



CALL TO ORDER

Chairman Mark N. Fox called the meeting to order at 11:47am.

OPENING PRAYER

Prayer by Marilyn Young Bird

ROLL CALL

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

I. APPROVAL OF AGENDA

Motion: Councilman Randy Phelan moved to approve the agenda. Councilman Frank Grady seconded the motion.

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

II. APPROVAL OF TRIBAL BUSINESS COUNCIL MINUTES: Executive Secretary L. Kenneth Hall

- **July 9, 2015 Regular Minutes**

Motion: Councilman Randy Phelan moved to approve the July 9th & July 23rd 2015 Minutes subject to any minor edits. Councilman Frank Grady seconded the motion.

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

- **July 23, 2015 Continuation Minutes**



- August 11, 2015 Regular Minutes
- September 2, 2015 Special Minutes
- September 18th, 2015 Special Continuation Minutes
- October 8th, 2015 Regular Minutes
- October 27th, 2015 Continuation Minutes
- November 12th, 2015 Regular Minutes
- December 2nd, 2015 Special Minutes

III. SPECIAL GUESTS – ELDERS

A. **Wendell White**

Item deferred.

B. **Bobbette Fox Bruce**

Motion: Councilman Fred Fox moved approve retention of old home if evidence of payment in full is provided. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Aye

Councilman L. Kenneth Hall – Aye

Councilman Mervin Packineau – Aye

Councilman Fred Fox – Aye

Councilman Frank Grady – Aye

Councilman Cory Spotted Bear – Aye

EXECUTIVE COMMITTEE REPORTS

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

Chairman Mark N. Fox suggested that today would be the day to cut off for new enrollee to receive a disbursement. Continuation Meeting is set for Dec. 17th. Monday: Pipeline Meeting at 5pm, Tuesday: Thunder Butte Board Meeting, TransCanada, & Investment RFP meetings. Weds.-Fri: TERO Conference/ CTR with recognition of Tier 1 contractors. Also discussed upcoming meeting with the Council of Large Treaty Tribes (COLT) on Weds. Thurs: Insurance work session for minimum based coverage for all tribal members. Chairman Mark N. Fox and the Council are working to provide extended coverage to keep people covered while the new insurance plan is negotiated. Discussed the need to rotate the current auditor that has served for a number of years. Discussed critical looming taxation issues and recognized Mary Mashunkashay as the new Tax Attorney for the TAT. The State is implementing a reduction in tax on Jan. 1st that the TAT does not agree with and will meet with the Governor to express our concerns. Significant developments in the return of excess lands and our riverbed ownership claim,



with the Federal government backing our position. The Dept. of Interior has sent a letter to producers to not pay royalties to the State. DOI, Corps of Engineers and others supports ROW of the Tribes over trust land and we will continue to advocate for the tribe on this issue. Our youth continue to excel with Elijah Grady, a freshman starter in Division I football for the University of North Dakota, others include Casey Stone in steer wrestling, Casey Fredericks, Marty Young Bear participating INFR championships. Also Sue Romero's daughter just graduated at the University of New Mexico with her Bachelors of Arts in Psychology and hope she comes home to work. Shannay Packineau just graduated as a teacher from United Tribes and will be teaching in Parshall. The plan for distribution is a \$1000 on the Dec. 7th for mailing and have had discussion of increasing the elder payment to \$1000. Elder checks will be distributed at the Elder Dinner on the 15th and mailed out if you cannot attend.

A. Adoption of the BIA Drug Policy for Public Safety – *Gerald White, Elmer Four Dance. And Don Charging*

Elmer Four Dance stated that this puts into place at least a minimum of standard. Chairman Mark N. Fox recommends that it be adopted on an interim basis and that we develop our own by the January Tribal Business Council meeting. Councilman Fred Fox stated that this item was forwarded from Judicial with recommendation of approval.

Motion: Councilman Fred Fox moved to adopt the BIA Drug Policy Handbook on an interim basis. Councilman Mervin Packineau seconded the motion.

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

B. Public Safety reorganization.

Councilman Randy Phelan recommends letting the Judicial Committee do more work on the Organizational Chart with additional collaboration from other departments. Councilman Mervin Packineau stated that we do need these all under an umbrella where the buck stops at one place. Does not think we can take that long. Councilman L. Kenneth Hall stated that many department heads are concerned over lack of input in the document. Fred Fox suggested having it on the 14th at Judicial and maybe at the Executive Committee to get this worked out. Chairman Mark N. Fox would like to also commend the Drug Task force on their recent drug busts.

C. Max & Ella James Reimbursement

The contractor took payment without completing the project. Ella James is asking for reimbursement for building materials she bought to finish the job.



