



CALL TO ORDER

Meeting called to order at 11:05 pm.

OPENING PRAYER

Prayer by Jane Lockwood.

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 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

Motion: Councilman L. Kenneth Hall moved to approve the Tribal Business Council meeting date of August 30th, 2016. 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

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

- June 2nd, 2016 Special Meeting Minutes
- June 9th, 2016 Regular Meeting Minutes
- June 16th, 2016 Special Meeting Minutes



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
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Motion: Councilman L. Kenneth Hall moved to approve the June 2016 Tribal Business Council minutes subject to corrections. 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

- July 13th, 2016 Special Meeting Minutes
- July 20th, 2016 Special Meeting Minutes
- August 3rd, 2016 Special Meeting Minutes

III. SPECIAL GUESTS – ELDERS

A. Orville Mandan Request – *Thomasina Mandan*
Item deferred.

B. June Packineau – *Ramona Two Shields*

Seeking loan interest adjustment to 3% as authorized by Tribal Business Council in August 2014. It was determined that the correct interest was 5.5% for small loans. She would like to pay off her loan. Small Loans will provide a report on the loan to June Packineau.

Motion: Councilman Randy Phelan moved to reaffirm or back date to August 2104 interest rate at 5.5% her for small loans. Councilman Mervin Packineau 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: Orian Gillette \$100,000 payment and \$23,000 loan was discussed and question as to whether the loan was waived or to be paid from the \$100,000. Mary Ellen Sun will research the minutes to verify the action taken.

EXECUTIVE COMMITTEE REPORTS



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

A. Report

Discussion of members verifying mailing addresses for purposes of distribution and issues with Post Office handling of the mass mailing of checks. Also discussed policy for deduction of past due loans from disbursements. Around \$90 million has been disbursed from oil royalties. Informed the public of the Cease and Desist Order against the Sacagawea pipeline boring under the lake. Chairman Mark N. Fox provided a summary of his upcoming schedule and events.

V. VICE CHAIRMAN'S REPORT- Councilman Randy Phelan

A. Report

Provided an update of upcoming events.

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

A. Report

Councilman L. Kenneth Hall, Caesar Alvarez, and Roger White Owl provided information concerning the upcoming election and today's candidate application deadline. Councilman L. Kenneth Hall also wished all the candidates the best of luck. Discussed the upcoming elections and members that attended the Democratic National Convention, attendance at the Great Plains Tribal Housing Summit, and Field Hearing of the Senate Committee on Indian Affairs. Invited the public to the Peoples Feed and the Little Shell Celebration Grand Entry.

VII. TREASURER'S REPORT - Councilman Mervin Packineau

Discussed the end of the fiscal year meetings on September 6th and efforts to finalize the FY2017 budget.

A. CFO Report – Whitney Bell

Motion: Councilman Mervin Packineau moved to approve resolution no. 16-171-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 \$10,000,000.00". 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. Four Bears Casino Report - Pat Packineau, General Manager
Item deferred.

C. Small Loans – Mary Ellen Sun



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Motion: Councilman Randy Phelan moved to approve Group A: (5) applications subject to the Small Loans Department requirements. Councilman Frank Grady 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 – Not Voting
Councilman Fred Fox – Abstained
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

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

Discussion: Requesting #2 application have a co-signor and colateral.

VIII. OFFICER REPORTS:

A. Chief Executive Officer Report – Al Nygard

AIA section 8.2 contract authorization to enter into agreement for the peninsula beach recreation area with Ackerman-Esvold Engineering and strike the mediation for arbitration in the contract.

Motion: Councilman L. Kenneth Hall moved to approve subject to change in contract. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. 1 – Abstention. 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 – Abstained
Councilman Cory Spotted Bear – Aye



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Discussion: Councilman Frank Grady expressed cultural concerns over development on the peninsula.

Motion: Councilman Mervin Packineau moved to approve the Application to the US Army Corp of Engineers to lay down fine sand to the beach area and utilize Ackerman-Esvold Engineering. Councilman L. Kenneth Hall seconded the motion.

