



CALL TO ORDER:

Chairman Mark N. Fox called the meeting to order at 2:50 PM.

OPENING PRAYER:

Prayer by Delvin Driver Sr.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Cory Spotted Bear, Councilman Mervin Packineau, Chairman Mark N. Fox, Councilman Frank Grady, Councilman Randy Phelan, Councilman Fred Fox.
Quorum established.

I. APPROVAL OF MINUTES: 12/14/2016

- October 7th, 2016 Continuation Minutes
- October 19th, 2016 Regular Minutes
- October 28th, 2016 Special Minutes
- November 9th, 2016 Special Minutes
- November 11th, 2016 Regular Minutes

Motion: Councilman Randy Phelan moved to approve the October 2016 Tribal Business Council minutes subject to corrections and Legal review. Councilman Mervin Packineau seconded the motion.

Vote: 7 Ayes. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

II. APPROVAL OF AGENDA: 12/14/2016

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

Vote: 7 Ayes. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Aye



Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

III. SPECIAL GUESTS – ELDERS:

TAT_20161214-1610_01d256248c0f56d8.mp3

A. **Fort Berthold Communication Enterprise - Pete Coffey II, Board President** ^{12/14/2016}

Requesting a Communications Enterprise budget increase from \$62,500. Budgeted \$37,500. Cheryl Cedar Face, Executive Director noted that staff has been reduced to 4 full-time employees and 2 part-time employees. FBCE owes the IRS for 2014 and a law suit is pending. Requested additional funding for; \$41,000-Expenses. \$22,000-Audit, \$16,000- transmitter repair. Pete Coffey II discussed previously made purchases for furniture that need to be paid. Chairman Mark N. Fox expressed the need to secure grants to augment their budget. Chairman Mark N. Fox recommended \$40,000 until budget meeting January. Councilwoman Monica Mayer requested that FBCE present a financial update and IRS report at the December Economic Committee meeting and that FBCE be a standing agenda on the Economic Committee.

Motion: Councilman Randy Phelan moved to increase the Fort Berthold Communication Enterprise budget from \$37,000 to \$45,000 quarterly for one-time non-reoccurring costs. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Discussion: Al Nygard, CEO stated that the budget number is closer to \$42,750.

B. **Jim Foote** *Item addressed.*

EXECUTIVE COMMITTEE REPORTS

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

A. **Report** ^{12/14/2016}

Chairman Mark N. Fox discussed recent activities and upcoming meeting such as TERO, COLT, UTTC. Western Caucasus Alliance meeting with Trump representatives. Clarification of the Corp of Engineers decision not to approve the DAPL right of way. Informed the public of recent High



School sports accomplishments of three native teams in the state. Encouraged everyone to contribute gifts to the Social Services gift drive.

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

A. Report ^{12/14/2016}

Councilman Randy Phelan attended the Tax Leaders meeting in Washington D.C. with follow-up on Jan. 18th. Meeting with Trump transition team at that time also. Water issues and BOR meetings continued. Everyone invited for float contest on December 20th for Mandaree Parade and Christmas activities. December 23rd & 24th Mandaree Christmas Pow-wow. Informed the public of the process for the minor disbursements.

VI. SECRETARY'S REPORT – *Councilman Fred Fox*

A. Report ^{12/14/2016}

Councilman Fred Fox provided an update concerning the Executive Secretary Policies & Procedures. Discussion on progress of the Records Office and his wish to retain the staff from the previous Executive Secretary. Al Nygard stated that there is a resolution with funding provided from the indirect fund. To be discussed further in Committee. Councilman Fred Fox provided information of the recent tax meetings in Washington, D.C. Expressed the need to review the Pow-wow and society funding by resolution budget.

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

A. CFO Report – *Whitney Bell* ^{12/14/2016}

Discussion of upcoming pow-wow grant requests standing budget resolution under the community pow-wow line item. Requiring Pow-wow Committee's to submit request to the CFO's Office for a \$9000/Day. Next budget review work session for the FY 2017 in January.

Motion: Councilman Mervin Packineau moved to approve resolution no. 16-299-FWF 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 \$5,300,000.00” 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 Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilman Frank Grady – Aye

Councilman Cory Spotted Bear – Aye

Councilwoman Monica Mayer – Aye

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



Item deferred.