Motion: Councilman Randy Phelan moved to approve \$5,157 for building supplies reimbursement. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.

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

D. Jeanette Coffey Special Projects Appointment

Motion: Councilman Fred Fox moved to approve a 90-day Special Projects appointment for the Meat Processing Plant development comparable to previous salary. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

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

Discussion: Budget to be worked out from 380 and NorthEast Segment.

E. Section 17 Change Order

Seeking to create a new budget line item for Special Water Projects to pay for a completed pipeline project that carries treated water from Parshall to New Town. Chairman Mark N. Fox stated that we will continue to seek reimbursement from Rural Water and D.O.R.

Motion: Councilman Randy Phelan moved to create a Special Water Projects budget line item to seek funding for Section 17 Change Order. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman L. Kenneth Hall – Aye
Councilman Mervin Packineau – Aye
Councilman Fred Fox – Aye



Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

F. Special Educational Request – Youth

Education request for the amount of \$2,173 for a trip.

Motion: Councilman Cory Spotted Bear moved to approve an education request in the amount of \$1,600 for the daughter of Terri Lacroix Charging. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.

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

G. West Segment Regulatory Commission.

John Mahoney presented a resolution to lift stay. Harriett Good Iron presented a letter of support from the Mandaree Community to lift the stay on the West Segment Regulatory Commission. Discussion on utilizing GPS and technology to improve safety in the community. Industry claims they already have GPS already.

Motion: Councilman Fred Fox moved to approve Resolution no. 15-212-LKH entitled “*Approval to lift and terminate stay and suspension of West Segment Regulatory Commission deadline for compliance and GPS monitoring*”. Councilman Randy Phelan seconded the motion.

Vote: 4- Ayes. 3- Opposed. Motion carried.

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

Discussion: Chairman Mark N. Fox is concerned about the duplication and/ or transfer of regulatory structure, fees & enforcement. Is in support of the general concept of technology in review and oversight to track spills. But opposed to collection of fees and enforcement that should be done by the Tribe. WSRC as a watchdog and facilitator to help TERO do their job better. Councilman Fred Fox stated that these folks see the problems every day and the residents are asking for us to approve this. Harriet Good Iron stated the GPS can be our extra eyes and ears.



John Mahoney stated that the only fee collected is the registration fee. The cost of the GPS will be a requirement for GPS. All fees and fines remain with tribal entities. Councilman Randy Phelan stated that we are not duplicating services and just a watchdog. Jim Glen of HALCON, stated that understands the issue but is concerned about safety if WSRC is going to be on our pads. Another one is all of our Tier 1's have GPS so their needs to be more interfacing with Tier 1 before you do this. Increase the staff at TERO & Energy with true professionals. We don't want the spills either. Carson Hood recommends compiling all the GPS data into one system with the help of industry. Aaron Abbey stated that his officers are in the process of Safe Line and incident commander training but are already OSHA certified and many have oil field experience. He also stated Native Resource Management can help compile the GPS data compiled, because it cannot be industry providing it. Councilman Mervin Packineau would like see more review of the regulatory authority of the charter and believes we need more TERO people in Mandaree.

H. Secretarial Election Issue

Chairman Mark N. Fox presented a history of this issue and asked if the Tribal Business Council would rescind Resolution 14-011-VJB that asks for a secretarial election to overturn the previous secretarial election that survived challenge. This original Secretarial Election would add additional council members to the Tribal Business Council. Councilman L. Kenneth Hall stated that the individual that filed the appeal has now taken it up a step to the U.S. District Court. Chairman Mark N. Fox stated that the Federal Government will handle that process and that he may not have voted for that item at the time, but he won't stand in its way. 14-011-VJB doesn't create an opportunity to increase the number of Councilman, term limits, or separation of powers. It just goes back to the seven and I'm not in favor of that.

Motion: Councilman Fred Fox moved to reaffirm 14-011-VJB and correct the certification page of the resolution from 6 members to 7 members. Councilman L. Kenneth Hall seconded the motion.

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

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

Discussion: John Fredericks stated that since yesterday's meeting, the Secretary's Office has checked the audio record and found that all the Council was present and the Certification page of the resolution contained a clerical error. The motion should include a directive to the Secretary to correct the error from 6 to a 7 for the Council members present. Councilman Fred Fox believes there is a need for working sessions because it wasn't originally clearly thought out. We need a clearer attack at reorganizing our government. Also the budget is a big factor in having additional



council members. Chairman Mark N. Fox stated we may not have the time because this resolution now has to go over to the BIA requesting an election. Councilman L. Kenneth Hall stated that there are trends at the Federal Government to have the tribes take more control of their own Secretarial elections. We are operating on an 80+ year old document and we need to get into the 21st century and think that is the direction we need to go to run our own elections. I do support a constitutional reform event if all the people are involved. Chairman Mark N. Fox stated that he made a pledge to the people if elected to change the government like Councilman L. Kenneth Hall is alluding to. Like separations of power, more inclusive, term limits, and all things within my term for better government and I am not an IRA government fan. There is nothing that says we have to be an IRA government. In my mind, doing this stops the will of the people and I can't vote for this. Councilman Fred Fox stated that he believes having 1% voting is not fair to our members. Chairman Mark N. Fox stated that according to the Federal Government 30% of the qualified voted, it's a quandary.

