



CALL TO ORDER

Chairman Mark N. Fox called the meeting to order at 12:15pm.

OPENING PRAYER

Prayer by Kevin Finley

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 AGENDA

Motion: Councilman Randy Phelan moved to approve the agenda. Councilwoman Monica Mayer 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 MINUTES

- May 10th, 2017 Special Meeting Minutes
- May 11th, 2017 Regular Meeting Minutes
- July 5th, 2017 Special Meeting Minutes
- July 6th, 2017 Special Meeting Minutes

Item deferred.

III. SPECIAL GUESTS – ELDERS

EXECUTIVE COMMITTEE REPORTS

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

A. Report

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B. Thomasine Heidtcamp



Presented results of a collaborative UND/NHSC study with tribal nations entitled “*Title: Institutionalizing Research Ethics on Tribal Lands*”. Co-authored by Twyla Baker-Demaray, PhD. Seeking approval to submit to the Journal of Ethnic Study for publication. Councilman Frank Grady would like to see additional elders included in the interview section. Chairman Mark Fox asked the presenter to return to the August Tribal Business Council for final approval.

FTR: Study forwarded to the August Tribal Business Council.

Chairman Mark Fox provided an update of his upcoming schedule and meetings concerning; the Land Buy Back and heirship rule issues (less than 5%), Bakkan Oil Conference, Tribal Employee Day, Corps of Engineers meetings on development and compliance concerns, Elders Dinner on July 25th, Budget Meeting (July 24th), Continuation, and Indian Preference,

V. VICE CHAIRMAN’S REPORT - Councilman Randy Phelan

A. Report

Councilman Randy Phelan provided an update on the upcoming Mandaree Pow-wow, and events such as Horse Races, Elders Trip to Deadwood.

VI. SECRETARY’S REPORT – Councilman Fred W. Fox

A. Report

Councilman Fred Fox provided an update of the recent White Shield Pow-wow and commended the Pow-wow Committee on a successful event.

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.

C. Small Loans – Mary Ellen Sun

Motion: Councilman Randy Phelan moved to approve Group A: Applications subject to Small Loans guidelines & requirements. 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 – Not Voting

Councilman Mervin Packineau – Aye

Councilman Frank Grady – Aye

Councilman Cory Spotted Bear – Aye



Councilwoman Monica Mayer – Aye

Discussion: Mary Ellen Sun informed the Tribal Business Council that her Dept. will be moving to the Office Complex across from the Tribal Building. Councilwoman Monica Mayer recommended not moving the Small Loans program into the complex. Dr. Eagle provided an update on the transfer of ownership of the old I.H.S. Complex. Chairman Mark Fox provided additional information concerning upcoming projects for a new Tribal headquarters and office buildings.

VIII. OFFICER REPORTS

A. Chief Executive Officer Report – Al Nygard

Provided information concerning a financial trend analysis from 2012-2016. Also presented a breakdown of employee numbers per year and department in preparation for the FY 2018 budget process. Councilman Randy Phelan recommended that all Directors be directed to utilize their Federal funds before tribal budgets. Staff Directory & Program in the final stages of completion. Denise Fischer, Bureau of Reclamation requested additional time to review bids for the Subsequent Water User Contracts project. Presently three contractors have already been prequalified for the subsequent user contract, but a fourth contractor submitted their qualification package before the deadline. For some unknown reason their package was not provided to B&W for review. The existence of this fourth prequalification package became known when the contractor contacted B&W about it yesterday and provided a UPS Proof of Delivery receipt.

Motion: Councilwoman Monica Mayer moved to extend bid review one week and properly assess the bids for the Subsequent Water User Contracts project. 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

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

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

Motion: Councilman Fred Fox moved to approve resolution no. 17-160-FWF entitled “Approval of 7 Applicants for Enrollment into the Three Affiliated Tribes” 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

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Motion: Councilman Mervin Packineau moved to approve resolution no. 17-161-FWF entitled “Approval of the Relinquishment of Candace Nora Smith Enrollment Number 301U-07661 from Membership in the Three Affiliated Tribes”. Councilman Cory Spotted Bear seconded the motion.

