



CALL TO ORDER

Meeting called to order at 12:37PM

OPENING PRAYER

Marie Gunn

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 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

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

- **January 14/19, 2016 Regular Minutes**
- **February 17th, 2016 Special Minutes**
- **March 10th, 2016 Regular Minutes**
- **March 30th, 2016 Continuation Minutes**

Motion: Councilman Randy Phelan moved to approve the January 2016 minutes. 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



III. SPECIAL GUESTS – ELDERS

A. **Recognition** - Blanca Windy Boy [GTFJC]

Recognition for Blanca Windy Boy who received the Bob Raider Juvenile Detention Service Worker of the Year award from the National Partnership for Juvenile Services.

B. **Recognition** - Daryl Bearstail State Champion Coach

Recognition presented for Daryl Bearstail for Coach of the Years honors received.

C. **Chase Iron Eyes**

Chase Iron Eyes, Caesar Alvarez, Kenton B. Onstad (Democratic-NPL Minority Leader in the North Dakota House of Representatives and one of the two members who represents District 4) joined the meeting seeking endorsements for the upcoming State of North Dakota State elections. Chairman Mark N. Fox thanked N.D. Representative Kenton Conrad for his service and friendship to the MHA Nation. Other tribal members outside North Dakota were noted in their campaign bids for state offices in Montana and North Carolina. Each Council member expressed their encouragement to the candidates.

Motion: Councilman L. Kenneth Hall moved to endorse Chase Iron Eyes by resolution. Councilman Fred Fox seconded the motion.

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

Chairman Mark N. Fox – Abstained
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 resolution no. 16-071-LKH entitled “*Endorsing and Supporting the Candidacies of Cesar Alvarez, Ruth Buffalo, Kenton Onstad, and Chase Iron Eyes.*” Chase Iron Eyes & Ruth Buffalo not to exceed \$5000 each. Councilman Randy Phelan seconded the motion.

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

Chairman Mark N. Fox – Abstained
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. Elder's Health Fair for May 6th, 2016 – Polly Chase & Karen Walks

Asked each segment and the Chairman's Office to nominate an elder and seeking financial assistance in the amount of \$7,000 for Fair. Seeking sponsorship for the Elders Fair.

Motion: Councilman Cory Spotted Bear moved to approve sponsorship for the Elders Fair. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. 1 – Not Present. 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

EXECUTIVE COMMITTEE REPORTS

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

A. Report

Presented and overview of upcoming meetings concerning drug treatment facilities, the Cheyenne Brady Honoring, Acting Secretary of the Interior visit to New Town, and other important events to come.

B. SA for TAT Irrigation

Submitted document: Specific Authorization No. 2016-5.0 TAT Planning Easements, Permit Services, Conceptual Design, and Preliminary Cost Estimate. Seeking approval for an engineering firm (Bartlett & West) to develop data and cost estimate with economic benefit analysis for a 6-10,000 irrigation project with the federal appropriation.

Motion: Councilman Randy Phelan moved to approve agreement for the TAT Irrigation project. Councilman L. Kenneth Hall seconded the motion.

Vote: 6 Ayes. 1 – Not Present. 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



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

A. **Report**

Discussed upcoming Hushgaa Ride in June.

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

A. **Report**

Item deferred.

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

A. **CFO Report** – *Whitney Bell*

Al Nygard presented for the CFO.

Motion: Councilman Mervin Packineau moved to approve resolution no. 16-072-LKH entitled “*Approval of Amended Fiscal-Year 2016 General Fund Budget for the Three Affiliated Tribes*”. 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 Randy Phelan moved to approve resolution no. 16-070-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 \$1,944,000.00*”. 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

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



Motion: Councilman Randy Phelan moved to approve Group A. subject Small Loans subject to Policy and Collateral. 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: payment will be based on date received on application and as funds return from payments.

Motion: Councilman Cory Spotted Bear moved to approve to defer small loans for 6 months for Group C (1 & 2). 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

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
Presented Plan of Action and report of revenue for the Quarterly Report.
- 2) **Enrollment** - Sevant S. Taft

Motion: Councilman Randy Phelan moved to approve resolution no. 16-073-LKH Resolution entitled, "Approval of 31 Applicants for Enrollment into the Three Affiliated Tribes". Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. 1 – Not Present. 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

3) Tribal Assistance Percentage Level Change (75% to 50%)

Motion: Councilman Cory Spotted Bear moved to approve a change in policy for youth assistance K-12, youth trips, Youth Tuition and Sylvan Learning Center to 50 % not to exceed \$2,500 year. Councilman L. Kenneth Hall seconded the motion.

Vote: 6 Ayes. 1 – Not Present. 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

IX. UNFINISHED BUSINESS

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

B. DUI Code - Caleb Dogeagle
Item deferred.

C. Elder Abuse Code Final Reading
Item deferred.

D. New Police Unit Approval
Item deferred.

E. Mandaree School Board request for Reimbursement - Carolyn Bluestone

Motion: Councilman Randy Phelan moved to approve resolution no 16-074-LKH entitled "*Emergency Financial Request Mandaree School District for FY2016*". 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 – Aye
Councilman Fred Fox – Aye
Councilman Frank Grady – Not Voting
Councilman Cory Spotted Bear – Aye

Discussion: To be paid through Fund 380.