Vote: 6 Ayes. 1 – Abstention. 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 – Abstained
Councilman Cory Spotted Bear – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 16-172-LKH entitled “*In accordance with provisions of P.L. 93-638, Section 105(c) (2), the Three Affiliated Tribes invokes its privilege to renegotiate (or re-contract), annually, any and all funds that are or that may be appropriated by Congress for the delivery of P.L. 93-638 contracted program functions, services and activities through the Bureau of Indian Affairs*”. 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

Motion: Councilman Fred Fox moved to approve Saber Industries to construct a 100 ft. mono pole to provide enhance law enforcement communications. 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: Cost is \$53, 161 which is available within this years budget.

1) Tax Department – Mary Mashunkashey, Tax Commission Director, Stephanie Hall-Thomas



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Truck Tax is currently under development. Presented a report of TAT tax income for July at \$7.9 million. \$94 million for the year to date.

Motion: Councilman L. Kenneth Hall moved to approve a public comment period for the Hotel Use Tax. 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

Discussion: Alcohol Tax resolution has been submitted to the BIA for registration. Provided information concerning Developmental Fee resolution that collected a tax on the Casino. Councilman Randy Phelan expressed concerns about taxing the camping and RV areas.

2) Enrollment - Servant S. Taft

Motion: Councilman L. Kenneth Hall moved to approve resolution no. 16-173-LKH entitled “Approval of 53 Applicants for Enrollment into the Three Affiliated Tribes”. 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: 53 new members for a total of 15,217 enrolled members.

IX. UNFINISHED BUSINESS

A. Elder Abuse Code Final Reading – Sadie Youngbird

Motion: Councilman Randy Phelan moved to approve resolution no. 16-174-LKH entitled “Elder Abuse Code” for the final reading subject to Legal review. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye



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Councilman L. Kenneth Hall – Aye
Councilman Mervin Packineau – Aye
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

B. Enrollment Ordinance Amendment – *Sevant Taft*

Item deferred

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

\$33,000 quote to install equipment.

Motion: Councilman L. Kenneth Hall to approve a surveillance system from this year's budget.
Councilman Mervin Packineau 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: Adjustment to either the Department of General Fund budget.

D. Medical Bill – *Georgia Leppell*

Deferred to the Health Committee.

E. Fritz Birdbear Partitionment

Deferred to Natural Resource Committee.

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

– Item deferred

G. Plumbing Issues, Financial Assistance – *Bentley Heart Jr.*

Item deferred.

H. A Resolution entitled, “Authorizing Interim Indian Preference Requirements” – *Al Nygard*

Motion: Councilman Frank Grady moved to approve resolution no 16-175-LKH entitled “*Authorizing Interim Indian Preference Requirements*”. Councilman L. Kenneth Hall seconded the motion.

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



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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 – Not Voting

X. MEDICAL REQUESTS

A. Councilman Mervin Packineau Request

Item deferred.

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XI. NATURAL RESOURCES COMMITTEE – Councilman Randy Phelan, Chair

A. Homesite(s) - Valeri Hosie

Item deferred.

B. Farm/Pasture Leases - Diana Americanhorse

Item deferred.

C. Twin Buttes Water ROW

Motion: Councilman L. Kenneth Hall moved to approve resolution no. 16-177-LKH entitled "Consent to Certain Rights of Way across Tribal land for the Twin Buttes Raw Water Line – Fort Berthold Rural Water in South Segment" subject to Legal review. Councilman Fred Fox seconded the motion.

Vote: 6 Ayes. 1 – Not Voting. 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 – Aye

D. Veterans Building & Reserved Status - Bruce Nagel

Provided an update on the new location south of the Elbowoods Clinic parking lot and search for lease information. Forwarded to the August 30th, 2016 Tribal Business Council Agenda.

E. Hazardous Fuels Funding - Marle Baker



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Motion: Councilman Cory Spotted Bear moved to approve resolution no. 16-176-LKH entitled “Approval of Cooperative Agreement for the Hazardous Fuels Program within Three Affiliated Tribes Fire Management” subject to Legal review. 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

F. Technical Consultant Contract – Edmund Baker

Funding already in the budget for the amount of \$20,000. Needed ASAP for the Waste Treatment Facility. Expressed the need to catch up on fines. Travis Hallam provided an update.

