



**CALL TO ORDER**

Called the meeting to order at 12:17pm.

**OPENING PRAYER**

Prayer by Jim Baker.

*FTR: Councilman Cory Spotted Bear will serve as acting Executive Secretary.*

**ROLL CALL**

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

**I. APPROVAL OF AGENDA**

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

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

**Discussion:** Chairman Mark N. Fox asked that as a matter of policy, items not addressed after two tribal business council meeting, be removed from the agenda.

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

- May 11<sup>th</sup>, 2016 Minutes
- May 12<sup>th</sup>, 2016 Minutes

**Motion:** Councilman Cory Spotted Bear moved to approve the May 2016 minutes subject to corrections. Councilman Frank Grady seconded the motion.

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



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

- June 2<sup>nd</sup>, 2016 Minutes
- June 9<sup>th</sup>, 2016 Minutes
- June 16<sup>th</sup>, 2016 Minutes
- July 13<sup>th</sup>, 2016 Minutes

**III. SPECIAL GUESTS – ELDERS**

**A. Medical Request – Jill Gillette**  
Surgery on August 12<sup>th</sup>

**Motion:** Councilman Fred Fox moved to approve medical request of \$5,000 subject to that BC/BS not covering the cost. Councilman Randy Phelan seconded the motion.

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

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

**B. William Lone Bear – Texx Lone Bear, Natural Resource Director.**

Antoine Smith, Acting Natural Resource Director presented an amended resolution for Rural Water.

**Motion:** Councilman Fred Fox moved to approve resolution no. 16-161-CSB entitled “*Amended Resolution “Consent to Certain Right(s) of Way across Tribal Land”*”. Councilman Randy Phelan seconded the motion.

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

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



*Discussion:* Prairie Rose Chapin explained that this project has been delayed since 2012 due to discrepancy in the land description, BOR approval, TIPPO, and cost of \$50,000. Discussed the need to get this project BOR certified as soon as possible. Further discussion of supplementing the budget to get elders hooked to rural water.

### ***EXECUTIVE COMMITTEE REPORTS***

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

##### **A. Report**

The Chairman provided a summary of recent a HUD Housing meeting in Bismarck and requests for additional funding areas such as rehabilitation of existing HUD homes and the building of new homes. Provided details of distributions and dates based on royalty income of a \$1000 per member including minors. Also, provided an overview of the upcoming meetings. Props and sets of the major film "The Revenant" will be presented and displayed during the Casino grand opening. Information provided for members affected by the recent summer storms. Other events occurring during the Little Shell Celebration. Special birthday honoring for Councilman Cory Spotted Bear.

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

##### **A. Report**

Provided an overview of the upcoming historical Hushga Ride and its film documentation, and comments on the HUD Housing meeting.

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

##### **A. Report**

*Item deferred.*

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

##### **A. CFO Report – Whitney Bell**

##### **1) Resolution**

**Motion:** Councilman Mervin Packineau moved to approve resolution no. 16-160-CSB entitled "Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from the Three Affiliated Tribes Proceeds of Labor Account PL7228700 in Amount of \$5,000,000.00" subject to legal review. Councilman Randy Phelan seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Aye

Councilman L. Kenneth Hall – Not Present

Councilman Mervin Packineau – Aye



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

2) **Loan Policy**

Discussion that the policy should be authorized by resolution to consolidate all loan areas.  
Discussion of closing out of old loans and after 7 years and to kept on record as uncollectable.

**Motion:** Councilman Randy Phelan moved to approve the final version of the Loan Policy and subject to Legal review. 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 – Not Present  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye

3) **Tribal-Care Insurance**

Discussion of the Tribal-Care Platinum plan and who is covered and provided a cost comparison for the upcoming fiscal year. Discussion of allowing conversion for new enrollees. Discussion of the Senior Choice program to supplement Medicare for seniors per segment, establishing local offices. About \$25,000,000 cost with projection of 15 enrollees/month.

**Motion:** Councilman Randy Phelan moved to enrolled all members in the Platinum plan and to include dental with an effective date of September 1<sup>st</sup>. Councilman Frank Grady seconded the motion.