Motion: Councilman Fred Fox move to ratify Executive Action for Funeral Assistance Grant in the amount of \$5000 to Hanni Deegan McCoy for Thompson Funeral Home. Councilman L. Kenneth Hall seconded the motion.

Vote: 5 Ayes. 2- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Voting
Councilman L. Kenneth Hall – Aye
Councilman Mervin Packineau – Not Voting
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

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

Councilman Randy Phelan stated that the disbursement will start going out Dec. 7th and Dec. 15th for the Elder's and wished the audience a Merry Christmas & New Year.

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

A. **CFO Report**- *Whitney Bell*

Motion: Councilman Randy Phelan moved to approve Resolution no. 15-202-LKH entitled "Authorization for a Disbursement to the Elders". Councilman Fred Fox seconded the motion.

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



Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Discussion: 2 disbursements for \$1000 for December and July. 60 years old as of Nov. 30th, 2015.

Motion: Councilman Randy Phelan moved to approve Resolution no. 15-203-LKH entitled “Authorization for a one-time Disbursement of Funds from Tribal Oil & Gas Royalty Revenues to All Enrolled Members of the Three Affiliated Tribes”. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.

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

Discussion: The disbursement is for \$1000. Mamie Sherwood addressed the Council about not taking out for Small Loans. Chairman Mark N. Fox stated that the only thing taken out of this disbursement will be delinquent Child Support owed up to \$500. The tribes position is that the money is non-taxable but we don’t have a formal opinion yet. John Fredericks stated that we did get verbal confirmation from a IRS representative that since the money comes from a trust account and disbursed by the tribe it should not have to take the extra step to put into another account. We still need written confirmation.

Motion: Councilman Fred Fox moved to approve Resolution no. 15-204-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 \$20,725,000.00”. Councilman Randy Phelan seconded the motion.

Vote: 6 Ayes. 1 – Not Voting. Motion carried.

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



Motion: Councilman Randy Phelan moved to approve Resolution no. 15-205-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 \$10,000,000.00”. Councilman Fred Fox seconded the motion. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. 1 – Not Voting. Motion carried.

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

Discussion: To authorize transfer within OTFM \$10 million to the People’s Fund Account to meet budget requirements of \$31.5 million. Balance will \$340 million for the growing commitment of the tribe to the People’s Fund.

Home Mortgage

Whitney Bell, CFO presented a summary of applications to the the Mortgage Loan Program for additional amounts that push them above \$150,000. He stated that they all have budgets and assurances that they can make those payments with Home Mortgage recommendation.

Motion: Councilman Frank Grady moved to approve Home Loan Applications. Councilman Randy Phelan seconded the motion.

Vote: 6 Ayes. 1 – Not Voting. Motion carried.

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

B. Small Loans - Mary Ellen Sun

Group A.

Motion: Councilman Cory Spotted Bear moved to approve Group A. subject to collateral on file. Councilman Fred Fox seconded the motion.

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



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

Discussion: Chairman Mark N. Fox stated that a number of people wanted the maximum amount to go above \$25,000 but we just can't do that. Mary Ellen Sun stated that applicant #1 can only give them the difference of what they owe.

Group B:

Motion: Councilman Randy Phelan moved to approve Group B. (Educational Loan) Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.

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

Group C.

Motion: Councilman Randy Phelan moved to approve Group C. Item 1 & 2 are subject to co-signer. Councilman L. Kenneth Hall seconded the motion.

Vote: 6 Ayes. 1 – Not Voting. Motion carried.

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

Discussion: Mary Ellen Sun recommend working with applicant #3 through Home Mortgage Program. Item #3 application deferred.



C. **Four Bears Casino Report-** *Pat Packineau*
Item deferred.

D. **Community Christmas Funds** – *Dennis Fox, Marcus Levings. Travis Hallam*

Motion: Councilman Randy Phelan moved to approve Resolution no. 15-206-LKH entitled “*Four Bears, New Town/Little Shell, Mandaree, White Shield, Twin Buttes and Parshall/Lucky Mound Community Christmas Funds 2015*” subject to revision of budget to \$15,000. Councilman Fred Fox seconded the motion.

