



CALL TO ORDER

Meeting called to order at 11:13AM

OPENING PRAYER

Deacon James Baker

ROLL CALL

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

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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

I. APPROVAL OF AGENDA

Motion: Councilman Fred Fox moved to approve the agenda. 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 – Not Present
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*

- **November 12th, 2015 Regular Minutes**

Motion: Councilman Frank Grady moved to approve the November 12th, 2016 Minutes subject to minor edits. 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

- December 2nd, 2015 Special Minutes
- December 17th, 2015 Continuation Minutes
- January 14/19, 2016 Regular Minutes
- February 17th, 2016 Special Minutes

III. SPECIAL GUESTS – ELDERS

A. Charlene Knight

John Fredericks informed the Tribal Business Council that no progress has been made from the insurance company for the legal review of the case for payment of claim. Cheryl Bruce informed the Tribal Business Council that the insurance company will have a response by March 14th.

B. Jane Church

Seeking assistance for outstanding medical bills that Elbowoods would not pay and have been sent to collection. Mary Church requested payment for emergency services received and not covered by Elbowoods.

Motion: Councilman Frank Grady moved to approve Jane Church payment from Elbowoods Memorial Health Center tribal funds supplement for \$970.32. Councilman Cory Spotted Bear 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Motion: Councilman Frank Grady moved to approve Mary Church payment from Elbowoods Memorial Health Center tribal funds supplement for \$3,650 due to extreme circumstances. 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

C. Wendell White

John & Norma White Eagle (tribal member) presented a requested financial assistance with Wanbli Ska drum & dance club for a 3-day pow-wow in Rapid City. Recommendations to also seek matching funds from other tribes and donations for this youth event. Will need a resolution if the match is made for \$5000.

Motion: Councilman Fred Fox moved to approve \$5000 subject to resolution and match from other tribes. Councilman Cory Spotted Bear 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 – Not Present
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. Report

March 30th Tribal Business Council Continuation Meeting. Discussed upcoming events such as NIGA, Res, and recent activities such the Polar Plunge fundraising success by raising \$25,000 for the Native American Cancer Foundation. The Chairman expressed his pride with all the MHA youth and acknowledged the long legacy sports excellence on Fort Berthold.

B. Youth Acknowledgement

Acknowledged Schuylar Smith, Samuel Hale, William Finley and Maroni Hale for their participation and achievements at the 2016 Nation Silver Gloves Boxing Tournament through the Minot Boxing Club. Maroni Hale is the Silver Gloves National Champion. Recognized Deyondre Simpson & Monte Good Bird for achieving their 1000 points and All District honors from the Parshall Braves.



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

A. **Report**

Item deferred.

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

A. **Report**

Item deferred.

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

A. **CFO Report** – *Whitney Bell*

Item deferred.

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

Motion: Councilman Cory Spotted Bear moved to approve Group A Small Loans applications subject to the Small Loans Department requirements. Councilman Frank Grady seconded the motion. Motion carried

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

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

Motion: Councilman Cory Spotted Bear moved to approve Group B Small Loan application subject to the Small Loans Department requirements. Councilman Fred Fox 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Motion: Councilman Frank Grady moved to approve Group C applications subject to the Small Loans Department requirements. Councilman Fred Fox 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Discussion: To stay within the requirements of the cap.

FTR: No action on item D.

C. Four Bears Casino Report - Pat Packineau, General Manager
Item deferred.

VIII. OFFICER REPORTS:

A. Chief Executive Officer Report – Al Nygard

1) Tax Department – Mary Mashunkashey, Tax Commission Director

Motion: Councilman L. Kenneth Hall moved for the 2nd reading of the Possessory Interest Tax and notice of reading. Councilman Fred Fox 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Discussion: On approval will be published for public comment. Would like to see projections and a historical record.

Motion: Councilman L. Kenneth Hall moved to approve the 1st reading of the 2016 Amendments to the Three Affiliated Tribes Alcoholic Beverages Control Law. Councilman Fred Fox 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Discussion: To add an alcohol 7% sales tax.

2) Child Care Licensure Resolution

Item addressed.

3) Veteran's Building Update – Bruce Nagel

Discussion of new site for the veteran's building north of the New Town by-pass.

Motion: Councilman L. Kenneth Hall moved to approve the new location site. Councilman Fred Fox 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Discussion: Elgin Crowsbreast stated that the site has archeological/cultural survey completed and access to city sewer due to the new water agreement addendum. DOR clearances would be needed for Rural Water.

Motion: Councilman Frank Grady moved to approve a financial request for \$17,140 to send the Post 271 Honor Guard (15 members) to travel to Albuquerque to escort Miss Indian World at Gathering of Nations. Councilman Fred Fox 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye



4) Enrollment - *Sevant S. Taft*

Motion: Councilman L. Kenneth Hall moved to approve Resolution no. 16-42-LKH entitled “*Approval of 101 Applicants for Enrollment into the Three Affiliated Tribes*”. Councilman Fred Fox 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Discussion: 14,982 total MHA members.