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

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

*Discussion:* Work session needed by Sept. 6<sup>th</sup> in Bismarck.

**B. Four Bears Casino Report - Pat Packineau, General Manager**



Presented a written report that included the Balance Sheet, Flash Report – Gaming Departments, Daily Bank Balance, Grand opening invitation, Toby Keith Grand opening show, Event Center Plaque, & Construction Report. Sept. 6<sup>th</sup> or 7<sup>th</sup> working session to discussion move to Class II gaming.

**Motion:** Councilman Mervin Packineau moved to accept the Casino report. 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 – Aye  
Councilman L. Kenneth Hall – Not Present  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Not Voting  
Councilman Cory Spotted Bear – Aye

### C. Small Loans – Mary Ellen Sun

**Motion:** Councilman Randy Phelan moved to approve Group A (1-8) applications subject to Small Loans requirements & guidelines. Councilman Frank Grady seconded the motion.

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

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

**Motion:** Councilman Frank Grady moved to approve Group B applications subject to Small Loans requirements & guidelines. Councilman Mervin Packineau seconded the motion.

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

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

**Discussion:** Two educational loans.



*FTR: Councilman Fred Fox joined the meeting at 1:07pm*

**Motion:** Councilman Randy Phelan moved to approve a Small Loan of \$3,500 for Casey Stone subject to Small Loans requirements & guidelines. Councilman Frank Grady seconded the motion:

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

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

**VII. OFFICER REPORTS:**

**A. Chief Executive Officer Report – Al Nygard**

Provided an update on 2017 budget and department relocations.

- 1) **Tax Department – Mary Mashunkashey, Tax Commission Director**  
Submitted the TAT Tax Commission report for August 3, 2016.

**VIII. UNFINISHED BUSINESS**

**A. Elder Abuse Code Final Reading – Sadie Youngbird**

*Item deferred for the August 11<sup>th</sup>, 2016 Tribal Business Council.*

**B. Education Assistance for Graduate School - Will Reeves**

*Item removed.*

**C. Flandreau Indian School - Jamerson Ferrell**

*Item removed.*

**D. Enrollment Ordinance Amendment – Sevant Taft**

*Item deferred.*

**E. Surveillance Request - Lionel G. Chase, Sr.**

*Item deferred.*

**F. Medical Bill – Georgia Leppell**

*Item deferred.*

**G. Fritz Birdbear Partitionment –**



*Item deferred.*

**H. TAT Emergency Operations Plan with NIMS Integration Grant Letter of Support – Cliff Whitman**  
*Item deferred.*

**I. Business Loan Proposal – Kasey Hall**  
*Item removed.*

**J. West Segment Regulatory Commission**

**Motion:** Councilman Fred Fox moved to approve resolution no. 16-162-CSB entitled “*Directive to Tribal Agencies to Establish Protocol with the West Segment Regulatory Commission*” subject to Legal review. Councilman Randy Phelan seconded the motion.

Vote: 6 Ayes. 1 – Not Present. Motion carried.  
Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman L. Kenneth Hall – Not Present  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye

**K. Hushgaa Ride – Benjamin Good Bird III & Valerian Three Irons**  
Seeking financial assistance for the documentation of the ride.

**Motion:** Councilman Fred Fox moved to approve assistance for \$10,000 for unmet need subject to copyright contract to the TAT. 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 – Aye  
Councilman L. Kenneth Hall – Not Present  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Not Voting  
Councilman Cory Spotted Bear – Aye

**L. Enrollment Correction - Ann Solano**

Issue presented concerning incorrect tribal affiliation on Certificate of Indian Blood document. Should state Mandan instead of Hidatsa.



**Motion:** Councilman Fred Fox moved for the Enrollment Office to correct her tribal affiliation to Mandan. 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 – Aye  
Councilman L. Kenneth Hall – Not Present  
Councilman Mervin Packineau – Not Voting  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye

**IX. MEDICAL REQUESTS**

- A. Ardith Whitman Wheelchair Request**
- B. Morley Spotted Bear Daughter**
- C. Councilman Mervin Packineau Request**

*COMMITTEES OF THE TRIBAL BUSINESS COUNCIL*

**X. ECONOMIC DEVELOPMENT COMMITTEE – Councilman L. Kenneth Hall, Chair**

**A. Business Loans** – Toni Starr

**B. TERO** – Charles Foote

Dewey Hosie presented July TERO Report. Discussion of the Tribal Business Council presenting interim rules for TERO at the Aug. 11<sup>th</sup> 2016 Tribal Business Council meeting.

