



## **CALL TO ORDER**

Meeting called to order at 1:20PM

## **OPENING PRAYER**

Prayer by Jim Miller.

## **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 Fox. *Quorum established.*

## **I. APPROVAL OF AGENDA**

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

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

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

## **II. APPROVAL OF MINUTES**

- April 19<sup>th</sup>, 2017 Special Meeting Minutes
- April 20<sup>th</sup>, 2017 Regular Meeting Minutes

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**Motion:** Councilman Randy Phelan moved to approve the April 2017 Tribal Business Council minutes. Councilman Frank Grady seconded the motion.

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

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

- May 10<sup>th</sup>, 2017 Special Meeting Minutes
- May 11<sup>th</sup>, 2017 Regular Meeting Minutes



**III. SPECIAL GUESTS – ELDERS**

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**A. Jane Church Home Repair**

Jane Church's daughter Bernadette presented her request for assistance for foundation repair on her home and will require an estimate. The home is located on 5<sup>th</sup> Street in New Town. Councilwoman Monica Mayer noted that Jane Church lives in the home alone that has a \$163k mortgage through Cornerstone Bank and is in bad shape. Councilwoman Monica Mayer recommends replacing the home. Chairman Mark N. Fox recommended replacing the home through the HIP Program and utilizing tribal loans to pay off the mortgage through the granddaughter who took out the mortgage. The CEO, HIP, and mortgage program to find a solution for the next Tribal Business Council meeting.

*Item deferred.*

***EXECUTIVE COMMITTEE REPORTS***

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

**A. Report**

*Item deferred.*

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

**A. Report**

*Item deferred.*

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

**A. Report**

*Item deferred.*

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

**A. CFO Report – Whitney Bell**

*Item deferred.*

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

*Item deferred.*

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**C. Small Loans – Mary Ellen Sun**

**Motion:** Councilman Fred Fox moved to approve Group A. applications (16) subject to Small Loans Requirements. 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 – Not Voting  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Not Present  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**Motion:** Councilman Frank Grady moved to approve Group B. applications subject to Small Loans Requirements. 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 – Not Voting  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Not Present  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**Motion:** Councilman Frank Grady moved to approve Group C. applications subject to Small Loans Requirements 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 – Not Voting  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Not Present  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**D. Goldman Sachs Investment**

*Item deferred.*

**VIII. OFFICER REPORTS**

**a) Chief Executive Officer Report – Al Nygard**

**1) Tax Department – Cynthia Monteau, Interim Tax Commission Director**  
*Item deferred.*

**2) Executive Action Ratification**

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**a) Fire Emergency and Burn Ban**





Chairman Mark N. Fox discussed the problem of authorities not citing individuals for fireworks violations.

**Motion:** Councilman Randy Phelan moved to ratify this Executive Order that; *“declares a Fire Emergency and Burn Ban to include a ban on ignition of fireworks, garbage burning, campfires, burning of farm or crop land and unnecessary off-road motorized travel when the North Dakota Rangeland Fire Index is in the High, Very High or Extreme Category and/or Red Flag Warning for areas of the Fort Berthold Indian Reservation Counties. This Fire Emergency and Burn Ban will be effective at 12:01am July 6, 2017. Any violation willfully violates the burn ban is guilty of a violation of the approved resolution and restitution of costs of suppression and damage to people and property. The daily Rangeland Fire Index can be found at the following website: <http://www.nd.gov/des>.”* Councilman Fred Fox seconded the motion.

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

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

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**b) Old Scout Society/ Little Big Horn Battlefield Honoring**

**Motion:** Councilman Fred Fox moved to ratify an Executive Order that *“authorizes and approves \$9,000.00 in financial assistance for the Old Scout Society to travel to the Little Big Horn Battlefield Honoring”*. Councilman Randy Phelan seconded the motion.

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

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

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**c) Agricultural Leases -Sole Applicants**



WHEREAS, The application for agricultural lease described herein have been reviewed and recommended for approval in accordance with the Three Affiliated Tribes' approved procedure for authorizing agricultural lease(s) on tribal land; and WHEREAS, 50 applicant approved to lease both Tribal Trust land and Tribal Trust Majority Interest Land described herein.