Vote: 4 Ayes. 3 – Opposed. Motion carried.
Chairman Mark N. Fox – Opposed
Councilman Randy Phelan – Opposed
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilman Frank Grady – Opposed
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

IX. UNFINISHED BUSINESS

- A. Nueta Hidatsa Sahnish Language Board – Bernadine Young Bird³**
Item deferred to Education Committee.
- B. Student Loan Forgiveness/Waiver – Chris McLaughlin²**
Item deferred.
- C. Community Health Center Assistance/Sacred Pipe Circle – Cheryl Kary¹**
Item deferred to the Aug. 9th TBC pending additional match.
- D. United Tribes Sponsorship – Steve Shepard²**
Item deferred.
- E. Independent Facility & Sales Package – Quip Will & Dean Willis³**
Item deferred to Economic Committee.
- F. Crow Nation – Mr. Little Light¹**
Item deferred to the July 24th Continuation.



G. West Segment Minot Satellite Office – Marva Little Light/Dawn Yeahqeu³
Item deferred to the Education Committee.

H. Gospel Tabernacle Church – Bill Hale Jr.
Item deferred pending bids and policy.

I. Edward Tyke Danks Medical Bills¹ (See Closed Session)

J. Delvin Driver House Issue¹ (See Closed Session)

K. Crystal Hallam¹ (See Closed Session)

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L. Range Unit Resolution 17-013-FWF¹

Amending resolution 17-013-FWF entitled “Approval of 2017 Grazing Resolution – Allocations.”

Motion: Councilman Fred Fox moved to amend 17-013-FWF. Councilwoman Monica Mayer seconded the motions.

Vote: 5 Ayes. 2 – Abstentions. Motion carried.

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Abstained

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Abstained

Councilman Frank Grady – Aye

Councilman Cory Spotted Bear – Aye

Councilwoman Monica Mayer – Aye

M. Land Exchange – Shane Johnson¹
Item deferred to the July 24th TBC.

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N. Jimmy Johnson – Land¹

Motion: Councilman Randy Phelan to approve lease subject to lease negotiations and Legal review. Councilman Fred Fox seconded the motion.

Vote: 5 Ayes. 2 – 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 – Not Voting

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O. Pouch Point Tennent Lease - Valeri Hosie

Complaints made by tenants related to unremoved garbage. Chairman Mark Fox stated that we have staff that should be taking care of this.

Motion: Councilman Randy Phelan moved to approve Pouch Point Recreation Area Lot Lease on tribal land subject to Legal review. 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

Discussion: Valeri Hosie noted that Jim Mossett is managing the site.

P. J.C. Johnson Lease¹

Item deferred.

Q. TERO/WSRC Indian Preference MOU¹

Item deferred.

TAT_20170712-1314_01d2fb10d3872c5c.mp3

R. Child Support Contract & Resolutions - Ellen Otterman

Guidelines have been through Legal review are ready for a 1st Reading. The Director recommended possible changes to Gross Income, Net Income, Non-Cash support, Net Income-Self Employment, Multi-family cases, Adjustment- extended Visitation, Medical Support, and Uncontested proceedings.

Motion: Councilman Cory Spotted Bear moved to approve the Child Support Guidelines 1st Reading of the Child Support Guidelines. Councilman Randy Phelan seconded the motion.

Vote: 4 Ayes. 1 – Abstention. 2 – Not Voting. Motion carried.

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

Discussion: Councilman Randy Phelan asked for the In-Kind contribution to be clarified.



S. SORNA Policies & Procedures Manual – Tamara Halvorson²
Item deferred.

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T. Homeland Security - Cliff Whitman, Director¹

A quote for new sirens for White Shield, Mandaree, Twin Buttes & Four Bears was presented along with a request for tribal funding in the amount of \$112,000 for Community Emergency Preparedness. The new siren system will be controlled or activated from dispatch at the new Police Dept. in New Town.

Motion: Councilman Fred Fox moved to approve the purchase. 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 – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Not Voting

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U. Special Project Budget – Councilman Frank Grady & Caleb Dogeagle³

Motion: Councilwoman Monica Mayer moved to approve resolution no. 17-165-FWF entitled “Approval and Authorization of a Special Projects General Fund Appropriation in the Amount of \$19,000,000 for Purposes of Construction of the “Thomas M (Johnny) Bird Veterans Memorial Hall and Elders Assisted Living Facility.” Subject to budget review meeting on the July 24th. Councilman Cory Spotted Bear seconded the motion.

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

Chairman Mark N. Fox – Not Voting
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

V. I.H.S Housing Rehabilitation Contract¹
Item deferred.

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W. Tribal Care¹ – Jerry Fozzard



Discussion of HIPPA rules and using a number or other representations for individuals during TBC meetings to insure confidentiality. Remainder of items deferred to the July 24th TBC meeting. Chairman Mark Fox expressed concern with Tribal Care/Boone not paying for treatment services at Native American Connections in a timely manner.

