



CALL TO ORDER

Meeting called to order at 11:13am.

OPENING PRAYER

Pastor Duane Fox performed the invocation.

ROLL CALL

Present: Councilman Cory Spotted Bear, Councilman Fred Fox, Councilman Randy Phelan-*Absent*, Chairman Mark N. Fox, Councilman Mervin Packineau, and Councilman L. Kenneth Hall. ***Quorum established.***

I. APPROVAL OF AGENDA

Additions:

- Councilman Mervin Packineau Add On – Barry Arfa
- Councilman Mervin Packineau Add On - Charlene Foote
- Councilman L. Kenneth Hall Add On – Elbowoods Housing Resolution
- Councilman L. Kenneth Hall Add On – City Lots Resolution
- Treasurer's Report - Cowboy Hall of Fame Sponsorship
- Casino Report A. - NDNDRA

Motion: Councilman Fred Fox moved to approve the Agenda. Councilman Frank Grady seconded the motion.

Vote: 6 Ayes. 1-Not Present. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Present
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 TRIBAL BUSINESS COUNCIL MINUTES: *Executive Secretary L. Kenneth Hall*

A. May 27, 2015 Minutes

Item deferred.

B. May 28, 2015 Minutes

Item deferred.

C. June 11, 2015 Minutes

Item deferred.



III. SPECIAL GUESTS – ELDERS

A. **Suicide Awareness Month** – *Roberta Crows Breast*

Budget submitted to the Tribal Business Council for sponsorship of Suicide Awareness Month walk at the Parshall High School.

Motion: Councilman Frank Grady moved to reaffirm and approve \$500 from each segment and the Chairman's Office for the 1st Annual Walk for Suicide Prevention. Councilman Mervin Packineau seconded the motion.

Vote: 6 Ayes. 1-Not Present. Motion carried.

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

EXECUTIVE COMMITTEE REPORTS

IV. CHAIRMAN'S REPORT - *Chairman Mark N. Fox*

Discussion of the taxation of various federal benefits and the tribe's efforts to remedy, return of excess lands, and State tax agreement negotiations. Also provided information concerning an opinion released by the Interior Board Indian Appeals (IBIA). Chairman Mark N. Fox applauded the outstanding success of the Class B New Town XC Team beating Class A Bismarck's 74 year undefeated record.

A. **McKenzie Electric Consent to Survey**

Four contracts were presented for the Four Bears Area to address increased power demands. Chairman Mark N. Fox stated that the only thing holding it up was the term amounts. John Fredericks stated that under the resolution that establishes consent to survey procedure it can be approved at NRC Committee. Darrick Hungerford discussed contracts for review of five projects; Four Bears Water Depot and its equipment needs and costs, including the need to order equipment soon. The total amount comes to roughly \$1.4 million dollars.

Motion: Councilman Mervin Packineau moved to grant authority to the Chairman to sign contracts to provide additional power to the Communication Building, Casino expansion, Energy Building, and Mandaree White Oak settlement and Community Center. Item subject to legal review. Councilman Frank Grady seconded the motion.

Vote: 6 Ayes. 1-Not Present. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Present
Councilman Mervin Packineau – Aye



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

Discussion: Darrick Hungerford discussed how the upgrades would improve the reliability and double the capacity of the system. Jim Glenn of Halcon asked if this line connection dependent on Halcon. Darrick Hungerford stated that both HALCON as the requester and the TAT. Jim Glenn stated that from Halcon's perspective we don't have permission yet for the 1.63 million. Darrick Hungerford stated that they have no ROW from the Tribe. Al Nygard stated that those should be coming for approval today. The NRC Department needs to bring forth the resolution for the ROW's. If the CEO and the NRC Director do not bring a resolution back today then the item is deferred to the October 8th Tribal Business Council meeting.