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

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

Discussion: Chairman Mark N. Fox expressed his concerns on Community Boards not cooperating with their Segments and the members from off the reservation being left out. Marcus Levings stated that in the past we did fund raising and worked with Toys for Tots and the relief fund. Motion changed from \$50,000 to \$15,000 for 6 segments and the Chairman’s office.

VII. **SECRETARY’S REPORT** – *Councilman L. Kenneth Hall*

ND Department of Transportation Meeting on Truck Bypass Route Highway 23B

The November 12th, 2015, meeting was very brief, NDDOT gave an overview of the situation and has its concerns to the proposed bypass routes. NDDOT stated that they have received public comments and came to the conclusion that they would pursue the yellow to black routes in accordance with the public comments they had received. Since the last meeting NDDOT has started to look into the permissions to survey the proposed area to connect 1804B to NO 23. Some of the obstacles were the taken area by the U.S. Army Corps of Engineers and included some tribal fee areas. NDDOT had contacted someone at the TAT

Natural Resources Department, however, they didn’t specify who they spoke with. The meeting then wrapped up with NDDOT stating that they will be in contact with stakeholders for the next meeting which has yet to be scheduled.

7th Indigenous Nations Economic Development Summit:

- Last month, we hosted the 7th Indigenous Nations Economic Development Summit
- The theme for this year's summit was: "Nurturing, Protecting, & Safeguarding Our Resources"
- The summit was hosted at the newly-unveiled Grand Ball Room at the Four Bears Casino
- We had a good turnout of participants and sponsors



- We wanted to thank our many sponsors, presenters, dignitaries/guests, and attendees who helped make this summit a success
- We thank the Councilmen who were able to join us for the two-day summit to provide a welcoming, discuss economic development projects in their respective communities, as well as participate in other activities, meetings, and events that took place around the event.
- Our keynote speaker was Dr. Dalee Sambo Dorough from the University of Alaska-Anchorage whose message spoke on the need for Unity among Indigenous Peoples and the utmost importance of Self-Determination by Tribes, and the validity of members of the United Nations in recognizing tribal sovereignty. She also stressed the importance of Tribal Economic Sovereignty and the need for tribes to be at the table when it comes to decisions on how their resources are being used and ensuring that use benefits the true owners of those resources.
- We also were greatly appreciative to hear from a variety of other speakers from local tribal members, industry experts, and other dignitaries- including our tribal member Tom Fredericks who gave important background information on a variety of issues our tribe is facing including dual taxation.
- We are currently planning our Summit which will take place in 2016.

Executive Secretary's Office Policies & Procedures:

- Under the direction of Secretary L. Kenneth Hall, staff within the Office of the Executive Secretary has been drafting a policies & procedures manual.
- The manual would include meeting procedures as well as other proper protocol for the execution of the duties of the Office of the Executive Secretary for the MHA Nation.
- The intent of this manual is to codify and clarify the proper roles and procedures for the Office of the Executive Secretary for the current and future administrations.
- The manual has been submitted to legal staff for review.
- Following the legal review, the manual will then be submitted for consideration to the appropriate committee and ultimately the full Tribal Business Council.

TRIBAL BUSINESS COUNCIL MEETING- EXECUTIVE SECRETARY'S REPORT DECEMBER 2015

MHA Nation Education Trust Fund:

- Has been a 3-year long endeavor to establish a trust fund to empower our tribal members
- Have received support from the Tribal Business Council on establishing a Fund
- Currently seeking a commitment from the Tribal Business Council on identifying seed funding to begin the Fund

Economic Impact Study

- We are currently working on contract negotiation with the Lexicon Group and Dr. Stamp of NDSU to undertake a study of the economic impact of our reservation within the State of North Dakota, the region, the nation, & globally.
- This has been a priority for the Councilman with the hopes of completing a study in the very near future.

North Segment Community Development Corporation (CDC):

- The North Segment CDC is currently undertaking an assortment of projects throughout the North Segment community.
- Projects have been consistently, and currently, are on-time and under Budget.

Native Nations Interview



- Councilman Hall was invited to conduct an interview with the Native Nations Institute as part of their Indigenous Governance Database- their online resource dedicated to Native Nation building, governance, and leadership .
- Part of the interview also touched on constitutional reform efforts in Indian Country which the councilman was invited to speak on .
- The interview took place yesterday, December 1st, 2015 in Minneapolis, MN .

