



### CALL TO ORDER

Meeting called to order at 10:00 am.

### OPENING PRAYER

Prayer by Darlene Perkins.

### ROLL CALL

**Motion:** Councilman Cory Spotted Bear, Councilman Fred Fox, Councilman Randy Phelan (Absent), Councilman Frank Grady, Chairman Mark N. Fox, Councilman Mervin Packineau, and Councilman L. Kenneth Hall. *Quorum Established.*

## I. APPROVAL OF AGENDA

- Austin Gillette added to the Special Guests/Elders
- Harry Sitting Bear to Special Guests/ Elders
- Veterans added under
- Kathy Eagle RPMS
- Patti Smith
- Land Sale Resolution
- Home Mortgage

**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 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*

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



III. **SPECIAL GUESTS – ELDERS**

A. **Wendell White**

*Item deferred.*

B. **Austin Gillette**

Requesting a memorial scholarship is established in the name of Labelle Ann Fox (First Ready Woman) and Renee Jill Mayer (Red Berries) for the field of Social Work with the amount & criteria to be established by the Tribal Business Council. Chairman Mark N. Fox believes it would be something positive help bring these staff.

**Motion:** Councilman Cory Spotted Bear moved to approve separate annual scholarships subject to resolution and budget parameters. 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 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*

A. **Tribal Court and Law Enforcement Construction Extension**

Seeking additional time to include HVAC details for power in the project to allow for Federal operation & maintenance dollars. We are asking for an additional 90-days.

**Motion:** Councilman Frank Grady moved to approve Resolution no. 15-219-LKH. Entitled “Authorizing Change Order Number 008 to Contract for the Construction of the Law Enforcement Center and Tribal Courts Facility” subject to legal review and resolution. 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 – Not Present

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*

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

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

Anticipating adjustments to the budget due to the price of oil not meeting predictions. 9000 distributions made.

B. **Small Loans** - *Mary Ellen Sun*

**Group A:**

12 applications that all have titles on file or will bring in collateral for their loans.

**Motion:** Councilman Cory Spotted Bear move to approve Group A. subject to Small Loans Requirements. 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 L. Kenneth Hall – Aye

Councilman Mervin Packineau – Aye

Councilman Fred Fox – Aye

Councilman Frank Grady – Aye

Councilman Cory Spotted Bear – Aye

**Group B:**

1 applicant. Chairman Mark N. Fox would like to see his office and any other segment offices help and CEO. Requestor is asking for the interest to be waived. No Action.

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

**Motion:** Councilman Fred Fox moved to accept the report. 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 L. Kenneth Hall – Aye

Councilman Mervin Packineau – Aye

Councilman Fred Fox – Aye

Councilman Frank Grady – Aye

Councilman Cory Spotted Bear – Aye

**FTR:** *Councilman Mervin Packineau stepped out of the meeting.*



VII. **SECRETARY'S REPORT** – *Councilman L. Kenneth Hall*  
No items to report

VIII. **OFFICER REPORTS:**

1) **Chief Executive Officer Report** – *Al Nygard*

Discussed seeking an appraisal of a track of land in Bismarck that the tribe is seeking for a new drug treatment facility and another tract of land already purchased.

**Motion:** Councilman Frank Grady moved to approve appraisals for 2 tracks of land in Bismarck. 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 – Not Present  
Councilman L. Kenneth Hall – Aye  
Councilman Mervin Packineau – Not Voting  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye

1) **Veteran's Report**

Discussion concerning location of new Veteran's Center. Work continues with tourism to insure no effect on cultural sites.

**Motion:** Councilman Fred Fox moved to proceed with Veteran's Project with adjustment to avoid any cultural sites. Councilman L. Kenneth Hall seconded the motion.

Vote: 3 Ayes. 1 – Opposed. 2 – Abstentions. 1–Not Present. Motion carried.

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

**Motion Rescinded**

**Tabled**

2) **RPMS and HIPPA infraction** - *Kathy Eagle*

From Feb. 2013 we worked with attorney Patty Marx to address possible HIPPA violations and have converted records to RPMS. We are running on 2 servers currently and need to ensure





system protection. Seeking consent to pursue options to contract Information Technical services to bring the system up to the requirements of the Office of Civil Rights. A consultant firm has bid the project out at about \$185,000 to secure the RPMS transfer of information. Al Nygard stated that we need to get the B.I.A to pay for as much of this too.