**Motion:** Councilman Fred Fox moved to ratify this Executive Order that approves the 50 reviewed agricultural leases. Councilman Randy Phelan seconded the motion.

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

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

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**d) National Junior Olympics Boxing Sponsorship**

The Three Affiliated Tribes authorizes and approves a financial request, in accordance with established policy, in the amount of \$4,200.00 to assist MHA Youth Boxers who qualified for the 2017 National Junior Olympics in Kansas.

**Motion:** Councilman Fred Fox moved to ratify this Executive Order that approves a financial request, in accordance with established policy, in the amount of \$4,200.00 to assist MHA Youth Boxers who qualified for the 2017 National Junior Olympics.

. Councilman Randy Phelan seconded the motion.

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

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

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**e) General Fund/2017 Summer Youth**

The Three Affiliated Tribes authorizes and approves the General Fund financial obligation of \$350,000 to Fund 0044 for establishing the Summer Youth Program for the 2017 Fiscal Year. Each Segment and the Office of the Chairman will be allocated \$50,000 to implement their Summer Youth Initiative. Youth participants will be limited to a maximum compensation per



participant not to exceed \$12.00 per hour.

**Motion:** Councilman Randy Phelan moved to ratify an Executive Order that approves a General Fund financial obligation of \$350,000 to Fund 0044 for establishing the Summer Youth Program for the 2017 Fiscal Year. Councilman Frank Grady seconded the motion.

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

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

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**f) Jordon Luger Small Loan for the Arrojo Cosmetology School**

**Motion:** Councilman Fred Fox moved to ratify this Executive Order that authorizes and approves a \$20,000.00 small loan subject to Small Loan policies and procedures. It is noted applicant will not require a co-signer for this small loan. Payment will be made to Arrojo Cosmetology School in New York City. Councilman Frank Grady seconded the motion.

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

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

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**g) Great Plains Tribal Leaders Economic Summit**

**Motion:** Councilman Randy Phelan moved to ratify this Executive Order that authorizes and approves a scholarship in the amount of \$5,000.00 to The Great Plains Tribal Leaders Economic Summit event May 8-10, 2017 in Rapid City, SD. Councilman Fred Fox seconded the motion.

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

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





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

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**h) National DOE Summit Meal Sponsorship**

**Motion:** Councilman Fred Fox moved to ratify this Executive Order that authorizes and approves a meal sponsorship in the amount of \$7,500 to the National DOE Summit. Councilman Randy Phelan seconded the motion.

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

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

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**i) NABI Sponsorship**

**Motion:** Councilman Randy Phelan moved to ratify this Executive Order that The Three Affiliated Tribes authorizes and approves a \$2,500.00 grant for the Wildfire basketball team to attend the Native American Basketball Invitation (NAB I) in Phoenix, AZ on July 8-15, 2017. This donation will assist in covering the cost of airfare expense. Councilman Frank Grady seconded the motion.

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

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

**Discussion:** Councilman Randy Phelan recommends a Youth Recreation Committee to set up guidelines for standardized grants. Chairman Mark N. Fox is concerned with duplication of services and providing equal assistance and recommends \$500/student.



**Motion:** Councilman Frank Grady moved for \$700/student as policy for NABI from 380. Councilwoman Monica Mayer seconded the motion.

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

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

*Discussion:* Education Committee to look at further future requirements.

**Motion:** Councilman Cory Spotted Bear moved to include one coach in the sponsorship. 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 – Not Voting  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Not Present  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

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**j) Four Small Loans**

**Motion:** Councilman Randy Phelan moved to ratify this Executive Order that approves the section A Small Loan Action that was to be considered by TBC on June 27, 2017. Extraordinary circumstances require that these four loans be made as recommended by the Small Loans Director immediately. All four loans comply with the Small Loan Policy and Procedures and have been vetted by the department. 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 Fred Fox – Not Voting  
Councilman Mervin Packineau – Not Present  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye





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**k) SORNA Grant Submission Approval**

