



* Standing Agenda Item
Superscript indicates times deferred (After 3-times returned to Committee)

CALL TO ORDER

Chairman Mark N. Fox called the meeting to order at 11:25AM.

OPENING PRAYER

Wayne Flute

ROLL CALL

Present: Councilwoman Monica Mayer (Not Present), Councilman Cory Spotted Bear (Not Present), Councilman Mervin Packineau. Chairman Mark N. Fox. Councilwoman V. Judy Brugh, Councilman Randy Phelan, Councilman Fred Fox. *Quorum established.*

I. APPROVAL OF AGENDA

FTR: Councilwoman Monica Mayer & Councilman Cory Spotted Bear joined the meeting.

Motion: Councilman Randy Phelan moved to approve the agenda. Councilwoman V. Judy Brugh 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

II. APPROVAL OF MINUTES

- **1/9/2020 Regular Tribal Business Council Meeting Minutes.**

Motion: Councilman Randy Phelan moved to approve the 1/9/2020 Regular Tribal Business Council Meeting Minutes. Councilwoman V. Judy Brugh 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye



III. SPECIAL GUESTS & ELDERS

EXECUTIVE COMMITTEE REPORTS

TAT_20200213-1140_01d5e2625c30fa7a.mp3

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

Provided an overview of recent activities & upcoming events: ND Strengthening Government to Government to Relationships, ND State of the State Address, Industry Partners Meeting, Cyber Security Meeting, 2020 Indigenous Horseshoe Tournament, and Work continues on changing the ONTT Transportation Allowance Policy. Upcoming events include: Ira Hayes Iwo Jima Memorial Parade, ICIWYG, Girls Regionals & Boys Districts, & 5th Ice Warrior Plunge American Indian Cancer Fundraiser,

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

Item deferred.

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

Item deferred

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

TAT_20200213-1200_01d5e2652b326a3e.mp3

A. **Chief Financial Officer (CFO) Report*** – *Whitney Bell*

Submitted the expenditure Report with new section covering Federal Funds. Segment Reports FY2020 Expenditures with available carry over. Operating Expenditure Report. About 13% of the budget expended. Roughly ½ Billion dollars in the investment fund, \$115 million in tribal JTAC, & \$15 million in Education. Chairman Mark N. Fox would like to see balances on anticipated revenue in the report.

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B. **Small Loans*** – *Mary Ellen Sun*

Motion: Councilman Randy Phelan moved to approve Group A(10); subject to Loan policies & procedures. 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

Councilwoman V. Judy Brugh – Not Voting

Councilman Cory Spotted Bear – Aye

Councilwoman Monica Mayer – Aye



Discussion: Councilman Cory Spotted Bear asked to add a person to Group A. as A.9 [M.S.] for a \$3,500.00 loan. A.10 [A.D.] Councilman Packineau would like her to be approved waiving first time burrower for \$2,300.00.

Motion: Councilman Randy Phelan moved to approve Group B(5); subject to Loan policies & procedures. 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
Councilwoman V. Judy Brugh – Not Voting
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Discussion: Councilman Randy Phelan asked to add one person as B.5 [D. B.D.] based on policy and procedure.

Motion: Councilman Mervin Packineau moved to approve Group C(2); subject to Loan policies & procedures. 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
Councilwoman V. Judy Brugh – Not Voting
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

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C. Mortgage Program – Val Mayer

The following applicants have been approved through the Mortgage Loan Committee and require further TBC approval, above the loan committee \$200,000.00 approving policy limit.

- Jay & Kyonia Hale
- Shadd Fredericks
- Cassidy Smith/Chad Moran (Johnson)
- Neil Packineau/Quinn Parisien
- Jim/Barb Miller

Motion: Councilman Cory Spotted Bear moved to approve (5) loans. Councilman Randy Phelan seconded the motion.

Vote: 5 - Ayes. 1- Abstention. 1- Not Voting. Motion carried.



