



**CALL TO ORDER:**

Chairman Mark N. Fox called the meeting to order at 1:00pm.

**OPENING PRAYER:**

Prayer by Lyda Bearstail

**ROLL CALL:**

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

**I. APPROVAL OF AGENDA:**

*Motion:* Councilman Randy Phelan moved to approve the agenda. Councilman Fred W. Fox seconded the motion. Motion carried.

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

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

**II. APPROVAL OF MINUTES:**

- November 9<sup>th</sup>, 2016 Special Minutes
- November 22<sup>nd</sup>, 2016 Regular Minutes
- December 12<sup>th</sup>/14<sup>th</sup>, 2016 Regular Minutes

*Item deferred.*

**III. SPECIAL GUESTS – ELDERS:**

**A. Fred Poitra** 01-11-2017

After the Tribal Business Council approved action to move forward with an appraisal and negotiation of damages for trespass. CEO & Legal to negotiate a settlement and return to the February Tribal Business Council.

*FTR:* Chairman Mark N. Fox stepped out of the meeting and Councilman Randy Phelan assumed the Chair. Councilman Mervin Packineau joined the meeting about 2:11PM.



**B. Federal Representatives & Land Transfer** <sup>01-11-2017</sup>

Discussion of historical treaty lands taken by the U.S. government through treaty & executive order, and the Pick-Sloan Project for a total of 13.2 million acres. The Tribal Business Council through the Fort Berthold Minerals Restoration Act (1984) has sought the return of reservation lands condemned by the creation of the Garrison Dam. Tim LaPointe (Regional Director - Dept. Of Interior) & Chip Smith (Assistant for Environment, Tribal and Regulatory Affairs with the Office of the Assistant Secretary of the Army for Civil Works) were given thanks & praise for their work to return lands (25,000 acres) to the Three Affiliated Tribes. Each Council person provided a statement of thanks for their efforts. Chairman Mark N. Fox praised the Obama Administration for keeping to their word to return 500,000 acres to tribal nations.

TAT\_20170111-1552\_01d26c22a671eb94.mp3

**C. Enrollment Request for Bear Sky Johnlee Gonzales** <sup>01-11-2017</sup>

The grandmothers of Bear Sky Johnlee Gonzales, born on January 5, 2017 at the Sanford Hospital in Bismarck, ND presented an enrollment issue. His parents are Standing Soldier Gonzales (Joy's son) 18 years old and Sean Deja Walking Eagle who is 17 years old. Standing Soldier is enrolled with the Yankton Sioux Tribe in SD and Sean Deja is from Spirit Lake. Requesting that the Tribal Business Council consider allowing enrollment of the child with inclusion of grandfather's lineage as a TAT member. Sevant Taft stated that the child falls below the 1/8 requirement.

**Motion:** Councilman Fred W. Fox moved to approve Legal Dept. to assist with the adjustment and file claim for the paternity of the grandmother to adjust blood quantum. Councilman Frank Grady seconded the motion. Motion carried.

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

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

**Discussion:** Formal complaint filed by grandmother concerning how TAT CPS removed the child from the home. Al Nygard, CEO to follow-up on CPS process and actions.

***EXECUTIVE COMMITTEE REPORTS***

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

**A. Report** <sup>01-11-2017</sup>

Young Bear drum group sang a birthday song for Councilman Fred W. Fox and a presentation of gifts. Provided information concerning the recent Governor's meetings and inauguration. Met with the Governor Douglas J. Burgum and his wife concerning drug & alcohol addiction issues and they would like to collaborate with the TAT in this area. Provided information concerning meetings with



the ND Governor the Tribal-State MOU/MOA and the yearlong approval process. Discussed testimony in opposition at hearings to protest State's proposal to change the ND Oil Tax on the reservation in violation to the ND/TAT Agreement. Overview of upcoming meeting such as the January 25-26<sup>th</sup> Federal Partners meetings and others.

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

**A. Report** <sup>01-11-2017</sup>

Discussed activities concerning the State Tax agreement, meeting with the ND Governor, Douglas J. Burgum. Councilman Randy Phelan would like to take the Tax issues to the Allottees for their input. Councilwoman Monica Mayer provided information stemming from the Governors meeting and a collaborative effort to conduct an Addiction Workshop at United Tribes. Councilman Randy Phelan brought attention to Governor Burgum of the growing racism in ND. Other events & issues include The Tribal Leaders Tax Alliance meeting on the 18<sup>th</sup> and reversing Cotton Petroleum v. New Mexico Judgement.