Motion: Councilman L. Kenneth Hall moved to approve the Consultant Contract Between the Three Affiliated Tribes and Michael J. Hartnett (Envirofields). 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

G. Oil & Gas ROW - Deferred

- 1) Enerplus - Bugs Pad Typo
- 2) WPX - Young Bird
- 3) WPX - Arikira
- 4) WPX - Whitetail

H. ROW Application Form – Carson Hood Jr.

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

A. Business Loans – Toni Starr

Item deferred to the August 30th, 2016 Tribal Business Council meeting.

B. TERO Report– Charles Foote

Item deferred to the August 30th, 2016 Tribal Business Council meeting.



C. Business Licenses – Caleb Dogeagle

Motion: Councilman L. Kenneth Hall moved to approve (2) Business Licenses Levi Lattergrass & White Shield East Segment Convenience Store. 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

XIII. JUDICIAL COMMITTEE – Councilman Fred Fox, Chair

A. Monthy Tribal Court Report– Wynona Traversie – Deferred

The Tribal Business Council discussed the options whether to Elect or appoint a Chief Judge and discussed conducting a working session on the 29th. A standing resolution from 2008 authorizes election of a Chief Judge.

Motion: Councilman Mervin Packineau moved to approve resolution no. 16-178-LKH entitled” *Chief Judge position to be placed on the 2018 Election Ballot...* “ subject to Legal review . Councilman Randy Phelan seconded the motion. Vote: 7-0-0-0. Motion carried.

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: Will need to recind previous resolution. Chairman would like to see the tribe eventually have an Attourny General. Chief Judge to be on the 2018 ballot.

B. Energy & Environmental MOU Draft - Shenan Atcitty
Item deferred.

C. SORNA-ISORMAC Resolution - Tamara Halvorson

Mike White Owl, Compliance Officer presented a draft resolution to collaborate with other reservations. Discussion of various ways to publish the offender lists such as the paper. The department currently only publishes to their web site.



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Councilman Fred Fox is in agreement for more visibility. Years ago it was in the paper but had complaints, high risk should be in the paper.

Motion: Councilman Frank Grady moved to approve that a list of High Risk Offenders be published in the Tribal newspaper. 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 Frank Grady moved to approve resolution no. 16-179-LKH entitled “SORNA ...” subject to Legal review. Councilman Mervin Packineau 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. 14-173-VJB Natural Disaster Emergency Grant Assistance Amendment – Cliff Whitman – Item deferred

XIV. EXECUTIVE COMMITTEE – Chairman Mark N. Fox

A. Drug Treatment Land Purchase

To purchase 16.5 acres in Bismarck located 1 mile north of Walmart and paid from the Drug Treatment budget for a 30,000 + sq. ft. facility.

FTR: Councilman Frank Grady stepped out of the meeting.

Motion: Councilman Cory Spotted Bear moved to approve resolution no 16-180-LKH entitled “Approving Purchase of Land for Drug Treatment Facility in Bismarck, North Dakota”. Councilman Fred Fox seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Voting



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

XV. EDUCATION COMMITTEE – Councilman Cory Spotted Bear, Chair

A. Education Trust Fund Report – B.J. Brady

Item deferred.

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

A. Elbowoods Clinic Report – Dr. Kathy Eagle

Item deferred.

B. Home Health Care Report - Dr. Monica Mayer

Item deferred.

C. Clarence E. Sun Sr. Medical Sanford Bill - Mary Ellen Sun

\$800,000 bill at Sanford that was referred from I.H.S. and receiving past due notices. Mrs. Sun is concerned because her husband is on their transplant list due to bill.

Motion: Councilman Frank Grady moved to approve Elbowoods Memorial Health Center to prioritize the Clarence Sun medical bill from Sanford. 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: The Tribal Business Council discussed the need to hire or have Legal pursue bill negotiation.

D. Medical/Building of Wheel Chair Ramp - Candice Carpenter

Item deferred.

E. Rochelle McKenzie Medical Bills - Debbie Chase

Chairman said we have a policy on Life and Limb, we need an exact number to assist with 50% \$19,420.94.