X. MEDICAL REQUESTS

A. Medical Request – Burley Grinnell²
Item deferred to Health Committee.

B. Dental Requests (10);³

1) Hubert & Geri Fox
Items deferred to Health Committee.

2) Dental Plan Payment Assistance – Josephine Paetz
Item deferred to Health Committee.

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3) Dental Bills - Barbara Little Swallow³
Newlyn Heart presented a financial request for \$2,090.

Motion: Councilman Frank Grady moved to approve assistance in the amount of \$1,550 (paid to provider). 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

C. Ivan Johnson Medical Request
Item deferred.

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XI. EDUCATION COMMITTEE – Councilman Cory Spotted Bear, Chair

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

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A. Elbowoods Clinic – Dr. Kathy Eagle, CEO

EMHC has been invited to attend and present at the National Indian Health Board Conference in August regarding the recently approved Naloxone Program. Presenters will be Ramona Sorenson, Chief Pharmacist, Holly Mayer-Taft, RN PHN, Maxine Bosko, NP. EMHC



representation to attend the Key Strategies to Address the Drug Epidemic: Region VIII Opioid Summit August 15-16, 2017 Denver, Colorado. Attendees will be Kathryn R. Eagle-Williams, MD, MPH and Leolani Ah Quin, MSW, DBH.

Motion: Councilman Mervin Packineau moved to approve resolution no. 17-164-FWF entitled "Cooperative Agreements to Implement Zero Suicide in Health Systems Department of Health and Human Services Substance Abuse and Mental Health Services Administration Suicide grant" subject to Legal review. 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 – Aye
Councilman Frank Grady – Not Voting
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilman Fred Fox moved to approve the four following contract renewals subject to Legal review.

- Anita Martin, MD, Medical Staff Member/Family Practice Nurse Practitioner for the Three Affiliated Tribal Health Department and the Elbowoods Memorial Health.
- Andrea Richter, FNP, Medical Staff Member/Family Practice Nurse Practitioner for the Three Affiliated Tribal Health Department and the Elbowoods Memorial Health.
- Maxine Bosko, FNP, Medical Staff Member/Family Practice Nurse Practitioner for the Three Affiliated Tribal Health Department and the Elbowoods Memorial Health Center.
- Bernice DuBois, FNP, Medical Staff Member/Family Practice Nurse Practitioner for the Three Affiliated Tribal Health Department and the Elbowoods Memorial Health Center.

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

Discussion: Dr. Eagle requested two-year contracts in the future. Chairman Mark Fox agreed for those with seniority. Also notified the TBC that the clinic will be closed in the afternoon for the Employee Appreciation Day.



XIII. NATURAL RESOURCES COMMITTEE – Councilman Randy Phelan, Chair

A. Homesite(s) - Valeri Hosie

Item deferred.

B. Farm/Pasture Leases - Diana Americanhorse¹

Item deferred.

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C. FBRW Report - Camilla Gosnell

RFQ was advertised according to federal regulations for 21 days. Seeking approval of SEH as the highest ranked RFQ out of 4 submissions for an Engineer for FBRW systems and plant facilities. Camilla Gosnell provided an overview of issues in the system.

Motion: Councilman Mervin Packineau moved to accept S.E.H. and the RFQ. Councilman Fred Fox seconded the motion. *No Vote*

Discussion: Councilman Randy Phelan expressed concern over the level expertise at the Mandaree plant. Ms. Gosnell noted that the AC lines in Mandaree need to be replaced. Denise Fischer, Bureau of Reclamation expressed concerns over the RFQ process and that they were only advertised in one paper. Councilwoman Monica Mayer cannot support the RFQ and was going to issue a cancellation due to the process and the effects on shovel ready hook-ups. Chairman Mark Fox raised concerns over engineering specs and designs brought forth by BOR over new engineers. Camille Gosnell note that those submitting bids are; SHE, Bartlett & West, White Shield and AE2S. CEO recommended a stay for further review.

Motion withdrawn

Motion: Councilman Randy Phelan moved for re-advertised the RFQ in more than one local paper. Councilman Fred Fox seconded the motion.

Vote: 4 Ayes. 2 – Opposed. 1 – Abstention. Motion carried.