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

D. Business Loans – Toni Star

Item deferred.

E. Four Bears Casino Report* – Scott Wilson, General Manager

Item deferred.

VIII. SEGMENT UPDATES:

A. North Segment – Councilwoman Monica Mayer

Announced that Ivy Fox of the New Town Eagles scored 40 points in a basketball game. Also the new Laundromat will be opening Tuesday.

B. Twin Buttes – Councilman Cory Spotted Bear

Item deferred.

C. Four Bears – Councilwoman V. Judy Brugh

Item deferred.

IX. OFFICER REPORTS

A. Chief Executive Officer Report* – Roger White Owl, Acting CEO

Feb. 18th hosting an Indonesian delegation on good governance and invited the TBC to join in welcoming the visitors.

1) Executive Orders*

Motion: Councilman Randy Phelan moved to ratify Executive Order 2020-01B;

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes authorizes and approves \$6000.00 to be paid to the Good Shepherd Home of Watford City to assist in nursing home care for Avalon Hale.

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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilman Randy Phelan moved to ratify Executive Order 2020-02;

NOW, THEREFORE, BE IT RESOLVED that the Three Affiliated Tribes, through the undersigned, approves and authorizes a Three Affiliated Tribes Home Mortgage Program loan in the amount of \$250,000.00 to Valerie Mayer and Richard Mayer for the home described above; and

BE IT FINALLY RESOLVED that the Chairman of the Tribal Business Council is authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Executive Action Resolution.

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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilman Randy Phelan moved to ratify Executive Order 2020-03;

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes authorizes a Small Loan in accordance to the TAT Small Loans Department's policies and procedures in amount of Twenty-Five Thousand Dollars and zero cents (\$25,000), to Mr. Jarret Baker

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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye



Motion: Councilman Mervin Packineau moved to ratify Executive Order 2020-04;

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes authorizes and approves Lightspring, LLC to apply for the Department of Energy Office of Indian Energy 50% matching funds grant to install renewable energy components at the Healing Horse Ranch Located in Parshall, ND 58763.

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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilman Mervin Packineau moved to ratify Executive Order 2020-06;

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes authorizes and approves a small loan in the amount of approves a small loan in the amount of \$5,000.00 for Lawrence Baker pursuant to the policies and procedures of the Three Affiliated Tribes Small Loan department.

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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilman Cory Spotted Bear moved to ratify Executive Order 2020-07 subject to Legal review;

NOW, THEREFORE, BE IT RESOLVED that The Three Affiliated Tribes approves and authorizes the independent Consultant Contract for Tracy Burr, which contains provisions for a two-year term and payment to Consultant in an amount not to exceed One Hundred Forty-Five Thousand Dollars per year (\$145,000.00/year), to come from South Segment funds, for services performed pursuant to the terms of said Contract.



BE IT FINALLY RESOLVED that the Tribes authorize South Segment Tribal Council Representative Cory Spotted Bear to execute said Contract along with the Chairman and Treasurer of the Tribes.

Councilwoman V. Judy Brugh 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

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2) Tax Department Report* – *Cynthia Monteau, Tax Commission Director*

The Tax Department is reporting revenue collections for the month of December 2019 (Month 3 - FY2020). Total FY2020 Actual Collections for three months is \$73,940,998, compared to FY2019 Actual Collections for three months which was \$74,761,859. [FY2020 Annual Projected Collections are estimated at \$291M].

Motion: Councilman Randy Phelan moved to approve the following Business Licenses:

- Star Home Foods Delivery
- NL Transport Services

Councilman Cory Spotted Bear seconded the motion.

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

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

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3) Enrollment* – *Sevant S. Taft, Enrollment Director*

Motion: Councilman Fred Fox moved to approve resolution no. 20-018-FWF entitled “*Approval of 23 (Twenty-Three) 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

X. UNFINISHED BUSINESS

A. Wake Fund Resolution⁵ – John Fredericks

Item deferred.