**C. Business Licenses** – Caleb Dogeagle  
*Item deferred.*

**XI. JUDICIAL COMMITTEE – Councilman Fred Fox, Chair**

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

**XIII. EDUCATION COMMITTEE – Councilman Cory Spotted Bear, Chair**

**A. Education Trust Fund Report** – B.J. Brady  
*Item deferred.*

**B. Plumbing Issues, Financial Assistance** – Bentley Heart Jr.  
*Item deferred.*





XIV. **HEALTH & HUMAN SERVICES** - *Councilman Frank Grady, Chair*

- A. **Sale of 15 Trustland furnished 3-Bedroom Homes** – *Steve Kelly*  
*See Closed Session.*

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

A. **Homesite(s)** - *Valeri Hosie*

*FTR: Councilman Randy Phelan presided over the meeting*

1) **Mark N. Fox Home Site Renewal**

**Motion:** Councilman Fred Fox moved to approve resolution no 16-163-CSB entitled “*Mark N. Fox Home Site*” subject to Legal review and resolution. Councilman Frank Grady seconded the motion.

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

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

2) **Anthony Yellow Owl Sr. Home Site Lease**

**Motion:** Councilman Fred Fox moved to approve resolution no 16-164 -CSB entitled “*Home Site Lease & Consent to Survey Certain Tribal land for the Anthony Yellow Owl Sr. Home Site - East Segment*”. 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 – Aye  
Councilman L. Kenneth Hall – Not Present  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Not Voting

3) **Myles Chase Home Site Lease**



**Motion:** Councilman Fred Fox moved to approve resolution no 16-165-CSB entitled “*Myles D. Chase Home Site - Northeast Segment*”. 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 – Aye  
Councilman L. Kenneth Hall – Not Present  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Not Voting

**4) Katherine Young Bear Home Site Consent**

On Allotment 1013A. Keith Mandan presented concerns about putting a home site in this range unit due to closed range and history of fatalities on this stretch of road and recommended that the Council find a different home site for her.

*Item deferred to committee.*

**B. Farm/Pasture Leases - Diana Americanhorse**

**1) Alfred Smith**

**Motion:** Councilman Fred Fox resolution no. 16-166-CSB entitled “*Alfred Smith*” *Agricultural Leases on Tribal Land*”. 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 – Aye  
Councilman L. Kenneth Hall – Not Present  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Not Voting

**2) Don Bauman**

Allotted Tract 813

**Motion:** Councilman Frank Grady resolution no. 16-167-CSB entitled “*Don Bauman*” *Agricultural Leases on Tribal Land*” 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 – Aye



Councilman L. Kenneth Hall – Not Present  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Not Voting

**3) Cody Fredericks**

*Item deferred due to Twin Buttes lagoon proximity*

**4) Ted Siers**

**Motion:** Councilman Fred Fox moved to approve resolution no. 16-168-CSB “*Ted Siers*” Agricultural Leases on Tribal Land” 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 – Aye  
Councilman L. Kenneth Hall – Not Present  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Not Voting

**C. 2017 Grazing Resolution**

**Motion:** Councilman Fred Fox moved to approve the 2017 Grazing Resolution subject to Legal review and resolution. 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 – Aye  
Councilman L. Kenneth Hall – Not Present  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Not Voting

*Discussion:* Increasing grazing rate increased for the 5<sup>th</sup> year in a row and the discrepancy and the need for a letter asking what basis Fort Berthold is being single out.

*FTR: Chairman Mark N. Fox resumed the chair of the meeting.*



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

**A. Resolution for Laurel Deegan-Fricke**

**Motion:** Councilman Fred Fox moved to approve resolution no. 16-169-CSB entitled, “*Endorsing and Supporting the Candidacy of Laurel-Deegan Fricke.*” Councilman Cory Spotted Bear seconded the motion.