C. Small Loans – Mary Ellen Sun ^{12/14/2016}

1) GROUP A:

Motion: Councilman Cory Spotted Bear moved to approve Group A: Small Loan Applications subject to Small Loans guidelines and requirements. Councilman Randy Phelan seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Abstained
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

FTR: Motion amended to include Carlisle Wells, Martha Phelan, and Mike Smith include subject Small Loans guidelines and requirements.

2) GROUP B:

Motion: Councilman Mervin Packineau moved to approve Group B: Small Loan Applications 1, 2, & 4 subject to Small Loans guidelines and requirements, cosigner, & collateral. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Discussion: If application #3 is asking for an additional amount they will recommend paying off current loan and provide colateral with co-signor.

Motion: Councilman Frank Grady moved to approve small loans for Carlisle Wells Martha Phelan, and Mike Smith subject to Small Loans guidelines and requirements. Councilman Cory Spotted Bear seconded the motion.



Vote: 6 Ayes. 1 – Abstention. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Abstained
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

VIII. OFFICER REPORTS:

TAT_20161214-1720_01d2562e5b2c44b8.mp3

A. Chief Executive Officer Report – Al Nygard ^{12/14/2016}

Contract extension of the current Tesoro contract to the end of March for an additional \$39,000. (Tessoro) for the Safety & ROW and the Center for Applied Research.

Motion: Councilman Randy Phelan moved to approve “*Amended Consultant Contract Between the Three Affiliated Tribes and Center for Applied Research, Inc.*” Councilman Mervin Packineau seconded the motion.

Vote: 6 Ayes. 1 – Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Not Voting
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

TAT_20161214-1720_01d2562e5b2c44b8.mp3

B. Proposal for Pipeline Analysis Dec-June \$117,940 ^{12/14/2016}

Motion: Councilman Randy Phelan moved to approve “*Consultant Contract Between the Three Affiliated Tribes and Center for Applied Research*”. Councilman Cory Spotted Bear seconded the motion.

Vote: 6 Ayes. 1 – Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Not Voting
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye



Discussion: Chairman Mark N. Fox recommended changing to \$100,000 at six months.

TAT_20161214-1725_01d2562f0f0074dc.mp3

C. Makalie DeCoteau Request. 12/14/2016

Al Nygard recommended approval according to policy providing 75% of request of \$5000.

Motion: Councilman Cory Spotted Bear moved to approve Makalie DeCoteau sponsorship in the amount of \$3,750 to attend the UCA All-American 2016-2017 Spirit Tour Trip to London England. request for. Councilwoman Monica Mayer seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Not Voting
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

TAT_20161214-1725_01d2562f0f0074dc.mp3

D. COLT Delegates

Motion: Councilman Randy Phelan moved to approve resolution no. 16-300-FWF “Appointing the Delegates from the Three Affiliated Tribes to the Coalition of Large Tribes (COLT) and Authorizing the Payment of the Coalition of Large Tribes Dues.” Councilman Fred Fox seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Not Voting
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

TAT_20161214-1730_01d2562fc20af8ea.mp3

E. Learn & Lead Contract Issue 12/14/2016

Discussion of contract terms and disagreement over payment schedule and amounts. \$22,500 payment made for current year. Requesting about \$21,000 for College Fair. Chairman Mark N. Fox recommends funding the College fair.

Motion: Councilman Randy Phelan moved to approve the amount for the College Fair event (See CEO for amount). Councilman Fred Fox seconded the motion.



Vote: 7 Ayes. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Discussion: Budget concerns to be addressed at the next budget meeting.

TAT_20161214-1730_01d2562fc20af8ea.mp3

F. Tax Department – Mary Mashunkashey, Tax Commission Interim Director
1) **Hotel Use Tax** 12/14/2016

Motion: Councilman Randy Phelan to approve resolution no. 16-301-FWF entitled “Hotel Use Tax” 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 – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Not Voting
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

G. Energy Building Kitchen & Food Services – Al Nygard 12/14/2016
Vendor has decided to withdraw offer to provide food services.

TAT_20161214-1740_01d2563128fc1632.mp3

H. Enrollment – Sevant S. Taft 12/14/2016

Motion: Councilman Cory Spotted Bear to approve resolution no. 16-302-FWF entitled “Approval of 39 Applicants for Enrollment into the Three Affiliated Tribes” subject to legal review. Councilman Randy Phelan seconded the motion.

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



Councilwoman Monica Mayer – Aye

Discussion: Chairman Mark N. Fox informed the public that this group would miss the disbursement. Total enrolled members at 15,384.