Chairman Mark N. Fox – Abstained

Councilman Randy Phelan – Opposed

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilman Frank Grady – Aye

Councilman Cory Spotted Bear – Aye

Councilwoman Monica Mayer – Opposed

Discussion: The Director expressed concerns with a BOR Modification for FY 2016 that was allocated \$750,000 from Chairman Mark Fox’s carry-over funds. The Director requested that BOR not earmark it as federal money. Chairman Mark Fox recommends a review at the tribal budget meeting on the July 24th. The Director noted that Bartlett and West isn’t following TERO regulations. The Council instructed the Director to bring it back to Committee after she writes up all her concerns and allegations against Bartlett and West.



D. Oil & Gas Committee: – *Carson Hood Jr.*
Item deferred.

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

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A. Business Loans – *Toni Starr, Director*³

Presented an update and list of Home Loan applications. Applicants #2, #3, #4 is no longer employed. The applications still need to be reviewed by the Loan Committee and Economic Committee. The Program is in need of additional funding. \$986,000 of revenue brought in since October 2016. Discussion of delinquency and default and new policy and enforcement. Councilman Randy Phelan recommended a stronger default and collections process. Approval process is through the program, Approval Committee, Economic Committee and then the Tribal Business Council. Councilman Mervin Packineau recommended that the applicants follow the process and reassess. Two emergency applications presented.

Motion: Councilman Randy Phelan moved to approve with review of the Loan Committee and Loan Directors requirements. 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 – Aye

Councilman Cory Spotted Bear – Not Voting

Councilwoman Monica Mayer – Aye

FTR: *Chairman Mark Fox & Councilman Mervin Packineau stepped out of the meeting. Councilman Randy Phelan assumed Chair of the meeting at 3:52pm*

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

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A. Tribal Court Report – *Wynona Traversie, Court Administrator*

Monthly court report presented to the council. One applicant for the Public Defender. Chief Prosecutor has withdrawn resignation.

Motion: Councilman Fred Fox moved to rescind the acceptance of resignation of the Chief Prosecutor. Councilwoman Monica Mayer seconded the motion.

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

Chairman Mark N. Fox – Not Voting

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

XVI. EXECUTIVE COMMITTEE – *Chairman Mark N. Fox*
XVII. LEGAL DEPARTMENT – *Caleb Dog Eagle, Esq., MHA Supervising Attorney*

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A. Business Licenses

Currently developing a more formalized code.

Motion: Councilman Frank Grady move to approve the following business licenses, except MEC. Councilman Fred Fox seconded the motion.

- **Hale Marine and Concessions**
- **Red Ash Medicinal**
- **Red Willow Rental & Design**
- **Spring Creek**
- **Coulee Creek Designs**
- **Escape Tanning and Spa**
- **Painted Horse solutions**
- **MEC Energy Services**
- **MEC Services LLC**

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

Chairman Mark N. Fox – Not Voting
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

Discussions: Councilman Randy Phelan noted he has concerns with MEC still utilizing the Mandaree name.

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B. Blaine Perry White Owl

John Fredericks discussed problems with the Single Heir Rule due to the Office of Hearings and Appeals not following since Aug of 2016. B.I.A. adopted regulations that are inconsistent with the statute. As an effect a case to case approval has been required by the TBC. A separate TBC action delegated authority to the Chairman to sign/grant.



Motion: Councilman Randy Phelan moved to approve resolution no. 17-163-FWF entitled “Three Affiliated Tribes Renunciation of Right to Inherit Fractionated Interests in the Estate of Blaine Perry White Owl #301 U-04559” 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

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C. Interns

Motion: Councilman Cory Spotted Bear moved to approve the hiring of intern (Hugh Grindberg (May-30th thru Aug 11th 18/hr.) Councilwoman Monica Mayer seconded the motion.

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

Chairman Mark N. Fox – Not Voting
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

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D. Water Code – John Fredericks

Changes made during the 1st Reading include formatting and an organizational structure change that moved supervisory control of the Fort Berthold Rural Water under the Water Commission.

Motion: Councilman Fred Fox moved to approve the 2nd Reading of the Water Code. Councilman Frank Grady seconded the motion.

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

Chairman Mark N. Fox – Not Voting
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: Water Code provides a process for the permitting of water use, creates a TAT Water Commission, brings in a hydrologist and institutes controls for the process.