Prepared by Roger White Owl Sr. & Cesar Alvarez Jr.
Intergovernmental Affairs, Office of Councilman L. Kenneth Hall

Executive Committee Clarification

Roger White Owl discussed formalizing the Executive Committee and is recommending amending resolution 14-181-LKH to include the Executive Committee as a standing committee. The Executive Secretary's Office interprets with Legal that the council appointed the officers and not the committee. We will bring forward a resolution to formalize and clarify for the record and also for recording minutes and delegating recording staff to go to these different meetings. We just want to make sure it is clarified by resolution and for the general public to understand Councilman L. Kenneth Hall stated that it just needs clarification to make sure everyone is talking the same language.

FTR: Councilman L. Kenneth Hall asked that written reports be submitted to the Records Manager in digital format to be included in the record/minutes.

VIII. OFFICER REPORTS:

A. Chief Executive Officer Report – Al Nygard

B. Update on Grants and Donation

Draft ordinance to be completed by the next Special Tribal Business Council meeting. Councilman L. Kenneth Hall recommended additional discussion with the Community Boards. Chairman Mark N. Fox stated that we may need an affidavit for those seeking grants to certify that they haven't been to other segments for grants also.

C. Billie DeCoteau and Yvette Falcon Claim

Claim for payment from tribal court for Billie DeCoteau (\$36,000) and Yvette Falcon (\$11,793.90). After review it was determined that the claims & contracts are valid. Forwarded to the Dec. 14th Judicial Meeting and to work with the CEO. Councilman Fred Fox stated that the Judicial Committee tried to bring forward to the Justice Commission.

D. Construction Management Department

Motion: Councilman Cory Spotted Bear moved to approve Resolution no. 15-207-LKH entitled "Establishment of a Construction Management Department for the Three Affiliated Tribes of the MHA Nation." Councilman Fred Fox seconded the motion.



Vote: 6 Ayes. 1 – Not Voting. Motion carried.

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

D. Enrollment - Sevant S. Taft

Motion: Councilman Randy Phelan moved to approve Resolution no. 15-208-LKH entitled “*Approval of 95 Applicants for Enrollment into the Three Affiliated Tribes*”. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. 1 – Not Voting. Motion carried.

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

Discussion: Councilman Randy Phelan asked about his add on to get his daughter enrolled from Eagle Butte and has the blood quantum. Sevant S. Taft stated that it was denied due to benefits received. Chairman Mark N. Fox stated that the issue could possibly be resolved if the enrollment ordinance is approved. Mamie Sherwood addressed the Tribal Business Council on the issue.

Motion: Councilman Cory Spotted Bear moved to approve Resolution no. 15-209-LKH entitled “*Approval of the Relinquishment of Theresa Ann Lone Fight 301U-03389 from Membership in the Three Affiliated Tribes*” Councilman L. Kenneth Hall seconded the motion.

Vote: 4 Ayes. 2 – Opposed. 1 – Not Voting. Motion carried.

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



IX. UNFINISHED BUSINESS

A. DAPL Agreement

ROW for pipeline through the for the Figure 4 Ranch with 25 year lease.

Motion: Councilman Fred Fox moved to approve Resolution no. 15-210-LKH entitled “*Granting a Right of Way across Tribal land to Dakota Access, LLC.*” Councilman L. Kenneth Hall seconded the motion.

Vote: 5 Ayes. 2- Abstentions. Motion carried.

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

B. Insurance Issue – Charlene Knight

Denied claim from Workforce Saefety Insurance for medical and Valler denied for loss of time. Seeking a pain and suffering claim with the tribe. Plan: Submit appeal. Wait for response then staff will do a letter to assert that it should be covered by the tribes insurance. No Action.

C. Business Licenses - Caleb Dog Eagle

Motion: Councilman Fred Fox moved to approve 101 Business licenses subject to tier system and fee change. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

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

D. Enrollment Ordinance - Caleb Dog Eagle

Motion: Councilman Randy Phelan moved to approve Resolution no. 15-211-LKH “*Approval of the Enrollment Ordinance of the Three Affiliated Tribes*”. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye



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

- E. **Trespass Code** - *Caleb Dog Eagle - deferred*
- F. **TERO - T.A.T Minimum Wage** - *Mona Pond - deferred*
- G. **Pawn Shop & Retail Proposal** - *Robert Lee - deferred*
- H. **Valerie Heart Broker Contract** - *deferred*
- I. **Tribal Court Assessment** - *Deferred*
- J. **Drug Enforcement Wage Scale** – *Gerald White*

Motion: Councilman Fred Fox moved to approve Drug Enforcement Wage Scale subject to CEO Rate comparison & Legal review. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

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

Discussion: Councilman Mervin Packineau asked CEO, Al Nygard look at their salary matrix and do a comparison.