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B. Rescinding the Energy/Environmental MOU⁴ (from Executive)

Motion: Councilman Fred Fox moved to approve functions returning back to the Environmental Department. 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

C. Mandaree School Construction Funding⁴

Addressed

D. Land Sale - James Foote - NE Segment⁴

Item deferred.

G. Trespass Code⁴ – Shenan Atcity, Energy Attorney

Item deferred.

G. North Dakota Highway 73 Project² - KLJ

Item deferred.

H. Land Sale-Greenhouse²



Item deferred.

I. THPO² – Pete Coffee Jr. , Director

The Three Affiliated Tribes- Tribal Historic Preservation Office (TAT-THPO) and the Nueta Hidatsa Sahnish College (NHSC) entered an MOU 1/21/2020, to digitize the audio, video and written material (oral history interviews and anthropological research conducted on the Mandan Hidatsa and Arikara Nation pre and post Garrison Dam) housed in the special collections at the NHSC Library to strengthen the Native American Studies (NAS) Program by creating a digital archive for student access, for those majoring in NAS , and to build a database for an Indigenous Intellectual Knowledge website for the MHA Nation’s members. Chairman Mark N. Fox recommended taking from their budget and if you need to have your budget amended. The TAT-THPO Special Projects Manager (SPM), Mary Baker, is supervising three interns who are Native American Studies students as a part of the MOU this spring semester of 2020. She presented the MOU and Budget for financial need: stipends (just compensation) and travel to visit the Gilbert L. Wilson’s collections in St. Paul, Minnesota.

Motion: Councilman Fred Fox moved to approve the agreement entitled “*Three Affiliated Tribes- Tribal Historic Preservation Office: Mandan Hidatsa and Arikara Oral History and Anthropological Research (special collections) digitization project at Nueta Hidatsa Sahnish College*”. Councilman Cory Spotted Bear 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Discussion: \$15/hr. for interns. For the College NAS.

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J. Diabetes Program Building² - Jared Eagle, Director

Limited waiver of sovereign immunity discussed. John Fredericks noted that it was standard.

Motion: Councilwoman Monica Mayer moved to approve resolution no. 20-039-FWF entitled “*Approval to Retain Nelson-Tremain Partnership, LLP as Architect for the MHA Diabetes Education Center Construction Project*” Councilman Mervin Packineau seconded the motion.

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

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



Councilman Mervin Packineau – Aye
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Discussion: Contract would need to be signed by the Chairman not Councilwoman Monica Mayer. Also in the seconded resolved. John Fredericks will review. Payment schedule discussion (4-4-4)

Motion: Councilwoman Monica Mayer moved to approve resolution no. 20-040-FWF entitled “Approval of Funds for MHA Diabetes Education Center Construction Project” subject to Legal review. Councilman Cory Spotted Bear seconded the motion.

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

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

Discussion: Contract Signature lines need to be corrected

Motion: Councilwoman Monica Mayer moved to approve resolution no. 20-041-FWF entitled “Approval to Retain Nelson-Tremain Partnership, LLP as Architect for the MHA Diabetes Education Center Construction Project and a Limited Waiver of Sovereign Immunity” subject to Legal review. Councilman Mervin Packineau seconded the motion.

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

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

K. Medical Bill¹ – C.B.M [HIPAA Sensitive]

Item deferred.

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XI. ENERGY COMMITTEE – Chairman Randy Phelan, Chair

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A. Energy Dept. Update* - *Kenny Lyson, Director*

Reported that the dept. is getting caught up with their trainings such as: HSMAT, CPR/First Aid, H₂S, Hazardous Waste Operations and Emergency Response (Hazwoper) Training, Spring Industry meeting.