TAT_20161214-1740_01d2563128fc1632.mp3

I. Tribal-Care Insurance ^{12/14/2016}

Councilwoman Monica Mayer recommends having Boon Insurance as a standing agenda item on the Health Committee.

VII. UNFINISHED BUSINESS

A. Executive Secretary Policies & Procedures.

Item deferred.

B. MHA Office Complex & Housing /Federal Responsibility

Item deferred.

C. SHD Development Plans - Martina Turner

Item deferred.

D. Marathon as Lead Operator on BIA Route 2

Item deferred.

E. Segregated Section 17 Account

Item deferred.

F. Grazing Resolution Amendment (16-205-LKH).

Item deferred.

G. EOG Riverview Pad Trespass Settlement - Heather Smith

Item deferred.

H. Petroleum Engineer Transfer (Federal to Tribal)

Item deferred.

I. Adult Detention Contracts - Titus White Body

Item deferred.

J. Burleigh County Bond/Small Loan – Lisa S. Everett

Item addressed.

K. Communications Quote - Cliff Whitman

Item deferred.



- L. Housing /Walking Shield Homes Purchase – Lawrence Baker, Director**
Item deferred.

VIII. MEDICAL REQUESTS

TAT_20161214-1830_01d256382b2f45da.mp3

A. Brittanee White ^{12/14/2016}

Seeking assistance for her minor son's dental work. Blue Cross/Blue Shield covered about \$950. White Shield Office provided \$500, but the family is seeking assistance for the remaining balance of \$1,188 before a Friday provider deadline.

Motion: Councilman Randy Phelan moved to approve assistance in the amount of \$1,200 from fund code 380. Councilman Frank Grady seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Discussion: White Shield Segment Office will route the request.

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

IX. EXECUTIVE COMMITTEE – Chairman Mark N. Fox

TAT_20161214-1830_01d256382b2f45da.mp3

A. Consultant Agreement ^{12/14/2016}

Business development and conference organization for \$5000-\$6000/month for 6 months from the Chairman's budget for Cary Redlan.

Motion: Councilman Randy Phelan moved to approve the Cary Redlan Consultant Agreement. Councilman Frank Grady seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilman Frank Grady – Aye



Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

TAT_20161214-1830_01d256382b2f45da.mp3

B. Staff Hire 12/14/2016

Motion: Councilman Cory Spotted Bear moved to hire Stella Berquist under the Chairman’s Office and budget. Councilman Fred Fox seconded the motion.

Vote: 5 Ayes. 2 – Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Voting
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

TAT_20161214-1830_01d256382b2f45da.mp3

C. Edwin Benson Executive Order Ratification 12/14/2016

Motion: Councilman Fred Fox moved to ratify the Edwin Benson Executive Order. 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 Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Discussion: Executive Orders should be cataloged with the Records Office.

TAT_20161214-1835_01d25638df068bcc.mp3

Motion: Councilman Frank Grady moved to authorize Chairman Mark N. Fox to negotiate a contract for Legal services with VanAnberg, Rodgers, Abeita and Gomez. Councilwoman Monica Mayer seconded the motion.

Vote: 6 Ayes. 1 – Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Voting
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye



Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

X. EDUCATION COMMITTEE – Councilman Cory Spotted Bear, Chair
No Items

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

TAT_20161214-1835_01d25638df068bcc.mp3

A. Elbowoods Clinic – Dr. Kathy Eagle, CEO ^{12/14/2016}

Motion: Councilman Fred Fox moved to hire Leolani Ah Quin for Behavioral Health Director for 1 year. Councilman Frank Grady seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Voting
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

TAT_20161214-1840_01d2563992249f78.mp3

Motion: Councilman Frank Grady moved to approve resolution no. 16-303-FWF entitled “Authorization accepted the invitation to participate in the SAMHSA-funded Tribal TTA Center’s Intensive TTA being administered by KAI to develop or enhance a culturally relevant, evidence-based community prevention plan and community sustainability plan to address and prevent mental and substance use disorders and suicide and to promote mental health.” (approved by motion at the last Tribal Business Council) 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 Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

XII. NATURAL RESOURCES COMMITTEE – Councilman Randy Phelan, Chair

A. Homesite(s) - Valeri Hosie



Item deferred.