- K. **Education Fund Scholarship** – *Barb Miller - deferred*
- L. **Education Assistance** - *Shailiee Fredericks- deferred*
- M. **Education Assistance for Samuel De La Rosa** - *Greta Hosie- deferred*
- N. **Education Loan Assistance for Susie Jo Hosie** - *Greta Hosie - deferred*
- O. **Education Loan Assistance** - *Holly Taft*
Payment of 2 student loans at Walden University for \$14,000.

FTR: Chairman Mark N. Fox stepped out of the meeting and Councilman Randy Phelan assumed the role of Chairman of the meeting.

Councilman Randy Phelan would like Al Nygard to develop a plan to help those who went to school and came back to the tribe worked for 15-20 years for repayment of educational loans. Item deferred to the 17th Tribal Business Council.



P. MHA Juvenile Truancy Officer Program Update - Francine White

Motion: Councilman Fred Fox moved to approve 15-213-LKH entitled “*Authorization and Directive for the MHA Education Department and Fort Berthold District Court to Enforce for the Current Educational Truancy Law of the Three Affiliated Tribes*”. Councilman Cory Spotted Bear seconded the motion.

Vote: 5 Ayes. 2 – Noting. Motion carried.
Chairman Mark N. Fox – Not Voting
Councilman Randy Phelan – Aye
Councilman L. Kenneth Hall – Not Voting
Councilman Mervin Packineau – Aye
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Q. Colorado Health and Fitness (acupuncture & massage) - Marilyn Youngbird

To provide 4 clinics for Twin Buttes, Mandaree, White Shield, and New Town/Parshall. The cost is \$18,000 for two days. Councilman Fred Fox stated that these guys are pretty renowned. They can do about 50 people a day.

Motion: Councilman Fred Fox moved to approve CEO will look into financials for the Dec. 17th Continuation meeting. Councilman Mervin Packineau seconded the motion.

Vote: 5 Ayes. 2 – Not Voting. Motion carried.
Chairman Mark N. Fox – Not Voting
Councilman Randy Phelan – Aye
Councilman L. Kenneth Hall – Not Voting
Councilman Mervin Packineau – Aye
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Discussion: CEO, Al Nygard will look into possible Health Care funding.

Motion: Councilman Fred Fox moved to approve resolution no. 15-214-LKH entitled “*Approval of the Renewal of the Consultant Contract with Marilyn Youngbird*”. Councilman Frank Grady seconded the motion.

Vote: 5 Ayes. 2 – Noting. Motion carried.
Chairman Mark N. Fox – Not Voting
Councilman Randy Phelan – Aye
Councilman L. Kenneth Hall – Not Voting



Councilman Mervin Packineau – Aye
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Discussion: \$50/hr. for the period of Jan 1st, 2016 – Dec 31, 2016 from fund 380.

FTR: Chairman Mark N. Fox returned to the meeting.

R. Indian Community Development Block Grant Resolution – Planning & Grants (CEDs)
Item deferred to the Dec. 17th Tribal Business Council meeting.

S. Wendell Starr Request - El Marie Conklin
Item deferred to the Dec. 17th Tribal Business Council meeting.

T. Administrative Leave for Fire Fighters Resolution - Marle Baker
Item deferred to the Dec. 17th Tribal Business Council meeting.

U. Parshall Motor Inn Sale – Allan Nygard, CEO
Item deferred to the Dec. 17th Tribal Business Council meeting.

V. Loan Issue - Leonard Hosie
Provided an update on his compensation for overpayment taken from his wage assignment on a loan from the tribe. No Action.

X. MEDICAL REQUESTS

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XI. NATURAL RESOURCES COMMITTEE – Councilman Randy Phelan, Chair

A. Jeffery Roszelle Probate
Tina Roszelle requesting her deceased brothers' (Jeffery Roszelle) fractionated land interest to go back to the family instead of the tribe. The probate was completed on the 19th and we now have a 30 appeal period. Includes both surface and mineral.

Motion: Councilman Fred Fox moved to approve a resolution subject to legal review.
Councilman Randy Phelan seconded the motion.

Discussion: Chairman Mark N. Fox supports the issue and thinks that the tribes should only be involved at 1% and 5%. But, if we do this, we are required to do this for everyone. Tina Roszelle stated that it was her understanding that the tribe has done it already. We also need Natural



Resources to break down what this opens up if we pass this today. John Fredericks stated that constitutionally once the land is given to the tribe, tribe cannot give it back. Also at this time there is no TAT policy for siblings to inherit. Chairman Mark N. Fox stated that if we draft a policy and get it to the BIA then we could address this that way too. Councilman Fred Fox asked that the above motion be amended to adopt the Single Heir Rule.

Motion Amended: to use the Single Heir Rule instead of resolution.

Single Heir Rule.