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B. ROW's* (See Energy Dept. binder) – Paul Grady & Harriette Clah

Motion: Councilman Randy Phelan moved to approve resolution no. 20-019-FWF entitled “Approval of Assessment of a Civil Fine on Marathon Oil Company for a Trespass Violation of BIA ROW No. FBOGJ 00284 for the MHA USA Project and Consent to Grant of Right-of-Way across Tribal lands for the Harrington USA Project Submitted by Marathon Oil Company” 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 20-020-FWF entitled "Approval of Setback Variance for the Jessica USA Project Requested by Marathon Oil Company." 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilman Fred Fox moved to approve resolution no. moved to approve resolution no. 20-021-FWF entitled “Consent to Grant of Right-of-Way across Tribal lands for the Hopkins USA CTB Project Submitted by Marathon Oil Company.” 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilman Randy Phelan moved to approve resolution no. 20-022-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land for the Breakfast Project Submitted by Enerplus Resources (USA) Corporation.*” 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilman Randy Phelan moved to approve resolution no. 20-023-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land for the Breakfast Pipeline Right-of-Way Submitted by Enerplus Resources (USA) Corporation.*” 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilwoman Monica Mayer moved to approve resolution no. 20-024-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land or the Breakfast Utilities Right-of-Way Submitted by Enerplus Resources (USA) Corporation.*” 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilman Randy Phelan moved to approve resolution no. 20-025-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land for the Likes Eagle Temporary Water*”



Line Project Submitted by Enerplus Resources (USA) Corporation.” 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilman Randy Phelan moved to approve resolution no. 20-026-FWF entitled "*Consent to Approval of a Right-of-Way across Tribal land for the Tahu/Riverview Well Pad Project Submitted by PetroShale (US), Inc.*" 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilman Randy Phelan moved to approve resolution no. 20-027-FWF entitled "*Consent to Approval of a Right-of-Way across Tribal land for the Joba Pipelines Project Submitted by Targa Badlands LLC.*" 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilman Randy Phelan moved to approve amending 19-325-FWF entitled "*Consent to Approval of a Right-of-Way across Tribal land for the TAT Pipeline Project Submitted by Targa Badlands LLC.*" 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Not Voting

Discussion: Correcting typo on acreage.

Motion: Councilman Fred Fox moved to approve resolution no. 20-028-FWF entitled "*Consent to Approval of a Right-of-Way across Tribal land or the Quale USA CTB Pipeline Project Submitted by ONEOK Rockies Midstream, LLC.*" 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Not Voting

FTR: Skunk Creek 4-7 Flowlines Tabled.

Motion: Councilman Fred Fox moved to approve resolution no. 20-029-FWF entitled "*Consent to Approval of a Right-of-Way across Tribal land for the Bird Stephen Water Line Extension Project Submitted by Arrow Pipeline, LLC.*" 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Not Voting

Motion: Councilman Randy Phelan moved to approve resolution no. 20-030-FWF entitled "*Consent to Approval of a Right-of-Way across Tribal land for the Strings South Well Connect Project Submitted by Arrow Pipeline, LLC.*" 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



Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Not Voting

XII. HEALTH & HUMAN SERVICES - Councilwoman Monica Mayer

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A. Elbowoods Memorial Health Center (EMHC) Update* – Dr. Kathy Eagle, CEO & Anita Martin, CMO.

Motion: Councilwoman V. Judy Brugh moved to amend the employment contract entered into on April 12, 2019 between the Three Affiliated Tribes and Dr. Anita Martin is here by amended effective February 13, 2020, and the following language is added and supersedes section 3 parts b. and c. page two: “20 percent (20%) of her duties will consists of clinical services providing direct patient care and 80% of Dr. Martin's duties will consist of administrative duties, per job description.” 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilwoman V. Judy Brugh moved to approve the employment Contract for Connie Ebach, FNP. 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Motion: Councilwoman Monica Mayer moved to approve resolution no. 20-031-FWF entitled “Approval of The Scull Construction Contract for Construction of the Elbowoods Memorial Health Center Dental and Optometry Building.” subject to Legal review. Councilman Cory Spotted Bear 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Discussion: The Dental/Optomtry funding would be half funding this year with the other half next year. Addition for KDU A&E. CEO informed the TBC that they are working on funding through the USGA. Councilwoman Monica Mayer expressed that this need to be a separate project but built close to the clinic.