B. Farm/Pasture Leases - Diana Americanhorse
Item deferred.

XIII. ECONOMIC DEVELOPMENT COMMITTEE – Councilwoman Monica Mayer

TAT_20161216-1723_01d257c11c86571e.mp3

A. Business Loans – Toni Starr, Director [Closed Session] ^{12/16/2016}

XIV. JUDICIAL COMMITTEE – Councilman Fred Fox, Chair

TAT_20161214-1850_01d2563af83ae596.mp3

A. Tribal Court Report – Wynona Traversie, Court Administrator ^{12/14/2016}

Presented November & December reports.

Motion: Councilman Fred Fox moved to transfer the Public Defender & Prosecutor to the Tribal Court subject to recommendation of the Justice Commission with current funding to follow them. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

B. Law Enforcement Update
Item deferred.

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

TAT_20161216-1618_01d257b803488e30.mp3

A. Business License Mandan Bead Supply Store ^{12/16/2016}

Motion: Councilman Randy Phelan moved to approve the Mandan's Bead & Supply Store Business License #16-290. Councilwoman Monica Mayer seconded the motion.

Vote: 6 Ayes. 1 – Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye



Councilman Frank Grady – Not Voting
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

TAT_20161216-1618_01d257b803488c30.mp3

Motion: Councilman Randy Phelan moved to approve a salary increase of \$5/hr. for Danile Henry with an effective date of October 1st, 2016. Councilwoman Monica Mayer seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Not Voting
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

TAT_20161216-1618_01d257b803488c30.mp3

Motion: Councilman Cory Spotted Bear moved to approve a salary increase for White Fish Woman to \$35/hr. with an effective date of October 1st, 2016. Councilman Randy Phelan seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Not Voting
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – 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** – **Shanaye Packineau** ^{12/14/2016}

Seeking assistance for a mission trip for her 2 kids and herself to Tijuana Mexico in September with the Aspire Church organization. She has raised \$3,500 through various fundraisers.

Motion: Councilman Fred Fox moved to approve assistance in the amount of \$3,500 from fund code 380. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.



Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

H. Councilman Mervin Packineau – Reserved

I. Councilman Randy Phelan – Steve Gundersen

J. Councilman Randy Phelan – Reserved

K. Councilwoman Monica Mayer – Parmalee Baker 12/14/2016

TAT_20161214-1900_01d2563f5f24e6ac.mp3

Parmalee Baker lost her position at Tribal Health while caring for her husband Darrell who underwent surgery. During her absence, her Supervisor issued a termination and she is seeking a resolution to her grievance. Councilman Randy Phelan does not agree with the grounds for termination. Chairman Mark N. Fox suggested that item be deferred to Health Committee with the CEO to research.

Motion: Councilwoman Monica Mayer moved to forward the item to Committee with the CEO to research and return to the Tribal Business Council HR Agenda. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

FTR: Health Committee Monday at 1pm

L. Councilwoman Monica Mayer– Deb Thompson See[Closed Session] 12/16/2016

M. Councilman Fred Fox – Shenan Atcitty Contract 12/16/2016

TAT_20161214-1920_01d2563f2e15dad2.mp3

Motion: Councilman Fred Fox moved to approve the resolution no. 16-304-FWF entitled “Approval of Special Legal Counsel Contract to Retain Atcitty & Van Norman Law to Provide Oil & Gas Regulatory Legal Services for FY 2017.” Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye



Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

FTR: Recess at 6:30PM ... to Friday at 1:00PM

FTR: Meeting returned from recess at 1:17PM. Those present were Councilman Fred Fox, Councilman Randy Phelan, Councilman Frank Grady, Councilman Mervin Packineau, Councilwoman Monica Mayer. Councilman Randy Phelan will be Chairing the meeting in the absence of Chairman Mark N. Fox. Prayer by Jim Miller.

N. Councilman Fred Fox - Valorie Heartbroker 12/16/2016

Motion: Councilman Fred Fox moved to approve assistance in the amount of \$3,500 & \$500 from each segment. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

XIX. CLOSED SESSION:

XVI. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 5:35PM.



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 14th day of December, 2017; 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.