V. **VICE CHAIRMAN'S REPORT** - *Councilman Randy Phelan*

VI. **TREASURER'S REPORT** - *Councilman Mervin Packineau*

A. **Four Bears Casino & Lodge** - *Pat Packineau*

Pat Packineau presented the Third Quarter July Financial Report. June was a difficult month with construction on the site and the loss of some revenue sources during this time. Submitted a Construction Field Report that includes who is working on the site. Overall revenue is up 5% over last year for this time. Also provided the Balance Sheet and Income Statement to the Tribal Business Council. Discussed three proposed sites for the parking garage. Also, discussed the possibility of incorporating the Museum as a new addition to the Casino and placing the parking garage. Pat Packineau would like to see in a few years replacement of the old Motor Lodge portion and a new 8-story tower with a water park. The Parking Garage would come in at around 6.5 million for a 4 level structure. A number of Councilman discussed the benefits of incorporating the museum with climate control and being able to have more artifacts returned to the Tribe. An additional benefit discussed was easier year round access. Chairman Mark N. Fox stated that the push-back and legal issues may not be conducive to the time schedule and tied to the Helen Gough Foundation. Councilman Cory Spotted Bear stated that even with a new location we can honor Helen Gough. But I don't want to over step my bounds with the curators and everyone there.

Motion: Councilman L. Kenneth Hall moved to accept the General Manager Report into the record. Councilman Frank Grady seconded the motion.

Vote: 6 Ayes. 1-Not Present. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Present
Councilman Mervin Packineau – Aye
Councilman L. Kenneth Hall – Aye
Councilman Cory Spotted Bear – Aye
Councilman Frank Grady – Aye



Councilman Fred Fox – Aye

Discussion: Pat Packineau stated that the tribal account is funded at 10% per the Gaming Compact and is at \$3.7 million as of July based on monthly audits. Access Pledged Payment account is at about \$10.7 million.

1. Rodeo Sponsorship (NDRA)

Discussion as to a North Dakota Rodeo Association Fundraising that is requesting sponsors for tables at the event. Pat Packineau stated that the Casino is sponsoring a saddle for about \$1000 again.

Motion: Councilman L. Kenneth Hall moved to approve a sponsorship of \$3000 for the North Dakota Rodeo Association. Councilman Frank Grady seconded the motion.

Vote: 6 Ayes. 1-Not Present. Motion carried.

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

Discussion: Pat Packineau will meet the other half of the cost at \$3000 and seek additional marketing exposure for the Tribe and Casino.

B. Cowboy Hall of Fame Sponsorship

Seeking a \$5000 sponsorship for the East Meets West event hosted by Esley Thorton. 12 Tribal members are already recognized by the Cowboy Hall of Fame.

Motion: Councilman Mervin Packineau moved to approve a Corporate sponsorship to Co-host 2-tables at \$2,500 each. Councilman L. Kenneth Hall seconded the motion.

Vote: 6 Ayes. 1-Not Present. Motion carried.

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

Discussion: Patrick Packineau will look into the Buffalo statue information to submit a bid at the auction.



FTR: Councilman L. Kenneth Hall announced a surprise event and Norma Baker presented gifts, cake and a traditional birthday song for Chairman Mark N. Fox.

VII. SECRETARY'S REPORT – Councilman L. Kenneth Hall

VIII. OFFICER REPORTS:

A. Chief Executive Officer Report – Al Nygard

1. Update on Grants and Donation

Al Nygard presented an update with organizational chart, budget, budget narrative, and job descriptions. Also working on a Grants & Donations ordinance to help us come into compliance with the General Welfare Exclusion Act. Will save funds in operations, efficiency at about a million dollars on an annual basis. Consolidation would include education, funeral, and medical grants with the option for the Segments to continue to offer hardship and sponsorships if they desire.

B. Chief Financial Officer Report - Whitney Bell

1. Tribal Budget –

Whitney Bell presented a progress report concerning Indirect Cost Agreements. Complete 2012 & 2016 Cost proposals. Submitted through the Consultant to NBC and in Que for 5 months. Organizational chart and certification signatures have been submitted. 2015 had been submitted to the BIA at a negotiated interim rate of 30% but a final at 35%. Waiting for a response from the BIA. I.H.S. is completed. There are about \$3 million in the land purchases. Chairman Mark N. Fox stated that on a side note, the RAMA Settlement is going to be at about 8 million dollars. Budget work session on the October 5th & 6th.

2. Small Loans – Mary Ellen Sun

a. Group A.

Motion: Councilman Cory Spotted Bear moved to approve Group A. applications numbers 1-5 subject to the policies and procedures of the Small Loans Department. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. 1-Not Present. Motion carried.