IX. UNFINISHED BUSINESS

A. TERO - T.A.T Minimum Wage - *Mona Pond*

Item deferred

B. John White Body House Transfer & Waiver Resolution – *Lawrence Baker*

Motion: Councilman Frank Grady moved to approve Resolution no. 16-043-LKH entitled “*Authorization for Three Affiliated Tribes to Convey John White Body’s Housing Improvement Program (HIP) Home to Designated Successor, Belva Rowe.*” subject to resolution and legal review. Councilman Fred Fox 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

C. North Segment Land Acquisition Reimbursement – *Elgin Crows Breast*

Motion: Councilman Cory Spotted Bear moved to approve Resolution no. 16-044-LKH entitled “*Request that the North Segment Office of Tribal Councilman L. Kenneth Hall be appropriated \$242,000 from the Tribal General Fund for Land Acquisition for the purchase of 8 vacant lots within the*



city limits of New Town, ND with the intention of constructing and maintaining affordable housing for MHA Tribal Members". Councilman Fred Fox 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

D. MHA Energy Staff To Federal 638

Item addressed.

E. Utilization of the BIA Farm/Pasture Rate - H. Texx Lone Bear

Item deferred.

F. Mandaree Safe Haven Budget - Katherine Young Bear

Item deferred.

G. DUI Code - Caleb Dogeagle

Item deferred.

H. Education Trust Fund – Barbara Miller/Rodger White Owl

Item deferred.

I. IRB Dissertation Study Approval - Chad Dahlen

Seeking permission to start a qualitative research study on “*Intergenerational Success of Three Affiliated Tribal Males*” for PhD. Dissertation is from the University of North Dakota.

Motion: Councilman L. Kenneth Hall moved to approve dissertation study. Councilman Fred Fox 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye



Discussion: Data collected not to be used for other studies or grant seeking. Will work with Caleb Dogeagle for paperwork.

J. Assistance for Res Conference - ImagiNative Inc. - Heather Demaray and Joelle Bearstail
Image deferred.

K. Nursing Video Premier Sponsorship – Madonna Azure

Hosting of premier has been change to UTTC and to be held at the Heritage Center. NDSU was the former host.

Motion: Councilman Cory Spotted Bear moved to change check payment to United Tribes. 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Education Grant Policy Change

Motion: Councilman Frank Grady moved to approve inclusion of vocational schools for the supplemental education grant administrated by the Chairman’s Office. Councilman Fred Fox 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

L. Estate of Jeffrey Scott Roszell – Tina Roszell-White Horn

Motion: Councilman L. Kenneth Hall moved to approve Resolution no. 16-045-LKH entitled “Three Affiliated Tribes Renunciation of Right to Inherit Fractionated Interests in the Estate of Jeffrey Scott Roszell”. Councilman Fred Fox seconded the motion.



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

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

Motion: Councilman Frank Grady moved to approve authorization for the Chairman of the Three Affiliated Tribes to approve individual cases of renunciation of the right to inherit fractionated interests that comply with the MHA Nation's Alternative Single Heir Rule until the Alternative Single Heir Rule takes effect. Councilman Fred Fox 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

M. Fitness Event Sponsorship– Whirlwindbull
ReeFit Nation Fitness Event and seeking \$14,500.

Motion: Councilman Fred Fox moved to approve a sponsorship for \$10,000. Councilman Cory Spotted Bear 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

X. MEDICAL REQUESTS
No Items.

COMMITTEES OF THE Tribal Business Council



XI. **HEALTH & HUMAN SERVICES** - *Councilman Frank Grady, Chair*
No items.

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

A. Anita Howard-Deane

Lease not recorded with the BIA for the family & DOT. Family not compensated during DOT's use of land.

Motion: Councilman Fred Fox moved to for CEO to deduct from DOT budget for 3 years compensation in the amount of \$3600 total. 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Discussion: With agreement to finalize claim with the Legal Dept.

B. Land Partitionment (1)

Hall sister Partitionment with resolution at Legal. Renewed at BIA and needed to start process again.

Item deferred.

C. BIA 12 Road Project Resolution

Item deferred.

D. Shaylene Miller/Christine Miller – M. Dye Utility Corridor

Item deferred.

E. Diana Americanhorse – Farm/Pasture Leases – Items deferred

- 1) Rory Bolkan – Renewal
- 2) Terry Bolkan – Renewal
- 3) Randy Myers – Renewal

F. Energy – McKenzie Electric ROW

Carson Hood Jr. and Paul Grady presented a resolution for 15 ROW in the Independence area from 2014 to insurance of compliance with new BIA rules.