FTR: Later John Fredericks asked for a resolution no. 20-038-FWF entitled “Optometry & Dental Building Construction” subject to Legal review. The number may have been for the KDU A&E or was double up with 20-231-FWF.

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B. Tribal Health* – Red Fox Sanchez, Director

Meetings/Travel/Training: Government to Government Conference, Bismarck, ND. Patient Benefits Coordinator Training, January 28-30. Birth and Deaths: Seven (7) Deaths: Five (5) Males Five Mountrail. Average male age of death 58 years of age. Two (2) Females; 1 McLean; 1 McKenzie Average female age of death 50 years of age. Still working with the State to get access to Death Certificates to determine causes of death. Because of confidentiality issues we may need an MOU with the State. Money Follows the Person Grant ends this year and would like to have the tribe advocate to extend the grant. To work with CEO for a Letter of Support. Chairman Mark N. Fox asked the Director put a plan together to prepare for the Coronavirus effects.

Motion: Councilman Fred Fox moved to nominate the Tribal Health Director to the Medical Advisory Board. Councilwoman V. Judy Brugh 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

C. Good Road Recovery Center* (GRRC) - Ty M. Thompson, BS, MA, LAC, Executive Director

Item deferred

TAT_20200213-1340_01d5e273321fc71e.mp3

D. Life & Limb* – Alva Irwin, Grants & Donations Director [HIPAA Sensitive]

Motion: Councilman Randy Phelan moved to blanket approve the submitted applications A-G;



- a) [J.H.]
- b) [L. B.]
- c) [J. Y.]
- d) [E. B.]
- e) [J. L.]
- f) [M. Y.]
- g) [D. H.]

Councilwoman V. Judy Brugh 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Not Voting

E. Dental – Carol Seeba

Item deferred.

XIII. JUDICIAL COMMITTEE – Councilwoman V. Judy Brugh, Chair

A. Justice Commission Report*

Item deferred.

B. Tribal Court Report* – Marvel Heart, Court Administrator

Liz Yellow Bird submitted report for the record.

C. Public Safety Division of Drug Enforcement* – Gerald White, Jr., Chief

Item deferred.

TAT_20200213-1345_01d5e273e53999e4.mp3

D. BIA Probate Hearings FBDC – Kayla Danks, BIA Superintendent

Requesting holding probate hearings at the FBDC. Federal hearings require handicap access, and secured access. 30 day notice of hearing (assigned schedule). Need a contact person for the court. Councilman Randy Phelan expressed concerns and need court availability and sure if the court can accommodate. Norma Baker-Flying Horse noted that the court is able to accommodate. Councilman Randy Phelan asked that it be confirmed. Councilman Randy Phelan expressed concern over the Judge actually being here with a 3 year back log. Kayla Danks noted that the late time here, in the week he was here he heard 80 cases. John Fredericks recommended a reviewed agreement for the BIA to use of the courts rooms.



FTR: Chairman Mark N. Fox stepped out of the meeting and Councilman Randy Phelan assumed the Chair of the meeting.

Motion: Councilman Fred Fox work with Liz Yellow Bird as contact to finds rooms for the probate hearings. Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Not Voting

Councilman Randy Phelan – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilwoman V. Judy Brugh – Aye

Councilman Cory Spotted Bear – Aye

Councilwoman Monica Mayer – Aye

Discussion: John Fredericks recommended a court room.