**VI. SECRETARY'S REPORT - Councilman Fred W. Fox**

**A. Report** <sup>01-11-2017</sup>

Upcoming meetings include; Tax Reform meetings, Oil & Gas Meetings and Work sessions (Jan. 24<sup>th</sup>) with Law Enforcement agencies on the reservation concerning jurisdictional issues concerning Hot Pursuit & Use of Force on the 24th.

**B. Executive Secretary Policy & Procedures - B.J. Brady** <sup>01-12-2017</sup>  
*Item deferred.*

**VII. TREASURER'S REPORT - Councilman Mervin Packineau** <sup>01-12-2017</sup>

**A. CFO Report - Whitney Bell** <sup>01-11-2017</sup>

**Motion:** Councilman Randy Phelan moved to approve resolution no. 17-001-FWF entitled "Approval of Fiscal Year 2017 General Fund Budget for the Three Affiliated Tribes". Councilman Frank Grady seconded the motion. Motion carried.

Vote: 7 Ayes. Motion carried.

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

**Motion:** Councilman Frank Grady moved to approve an \$8 million draw-down from the Economic Fund. Councilman Randy Phelan seconded the motion. Motion carried.



Vote: 7 Ayes. Motion carried.  
Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred W. 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** <sup>11/12/2017</sup>  
*Item deferred.*

**C. Small Loans – Mary Ellen Sun** <sup>01-11-2017</sup>

**FTR:** Councilman Frank Grady left the meeting.

**Motion:** Councilman Fred W. Fox moved to approve Group A Small Loan Applications: 1-8 subject to Small Loans Department guidelines and requirements. Councilman Mervin Packineau seconded the motion. Motion carried.

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

**FTR:** Chairman Mark N. Fox assumed the Chair

**Motion:** Councilman Randy Phelan moved to approve Group B Small Loan Applications subject to Small Loans Department guidelines and requirements. Councilman Fred W. Fox seconded the motion. Motion carried.

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



- **Charlene Knight Loan Request**  
*No Action*

## VIII. OFFICER REPORTS:

TAT\_20170111-1441\_01d26c18d778834c.mp3

### A. **Chief Executive Officer Report** – *Al Nygard* <sup>01-11-2017</sup>

**Motion:** Councilman Fred W. Fox moved to approve resolution no. 17-002-FWF entitled “*Request for Reservation Proclamation of Figure Four Ranch*” (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 W. Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Not Voting  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

TAT\_20170111-1446\_01d26c198b4a4194.mp3

**Motion:** Councilman Randy Phelan moved to approve the State of Emergency Proclamation to include livestock. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried.

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

**FTR:** *Allows for the request for Federal Assistance.*

**Motion:** Councilman Randy Phelan moved to approve the State of Emergency Declaration to include livestock. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred W. Fox – Aye  
Councilman Mervin Packineau – Aye  
Councilman Frank Grady – Aye



Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

TAT\_20170111-1451\_01d26c1a3e4facc0.mp3

**Motion:** Councilman Frank Grady moved to approve resolution no. 17-003-FWF entitled “*Enforcement of the 11.5% Oil and Gas Tax Rate Under The Tax Agreement With North Dakota*”. Councilman Randy Phelan seconded the motion.

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

TAT\_20170111-1456\_01d26c1af1569aea.mp3

**1) Tax Department – Mary Mashunkashey, Tax Commission Director** <sup>01-11-2017</sup>

**Motion:** Councilman Randy Phelan moved to approve resolution no. 17-004-FWF entitled “*Approval of the Three Affiliated Tribes Tobacco Excise Tax*”. Councilman Fred W. Fox seconded the motion.

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

**Motion:** Councilman Cory Spotted Bear moved to approve resolution no. 17-005-FWF entitled “*Approval of the Three Affiliated Tribes—Heavy Vehicle Tax and Registration Ordinance*”. Subject to Legal review and put into separate resolution. Councilwoman Monica Mayer seconded the motion.

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



Councilwoman Monica Mayer – Aye

**Discussion:** Councilman Fred W. Fox asked that the TAT Tribal members be excluded.

TAT\_20170111-1516\_01d26c1dc06d1668.mp3

2) **Enrollment** - *Sevant S. Taft* <sup>11/12/2017</sup>

**Motion:** Councilman Randy Phelan moved to approve resolution no. 17-006 -FWF entitled “Approval of 18 Applicants for Enrollment into the Three Affiliated Tribes”. Councilman Mervin Packineau seconded the motion.

