amount. To return to the August 11th 2015 Tribal Business Council with a revised resolution *Item deferred to the August 11th 2015 Tribal Business Council meeting.*

iii) **Nueta Hidatsa Sahnish College** - *Dr. Twyla Baker Demaray*

Item deferred to the August 11th 2015 Tribal Business Council meeting.

XII **HEALTH & HUMAN SERVICES** - *Councilman Frank Grady, Chair*

i) **Contracts** - *Dr. Kathy Eagle*

Item deferred to the August 11th 2015 Tribal Business Council meeting.

XIII **ECONOMIC DEVELOPMENT COMMITTEE** – *Councilman L. Kenneth Hall, Chair*

i) **EMHC Change Order for Landscaping & Brick and Stone** - *Chris Saxton*

Item deferred to the August 11th 2015 Tribal Business Council meeting.

ii) **Business Loans** - *Toni Starr*

Item deferred to the August 11th 2015 Tribal Business Council meeting.

iii) **RPI Tow’n Transport**– *Ed White*

Roy Packineau and Ed White presented information about updating their contract and balances owed from various Tribal programs totaling \$186,000. They will work with the CEO to itemize the amount requested.

XIV **NATURAL RESOURCES COMMITTEE** – *Councilman Randy Phelan, Chair*

i) **Knife River Monument** - *Claryca Mandan*

Motion: Councilman Frank Grady moved to approve the Knife River Monument quote for Monte Yellowbird for both busts & half-size, subject to legal review and contract. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion approved.

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Aye

Councilman Mervin Packineau – Aye



Councilman L. Kenneth Hall – Aye
Councilman Cory Spotted Bear – Aye
Councilman Frank Grady – Aye
Councilman Fred Fox – Aye

- ii) **Cultural Committee (Commission) and Budget - Claryca Mandan**
Prepare budget for the FY2016 and bring back in Resolution form.
- iii) **Confidentiality Statement in all Consulting Contracts - Texx Lone Bear –**
Item deferred to the August 11th 2015 Tribal Business Council.
- iv) **Eagle View Water Depot - Ted Lone Fight**
Item deferred to the August 11th 2015 Tribal Business Council.
- v) **ROW Clarification - Martina Turner**
Item deferred to the August 11th 2015 Tribal Business Council.
- vi) **ROW Marathon - Travis Pruitt**
Item deferred to the August 11th 2015 Tribal Business Council meeting.
- vii) **Resolution 15-106-LKH - Carson Hood Jr**

Motion: Councilman Mervin Packineau moved to approve a Resolution no. 15-124-LKH entitled “*Authorization for the Department of the Interior, Bureau of Indian Affairs (DOI/BIA) "Grant Program to Assess, Evaluate and Promote Development of Tribal Energy and Mineral resources"* specifically the Renewable Energy. Councilman Randy Phelan seconded the motion.

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

- viii) **Utility Corridor Resolution - Texx Lone Bear**

Motion: Councilman Frank Grady moved to approve Resolution no. 15-125-LKH entitled “*Consent to Certain Rights of Way across Tribal land for the Anita Howard-Deane - McKenzie Electric Service Line* “. Subject to legal review. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion approved.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye



Councilman Mervin Packineau – Aye
Councilman L. Kenneth Hall – Aye
Councilman Cory Spotted Bear – Aye
Councilman Frank Grady – Aye
Councilman Fred Fox – Aye

ix) **“Approval of Homesites Leases and Consent for Residential Lease”** - *George Abe*
Item deferred to the August 11th 2015 Tribal Business Council meeting.

x) **Transfer Station Contracts** - *Patrick Dubois*
Mr. Dubois presented 3 consultant contracts for the Twin Buttes Transfer Station entitled
“*Consultant Contract Between the Three Affiliated Tribes an KB Construction*”.

Motion: Councilman Randy Phelan moved to approve a construction contract subject to inclusion of a construction schedule and bonding details. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. 1-Not Voting/Not Present. Motion approved.