**Motion:** Councilman Frank Grady moved to approve subject to Federal approval for RPMS and subject to securing additional funding from the Bureau of Indian Affairs. 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 – Not Present  
Councilman L. Kenneth Hall – Aye  
Councilman Mervin Packineau – Not Voting  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye

3) **Enrollment** - *Sevant S. Taft*

**Motion:** Councilman Fred Fox moved to approve resolution no. 15-220-LKH entitled “*Approval of 47 Applicants for Enrollment into the Three Affiliated Tribes*”. *To include minor child from discussion.* Subject to inclusion of minor child from discussion. *Councilman Cory Spotted Bear seconded the motion.*

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

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

**Discussion:** Councilman Cory Spotted Bear stated there is an issue with application #6 that may be challenged at a later date due to possible signature forgery. A second issue is a last minute relinquishment of a minor that was received by fax after the deadline from Standing Rock. Total enrollment now stands at 14829.

**IX. UNFINISHED BUSINESS**

**A. Trespass Code** - *Caleb Dog Eagle*  
*Item deferred.*



**B. TERO - T.A.T Minimum Wage - Mona Pond**  
*Item deferred.*

**C. Pawn Shop & Retail Proposal - Robert Lee**  
*Item deferred.*

**D. White Fish Woman Moving Expenses**

**Motion:** Councilman Fred Fox moved to approve Resolution no. 15-221-LKH entitled “Authorization for and Directive to the Three Affiliated Tribes to Make Available Funds for Withdrawal from the Three Affiliated Tribes Legal Department Budget in the Amount of \$5,000.00 for the moving expenses of Whitefishwoman.” Councilman Frank Grady seconded the motion.

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

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

**E. Tribal Court Assessment**  
*Item deferred.*

**F. Education Fund Scholarship – Barb Miller**  
Seeking \$10 million to invest in this fund. Councilman Cory Spotted Bear stated that he has talked with the CFO and he stated we could possibly do this after budget adjustment in January. Whitney Bell, CFO suggested taking some interest from the tribal JTAC fund to build this education fund. Chairman Mark N. Fox stated that we need to be utilizing various sources like the Section 17 funds. Councilman L.Kenneth Hall recommended utilizing MMR & the Casino to contribute to the fund. The Tribal Business Council will discuss issue at the Budget Retreat.

**G. Education Assistance - Shailie Fredericks**  
*Item deferred.*

**H. Education Assistance for Samuel De La Rosa - Greta Hosie**  
*Item deferred.*

**I. Education Loan Assistance for Susie Jo Hosie - Greta Hosie**  
*Item deferred.*

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





*Item deferred.*

**K. Indian Community Development Block Grant Resolution – Planning & Grants (CEDS)**  
*Item deferred.*

**L. Wendell Starr Request - El Marie Conklin**

Attorney El Marie Conklin stated that a phone meeting occurred with John Fredericks over the probate of his sister's land. El Marie Conklin stated that in the 25CFR that are provisions were Mr. Starr could reopen the probate to amend. Chairman Mark N. Fox discussed the TAT Constitutional restriction on transferring land. Chairman Mark N. Fox and John Fredericks discussed a TAT Single Heir Policy to address these type of issues that was approved by motion to address interests of 5% or less that were recently sent to the B.I.A. El Marie Conklin stated that even if it was just the surface, the tribe could still possibly alienate those minerals to a co-heir in probate. Perhaps in a test case within the probate process.

**M. Administrative Leave for Fire Fighters Resolution - Marle Baker**

**Motion:** Councilman Cory Spotted Bear moved to approve administrative leave for the Mandaree Volunteer Fire Department who are tribal employees to attend training and fire fighting. Subject to legal review and resolution. Councilman Frank Grady seconded the motion.

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

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

**Discussion:** Councilman Cory Spotted Bear thanked Marle Baker for getting Twin Buttes their first fire truck. Marle Baker also discussed permission for his fire fighters to use their own vehicles to get to fire calls to save critical time. The Tribe will scrutinize the legal liabilities and develop policies & waivers.

**N. Parshall Motor Inn Sale – Allan Nygard, CEO – deferred**  
*Item deferred.*

**O. Mandaree Community Center Loan Resolution – deferred.**  
*Item deferred.*

*FTR: Councilman Fred Fox returned to the meeting at 3:16pm.*



**P. RPI Towing – Roy Packineau & Ed White**

Roy Packineau stated that their advocate Wilber Wilkinson couldn't make so they will be deferring. The Tribal Business Council looked through the list of what is owed by various tribal programs that came to a total of \$210,000. Most of the items do not have dates.

**Motion:** Councilman Frank Grady moved to direct Law Enforcement to pay RPI Towing the \$8200. 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 L. Kenneth Hall – Aye  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye

**Discussion:** RPI Towing is to detail the invoices better and return to the Committee. Al Nygard is to work with them.

**Q. Kathy Eagle Education Request**

Seeking educational assistance in the amount of \$5,200 to cover tuition & fees for the online Master's Program at the University of Arizona College of Public Health that she is currently enrolled. She is not eligible for for any financial aid.