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

**Discussion:** 15,394 new members.

TAT\_20170111-1521\_01d26c1e736b71b0.mp3

**Motion:** Councilman Randy Phelan moved to approve elder age 85 and over be recognized with the previous Tribal Leadership Recognition event on February 8th. Councilman Frank Grady seconded the motion.

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

**IX. UNFINISHED BUSINESS**

- A. MHA Office Complex & Housing /Federal Responsibility** – *Councilwoman Monica Mayer*  
Councilwoman Monica Mayer is requesting that the Federal government take responsibility for the buildings.
- B. SHD Development Plans** - *Martina Turner* <sup>11/12/2017</sup>  
*Item deferred.*



**C. Marathon as Lead Operator on BIA Route 2** <sup>11/12/2017</sup>  
*Item deferred.*

**D. Segregated Section 17 Account.** <sup>01-11-2017</sup>  
CEO will follow-up on this issue.

**E. Grazing Resolution Amendment (16-205-LKH).** <sup>11/12/2017</sup>  
*Item deferred.*

**F. Petroleum Engineer Transfer (Federal to Tribal)** <sup>01-11-2017</sup>  
CEO stated this at the discretion of the department and will research.

**G. Adult Detention Contracts - Titus White Body** <sup>01-11-2017</sup>  
*Item deferred.*

**H. Communications Quote - Cliff Whitman** <sup>01-11-2017</sup>  
*Item deferred to Feb.*

**X. MEDICAL REQUESTS**

**A. Grady Office Request** <sup>01-11-2017</sup>

**Motion:** Councilman Cory Spotted Bear moved to approve assistance for the balance of the cost of treatment services in the amount of \$1,200 from New Freedom Recovery Center for Darryl Grady. Councilman Randy Phelan seconded the motion.

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

*Discussion:* Councilman Frank Grady's Office will route.

**COMMITTEES OF THE TRIBAL BUSINESS COUNCIL**

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

**B. Tribal Court Report** – Wynona Traversie, Court Administrator <sup>11/12/2017</sup>  
*See Closed Session*

**C. Law Enforcement Update (See Closed Session)**





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

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

**A. MHA Pipeline 2017 Funding – Deb Wilson**

*Item addressed*

**B. Consultant Proposal - Karen Sitting Crow (See Closed Session)**

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

**A. Elbowoods Clinic – Dr. Kathy Eagle, CEO** <sup>TAT\_20170111-1627\_01d26c279051628c.mp3</sup> <sup>01-11-2017</sup>

Provided quarterly report. Would like a formal call to action for suicide awareness & prevention. Have Behavior Health openings with possible interested applicants and other collaborations that can be explored.

**B. High Risk Pregnancy - Jennie WhiteOwl** <sup>11/12/2017</sup>

*Item deferred.*

**C. Medical Bills, Dental Bills - Fay Box** <sup>TAT\_20170111-1712\_01d26c2ddf6d7a34.mp3</sup> <sup>01-11-2017</sup>

**Motion:** Councilman Randy Phelan moved to approve an additional \$3,500 from Life & Limb Grants. Councilman Cory Spotted Bear seconded the motion.

Vote: 7 Ayes. Motion carried.

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

**D. Acupuncture Treatment & Massage Therapy Clinics/Safe Haven Homes - Marilyn Young Bird** <sup>11/12/2017</sup>

*Item deferred.*

**E. Boon Insurance** <sup>TAT\_20170111-1642\_01d26c29ab46fa40.mp3</sup> <sup>01-11-2017</sup>

Provided report of activities such as working with TAT Grants & Donations, cost comparisons, Senior Plan, and drug rehab services. Also provided an organizational chart of services between Boon Insurance and the TAT. Bruce Gillette noted that due to reimbursement issues the tribe almost lost Native American Connections and did lose the Volunteers of America for Rehabilitation services. He also expressed the need for these items to be fully reimbursable and contracted at 100%. Boon Insurance will be opening an office in New Town on Main Street. Councilwoman



Monica Mayer expressed concern over the transparency and having a central point of contact for the various insurance plans and volunteers to contact. Chairman Mark N. Fox asked the Boon representatives to keep track of the numbers so that the Tribe can hold the Federal Government accountable for their responsibilities for tribal health care.