Motion: Councilman Fred Fox moved to approve Resolution no. 16-046-LKH entitled “A Resolution entitled, “Consent to Certain Right(s) of Way for McKenzie Electric Cooperative, Inc., across Tribal land” 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

G. Twin Buttes Water Line

Motion: Councilman Cory Spotted Bear moved to authorize and approve the assignment of all Rights of Way that are currently held by Fort Berthold Rural Water/Three Affiliated Tribes for the Twin Buttes water projects to the U.S. Bureau of Reclamation. 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

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

A. Solid Waste Building

Motion: Councilman Frank Grady moved to approve a Resolution no. 16-049-LKH entitled “Approval of the Payment of the Arbitration Award with the Three Affiliated Tribes and Stronghold Building and Supply”. Councilman L. Kenneth Hall seconded the motion.

Vote: 3 Ayes. 2 – Abstentions. 2 – Not Present. Motion carried.
Chairman Mark N. Fox – Abstained
Councilman Randy Phelan – Not Present
Councilman L. Kenneth Hall – Aye
Councilman Mervin Packineau – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye



Councilman Cory Spotted Bear – Abstained

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

A. Business Loans – Toni Starr

Presented a priority list of business loan applications. Requested a hold on business loans until better protections are in place. Also provided a status report on Independence Loans. Discussion of the need to create a separate account and allow it to revolve and encourage repayment of outstanding loans.

Motion: Councilman Cory Spotted Bear moved to approve Cynthia Danks request to match funds for fundraiser for the amount of \$1734. 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

B. TERO – Charles Foote
Item deferred.

C. Economic Impact Study Report – Barbara Miller
Item deferred.

XV. JUDICIAL COMMITTEE – Councilman Fred Fox, Chair

A. Black Mouth Society Request – Dennis Fox, Jr.

Presented a financial request to support Cheyenne Brady “Miss Indian World” at Albuquerque for Gathering of Nations.

Motion: Councilman L. Kenneth Hall moved to approve a financial sponsorship of \$10,650 for the Black Mouth Society for travel expenses. 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye



Councilman Cory Spotted Bear – Aye

B. Salary Authorization Freeze
Item deferred.

C. Special Assistant Moving Expenses – Wynona Traversie
Judge Donovan Foughty (MHA Nation Justice Commission), Judge John Mahoney (MHA Appellate Court) presented an overview of the principles of the Commission and commended the Tribal Business Council for allowing Judicial independence and public perception of the court system. Wynona Traversie deferred her monthly report to the March 30th Tribal Business Council meeting. Some discussion of Court system budget cuts.

D. Elder Abuse Code Final Reading
Item deferred.

E. LE Personnel/Back-Ground Check Policies & Separation
Item deferred.

F. New Police Unit Approval
Item deferred.

G. Law Enforcement Budget Reinstatement
Item deferred.

XVI. EDUCATION COMMITTEE – Councilman Cory Spotted Bear, Chair

A. Vocational Educational Grant Update - Jerome Dancing Bull
Item deferred.

B. Mandaree School Board request for Reimbursement - Carolyn Bluestone
Item deferred.

C. Education Assistance for Sarah Winnie Eagle to attend L Makeup Institute
To be addressed through supplemental program.

D. Education Assistance for Graduate School - Will Reeves
Item deferred.

E. Education Assistance for Olivia Niemitalo Tuition - Joy Chapin
\$3300 FY15-16 school year at Johnson's Corner.

Motion: Councilman Cory Spotted Bear moved to approve education assistance for Olivia Niemitalo for educational assistance in the amount of \$2475 to Johnson's Corner Christian Academy. 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Discussion: Provided 75% of the total requested not to exceed \$5000.

Motion: Councilman Cory Spotted Bear moved to approve Lindsey High Horse for educational assistance in the amount of \$1415 to Johnson's Corner Christian Academy. 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Discussion: Provided 75% of the total requested not to exceed \$5000.

F. Education Assistance for Maleah Gonzalez Tuition - Lindsay High Horse
Item deferred.

G. Education Assistance for Latin Class Trip to Greece/Rome for Darius William Azure - Donovan Abbey
Seeking financial assistance for the amount of \$4566.

Motion: Councilman L. Kenneth Hall moved to approve \$3,425. Councilman Cory Spotted Bear 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 – Not Present
Councilman Fred Fox – Aye



Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Discussion: utilized 75% of the total requested not to exceed \$5000.

H. Education Assistance for Jaleen Yellow Wolf to travel to Northern Ireland - Britnee Fox
The group has raised \$6055 and is requesting a match from the Tribal Business Council.

