



**I. CALL TO ORDER:**

Called to order at 2:12pm

**II. ROLL CALL:**

*Present:* Councilman Fred Fox, Councilman Randy Phelan, Councilman Frank Grady.  
*Quorum established.*

**III. APPROVAL OF AGENDA:**

*Motion:* Councilman Randy Phelan moved to approve the agenda. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**IV. APPROVAL OF MINUTES:**

*Item deferred.*

**V. NEW BUSINESS**

**A. Energy & Environmental MOU Draft - Shenan Atcitty**

*Motion:* Councilman Randy Phelan moved to forward resolution to the 8/3/2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

*Discussion:* Title: Approval of a Fee and Fine Structure for the MHA Nation Energy Division.

**B. Sylvester Thomas Reimbursement**

*Motion:* Councilman Randy Phelan forward to the TERO Commission. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**C. SORNA-ISORMAC Resolution -Tamara Halvorson**

*Motion:* Councilman Randy Phelan moved to forward resolution to the 8/3/2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**D. Enrollment Ordinance - Sevant Taft**

Discussion of DNA testing section and not excluding deceased parents.

**E. DJR Construction Issues - Dennis Fox, Jr.**

Problems with construction firm and would like the tribe to take over construction management and let them continue as architect. 9 indiscrepancies found.

*Motion:* Councilman Randy Phelan moved White Shield Projects to forward to the 8/3/2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**F. UTTC International Powwow Sponsorship – Kim Reynolds**



Seeking \$20,000 sponsorship for the September 11<sup>th</sup>, 2016 event.

**Motion:** Councilman Randy Phelan moved to forward to 8/3/2016. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**G. Theodore Jamerson Elementary Issues - Kimberly Blevins (see Closed Session)**

**H. William Wells III (Closed Session)**

**I. 8-Ball Classic - Ray Poitra**

**Motion:** Councilman Randy Phelan moved to forward to the 8/3/2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**J. Pouch Point (Closed Session)**

**VI. REPORTS – PROGRAM UPDATES:**

**A. HR Tribal Programs - Barlow Wells**

**B. TAT Tribal Court - Diane Johnson, Winona Traversie**

Provided a written and oral report on such item as; budget, policy & procedures revision, possible construction change order on the court house, various code updates.

**C. TAT Law Enforcement - Nelson Heart, Sarah Dogeagle, (Closed Session)**

**D. Homeland Security - Cliff Whitman**

Discussion of budget and projects such as siren replacement.

**Motion:** Councilman Randy Phelan moved to authorized BIA replacement of the White Shield siren that was destroyed during demolition. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**Motion:** Councilman Randy Phelan moved to amend and forward to the 8-3-2016, 14-173-VJB Natural Disaster Emergency Grant Assistance amendment. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**E. Criminal Investigation - Nelson Heart**

**F. Adult Detention - Titus White Body**

Medical & costs of broken water line from neighboring Courthouse construction.

**G. Juvenile Detention - Mike Young Bird**

Provided an oral report on such items as inmate numbers.

**H. Child Support - Ellen Otterman**

Discussed office move and guidelines resolution.



**Motion:** Councilman Fred Fox moved to deduction if payment made within 90-days of disbursement. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

**I. Domestic Violence - Sadie Young Bird**  
Offices moving to the old Energy building.

**J. TAT Legal - Caleb Dogeagle**

**K. Public Safety Commission - Gerald White**

**L. Enrollment Correction - Ann Solano**  
Added from unaddressed Health Committee meeting. Issue with incorrect tribal affiliation on enrollment. Should state Mandan instead of Hidatsa.

**Motion:** Councilman Randy Phelan forward to the 8/3/2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**M. Theodore Jamerson Elementary Issues - Kimberly Blevins**  
Truancy policy at United Tribes School

**Motion:** Councilman Frank Grady moved investigate the truancy protocol to address the School Board, and evaluation of the conduct of the Principal. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

**N. Drug Enforcement – Mike White**  
Provided a written and oral report on recent training activities and incidents.

**Motion:** Councilman Randy Phelan moved to get Vallie Burbank paid. Councilman Frank Grady seconded the motion

## **VII. ADJOURNMENT**

**Motion:** Councilman Randy Phelan moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Meeting adjourned at 4:38PM.




### CERTIFICATION

I, the undersigned, as Chairman for the Tribal Business Council 's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 21<sup>st</sup> day of July 2016; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

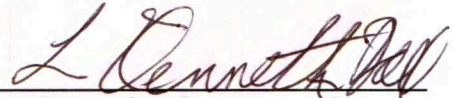
Dated this 6<sup>th</sup> day of October, 2016.

### ATTEST:



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Education Committee Chairman,  
Councilman Cory Spotted Bear  
Tribal Business Council  
Three Affiliated Tribes



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