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

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

**UTCC Pow-Wow Request** – *Kim Reynolds & Sharice Fondrick*

Provided a budget and request for assistance with their \$103,000 unmet need.

**Motion:** Councilman Fred Fox moved to approve \$20,000, a Four’s Bear Casino match, and also an additional match of what other tribes donate, not to exceed \$20,000. Councilman Mervin Packineau seconded the motion.

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

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

**Discussion:** Chairman Mark N. Fox asked the group to seek a match what other tribes. Councilman Randy Phelan asked that MHA members get a discount at the gate for admission.

**Little Shell Horse Race** – *Darrian Morsette*

Provided information. PetroGulf agreed to sponsor.

**XVIII. NEW BUSINESS** – **Tribal Councilman Add Ons**

**B. Chairman Mark Fox – Reserved**

**C. Chairman Mark Fox – Reserved**

**D. Councilman Frank Grady – Reserved**



**E. Councilman Frank Grady - Reserved**

**F. Councilman Cory Spotted Bear – Taylor Grace Johnson Memorial**

August 12 – 13, 2016, Northern Lights Wellness Center – New Town ND. First Annual Iron 5 Co-Ed basketball tournament.

**Motion:** Councilman Cory Spotted Bear moved to approve 75% of request \$7,710 for \$5,800. Councilman Randy Phelan seconded the motion. .

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

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

**G. Councilman Cory Spotted Bear - Reserved**

**H. Councilman Mervin Packineau – Reserved**

**I. Councilman Mervin Packineau - Reserved**

**J. Councilman Randy Phelan – Home Purchase**

**Motion:** Councilman Fred Fox moved to approve a resolution no. 16-170-CSB entitled, “*Approving the purchase of the 2013 Schult Model 54HRS28603AH13S Trailer VIN# RED365092MNAB of Lonnie Lee Charging and Diana Judy Mischel of Mandaree, North Dakota, 58757*”. Subject to appraisal and possible price negotiation with Legal review. Councilman Mervin Packineau seconded the motion.

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

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

*Discussion:* On tribal leased land that is fenced in yard with shed.

**K. Councilman Randy Phelan – Reserved**

**L. Councilman L. Kenneth Hall – Reserved**

**M. Councilman L. Kenneth Hall – Reserved**

**N. Councilman Fred Fox- Four Bear 8-Ball Classic – Kelly Demaray**



**Motion:** Councilman Fred Fox moved approve \$4,500. 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 – Aye  
Councilman L. Kenneth Hall – Not Present  
Councilman Mervin Packineau – Aye  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Not Voting  
Councilman Cory Spotted Bear – Aye