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

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

B. Partitionment – Mervin Packineau

Motion: Councilman Randy Phelan moved to approve Resolution no. 15-215-LKH entitled “Approval of application to partition land tract with the legal description being Allotment Number 301-1857, Township 151N, Range 94W, Sec 33 by Mervin Packineau to retain the south 80 acres of the 160 acre tract” Councilman Fred Fox seconded the motion.

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

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

C. TERO Supervision Resolution

Charles Foote, TERO Director introduced a resolution to place the TERO under the Tribal Business Council as most on the nation are organized.

Motion: Councilman Randy Phelan moved to approve Resolution no. 15-___-LKH “(TERO) Tribal Employment Rights Office to Under Direct Supervision of the Treasurer Office the Tribal



Business Council of the Three Affiliated Tribes” subject to legal review. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.

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

Discussion: Chairman Mark N. Fox stated that to have it read the Executive Committee instead of the Treasurer. Charles Foote stated that as far as the TERO Commission is advisory and Chair N. Fox disagreed that they are a hearing body and are held under the TERO ordinance. From the Charter it was determined that the TERO Commission is only perform as a hearing entity for violations of the ordinance. FF thinks that the TERO structure needs to be worked on and maybe this can do on temporary basis. Chairman N. Fox stated that 60-day period to return might work. TERO will bring the TERO Ordinance back to the Tribal Business Council.

D. Home Sites – Valerie Hosie, Realty Specialist

Motion: Councilman Fred Fox moved to approve Resolution no. 15-216-LKH entitled “*Home Site Leases on Tribal land*” Councilman L. Kenneth Hall seconded the motion.

Vote: 7 Ayes. Motion carried.

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

E. Farm/Pasture Leases - Diana Americanhorse, Realty Specialist

Chairman Mark N. Fox discussed working with the famers to grow our own local crops establish a local farmer’s market.

Motion: Councilman Fred Fox moved to approve the Todd Zahnow agricultural lease subject to resolution from legal. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye



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

Motion: Councilman Fred Fox moved to approve the Thomas Pfliger agricultural lease subject to resolution from legal. Councilman Randy Phelan seconded the motion.

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

Motion: Councilman Fred Fox moved to approve the Louis Simonson agricultural lease subject to resolution from legal. Councilman Randy Phelan seconded the motion.

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

Motion: Councilman Fred Fox moved to approve the Betty and Charles Huesers agricultural lease subject to resolution from legal. Councilman Randy Phelan seconded the motion.

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



Motion: Councilman Fred Fox moved to approve the Nancy Vitko agricultural lease subject to resolution from legal. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

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

F. Roads – Doyle Bell

Item deferred to the Dec. 17th Tribal Business Council meeting.

G. Ft. Berthold Rural Water - Maynard Demaray

Maynard Demaray & Ryan Waters presented information concerning signatory authority of assays. He would prefer to have them approved by motion instead of resolution.

Motion: Councilman Frank Grady moved to approve the signature process for water assays approval. Councilman Cory Spotted Bear seconded the motion.

Vote: 5 Ayes. 2 – Not Voting. Motion carried.

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

H. Dreke Irwin Estate

Item deferred to the Dec. 17th Tribal Business Council meeting.

I. ROW – Oil & Gas

Last meeting

1) QEP

a. Disco Pad 8-28A Setback Variance

Motion: Councilman Frank Grady subject to legal review & resolution. Councilman Mervin Packineau seconded the motion.

Vote: 7 Ayes. Motion carried.



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

2) **Petrogulf Unit Spacing** - Jerry Goedert
Item deferred to Oil & Gas Committee.

3) **HALCON**
a. **Windom Pipeline**

Motion: Councilman Randy Phelan moved to approve resolution 15-entitled “*Consent to Right-of-Way across Tribal land by HRC Operating, LLC for the Windom Pipeline Project*” subject to Pipeline Safety (Travis Hallam) concurrence, legal review & resolution. Councilman Mervin Packineau seconded the motion.

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

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

FTR: Chairman Mark N. Fox stated that all draft resolutions will be reviewed by Caleb Dogeagle, TAT Lead Attourny.

b. **Pyramid**

Motion: Councilman Randy Phelan moved to approve resolution entitled “*Consent to Right-of-Way across Tribal land by HRC Operating, LLC to Add Six Wells to the Pyramid Well Pad*” subject to legal review & resolution. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman L. Kenneth Hall – Aye
Councilman Mervin Packineau – Aye



Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

4) Continental
a. Quale Federal 3-7

Motion: Councilman Frank Grady moved to approve resolution entitled “*Consent to Right-of-Way across Tribal land Submitted by Continental Resources, Inc. for the Quale Federal 3-7 Multi-Well Pad Project*” subject to legal review & resolution. Councilman Randy Phelan seconded the motion.