**Motion:** Councilman Cory Spotted Bear moved to ratify this Executive Order that Tribal Business Council hereby approves the grant submission of the Three Affiliated Tribes SORNA Grant to the Department of Justice, Office of Justice Programs, SMART Programs that is due by June 29th, 2017 including the budget proposed. 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 Fred Fox – Not Voting  
Councilman Mervin Packineau – Not Present  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**Motion:** Councilman Randy Phelan moved to approve resolution no. 17-139-FWF entitled “*Statement Regarding Sex Offenders Registration and Notification Act Grant Application*” 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 Fred Fox – Not Voting  
Councilman Mervin Packineau – Not Present  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

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**3) Enrollment - *Sevant S. Taft***

**Motion:** Councilman Cory Spotted Bear moved to approve resolution no. 17-140-FWF entitled “*Approval of 86 Applicants for Enrollment into the Three Affiliated Tribes*”. 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 Fred Fox – Not Voting  
Councilman Mervin Packineau – Not Present  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye



Councilwoman Monica Mayer – Aye

*Discussion:* Councilman Randy Phelan stated that he believes # 16 has passed away.

*Motion:* Councilman Randy Phelan approve wake fund assistance for #16 of the previous motion. Councilwoman Monica Mayer seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Aye

Councilman Fred Fox – Not Voting

Councilman Mervin Packineau – Not Present

Councilman Frank Grady – Aye

Councilman Cory Spotted Bear – Aye

Councilwoman Monica Mayer – Aye

**4) Goldman Sachs Investment**

*Item deferred.*

**IX. UNFINISHED BUSINESS**

**A. Dental Bills - Barbara Little Swallow<sup>2</sup>**

*Item deferred.*

**B. West Segment Minot Satellite Office – Marva Little Light/Dawn Yeahqew<sup>2</sup>**

*Item deferred.*

**C. Independent Facility & Sales Package – Quip Will & Dean Willis<sup>2</sup>**

*Item deferred.*

**D. Special Project Budget – Caleb Dogeagle<sup>2</sup>**

*Item deferred.*

**E. Nueta Hidatsa Sahnish Language Board – Bernadine Young Bird<sup>1</sup>**

*Item deferred.*

**F. Dental Requests (10);<sup>1</sup>**

**1) Hubert & Geri Fox**

**2) Dental Bill for Audrey Thorton – Ashley Thorton**

**3) Dental Plan Payment Assistance – Josephine Paetz**

**4) Others;**

*Above items deferred.*

**G. Tribal Recreation Areas-Skunk Bay/Twin Buttes – Valorie Hosie<sup>1</sup>**

*Item deferred.*



**H. Verizon Small Cell Project – Michael Hermann**  
*Item deferred.*

**X. MEDICAL REQUESTS**

**COMMITTEES OF THE TRIBAL BUSINESS COUNCIL**

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

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

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**A. Head Start Expansion – Kelly Bradfield**

Discussion concerning the expansion of the Northern Lights facility for classrooms, the need for an Education Coach at \$24/hr., and Curriculum Support update. The program requested a \$145,000 budget increase. Staff are working on attaining their Bachelor of Arts in Early Childhood. Chairman Mark N. Fox expressed concerns over the program historically being underfunded by the government and the low indirect cost rate. Councilman Randy Phelan would like to see more language/cultural immersion in the program. Will take under advisement for the upcoming budget meeting and work with the program.

**Motion:** Councilman Cory Spotted Bear moved to approve \$20,000 for round-up cards. 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 – Not Voting

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Not Present

Councilman Frank Grady – Aye

Councilman Cory Spotted Bear – Aye

Councilwoman Monica Mayer – Aye

**B. GED Program Request – Betty Lockwood**  
*Item deferred.*

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**C. MHA Education Budget Request – Collette Berg**

\$1.229500 budget. Seeking funding for the Education Pipeline for half a million.

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**D. College Trip Assistance Request – Karen Walks**





Amanda Young seeking assistance for a college trip. Internship at EMHC this fall.