**O. Councilman Fred Fox- Reserved**

**XIX. CLOSED SESSION:**

**A. TERO Audit**

*Item deferred.*

**B. PetroGulf**

*Item deferred.*

**C. War Pony – Scoria Pit – Ron Brugh & Jeb McClair**

*Item addressed.*

**D. Pipeline Issues**

*Item addressed.*

**E. Joe Myrick**

*Item addressed.*

**F. Emanuel Many Ribs**

*Item addressed*

**G. Business Loans – Toni Starr**

*Item addressed*

**H. Contract**

*Item addressed*

**I. Sale of 15 Trustland furnished 3-Bedroom Homes – Steve Kelly**

*Item addressed.*

**J. Land Purchase**



*Item addressed.*

**L. KDU**

*Item deferred.*

**M. Circle of Life**

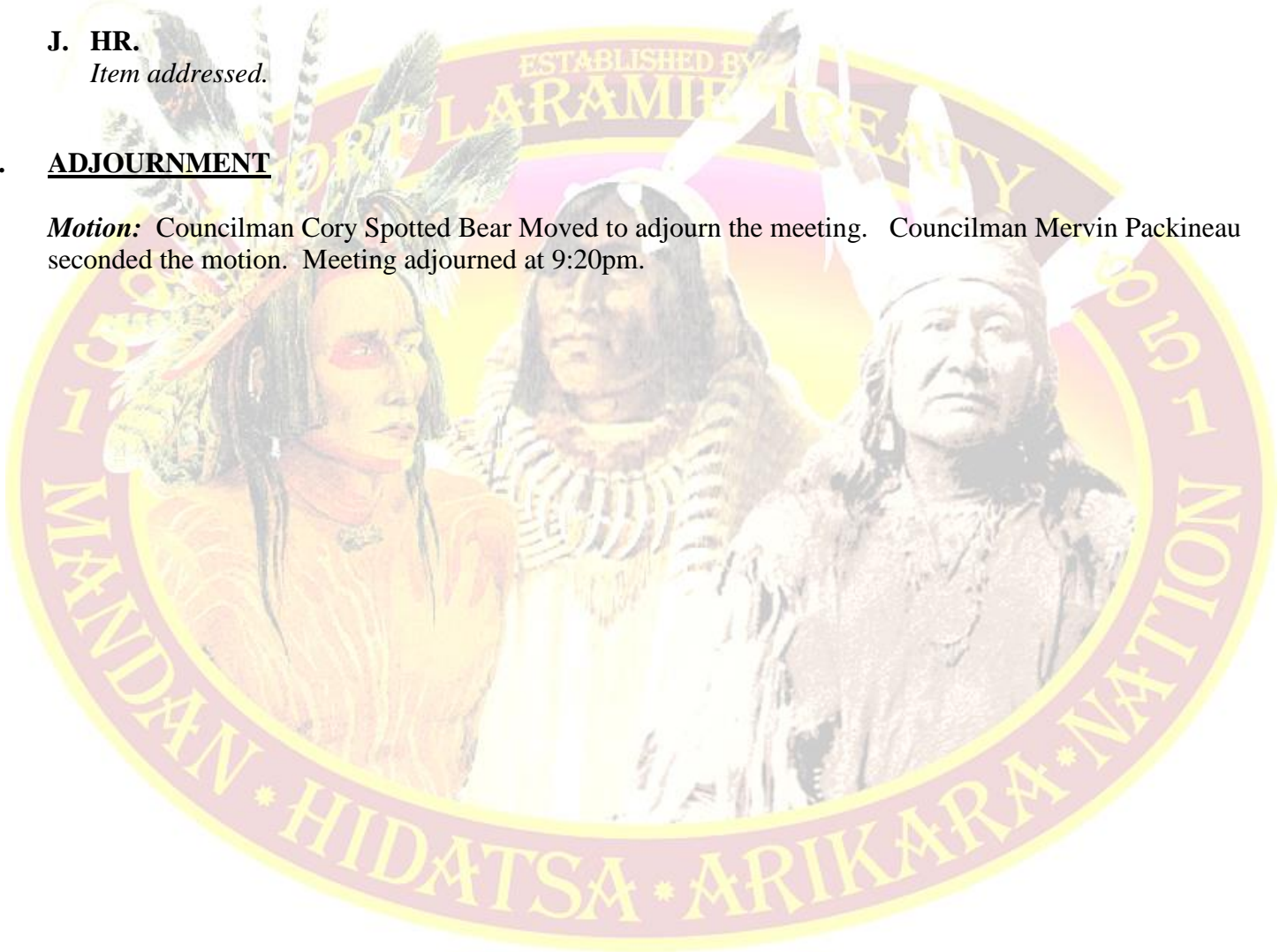
*Item addressed.*

**J. HR.**

*Item addressed.*

**XX. ADJOURNMENT**

**Motion:** Councilman Cory Spotted Bear Moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 9:20pm.





THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING  
AUGUST 3<sup>rd</sup> 2016 MINUTES

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**CERTIFICATION**

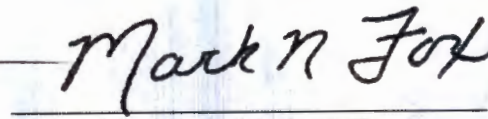
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum, 6 were present at the Continuation Meeting thereof duly called, notice, convened and held on the 3<sup>rd</sup> day of August 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 22<sup>nd</sup> day of September, 2016.

ATTEST:

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

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