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



Discussion: Councilman Fred Fox asked what amount does someone owe to have to come before the Tribal Business Council for approval. Mary Ellen Sun stated over \$3,500.

b. Group B.

Motion: Councilman Frank Grady moved to approve Group B application. Education Loan at Minot State for \$2,250 subject to the policies and procedures of the Small Loans Department. Councilman Mervin Packineau seconded the motion.

Vote: 5 Ayes. 1-Not Present. 1-Abstention. Motion carried.

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

IX. UNFINISHED BUSINESS

A. Angela Cummings Contract-

Motion: Councilman L. Kenneth Hall moved to approve interim employment for Angel Cummings with a reviewed contract to be presented to the October 8th Tribal Business Council meeting. Councilman Mervin Packineau seconded the motion.

Vote: 6 Ayes. 1-Not Present. Motion carried.

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

B. White Horse Woman – Wendi Wells

Chairman Mark N. Fox gave the Tribal Business Council an overview of the project and stated that she drew down the last of the funding and would need a really good close out report.

C. Child Support Judge Contract – Ellen Otterman

Motion: Councilman Frank Grady moved to approve Resolution no. 15-162-LKH entitled “Appointment of a Child Support and Associate Judge for the Fort Berthold District Court”. Councilman L. Kenneth Hall seconded the motion.

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

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 – Abstained

Discussion: For one year, the next fiscal year at the standard rate for Associate Judges. Coming from a Federal Grant and a 20% match from the Tribe. We became a stand alone program in 2008. Chairman Mark N. Fox expressed concern about Judicial independence of the Associate Judge with you paying them.

D. Jody Fox Contract –

Item deferred to the Oct. 8th Tribal Business Council (Under CFO)

E. Homesites Resolution

Motion: Councilman L. Kenneth Hall moved to approve Resolution no. 15-160-LKH entitled “*Approval of Home Site Leases*”. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. 1-Not Present. Motion carried.

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

F. RAIN Resolution – Liz Yellow Bird-Demaray

Motion: Councilman L. Kenneth Hall moved to approve resolution no. 15-161-LKH entitled “*Approval of the RAIN/Mandan, Hidatsa, and Arikara Nation Mentoring Pipeline Program Proposal funding for 2015-2016*”. Councilman Mervin Packineau seconded the motion.

Vote: 6 Ayes. 1-Not Present. Motion carried.

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



G. Joe Myrick

Item deferred to the Oct, 8th Tribal Business Council meeting.

H. TERO/KAT Communications Contract– Mona Strikes Enemy

Motion: Councilman Fred Fox moved to reaffirm and include contract language “to protect the intellectual rights of the system for the TAT TERO” within KAT contracts in all present and future contracts. Councilman Randy Phelan seconded the motion.

Vote: 6 Ayes. 1-Not Present. Motion carried.

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Not Present

Councilman Mervin Packineau – Aye

Councilman L. Kenneth Hall – Aye

Councilman Cory Spotted Bear – Aye

Councilman Frank Grady – Aye

Councilman Fred Fox – Aye

Discussion: Statement to be included is as follows: “All work performed and product created within this project by KAT and its subcontractors becomes solely owned by the MHA Nation and its designees. KAT will ensure all files and code is turned over to MHA designees. KAT will secure all appropriated domain designations for the MHA TERO department that will be registered and owned by the MHA Nation.” Caleb Dogeagle to include in all future contract language with KAT.

X. MEDICAL REQUESTS

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

FTR: Norma Staples was recognized for years of service for such a long and distinguished career. Presented a plaque and star quilt to the family for Norma Staples The plaque reads “In recognition and sincere appreciation of your distinguished of 35 years to the MHA Nation, Best Wished and Thank You for your years of service, from 1979-2015. Members of the audience and Council shared found remembrances of her dedication to the job and commitment to her clients.

XI. JUDICIAL COMMITTEE – Councilman Fred Fox, Chair

Law Enforcement Consultant Don Charging and wife Shelly presented a written document and discussed some results of their assessment of Law Enforcement report and recommendations. Waiting on TAT Law Enforcement Policies and Procedure that are supposed to be completed by Consultant Walt Lamar to complete the scope of work. Prairie Rose Chapin stated that they can be found in the BIA Handbook 40-IAM and will still need Mr. Lamar to complete his contract. Councilman L. Kenneth Hall stated that there is a working meeting on Friday, October 2nd with Public Safety, Law Enforcement,



DOT and Game & Fish. Councilman Fred Fox stated that a permanent Chief of Police needs to be selected. Chairman Mark N. Fox stated that we are trying to get everyone under one umbrella were the buck stops somewhere. Councilman Fred Fox stated that Public Safety's position in the org chart needs to be clarified. Councilman Mervin Packineau stated that originally it was in a technical support role. Councilman Fred Fox stated that all are to undergo back ground checks.