**Motion:** Councilman Fred Fox moved to approve \$3,500 Education Assistance request. 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 – Not Present  
Councilman L. Kenneth Hall – Aye  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Not Voting  
Councilman Cory Spotted Bear – Aye

**Discussion:** Kathy Ealge, as part of her internship will be doing a cost analysis of emergency services to seek grants in injury prevention and also to look at policy. She is currently enrolled for 6 credits Councilman Fred Fox is in favor of doing an agreement to cover the remainder for future service.





**X. MEDICAL REQUESTS**

**A. Jay D. Old Mouse**

Requesting \$2000 for medical assistance to cover travel to medical appointments.

**Motion:** Councilman Cory Spotted Bear moved to approve \$2000 for travel expenses. Councilman Mervin Packineau seconded the motion. Motion carried.

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

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Not Present

Councilman L. Kenneth Hall – Aye

Councilman Mervin Packineau – Aye

Councilman Fred Fox – Aye

Councilman Frank Grady – Not Voting

Councilman Cory Spotted Bear – Aye

**B. Ken Deane Jr.**

An elder living off reservation who is seeking assistance or reimbursement for a hearing aid bill that he incurred for around \$1,900.

**Motion:** Councilman Fred Fox to approve reimbursement to Ken Deane Jr. from the 380 account. Councilman Mervin Packineau seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Not Present

Councilman L. Kenneth Hall – Aye

Councilman Mervin Packineau – Aye

Councilman Fred Fox – Aye

Councilman Frank Grady – Not Voting

Councilman Cory Spotted Bear – Aye

**Discussion:** The Chairman's office will be investigating why this elder denied service.

***COMMITTEES OF THE TRIBAL BUSINESS COUNCIL***

**XI. NATURAL RESOURCES COMMITTEE – Councilman Randy Phelan, Chair**

**A. Roads – Doyle Bell**  
*Item deferred.*

**B. Ft. Berthold Rural Water - Maynard Demaray**



*Item deferred.*

**C. Dreke Irwin Estate**

*Item deferred.*

**D. ROW – Oil & Gas – Carson Hood Jr.**

**1) Crestwood – Carson Hood Jr.**

Discussed progress of the previously submitted ROW's and working with Environmental and Game & Fish and the Pipeline Replacement Programs. These 4 ROW's are well connects for natural gas from a well pad to a Crestwood trunk line. Environmental has issued a concurrence letter.

**Motion:** Councilman Fred Fox moved to approve Resolution no. 15-222-LKH entitled "*Consent to a Right-of-Way across Tribal land for the Phase 1A Northern Extension Loop Line Project Submitted by Crestwood*". 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 – Not Present  
Councilman L. Kenneth Hall – Aye  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Not Voting  
Councilman Cory Spotted Bear – Aye

**Motion:** Councilman Fred Fox moved to approve Resolution no. 15-223-LKH entitled "*Consent to a Right-of-Way across Tribal land for the Darcie Loop Line Project Submitted by Crestwood.*" 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 – Not Present  
Councilman L. Kenneth Hall – Aye  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Not Voting  
Councilman Cory Spotted Bear – Aye

**Motion:** Councilman Fred Fox moved to approve Resolution no. 15-224-LKH entitled "*Consent to a Right-of-Way across Tribal land for the Plenty Sweet Grass Loop Line Project Submitted by Crestwood.*" Councilman L. Kenneth Hall seconded the motion.

Vote: 5 Ayes. 1 – Astention. 1–Not Present. Motion carried.





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

**Motion:** Councilman Fred Fox moved to approve Resolution no. 15-225-LKH entitled “*Consent to a Right-of-Way across Tribal land to Construct a Rectifier for Better Coverage and Signal Strength for the SCADA System Submitted by Crestwood.*” 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 L. Kenneth Hall – Aye  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye

**XII. LEGAL DEPARTMENT – Caleb Dog Eagle, Esq., MHA Acting Supervising Attorney**  
**A. Section 17 United Tribes**

**Motion:** Councilman Fred Fox moved to approve Resolution no. 15-226-LKH entitled “*To Ratify the ‘United Tribes of North Dakota Development Corporation’ Charter Pursuant to 25 U.S.C. § 477*”. Councilman Frank Grady seconded the motion.

Vote: 5 Ayes. 1 – Not Voting. 1–Not Present. Motion carried.  
Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Not Present  
Councilman L. Kenneth Hall – Aye  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Not Voting  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye

**XIII. ECONOMIC DEVELOPMENT COMMITTEE – Councilman L. Kenneth Hall, Chair**  
**A. Business Loans – Toni Starr**



Provided an update on business loan policies & procedures. Chairman Mark N. Fox discussed the hiring of attorney Lane Thompson to update foreclosure & default procedures into written form to better control our bad debt and process of collections.