**Motion:** Councilman Cory Spotted Bear moved to approve assistance in the amount of \$1,800 for a college trip. 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 Fred Fox – Aye  
Councilman Mervin Packineau – Not Present  
Councilman Frank Grady – Not Voting  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**E. Student Loan Forgiveness/Waiver – Chris McLaughlin**  
*Item deferred.*

**F. Sasha Luger Request**  
Seeking assistance in the amount of \$10,000 for previous school bill.

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**G. Youth Rodeo Sponsorship – Polly Chase**  
Seeking \$6,062.40 for the rodeo event in July. The family has been fundraising and presented a budget for consideration.

**Motion:** Councilman Cory Spotted Bear moved to approve a sponsorship of \$1,250 for Jessie Chase. 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 Fred Fox – Not Voting  
Councilman Mervin Packineau – Not Present  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

**H. Financial Assistance Issue – Tessa Baker**  
*Item deferred.*

**I. Tuition Request – Blaize Gogleman**  
*Item deferred.*

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**J. Tech Camp Youth Request – Dennis Lyndall & James John**



The event will take place July 13<sup>th</sup> in New Town at the NHS College. Camp for electronic and coding exercises with online and a future drone camp. Will be publically announcing the event and taking applications for 30 students. North Segment has provided a \$500 sponsorship. [www.eventbrite.com](http://www.eventbrite.com)

**Motion:** Councilwoman Monica Mayer moved to approve a sponsorship not to exceed \$500 from each segment to assist with meals for the event. 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 Fred Fox – Aye  
Councilman Mervin Packineau – Not Present  
Councilman Frank Grady – Not Voting  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

*Discussion:* Councilman Randy Phelan would like a Camp in Mandaree before school starts.

**K. Indrik Park Contract**

*Item deferred.*

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

**A. Elbowoods Clinic – Dr. Kathy Eagle, CEO**

**1) Great Plains Tribal Health Board Contract.**

*Item deferred.*

**B. Community Health Center Assistance/Sacred Pipe Circle – Cheryl Kary**

*Item deferred.*

**C. Naloxone Rescue Kits for Law Enforcement - Holly Taft & Officer Dustin Krueger**

*Item deferred.*

**D. I.H.S Housing Rehabilitation Contract**

*Item deferred.*

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**E. 4-E Agreement - Kathy Felix, Social Services Director**

Tribal/State agreement for time studies and licensing, foster care, Medicare, and screenings. Includes all the amendments. Councilwoman Monica Mayer provided additional information and recommended approval for the Chairman to sign.



**Motion:** Councilwoman Monica Mayer moved to approve the 4-E Agreement subject Legal review and Director Analysis, and to return to the Tribal Business Council for final review. 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 Fred Fox – Not Voting  
Councilman Mervin Packineau – Not Present  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

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

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

**B. Farm/Pasture Leases - Diana Americanhorse<sup>1</sup>**  
*Item deferred.*

**C. Range Unit Resolution 17-013-FWF**  
*Item deferred.*

**D. FBRW Report - Camilla Gosnell**  
*Item deferred.*

**E. Oil & Gas Committee: – Carson Hood Jr.**

1) **ROW** [See Oil & Gas Handout]  
*Item deferred.*

2) **TERO/WSRC Indian Preference MOU**  
*Item deferred.*

3) **Transferable Tax Credit for Oil Development - Mark Van Norman**  
*Item deferred.*

4) **Intertribal Trade & Commerce - Mark Van Norman**  
*Item deferred.*

5) **Crow Nation – Mr. Little Light**  
*Item deferred.*

6) **Land Exchange – Shane Johnson**  
*Item deferred.*





7) **Pouch Point Lease**  
*Item deferred.*

8) **J.C. Johnson Lease**  
*Item deferred.*

**XV. ECONOMIC DEVELOPMENT COMMITTEE – Councilwoman Monica Mayer, Chair**

**A. Business Loans – Toni Starr, Director<sup>3</sup>**  
*Item deferred.*

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

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**A. Tribal Court Report – Wynona Traversie, Court Administrator & Elizabeth Yellow Bird-Demaray**

Presented May Report with corrections to the previous month's report. UA's completed on staff. Report of Judicial Center construction issues.