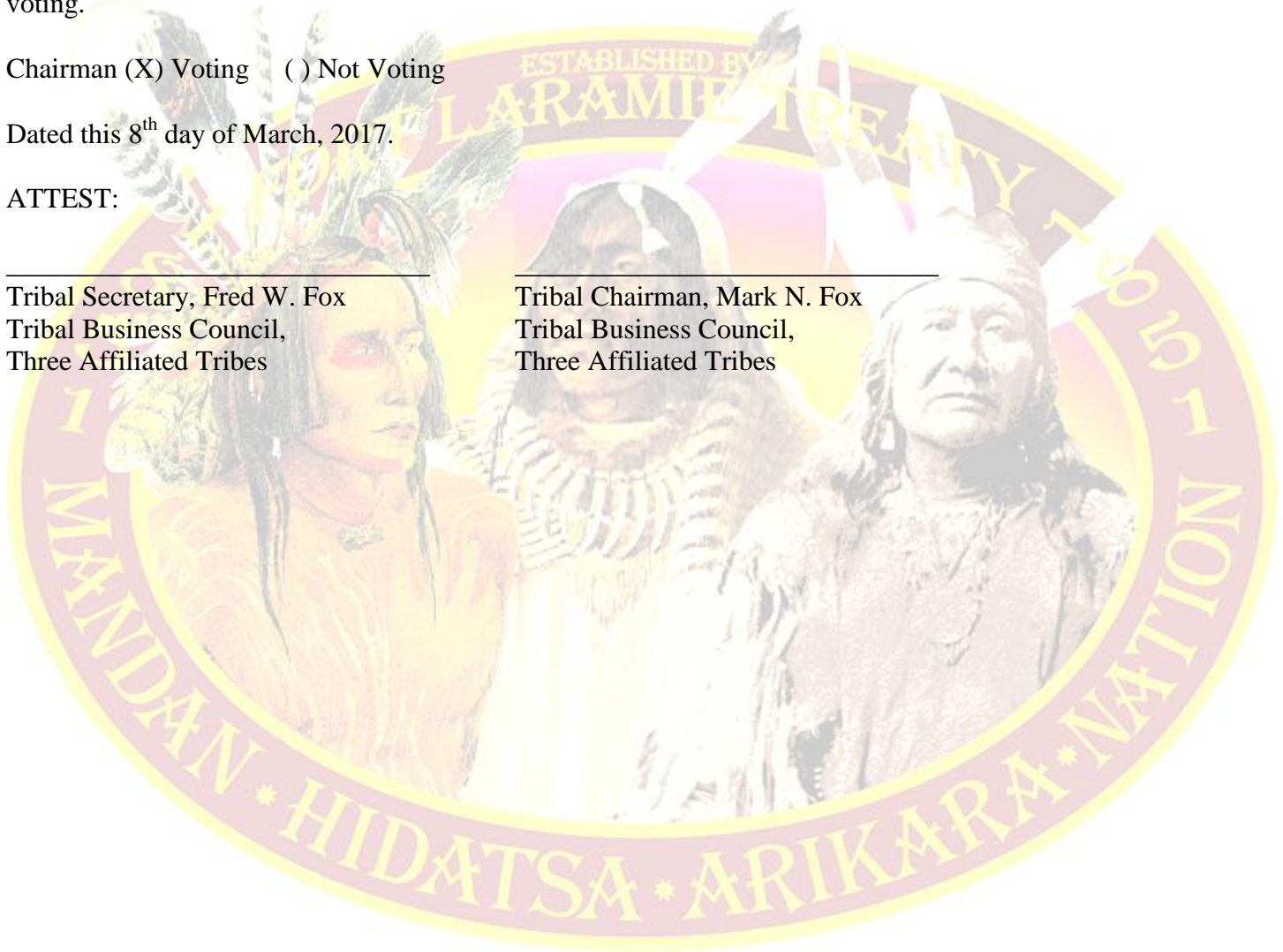
Chairman (X) Voting () Not Voting

Dated this 8th day of March, 2017.

ATTEST:

Tribal Secretary, Fred W. Fox
Tribal Business Council,
Three Affiliated Tribes

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





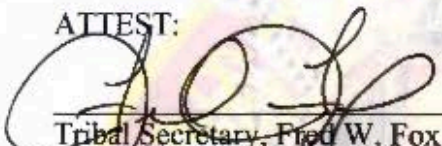
CERTIFICATION

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 14th day of December, 2017; 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.

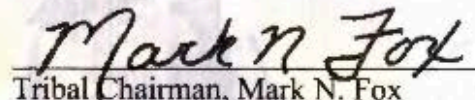
Chairman (X) Voting () Not Voting

Dated this 8th day of March, 2017.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council,
Three Affiliated Tribes



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