1) **Silver Sage Consultants - Clover Little Soldier**

**Motion:** Councilman Fred Fox moved to approve a Business Loan for Silver Sage Consultants subject to the requirements of the Business Loan Program. Councilman Frank Grady seconded the motion.

**FTR:** Councilman Cory Spotted Bear left the meeting at 3:57pm

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

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

B. **Home Mortgage** – (Green & C.J. Packineau)

Green item to be addressed at the Home Mortgage Committee. C.J. Packineau is requesting a Business loan for the amount of \$100,000. He is currently selling his home in Texas that will be closing in a month and has collateral.

**Motion:** Councilman Fred Fox moved to approve a Business Loan for Cletus J. Packineau subject to the requirements of the Business Loan Program. Councilman Frank Grady seconded the motion.

Vote: 4 - Ayes. 1–Abstension. 2–Not Present. Motion carried.

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





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** – Land Sale Resolution  
*Item deferred*
- D. **Councilman Frank Grady** – EDC Loan

**Motion:** Councilman Mervin Packineau moved to approve Resolution no. 15-227-LKH entitled “Approval and Authorization of Four Bears Segment Economic Development Corporation to procure a loan in the Amount of \$19,000,000 for Purposes of Construction of the “Thomas M (Johnny) Bird Veterans Memorial Hall and Four Bears Elder Assisted Living Facility”. Councilman Frank Grady seconded the motion.

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

E. **Councilman Cory Spotted Bear – Youth Request**

**Motion:** Councilman Cory Spotted Bear moved to approve the Sadie Lone Bear Sponsorship for 75% of the total request not to exceed \$4000. Councilman Fred Fox seconded the motion.

Vote: 5 Ayes. 1 – Not Voting. 1–Not Present. Motion carried.  
Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Not Present  
Councilman L. Kenneth Hall – Aye  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Not Voting  
Councilman Cory Spotted Bear – Aye



**F. Councilman Cory Spotted Bear – Reserved**

**G. Councilman Mervin Packineau - Patricia Big Crow**

TAT Loan interest not incurred from loans received from 2001 onward was added on to the loan in the amount of \$4,408.97 was applied to the loan after the loan was paid in full and applied for another loan. The interest issue was discovered by audits.

**Motion:** Councilman Frank Grady moved to forgive the interest on the loans in question. Councilman Mervin Packineau seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Not Present

Councilman L. Kenneth Hall – Aye

Councilman Mervin Packineau – Aye

Councilman Fred Fox – Aye

Councilman Frank Grady – Aye

Councilman Cory Spotted Bear – Not Present

**Discussion:** In previous discussion she is just seeking the \$1000 loan amount.

**H. Councilman Mervin Packineau – Reserved**

**I. Councilman Randy Phelan – Reserved**

**J. Councilman Randy Phelan – Reserved**

**K. Councilman L. Kenneth Hall- Jocy Fox Sponsorship – deferred**  
*Item deferred.*

**L. Councilman L. Kenneth Hall- Ira Jones Solar Energy Request**

Seeking a letter of intent to work with TAT Housing to investigate options for solar collection applications to develop a reasonable plan for stand alone systems. Chairman Mark N. Fox was concerned about procedure and working through the Housing Board and then if they agree back to the Tribal Business Council.

**Motion:** Councilman Fred Fox moved to approve Legal action against Lane Vocu for reimbursement of funding for pilot project wind turbine for the White Shield Segment at about \$35,000. Councilman L. Kenneth Hall seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Not Present

Councilman L. Kenneth Hall – Aye

Councilman Mervin Packineau – Aye

Councilman Fred Fox – Aye

Councilman Frank Grady – Aye





Councilman Cory Spotted Bear – Not Present

*Discussion:* Minutes to be provided to White Fish Woman.

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

XVIII. **CLOSED SESSION**

- A. Human Resources – *Barlow Wells*
- B. **Sarah Dogeagle Issue** – *Al Nygard*

XIX. **ADJOURNMENT**

*Motion:* Councilman Fred Fox moved to adjourn. Councilman L. Kenneth Hall seconded the motion. Meeting adjourned at 5:30pm.



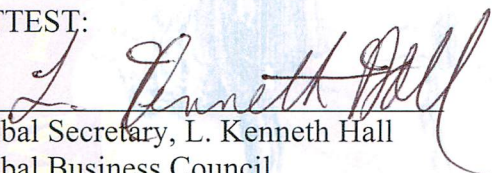
### CERTIFICATION

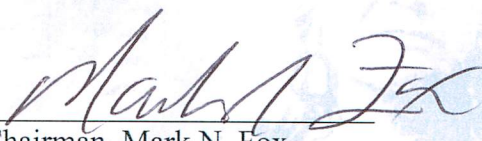
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum 6 were present at the Regular Meeting thereof duly called, notice, convened and held on the 17<sup>th</sup> day of December 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 30<sup>th</sup> 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