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

Discussion: Sole source \$57,000 to set up the site. Concrete not to exceed \$160,000. Kurk Danks for the dirt work. Chairman Mrk N. Fox has concrens over Consultant Agreement format, and should be a Construction Contract and needs to be changed. Line item would be Special Projects. Timelines for Construction schedule and bonding.

Motion: Councilman Randy Phelan Golder Associates Contract Payment for work completed from Solid Waste budget. Councilman Cory Spotted Bear seconded the motion.

Vote: 6 Ayes. 1-Not Voting/Not Present. Motion approved.

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



Motion: Councilman Cory Spotted Bear moved to approve a Resolution no.15-126-LKH entitled “*Requesting the Department of the Interior, Bureau of Indian Affairs (DOI/BIA) to Give a Tract of Land in the Twin Buttes Segment to the Three Affiliated Tribes*”. Councilman Randy Phelan seconded the motion.

Vote: 6 Ayes. 1-Not Voting/Not Present. Motion approved.

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

xi) Financial Memorial Team Roping - Bisco Starr

Mr. Starr is seeking \$4000 for a Sept. 19th in Missouri Valley Fair Grounds in Bismarck.

Motion: Councilman Cory Spotted Bear moved to approve \$500 from each Segment and an additional \$500 from Councilman Cory Spotted Bear’s Office. Councilman Frank Grady seconded the motion.

Vote: 5 Ayes. 2-Not Voting/Not Present. Motion approved.

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

xii) Emergency Funeral Loan

Motion: Councilman Cory Spotted Bear moved to approve an Emergency Funeral Loan for Rolland “Tom” Sage in the amount of \$3500. Councilman Mervin Packineau seconded the motion.

Vote: 5 Ayes. 2-Not Voting/Not Present. Motion approved.

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



XV **LEGAL DEPARTMENT** – *Caleb Dog Eagle, Esq., MHA Acting Supervising Attorney*

i) **Enrollment Ordinance**

Item deferred to the August 11th 2015 Tribal Business Council meeting.

XVI **NEW BUSINESS – Tribal Councilman Add Ons**

v) **Chairman Mark Fox - Reserved**

vi) **Chairman Mark Fox - Reserved**

vii) **Councilman Frank Grady- Maud Packineau (See Closed Session)**

viii) **Councilman Frank Grady - Adele Phelan**

Adele Phelan is seeking a Sponsorship for \$4453 for daughter to participate in the AAU Nationals in Norfolk VA., August 2nd-7th. 75% of \$4453 would be \$3340

Motion: Councilman Frank Grady moved to approve a sponsorship for \$3340. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. 1-Abstention. Motion approved.

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Abstained

Councilman Mervin Packineau – Aye

Councilman L. Kenneth Hall – Aye

Councilman Cory Spotted Bear – Aye

Councilman Frank Grady – Aye

Councilman Fred Fox – Aye

Discussion: Adele Phelan asked for a Tribal flag to take.

ix) **Councilman Cory Spotted Bear – Summer Youth**

Motion: Councilman Cory Spotted Bear moved to extend the Summer Youth Program by 2 weeks if the Segment Budget allows. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion approved.

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Aye

Councilman Mervin Packineau – Aye

Councilman L. Kenneth Hall – Aye

Councilman Cory Spotted Bear – Aye

Councilman Frank Grady – Aye

Councilman Fred Fox – Aye

x) **Councilman Cory Spotted Bear - Robert Wilson Minutes Clarification of Home Renovation**



Coleen Stone asked for a clarification of the minutes from 2014 concerning a home renovation grant for \$50,000 from Twin Buttes Segment.

Motion: Councilman Mervin Packineau moved to re-approve and clarify the Robert Wilson Home Improvement allocation to follow through with the amount of \$25,000 from General Fund item 380 and \$25,000 from the Twin Buttes Segment Budget. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion approved.