Motion: Councilman Cory Spotted Bear moved to approve \$4000 or 75% of amount requested subject to policy. 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

I. Education Assistance Sylvan Learning Center for Diane Aranda - Julian Aranda

Motion: Councilman Cory Spotted Bear moved to approve \$5000 for education assistance. Councilman Fred Fox 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Discussion: Title I should be the 1st funding source option.

J. Stabilizing Indigenous Languages Symposium - Ryan Wilson
Seeking \$15,000 for Symposium.

Motion: Councilman Fred Fox moved to approve \$10,000. Councilman Cory Spotted Bear 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

K. Denise Juneau Endorsement

Item deferred.

L. Educational Assistance for Verdell Thunder Horse

Item deferred.

M. Close-Up - Travis Hallam

Representing 4 Killdeer students seeking assistance for trip to Washington, DC. In the amount of \$2,131.

Motion: Councilman Fred Fox moved to approve 75% of request for a total of \$1600 per student. Councilman Frank Grady seconded the motion subject to budget. Councilman Cory Spotted Bear abstained

Vote: 4 Ayes. 1 – Abstention. 2 – Not Present. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Present
Councilman L. Kenneth Hall – Aye
Councilman Mervin Packineau – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Abstained

VII. EXECUTIVE COMMITTEE – Chairman Mark N. Fox

VIII. NEW BUSINESS – Tribal Councilman Add Ons

A. Chairman Mark Fox - *Reserved*

B. Chairman Mark Fox - *Reserved*

C. Councilman Frank Grady – **Barb Smith**

Seeking financial assistance for the Art Smith Birthday 2-day Pow-wow.

Motion: Councilman Frank Grady moved to approve \$18,000. 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

D. Councilman Frank Grady - *Reserved*

E. Councilman Cory Spotted Bear – *Reserved*

F. Councilman Cory Spotted Bear – *Reserved*

G. Councilman Mervin Packineau – **Lyle Krueger**

Plumbing & electrical issues in home purchased through the home loan program. Will work with Bandy Poitra of the NE Segment staff for possible community fund money.

H. Councilman Mervin Packineau - *Reserved*

I. Councilman Randy Phelan - *Reserved*

J. Councilman Randy Phelan - *Reserved*

K. Councilman L. Kenneth Hall – **Cynthia Miller (Closed Session)**
Item deferred.

L. Councilman L. Kenneth Hall – **Housing Issue**

Presented A Resolution entitled: “*Approving the Transfer of All Vacant Phase 1 Elbowoods Memorial Health Center Houses to the North Segment of the Mandan, Hidatsa, and Arikara Nation*”.

Motion: Councilman L. Kenneth Hall moved to prepare a listing of phase homes. Councilman Fred Fox 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

FTR: *Item forwarded to the March 30th, 2016 Tribal Business Council.*

M. Councilman Fred Fox- **Spencer Wilkinson Sr. Land Exchange**



Motion: Councilman Frank Grady moved to approve Resolution no. 16-047-LKH entitled “*Approval of the Land Exchange between the Three Affiliated Tribes and Mr. Spencer Wilkinson, Sr.*”. Councilman Fred Fox 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

N. Councilman Fred Fox- *Reserved*

XIX. CLOSED SESSION

A. Human Resources – Barlow Wells
Addressed

1) Law Enforcement Appointments

B. Cliff Whitman
Item deferred.

C. Envirofields Consultant Agreement 2016 - Edmund Baker
Item deferred.

D. MMT – Kimberly Chase-Philips

E. Dr. Arcelay Incident
Item deferred.

F. Royalty Reconciliation Project
Addressed.

G. Tesoro Agreement
Addressed.

XX. ADJOURNMENT



Motion: Councilman Fred Fox moved to adjourn. Councilman Frank Grady seconded the motion. Meeting adjourned at 4:45PM.

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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Motion: Councilman Fred Fox moved to rescind the motion to adjourn. 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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Motion: Councilman Fred Fox moved to adjourn. Councilman Frank Grady seconded the motion. Meeting adjourned at 4:47PM.

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 – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
MARCH 10th, 2016 MINUTES

[Page left blank]



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
MARCH 10th, 2016 MINUTES

[Page left blank]



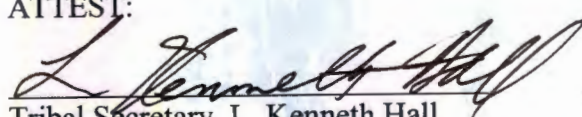
CERTIFICATION

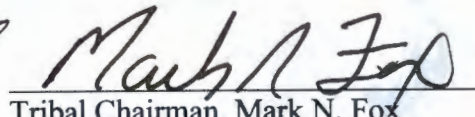
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum, 7 were present at the Regular Meeting thereof duly called, notice, convened and held on the 10th day of March 2016; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 7 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman (X) Voting () Not Voting

Dated this 12th day of May, 2016.

ATTEST:


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


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