XII. EDUCATION COMMITTEE – Councilman Cory Spotted Bear, Chair

No items brought forward from the September 2nd Tribal Business Council meeting.

XIII. HEALTH & HUMAN SERVICES - Councilman Frank Grady, Chair

XIV. ECONOMIC DEVELOPMENT COMMITTEE – Councilman L. Kenneth Hall, Chair

A. Business Loans – Toni Starr

Seeking approval for 5 business loans for a total of \$512,542.05. We have received \$512,000 in revenue from the loans. Only a handful has taken advantage of the interest rate drop for the old Independence Loans.

Motion: Councilman Randy Phelan moved to approve business loans subject to a review of business potential. Councilman Frank Grady seconded the motion.

Vote: 6 Ayes. 1-Not Present. Motion carried.

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

Discussion: Toni Starr stated that she does collaborate with Small Loans for the review. Chairman Mark N. Fox stated to make sure the revenue revolves and that the applicants put their own skin in the game, so we don't need a capital injection every month. Al Nygard stated that we are assessing a possible consolidation into a one stop shop for loans. Toni Star stated that we are working on the effectiveness of the policies. Chairman Mark N. Fox stated that collateral requirements are key.

XV. NATURAL RESOURCES COMMITTEE – Councilman Randy Phelan, Chair

A. Range Unit 103 Allocation – Texx Lone Bear

Item deferred to the Oct. 8th Tribal Business Council.

B. ROW McKenzie Electric



Motion: Councilman Frank Grady moved to approve Resolution no. 15-163-LKH entitled “Consents to Certain Right(s) of Way to Across Tribal Land Submitted by McKenzie Electric Cooperative”. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.

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: Councilman Mervin Packineau left the meeting.

Motion Rescinded:

Motion: Councilman Cory Spotted Bear moved to approve Resolution no. 15-163-LKH entitled “Consents to Certain Right(s) of Way to Across Tribal Land Submitted by McKenzie Electric Cooperative”. Subject to updated version of the resolution from legal. Councilman L. Kenneth Hall seconded the motion.

Vote: 5 Ayes. 1-Not Voting. 1-Not Present. Motion carried.

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

Discussion: Original resolution included language for ROW fees for pipelines and that was removed and inserted was language for utility fee for ROW for distribution and service lines. Fees for transmissions lines fees will be negotiated sperately.

C. BIA 30

Border States bid presented to pave a 2 ½ mile stretch of road joining 2 already paved sections of the same road. The company is currently already on site and the TAT is seeking a discounted bid due to this fact.

Motion: Councilman Randy Phelan moved to accept the bid subject to agreement of the 5 oil industry operators to cost share with the TAT. Councilman Cory Spotted Bear seconded the motion.

Vote: 5 Ayes. 1-Not Voting. 1-Not Present. Motion carried.



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

Discussion: BorderStates did not include consideration of the base work and would have to bring back their earthwork team for a new quote. Caleb Dogeagle asked if we were going to waive the prebid process and Chairman Mark N. Fox stated that if industry doesn't agree to cost share, but otherwise the project will not happen.

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

A. Business Licenses –

Item deferred to the Oct. 8th Tribal Business Council meeting.

B. Enrollment Ordinance –

Item deferred to the Oct. 8th Tribal Business Council meeting.

C. Law Enforcement Organizational Chart & Chief of Police

Item discussed under Judicial Committee report of Don Charging.

D. Trespass Code –

Item deferred to the Oct. 8th Tribal Business Council meeting.