F. Education Assistance for Graduate School - Will Reeves

G. Education Assistance for Maleah Gonzalez Tuition - Lindsay High Horse
Addressed

H. Cesareo Alvarez Endorsement for ND District 4

I. Charlene Knight

Presented a request for \$15,000 for pain and suffering. Caleb Dogeagle recommended any further discussion be in closed session.

Motion: Councilman L. Kenneth Hall moved to prepare policy and inclusion for future cases and a possible separate insurance. 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 – Aye
Councilman Fred Fox – Not Voting
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

X. MEDICAL REQUESTS

A. Toni Garcia Medical Request & Home Issue – Marcia Azure
Seeking assistance for \$3000 to catch up on mortgage payments.

Motion: Councilman Randy Phelan moved to approve a small loan for \$3,500. 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: Home will be used as collateral. Also discussion for the tribe to buy out her mortgage in the future.

B. Lynda Mahsetky Life & Limb Request
Presenting for son with leukemia

Motion: Councilman Frank Grady moved to approve \$2,500 with authorization for the Chairman's Office to extend an additional 2 payments of \$4000 each, if necessary, for a maximum of \$8000. 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

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XI. EDUCATION COMMITTEE – Councilman Cory Spotted Bear, Chair

A. Head Start Contract Responsibilities Resolution; Finance to CEO's Office

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 16-075-LKH entitled "Transfer of the Supervision of the Contracting Department". Councilman L. Kenneth Hall seconded the motion.

Vote: 5 Ayes. 2 – Not Present. 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

B. Zack Miller Outreach sponsorship

Motion: Councilman Cory Spotted Bear moved to approve \$4,100. Councilman Fred Fox seconded the motion.



Vote: 5 Ayes. 2 – Not Present. 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

Discussion: The CEO recommended making this part of the White Horse Woman Outreach budget.

C. Education Assistance for Tenliegh Ann Delorme to join Sylvan Learning Center - Rose Davis

Motion: Councilman Cory Spotted Bear moved to approve pursuit to policy. Councilman Fred Fox seconded the motion.

Vote: 5 Ayes. 2 – Not Present. 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

D. Education Assistance for Flandreau Indian High School Senior Class Trip – Parshall Senior Class Assistance Request – Blanket Motion

Motion: Councilman Cory Spotted Bear moved to approve \$500 each for 4 enrolled members for Flandreau Ethan Young Bird, Kaya Fox, Jeff Bearstail, and Cheyenne Young Bird for class trip. Councilman Fred Fox seconded the motion.

Vote: 5 Ayes. 2 – Not Present. 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



Motion: Councilman Frank Grady moved to approve \$500 per student for any senior trips.

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

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

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

A. Home Health Care - Dr. Monica Mayer

Item deferred.

B. Dr. Biron Baker (See Closed Session)

XIII. NATURAL RESOURCES COMMITTEE – Councilman Randy Phelan, Chair

A. Resolution: “Produced Water Pipeline Requirements within the Fort Berthold Indian Reservation Boundaries” - Travis Hallam

Chairman Mark N. Fox asked that interim enforcement steps be taken until the code is approved and return.

B. Thunder Butte Refinery – Richard Mayer

1) Bodell/Chemex Contract Update

Item deferred.

2) Crude Oil Storage Update

Item deferred.

Motion: Councilman Fred Fox moved to approve resolution no 16-076-LKH entitled “Application for a Synthetic Minor Source Construction Permit for Thunder Butte Petroleum Services, Inc.” 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



C. Targa Land Farm
Item deferred.

D. Like Eagle Land Sale

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 16-077-LKH entitled “*Approving the Purchase of 78.0 Acres from the Likes Eagle Family*” subject to legal. 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

E. Game and Fish – Proclamations

Motion: Councilman Randy Phelan moved to approve resolution no. 16-079-LKH “*Approval of 2016-2017 Tribal Small Game/Furbearer and Fishing Proclamations*”. Councilman Frank Grady 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

F. TERO Appointment Resolution

Motion: Councilman Randy Phelan moved to approve resolution no 16-078-LKH entitled “*Chairman’s Appointment of TERO Board Commission Member*”. Councilman L. Kenneth Hall seconded the motion.

Vote: 5 Ayes. 1 – Abstention. 1 – Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman L. Kenneth Hall – Aye



Councilman Mervin Packineau – Abstained
Councilman Fred Fox – Not Voting
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

Discussion: Councilman Mervin Packineau thought that the action was not a good practice to bring the Tribal Business Council meeting too close to the TERO Commission.

G. Land Exchange Appraisal Resolution

Motion: Councilman Randy Phelan moved to approve 10 appraisals. Councilman L. Kenneth Hall seconded the motion.