XIV. NATURAL RESOURCES COMMITTEE – Councilman Randy Phelan, Chairman

TAT_20200213-1400_01d5e2760017dab0.mp3

A. Homesite(s)* - Texx Lone Bear, Natural Resources Director

Motion: Councilman Fred Fox moved to approve resolution no. 20-032-FWF entitled “*Approving the Purchase of Allotment 1257 and Rescinding Resolutions 19-316-FWF and 19-317-FWF*”

Councilman Cory Spotted Bear seconded the motion.

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

Chairman Mark N. Fox – Not Voting

Councilman Randy Phelan – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilwoman V. Judy Brugh – Aye

Councilman Cory Spotted Bear – Aye

Councilwoman Monica Mayer – Aye

Discussion: Life estate added to the resolution.

Motion: Councilman Fred Fox moved to approve resolution no. 20-033-FWF entitled “*Approval of Home Site Leases and Utility Corridors for Home Sites- January, 2020*” subject to Legal review.

Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Not Voting

Councilman Randy Phelan – Aye

Councilman Fred Fox – Aye



Councilman Mervin Packineau – Aye
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

TAT_20200213-1400_01d5e2760017dab0.mp3

B. Farm/Pasture Leases* - *Diana Americanhorse, Realty Specialist*

Motion: Councilman Fred Fox moved to approve resolution no. 20-034-FWF entitled “2020 Agricultural Leases on Tribal land” subject to Legal review. Councilman Mervin Packineau seconded the motion.

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

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

Discussion: Strike no. 16 & 17.

C. Easements*

Item deferred.

D. Fort Berthold Rural Water (FBRW)* – *Pem Hall, Director*

Item deferred.

E. Marilyn Young Bird

Item deferred.

F. Mandaree Fire Department/FBHA Resolution – *Mary Fredericks*

Item deferred.

G. Land Sales

H. Land Exchanges

TAT_20200213-1405_01d5e276b3251438.mp3

I. Tribal Utilities – *Justin Spotted Bear, Director*



Requesting \$100,000 for lift station SCADA project. We're expanding what we are monitoring on our SCADA system, replacing worn electrical components on the existing control panels, buying a new control panel for the future Black Eagle Lift Station, so it matches our existing panels already included in the project. Including all lift stations in the project. Working with IHS we got \$2.4 million for FY20, an 85% increase from last year. This funding can be utilized to install individual water and septic systems on the Reservation. Presented an Agreement between Preferred Controls for the SCADA project. Project Summary Amendment Two (Project AB-18-D70).

Motion: Councilman Fred Fox moved to approve the requested \$100,000. Councilwoman V. Judy Brugh seconded the motion.

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

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

Discussion: Additional housing funding needs to spend or we will lose it. Councilman Randy Phelan asked that the Mandaree Apartment complex be added. The Director noted that projects can be reimbursed through the I.H.S. Councilman Fred Fox requested an Infrastructure meeting with White Shield.

TAT_20200213-1425_01d5e279820d9764.mp3

- XV. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- A. Kingdom Business Conference Sponsorship** – *Ken Hall*
 - B. Negotiate Nursing Home Rates** – *Alva Irwin*
 - C. COLA Increase 3% (April 1)**
 - D. MHA Land Purchase Proposal Program** – *George Abe*
 - E. West Segment Apartments**
 - F. Lightspring LLC – Solar Energy**
 - G. Energy/Environmental MOU Authority**
 - H. Aspen Group Lease & Twin Buttes, White Shield, Four Bears Leases**
 - I. Parshall Resource Center Budget**
 - J. 2020 NAFSA PAC Donation & Dues (\$5000 & \$6000)**
 - K. UTGA FY2020 Membership (\$25,000)**
 - L. Denver March Pow Wow Sponsorship (\$25,000)**

Motion: Councilman Fred Fox moved to ratify by blanket motion the Executive Committee items A-L. 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 – Aye
Councilman Mervin Packineau – Aye
Councilwoman V. Judy Brugh – Abstained
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