XVII. NEW BUSINESS – Tribal Councilman Add Ons

A. Chairman Mark Fox - Reserved

B. Councilman Frank Grady - Reserved

C. Councilman Cory Spotted Bear - Reserved

D. Councilman Cory Spotted Bear - Reserved

E. Councilman Mervin Packineau - Barry Arfa Land Sale

Barry Arfa presented a proposal to sell 140-200 acres proposal for land in the Northeast Segment near the City of Parshall. He described a 4.26 acre portion that has drainage characteristics that could be used for baseball fields included at no charge. They are selling 136.75 acres at \$17,500 for a total of \$2,375,450.

Motion: Councilman Fred Fox moved to approve Resolution no. 15-166-LKH entitled “**Approving the Northeast Segment’s Purchase of 140 acres located near Parshall, North Dakota**” subject to free and clear title. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried.

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 property does have a mortgage but will be worked out in the process. The property across the street was appraised a \$3000 an acre.

F. Councilman Mervin Packineau - Charlene Foote

Councilman Mervin Packineau presented for Charlene Foote who has an existing home loan but ran into some unforeseen additional expenses. She is seeking an additional \$12,950. The original mortgage loan was for \$123,000. The request would fall under the maximum of \$150,000.

Motion: Councilman Fred Fox moved to approve a Home Mortgage loan adjustment for the addition \$12,950. Councilman Frank Grady seconded the motion.

Vote: 6 Ayes. 1-Not Present. Motion carried.

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

Discussion: Councilman Mervin Packineau's office will follow through with the request.

G. Councilman Randy Phelan - Reserved

H. Councilman L. Kenneth Hall- Elbowoods Housing

Councilman L. Kenneth Hall stated that in the last administration 5 homes were authorized for Law Enforcement in Phase I and 5 in Phase II. In the last few months we have had folks moving in other than clinic staff, so we need clarification on the process and who has authority. Councilman Mervin Packineau asked if we will still have enough for the Justice Center allocations. In Judicial Committee, by motion, we were approved to purchase 8 homes from Phase 2 for North Segment at cost with appraisal.

Motion: Councilman L. Kenneth Hall moved to approve Resolution no. 15-164-LKH entitled "Approving the Sale of 8 Phase 2 Elbowoods Memorial Health Center Houses to the North Segment of the Mandan, Hidatsa, and Arikara Nation". Councilman Randy Phelan seconded the motion.

Vote: 5 Ayes. 1-Not Voting. 1-Not Present. Motion carried.

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



Councilman Frank Grady – Aye
Councilman Fred Fox –Not Voting

Discussion: Councilman L. Kenneth Hall stated that he believed we do. Al Nygard stated that its unknown and he and his staff are trying to find out how many units are unoccupied, what is their recruiting plan, projected occupancy over the next year, 6 months. What's the need? A lot of unknowns about this housing project and we would like more time. Councilman L. Kenneth Hall stated that by driving through the area you can see 32 homes available.

I. Councilman L. Kenneth Hall- Lot Purchase

The city has advertised 32 lots for sale on Sand Hill with the infrastructure included. The North Segment is seeking to purchase 8 lots. The total price for the lots is \$242,000.

Motion: Councilman Randy Phelan moved to approve Resolution no. 15-165-LKH entitled “Approving the North Segment’s Purchase of Lots 1-8, Block 2 on Eagles Loop, New Town, North Dakota, 58763”. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. 1-Not Present. Motion carried.

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

Discussion: To be paid for by North Segment funds. The City would sell to the Tribe to sell the remaining lots if no one bids.

J. Councilman Fred Fox- Reserved

XVIII. CLOSED SESSION

A. Human Resources

Item deferred to the Oct. 8th Tribal Business Council meeting.

XIX. ADJOURNMENT

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Randy Phelan seconded the meeting. Meeting adjourned at 3:45pm.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL CONTINUATION MEETING
SEPTEMBER 18th, 2015 MINUTES

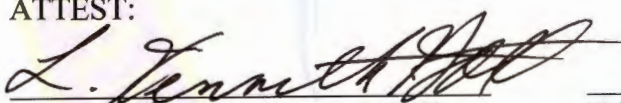
CERTIFICATION

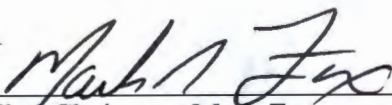
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum 7 were present at the Special Continuation Meeting thereof duly called, notice, convened and held on the 18th day of September; 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; 2 Members not voting.

Chairman (X) Voting () Not Voting

Dated this 11th day of February 2016.

ATTEST:


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


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