Motion rescinded

Motion: Councilman Mervin Packineau moved to approve 10 appraisals and a resolution for the remaining with legal review and resolution. Councilman Cory Spotted Bear 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

H. FBRW Assays

Motion: Councilman L. Kenneth Hall moved to approve assays for North Segment Assays for Red Hawk Estates & Van Hook Subdivision. Councilman Cory Spotted Bear 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 Cory Spotted Bear moved to approve assays for Twin Buttes RAW Water pipeline replacement, Subsequent & New Users. 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

XIV. **LEGAL DEPARTMENT** – *Caleb Dog Eagle, Esq., MHA Acting Supervising Attorney*
A. No Items.

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

B. **TERO** – *Charles Foote*
No action.

C. **Cory Sanders Consultant Agreement** – *Planning and Grants Department*

Motion: Councilman Randy Phelan Cory Sanders Consultant Contract renewal subject to legal.
Councilman Cory Spotted Bear 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. **Building Rental for JC Java** – *Joy Chapin*
Seeking the former 477 building will work with the CEO for alternative building and return.

E. **Business Loan Proposal** – *Kasey Hall*
Item deferred.

F. **Financial Request for Ft. Berthold Native American Church Chapter** – *Florence Brady & Carrie Logg*



Motion: Councilman Fred Fox moved to approve resolution no. 16-080-LKH entitled “*Fort Berthold Native American Church Chapter Request for Financial Assistance for the 67th Annual Native American Church of North America Convention, June 16-19, 2016 in New Town, ND*”. 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: Casino can meet the unmet need.

Also presented a resolution entitled: “*Fort Berthold Native American Church Chapter request for FY2014 and FY2015 Funds in Support of Sundance Ceremonies and Other Religious Organizations*” for \$8000. No Action.

G. Vocational Rehab Resolution – Jamie Hall

Motion: Councilman Mervin Packineau moved to approve Resolution no. 16-081-LKH entitled “*A Resolution entitled, “Tribal Business Council Approval of applying for the Rehabilitation Services Administration American Indian Vocational Rehabilitation Services CFDA Number 84.250L*”. 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

XVI. JUDICIAL COMMITTEE – Councilman Fred Fox, Chair

A. Enrollment Ordinance Amendment – Sevant Taft
Item deferred.

B. Billboard Contract/Payments - Uli A. Fox & C.J. Graham
Newman Billboard Fee & Results Unlimited Design Fee for a total of \$11,055.



Motion: Councilman Fred Fox moved to approve contracts for payment. 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

C. Surveillance Request - Lionel G. Chase, Sr.
Item deferred

IVII. EXECUTIVE COMMITTEE – *Chairman Mark N. Fox*

Motion: Councilman Fred Fox moved to approve Resolution no. 16-082-LKH entitled “*Approval of Proposal for Schematic Design for Drug Treatment Center by Nelson Tremain Partnership*” \$75,000 for drug treatment facility. Councilman Frank Grady 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

Motion: Councilman Fred Fox moved to approve Resolution no. 16-083-LKH entitled, “*Appointing Alice Harwood as The Three Affiliated Tribes’ Point of Contact for the Director and Staff of the Land Buy-Back Program for Tribal Nations*” 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



Discussion: Alyce Harwood or White Fish Woman as the alternate point of contact.

VIII. 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 – **Champ Hettich Sponsorship**

The son of Royce & Kim Hettich was invited to compete in the US Kids Golf Regional and Sub Regional Championships and seeking a sponsorship of \$5,000.

Motion: Councilman Cory Spotted Bear moved to approve a sponsorship of \$2,500. Councilman Frank Grady 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

F. Councilman Cory Spotted Bear - *Reserved*

G. Councilman Mervin Packineau – *Reserved*

H. Councilman Mervin Packineau - *Reserved*

I. Councilman Randy Phelan - *Reserved*

J. Councilman Randy Phelan - *Reserved*

K. Councilman L. Kenneth Hall – *Reserved*

L. Councilman L. Kenneth Hall - *Reserved*

M. Councilman Fred Fox- *Reserved*

N. Councilman Fred Fox- *Reserved*

XIX. CLOSED SESSION

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

B. **Law Enforcement**
Addressed.

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



D. Cynthia Miller

Addressed.

E. Dr. Baker

Addressed.

[Note: Pages 16 – 25 have been redacted]

XX. ADJOURNMENT

Motion: Councilman L. Kenneth Hall moved to adjourn the meeting. Councilman Randy Phelan seconded the motion. Meeting adjourned at 7:25pm.



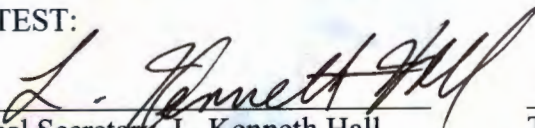
CERTIFICATION

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 14th day of April 2016; 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.

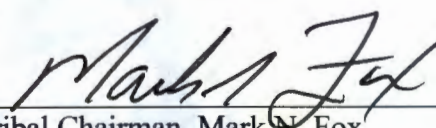
Chairman (X) Voting () Not Voting

Dated this 9th day of June, 2016.

ATTEST:



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



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