XVIII. NEW BUSINESS – Tribal Councilman Add Ons

A. Chairman Mark Fox – Reserved

B. Chairman Mark Fox – Reserved

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C. Councilman Randy Phelan – National High School Rodeo Finals Sponsorship

Jesse Chase and Tom Hall will be competing at the National High School Rodeo Finals in Gillette, Wyoming from July 16 to the 22, 2017. They have won Team Roping at the North Dakota State High School Rodeo Finals two years in a row. The family has raised \$3,500. Each segment and the Chairman's Office committed \$500 from their budgets for each. West Segment Office will route.

FTR: Chairman Mark Fox & Councilman Mervin Packineau returned to the meeting.

D. Councilman Randy Phelan – Reserved

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E. Councilman Fred W. Fox – Best of the West Rodeo Sponsorship Request - Koty Brugh

Working with the Antelope Society to bring the event to the Casino on Sat. August 12th. Bringing in ten of the top PBR contractors. \$128,000 in cash and prizes with 4 places in the bull team competition. Invitation only. Have raised \$60,000 in sponsorships and working with Cowboys & Indians Magazine. Requesting \$65,000 sponsorship for prize money to pay the bull riders and stock contractors. Casino is providing facilities & yacht cruise. The event name is from the old Sanish Rodeo from the 1940's. Councilman Randy Phelan recommended \$9000/day with the casino match. Chairman Mark Fox recommends that the casino the entire \$60,000.

Motion: Councilman Randy Phelan moved for the 4Bears Casino to provide \$60,000 with proceeds after expenses to go to the casino. Councilwoman Monica Mayer 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: Mr. Brugh invited the Tribal Business Council to take part in an introduction to the audience for the welcome.



F. Councilman Fred W. Fox – Charles Foote (see Closed Session)

G. Councilman Mervin Packineau – Bruce Benson

Item deferred.

H. Councilman Mervin Packineau – Reserved

I. Councilman Frank Grady – Reserved

J. Councilman Frank Grady – Reserved

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K. Councilman Cory Spotted Bear – McKenzie Electric ROW

Twin Buttes Elders Center utility ROW. John Fredericks noted that the resolution needs to include prior form and negotiation.

Motion: Councilwoman Monica Mayer moved to approve resolution no. 17-162-FWF entitled “Consent to Certain Right(s) of Way across Tribal land” subject to legal review. Councilman Cory Spotted Bear seconded the motion Twin Buttes.

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

L. Councilman Cory Spotted Bear – Reserved

M. Councilwoman Monica Mayer – Reserved

N. Councilwoman Monica Mayer – Reserved

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7th Annual Adrian Foote Memorial Rodeo - Blaine Foote

Submitted an event budget and requested a sponsorship for the annual event.

Motion: Councilman Frank Grady moved to approve a sponsorship of \$18,000 from the tribe and a match of \$18,000 from the Four Bears Casino. Councilwoman Monica Mayer seconded the motion. Check to be made out to BPBR.

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

Chairman Mark N. Fox – Aye

Councilman Randy Phelan – Aye

Councilman Fred Fox – Not Voting

Councilman Mervin Packineau – Aye

Councilman Frank Grady – Aye

Councilman Cory Spotted Bear – Aye



Councilwoman Monica Mayer – Aye

XIX. CLOSED SESSION 5:09PM

A. Human Resources – Barlow Wells

Item deferred.

B. Mandaree Homesite – Katherine Young Bear¹

Item deferred.

C. TAT Law Enforcement Report– Chief Nelson Heart¹

Item deferred.

D. Law Enforcement Complaint²

Item deferred.

E. Budget²

Item deferred.

F. Criminal Investigation Contract²

Item deferred.

G. FBRW AFA Modification²

Item deferred.

H. Makes Cents Loan Request – Richard Mayer²

Item deferred.

I. Tribal Health Insurance - Daryl Bearstail

Item deferred.

J. Personnel – Al Nygard

Item deferred.

K. Home Mortgages

Addressed.

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L. Edward Tyke Danks Medical Bills¹

Addressed.

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M. FBRW Personnel

Addressed.

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N. Charles Foote, TERO Director & Reed Sanderstrum, TERO Attorney



Addressed.

TAT_20170712-1735_01d2fb3542a25f2a.mp3

O. SAUSA Position – Caleb Dogeagle

Addressed.

TAT_20170712-1740_01d2fb35f5acdfc8.mp3

P. SORNA Grant - Grace Her Many Horse

Addressed.

TAT_20170712-1740_01d2fb35f5acdfc8.mp3

Q. Slawson - John Fredericks

Addressed.

XX. ADJOURNMENT

Motion: Councilman Randy Phelan moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 5:46PM.



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 12th 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 15th 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