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Motion: Councilman L. Kenneth Hall moved to approve 50% of request for \$9,700 in Life & Limb assistance. Councilman Mervin Packineau 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

F. Medical Request – *Sutheree Lovell*
Item addressed

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

A. Election Board Appointments & Contracts

Caleb stated we need appointments to this position. Cheryl Good Bird (Twin Buttes), Holly Felix (White Shield), Veronica Serdahl (Mandaree), Amanda Sheppard (For Bears), Joe Myrick (Parshall), Jay Standish (New Town), John Danks, (Chairman) Discussion of a flat rate/month compensation.

Motion: Councilman Cory Spotted Bear moved to approve continuing term of all current election board appointees until after election. 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

Motion: Councilman Cory Spotted Bear moved to approve compensation for the Election Board at a flat rate of pay for \$250/day, 5 hours/day. 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



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Discussion: To follow the regular payroll dates. The Board will meet with the Council on the 30th. Also some discussion concerning mileage to be addressed at the meeting on the 30th.

B. Attorney Contracts

Motion: Councilman Randy Phelan moved to approve resolution no. 16-181-LKH entitled “*Attorney Contract with Jen Cross*”. 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

XVIII. 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 – *Reserved*
- F. Councilman Cory Spotted Bear – *Reserved*
- G. Councilman Mervin Packineau – *Reserved*
- H. Councilman Mervin Packineau – *Reserved*
- I. Councilman Randy Phelan – *Deb Thompson (See Closed Session)*
- J. Councilman Randy Phelan – *Reserved*
- K. Councilman L. Kenneth Hall – **Warrior’s Circle Request**

Patient development organization requesting \$26,000 for an outreach van. Organization is located in Rapid City.

Item deferred to Health & Human Committee on August 18th.

- L. Councilman L. Kenneth Hall – **Mandaree Color 271 Guard – Bill Hale**
Requesting assistance to travel to the National American Legion Convention August 26 thru Sept 1st, 2016 as the designated ND Color Guard.

Motion: Councilman Fred Fox moved to approve \$1,250 / person. Councilman L. Kenneth Hall seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye



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Councilman L. Kenneth Hall – Aye
Councilman Mervin Packineau – Aye
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

M. Councilman Fred Fox- Felix Bradley

Seeking to move his mobile home that is under a TAT mortgage to his wife's land in New Mexico.
Issues with Home Mortgage Loan Policies and waiver of sovereign immunity.

N. Councilman Fred Fox- Delancy Wilkinson

Seeking financial assistance for the costs of moving a trailer home.

Motion: Councilman Fred Fox moved to approve financial assistance for the costs of moving the trailer home in the amount of \$500 from each segment office and the Chairman's Office. 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

• **Twin Buttes Segment**

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 16-182-LKH entitled *“Requesting the Department of Interior, Bureau of Indian Affairs (DOI/BIA) to Give a Tract of Land in the Twin Buttes Segment to the Three Affiliated Tribes.”* subject to Legal review. Councilman Mervin Packineau 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

XIX. CLOSED SESSION

A. TERO Audit

Item deferred.



B. PetroGulf

Item deferred.

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

Item deferred.

D. Pipeline Issues

Item deferred.

FTR: Councilman L. Kenneth Hall left the meeting at 4:25pm

E. Steve Kelly Houses – Al Nygard, CEO

Addressed

F. HR.

Item deferred

G. TAT Law Enforcement Report– Chief Nelson Heart, Sarah Dogeagle, Grace Her Many Horses

Item deferred.

H. Deb Thompson

Addressed

XX. ADJOURNMENT

Motion: Councilman Randy Phelan moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 5:12pm.



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REGULAR MEETING
AUGUST 11th, 2016 MINUTES

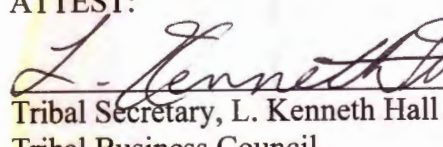
CERTIFICATION

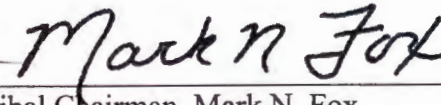
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum, 6 were present at the Continuation Meeting thereof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