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

5) Whiting
a. Skunk Creek Pad Name Change

Motion: Councilman Randy Phelan moved to approve resolution “*Consent to Right-of-Way across Tribal land Submitted by Whiting Oil and Gas Corporation to Add Four Wells to the Skunk Creek 4-10-11-8H Well Pad*” subject to legal review & resolution. Councilman Frank Grady seconded the motion.

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

FTR: Crestwood pipeline ROW subject pipeline remediation agreement for fiberspar to flex-steel program. Robbie McDonald stated a Letter of Cooperation is on the way to meet the requirement of the tribe. Item deferred to the Dec. 17th Continuation meeting.



- XII. LEGAL DEPARTMENT – *Caleb Dog Eagle, Esq., MHA Acting Supervising Attorney*
- XIII. ECONOMIC DEVELOPMENT COMMITTEE – *Councilman L. Kenneth Hall, Chair*
- XIV. JUDICIAL COMMITTEE – *Councilman Fred Fox, Chair*
- XV. EDUCATION COMMITTEE – *Councilman Cory Spotted Bear, Chair*
- XVI. HEALTH & HUMAN SERVICES - *Councilman Frank Grady, Chair*
- XVII. NEW BUSINESS – Tribal Councilman Add Ons
- A. **Chairman Mark Fox** – *Reserved*
 - B. **Chairman Mark Fox** – *Reserved*
 - C. **Councilman Frank Grady** - *Reserved*
 - D. **Councilman Frank Grady** – *Reserved*
 - E. **Councilman Cory Spotted Bear** – *Reserved*
 - F. **Councilman Cory Spotted Bear** – *Reserved*
 - G. **Councilman Mervin Packineau** - **Insurance Resolution**

Motion: Councilman Mervin Packineau moved to approve Resolution no. 15-218-LKH entitled "*Approval to pay the 2016 premium for the Self-Funded Insurance Plan for Parshall*". Councilman Frank Grady seconded the motion. Vote: 6-0-0-1. (Councilman L. Kenneth Hall-Not Voting)

Motion rescinded:

Motion: Councilman Mervin Packineau moved to approve Resolution no. entitled "*Approval to pay the 2016 premium for the Self-Funded Insurance Plan for Four Bears, Mandaree, White Shield, and Parshall/Lucky Mound Segments*". Subject to pending insurance meeting results. Councilman Frank Grady seconded the motion.

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



H. **Councilman Mervin Packineau** – *Reserved*

I. **Councilman Randy Phelan** – **Mamie Sherwood**

J. **Councilman Randy Phelan** – **Mandaree Community Center Loan**

Mandaree Community Center designs are completed in the last administration. Key Bank with tax credit and government to government rate at 3%.

Motion: Councilman Randy Phelan moved to approve returning to the Dec. 17th Continuation meeting with a resolution for a loan to complete the Mandaree Community Center. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Aye

Councilman L. Kenneth Hall – Aye

Councilman Mervin Packineau – Aye

Councilman Fred Fox – Aye

Councilman Frank Grady – Aye

Councilman Cory Spotted Bear – Aye

K. **Councilman L. Kenneth Hall**- *Reserved*

L. **Councilman L. Kenneth Hall**- *Reserved*

M. **Councilman Fred Fox**- **Stronghold**

To work through Business Loans and return on Dec. 17th Continuation meeting.

No Action

N. **Councilman Fred Fox**- *Reserved*

XVIII. CLOSED SESSION

A. **Human Resources** – *Barlow Wells*

XIX. ADJOURNMENT

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 8:12 pm.

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

Chairman Mark N. Fox – Not Present

Councilman Randy Phelan – Aye

Councilman L. Kenneth Hall – Aye

Councilman Mervin Packineau – Aye

Councilman Fred Fox – Aye



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
DECEMBER 2nd, 2015 MINUTES

Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye





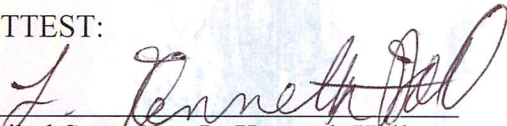
CERTIFICATION

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 Regular Meeting thereof duly called, notice, convened and held on the 2nd day of November 2015; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 6 members; 0 members opposed; 0 members abstained; 1 Members not voting.

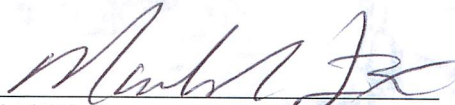
Chairman (X) Voting () Not Voting

Dated this 30th day of March.

ATTEST:



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



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