**Motion:** Councilman Mervin Packineau moved to approve; Councilwoman Monica Mayer, the Health/HR Committee, and the CEO as direct contacts for supervision and reporting. Councilman Cory Spotted Bear seconded the motion.

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

**Motion:** Councilman Mervin Packineau moved to approve Boon Insurance as a standing item on the Health/HR Committee Agenda. Councilman Cory Spotted Bear seconded the motion.

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

**F. Child Protection Services/EMHC** – Deb Young Bear<sup>11/12/2017</sup>  
*Item deferred.*

**G. NATI Conference** - Kathy Felix<sup>11/12/2017</sup>  
*Item deferred.*

TAT\_20170111-1717\_01d26c2e9270a976.mp3

**H. Small Loan Waiver Request** – Charlene Knight<sup>11/12/2017</sup>  
*No Action.*

TAT\_20170111-1717\_01d26c2e9270a976.mp3

**I. Hunter Street Dental Assistance Request** – B.J. Brady<sup>01-11-2017</sup>  
Seeking assistance for dental bill for \$2,769 at 75% for \$2,000.



**Motion:** Councilman Fred W. Fox moved to provide \$2000 in assistance from fund 380.  
Councilman Randy Phelan seconded the motion.

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

**J. Circle of Life Grant Writing Training – Ty Thompson<sup>01-11-2017</sup>**

Bruce Gillette presented a proposal for a Grant Writing Seminar by Dr. AnnMaria De Mars for a 2 day event open to all tribal members at the end of February. Budget submitted for \$5000.

**Motion:** Councilman Randy Phelan moved to approve funding for the seminar. Councilman Frank Grady seconded the motion.

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

*Discussion:* CEO believes there may be federal funding.

**K. Tribal Insurance Organizational Chart – Daryl Bearstail**  
*Deferred to February.*

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

**A. Homesite(s) - Valeri Hosie<sup>11/12/2017</sup>**  
*Item deferred*

**B. Farm/Pasture Leases - Diana Americanhorse<sup>11/12/2017</sup>**  
*Item deferred.*

**C. State of Emergency Proclamation – Clifton Whitman**  
*Item addressed.*



**D. State of Emergency Declaration – Clifton Whitman**  
*Item addressed.*

**E. Oil & Gas**

TAT\_20170111-1732\_01d26c30ac750c5c.mp3

**1) ND Petroleum Liaison Appointment** <sup>01-11-2017</sup>

**Motion:** Councilman Mervin Packineau moved to approve resolution no. 17-007-FWF entitled “Appointing the Liaison from the Three Affiliated Tribes to the North Dakota Petroleum Council.” Councilman Randy Phelan seconded the motion.

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

**2) MRR Little Missouri Setback Resolution** <sup>11/12/2017</sup>

**Motion:** Councilman Fred W. Fox moved to approve resolution no. 17-010-FWF entitled “Approval of Setback Variance Requested by Missouri River Resources for Little Missouri River Project”. Councilman Mervin Packineau seconded the motion.

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

- 3) Sewing East Well Connect** <sup>11/12/2017</sup>
- 4) Native Birds North Well Connect** <sup>11/12/2017</sup>
- 5) Halcon Phoenix Well Connect** <sup>11/12/2017</sup>
- 6) Marathon Jones Road Expansion** <sup>11/12/2017</sup>
- 7) Marathon Jones Road Pipeline** <sup>11/12/2017</sup>
- 8) Marathon Jerome Pipeline** <sup>11/12/2017</sup>
- 9) TARGA Ghost Bear** <sup>11/12/2017</sup>
- 10) Whiting Moccasin Creek 13-34-28-2H** <sup>11/12/2017</sup>



**XVI. ECONOMIC DEVELOPMENT COMMITTEE** – Councilwoman Monica Mayer

- A. Business Loans** – Toni Starr, Director <sup>11/12/2017</sup>  
*Item deferred.*

TAT\_20170111-1742\_01d26c32135d377c.mp3

- B. Great Plains Tribal Chairman's Association Education & 7 Step Plan Endorsement Resolutions** - Ryan Wilson, Advocate <sup>01-11-2017</sup>

Seeking support for Native American education infrastructure and commitments from the Trump Administration transition team. Update provided concerning National Indian Education concerns and upcoming meetings. Asked for the tribes to present testimony at upcoming Senate Budget Oversight Hearings. Other topics included; Emergency Education Summit in Washington, DC in late February 2017, House Interior Appropriations Hearings, Tribal Interior Council/BIE Budget, OMB meeting, and Indian School inclusion in Infrastructure Bill

**Motion:** Councilman Randy Phelan moved to approve resolution in support of Native American Education Infrastructure commitments subject review by the Education Department by the Feb. 20th.