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

- xi) **Councilman Mervin Packineau - *Reserved***
- xii) **Councilman Mervin Packineau - *Reserved***
- xiii) **Councilman Randy Phelan- West Segment Regulatory**

Motion: Councilman Randy Phelan moved to stay or suspend West Segment Regulatory deadline for compliance and GPS till further notice. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion approved.

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

- xiv) **Councilman Randy Phelan – Wayne Lone Fight Land Exchange**
Wayne Lone Fight is seeking to sell a house & 5 acres to the Tribe.

Motion: Councilman Randy Phelan moved to approve \$140,000 based on the appraisal price and subject to legal review and a resolution. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion approved.

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye



Councilman Mervin Packineau – Aye
Councilman L. Kenneth Hall – Aye
Councilman Cory Spotted Bear – Aye
Councilman Frank Grady – Aye
Councilman Fred Fox – Aye

xv) **Councilman L. Kenneth Hall - Pearl Roy / Tom Mandan**

Educational request for Summer School at Oklahoma State University. Ms. Roy has applied for the Education Grant but not for the summer. Her PELL didn't cover Summer Session. She is in good standing, has unmet need of \$5055.19.

Motion: Councilman Frank Grady moved to approve a Tribal Supplemental grant of \$2500, and a \$2500 Education Loan with repayment to come from her Probate to the University. Councilman L. Kenneth Hall seconded the motion.

Vote: 7 Ayes. Motion approved.

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

Discussion: Payment to be sent to Oklahoma State University.

xvi) **Councilman L. Kenneth Hall – Iris Jackson**

Awarded \$150,000 through the mortgage program and seeking to increase her loan to \$225,000. She did have a trailer (small) loan with \$11,000 remaining which at the time was forgiven, but was not reflected in minutes.

Motion: Councilman Fred Fox moved to absolve the previous debt on Iris Jackson trailer. Councilman L. Kenneth Hall seconded the motion.

Vote: 7 Ayes. Motion approved.

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



Motion: Councilman Fred Fox moved to increase the Iris Jackson home mortgage to \$70,000 to \$250,000 subject to identifying additional revenue. Councilman Randy Phelan seconded the motion.

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

xvii) **Councilman Fred Fox- Spirit Riders**

Motion: Councilman Fred Fox moved to provide financial assistance for organizational support in the amount of \$15,000 for the Spirit Riders. Councilman Randy Phelan seconded the motion.

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

xviii) **Councilman Fred Fox – Reserved.**

Great Plains Indian Finals Rodeo – Prairie Rose Chapin

Request for \$10,000 at Four Bears Casino with Three Affiliated Tribes as the host. Mostly for saddles.

Motion: Councilman Frank Grady moved to approve a sponsorship for the amount of \$10,000 for the Great Plains Indian Finals Rodeo. Councilman Mervin Packineau seconded the motion.

Vote: 7 Ayes. Motion approved.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Mervin Packineau – Aye
Councilman L. Kenneth Hall – Aye
Councilman Cory Spotted Bear – Aye



Councilman Frank Grady – Aye
Councilman Fred Fox – Aye

XVII CLOSED SESSION

i) Human Resources

XVIII ADJOURNMENT

Motion: Councilman Randy Phelan moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 6:59pm.

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 Continuation meeting thereof duly called, notice,



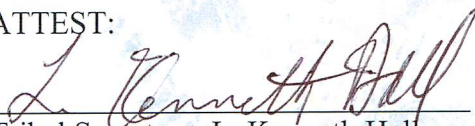
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
CONTINUATION MEETING
JULY 23rd, 2015 MINUTES

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 Continuation meeting thereof duly called, notice, convened and held on the 23rd day of July 2015; 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.

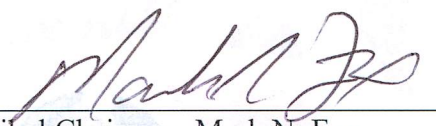
Chairman (X) Voting () Not Voting

Dated this 2nd day of December 2015.

ATTEST:



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



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