**B. Child Support Contract & Resolutions - Ellen Otterman**  
*Item deferred.*

**C. Domestic Violence Contract & Grant Renewal - Sadie Young Bird**  
*Item deferred.*

**D. United Tribes Sponsorship – Steve Shepard**  
*Item deferred.*

**E. SORNA Policies & Procedures Manual – Tamara Halvorson**  
*Item deferred.*

**F. Homeland Security - Cliff Whitman, Director**  
*Item deferred.*

**G. Tribal Care**  
*Item deferred.*

**H. Medical Request – Burley Grinnell**  
*Item deferred.*

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

**A. Business Licenses**  
*Item deferred.*



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

- A. Chairman Mark Fox – *Reserved*
- B. Chairman Mark Fox – *Reserved*
- C. Councilman Randy Phelan – *Reserved*
- D. Councilman Randy Phelan – *Reserved*
- E. Councilman Fred W. Fox – *Reserved*
- F. Councilman Fred W. Fox – *Reserved*
- G. Councilman Mervin Packineau – *Reserved*
- H. Councilman Mervin Packineau – *Reserved*
- I. Councilman Frank Grady – **Delvin Driver House Issue**  
*Item deferred.*
- J. Councilman Frank Grady – **Crystal Hallam**  
*Item deferred.*
- K. Councilman Cory Spotted Bear – *Reserved*
- L. Councilman Cory Spotted Bear – *Reserved*

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**M. Councilwoman Monica Mayer – Bruce Nagel, Special Projects Manager**

Requesting trailer houses moved from the area south of the Elbowoods Memorial Health Center(EMHC) for the new Veterans Center. Also need approval for A&E and have a screening committee with 2 scoring with \$100,000 difference in the bid. CEO to contact (Candace) to give notice to the party to remove the trailers or the Tribe will remove.

**Motion:** Councilman Frank Grady moved to approve the Jiron Architects bid and authorize Bruce Nagel to utilize HTG Architects as a secondary option if problems arise. Councilwoman Monica Mayer seconded the motion.

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

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

**N. Councilwoman Monica Mayer – Jay Hale Youth Request**  
*Item deferred.*

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**O. Home Repair Assistance – Wendy White**

Seeking financial assistance for repairs at her home in White Shield for in the amount of \$150,000. Chairman Mark N. Fox & Councilman Randy Phelan recommended that the item be



run through Home Mortgage. White Shield Segment could possibly do some assistance with some of the smaller repairs.

**Motion:** Councilman Fred Fox moved to approve Wendy White for the TAT Home Mortgage program and return to the July 12<sup>th</sup> Tribal Business Council. Councilman Randy Phelan seconded the motion.

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

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

**XIX. CLOSED SESSION 3:41PM**

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**A. Human Resources – Barlow Wells, Director & Cheryl Abe, Assistant Director**  
*Addressed*

**B. Housing Issues – Barbara DeSautel**  
*Item deferred.*

**C. TAT Law Enforcement – Chief Nelson Heart**  
*Item deferred.*

**D. LE Complaint**  
*Item deferred.*

**E. Budget**  
*Item deferred.*

**F. Criminal Investigation Contract**  
*Item deferred.*

**G. FBRW AFA Modification**  
*Item deferred.*

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**H. West Segment Regulatory Commission (WSRC) / Energy MOU Resolution – John Mahoney**  
*Addressed*

**I. Cease & Desist Recommendation from NRC O&G**  
*Addressed.*





**J. Makes Cents Loan Request – Richard Mayer**  
*Item deferred.*

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**K. Katherine Young Bear Home Site Issue**  
*Addressed.*

**XX. ADJOURNMENT**

**Motion:** Councilman Randy Phelan moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 5:39pm



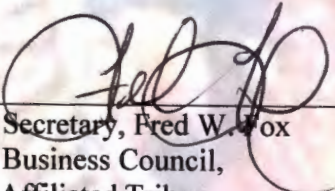
**CERTIFICATION**

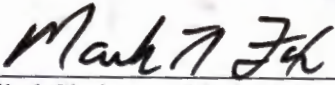
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum, 5 were present at the Regular Meeting thereof duly called, notice, convened and held on the 5<sup>th</sup> of July, 2017; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 2 Members not voting.

Chairman (X) Voting    ( ) Not Voting

Dated this 15<sup>th</sup> day of September, 2017.

ATTEST:

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

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