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

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

**XVII. LEGAL DEPARTMENT** – Caleb Dog Eagle, Esq., MHA Supervising Attorney <sup>11/12/2017</sup>

**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**– Roads Agreement <sup>11/12/2017</sup>  
Damage repair & restitution agreement agrees to Whiting paying half the costs of maintenance with the Tribe doing the other half from within the budget. Deferred to the 12th  
**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. Councilwoman Monica Mayer** – Reserved



**L. Councilwoman Monica Mayer – Reserved**

TAT\_20170111-1802\_01d26c34e056edf2.mp3

**M. Councilman Fred W. Fox – Young Bear Round Dance**<sup>01-11-2017</sup>

Third Annual Young Bear Round Dance on January 13<sup>th</sup>, 2017 for two nights and seeking \$28,600.

**Motion:** Councilman Fred W. Fox moved to approve \$18,000 and \$500 from each segment office. Councilman Cory Spotted Bear seconded the motion. Motion carried.

Vote: 5 Ayes. 1 – Abstention. 1 – Voting. Motion carried.

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

*Discussion:* Payable to James Phelan.

**N. Councilman Fred W. Fox - Reserved**

**XIX. CLOSED SESSION**

**A. Sakakawea LLC – Bernie Fox**

*Item deferred*

**B. Delvin Foote**

*Item deferred.*

TAT\_20170111-1902\_01d26c3d4a6c060c.mp3

**C. Consultant Proposal - Karen Sitting Crow**<sup>01-11-2017</sup>

*Addressed.*

**D. White Shield RV Park – Caleb Dogeagle**<sup>11/12/2017</sup>

*Item deferred.*

**E. Spud Fee Resolution – Carson Hood Jr.**<sup>11/12/2017</sup>

*Item deferred.*

TAT\_20170111-1737\_01d26c3160538208.mp3

**F. EOG Riverside Resolution– Carson Hood Jr.**<sup>01-11-2017</sup>

*Addressed.*

**G. Energy & Environmental MOU**<sup>01-11-2017</sup>

*Tabled*



TAT\_20170112-1612\_01d26cee10c22c8.mp3  
11/12/2017

**H. Steve Gunderson Proposal**

*Addressed.*

TAT\_20170112-1306\_01d26cd4c1b458a8.mp3

**I. Human Resources – Barlow Wells, Director & Cheryl Abe, Assistant Director** <sup>01-12-2017</sup>

*Addressed.*

TAT\_20170112-1422\_01d26cdf431cb23c.mp3

**1) REDW Compensation Study – Al Nygard & Cheryl Abe** <sup>01-12-2017</sup>

*Addressed.*

TAT\_20170112-1402\_01d26cd675f2e328.mp3

**J. TAT Law Enforcement – Chief Nelson Heart, Sarah Dogeagle, Grace Her Many Horses** <sup>11/12/2017</sup>

**1) Drug Dog Nero**

*Addressed.*

TAT\_20170112-1652\_01d26cf44c067774.mp3

**2) HR**

*Addressed.*

TAT\_20170112-1707\_01d26cf666e4ea88.mp3

**2) Third Party Channeler**

*Addressed.*

TAT\_20170112-1712\_01d26cf71a119ba6.mp3

**3) Adjudication**

*Addressed.*

**K. Tribal Court HR Functions** <sup>11/12/2017</sup>

*Addressed.*

TAT\_20170112-1447\_01d26ce2c51b57c2.mp3

**1) Tribal Court Report - Winona Traversie – Mary Seaworth** <sup>01-12-2017</sup>

*Addressed.*

**L. Legal Items - John Fredericks** <sup>11/12/2017</sup>

TAT\_20170112-1647\_01d26cf398f2e64.mp3

**1) Paradigm**

*Addressed.*

**M. Van Norman Contract** <sup>11/12/2017</sup>

*Item deferred.*

**XVIII. ADJOURNMENT:** <sup>01-12-2017</sup>



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING  
JANUARY 11<sup>th</sup>-12<sup>th</sup>, 2017 MINUTES  
[Closed Session Content Not Included]

**Motion:** Councilman Randy Phelan moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 5:50pm.

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

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Aye

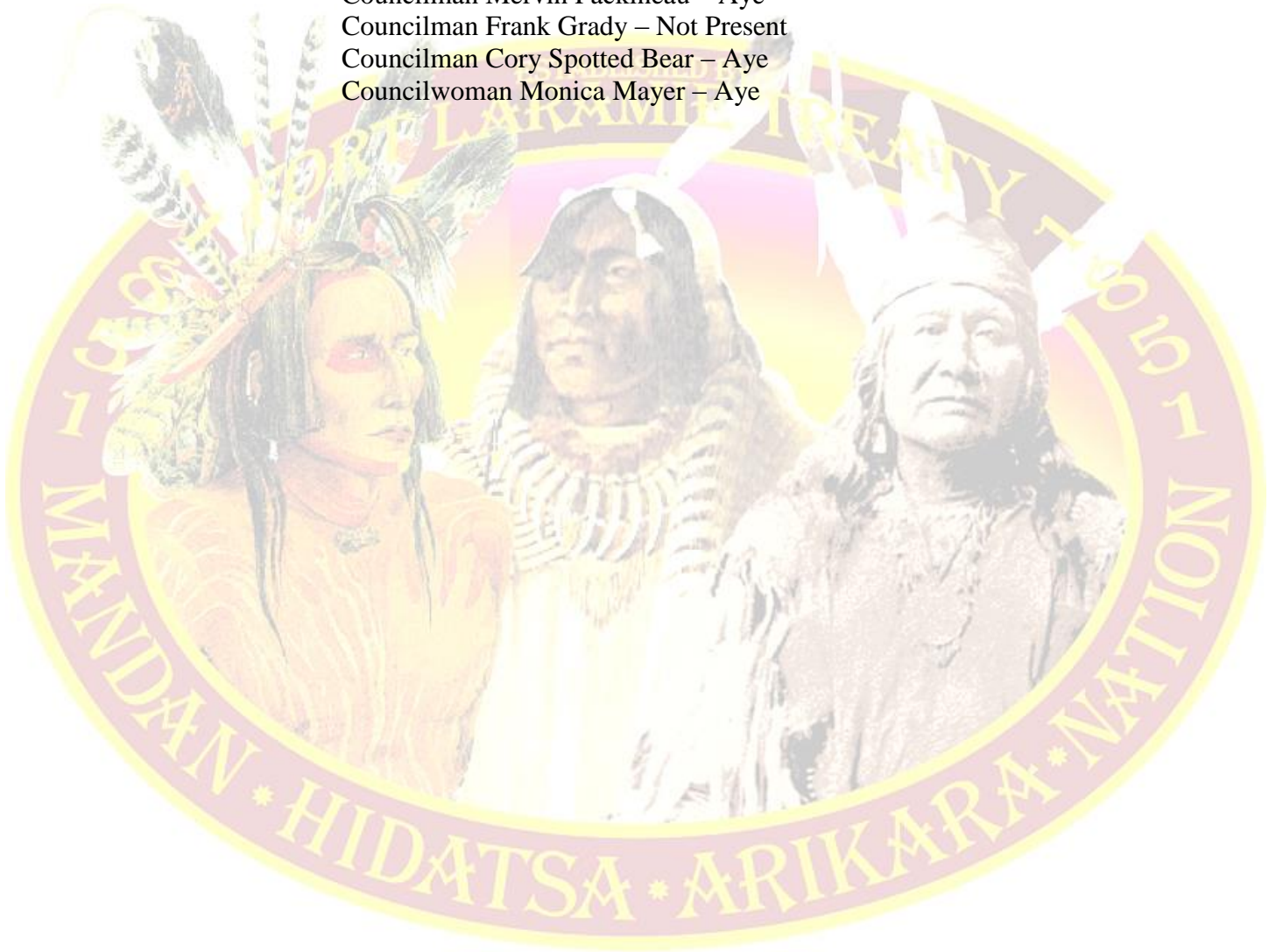
Councilman Fred W. Fox – Not Present

Councilman Mervin Packineau – Aye

Councilman Frank Grady – Not Present

Councilman Cory Spotted Bear – Aye

Councilwoman Monica Mayer – Aye







### 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 Special Meeting thereof duly called, notice, convened and held on the 11<sup>th</sup> & 12<sup>th</sup> day of January 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 11<sup>th</sup> day of May 2017.

ATTEST:

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

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