TAT_20200213-1430_01d5e27a3540d300.mp3

M. Parshall Assisted Living Facility Project

Motion: Councilman Randy Phelan moved to approve resolution no. 20-035-FWF “*Approving of Agreement between Owner and Architect with Nelson Tremain Partnership, P.A., Inc. for Assisted Living project in Parshall, North Dakota*” 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

TAT_20200213-1430_01d5e27a3540d300.mp3

N. Four Bears Peninsula Irrigation Resolution

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 20-036-FWF entitled “*Authorizing the Four Bears Peninsula Irrigation Project and Execution of Architectural Services Contract*” 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

TAT_20200213-1430_01d5e27a3540d300.mp3

O. Parshall Land Purchase

Motion: Councilman Mervin Packineau moved to approve resolution no. 20-037-FWF entitled “*Approving Purchase of 37.18 Acres Near Parshall, ND*” Councilman Cory Spotted Bear 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

XVI. EDUCATION COMMITTEE – Councilman Cory Spotted Bear, Chair

A. Study Abroad Coastal Carolina University – Isabella Kitzberger

Item deferred.

B. Sylvan Learning Center – Katherine Young Bear
Submit through the Chairman's Office.

FTR: Chairman Mark N. Fox returned to Chair the meeting

TAT_20200213-1415_01d5e2781a2a4e7c.mp3

C. Education Assistance & Shylo-Christian School – Tamara Torres

Requesting assistance to pay off her Student Loan. Chairman Mark N. Fox noted that the tribe does do financial hardship.

Motion: Councilman Cory Spotted Bear moved to approve each segment office and the Chairman's Office to provide assistance in the amount of \$500 each and approve up to 75% of the son's medical bill to the vender. 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Discussion: Medical Bill-Diabetic son's medical bill was medical air lifted from Dickinson to Bismarck that cost \$12,500.

TAT_20200213-1250_01d5e26c2e23da12.mp3

D. Establish MHA Endowed Scholarship for INMED Program – Dr. Don Warne, INMED Director
Seeking to an endowed scholarship for INMED Students. 1 scholarship/year with priority to MHA tribal members. Also a 4th year medical student to intern at Fort. Berthold each year. To defer to Executive Committee with recommendations discussed today. Councilwoman Monica Mayer & Dr. Warne have been working to develop a partnership to increase members into medicine.



Councilwoman Monica Mayer would like to see the scholarship opened up to just MHA tribal members and maybe not just medical.

Deferred to the March Executive Committee meeting.

TAT_20200213-1441_01d5e27b9c200b76.mp3

E. THPO –Pete Coffee Jr., Director & Mary Baker

After the Dec. Education Committee as recommended by committee to enter into MOU with NHSC to create internships, digitizing the oil history and web site. Three interns have been brought on and we are asking for funding for them at \$15/hr. to digitize documents at the Native American Studies Dept. Chairman Mark N. Fox asked that they use their own budget until it becomes an issue at which time return.

Motion: Councilman Fred Fox moved to approve the NHSC-NAS/THPO Agreement. Councilman Cory Spotted Bear 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

XVII. CULTURAL COMMITTEE – Chairman Randy Phelan, Chair

XVIII. ECONOMIC DEVELOPMENT COMMITTEE - Councilwoman Monica Mayer

TAT_20200213-1435_01d5e27ae83c3be8.mp3

A. Tourism – Darian Morsette , Director & Mary Baker

Presented budget for two earth lodge. Have observed normal logs damage in lodges #1 & #6 and need repair.

Motion: Councilman Fred Fox moved to approve the earth lodges budget for maintenance. 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

TAT_20200213-1446_01d5e27c4f1d1494.mp3

B. MHA Communications – Delvin Driver Jr., Board Member & Jaclyn Speigel, Finance Officer



2015 IRS bill in the amount of \$62,448.33 that was paid. This let us short in our operational funding and requesting to be reimbursed. Councilwoman Monica Mayer asked that they work with the CEO to back on track with their budget.

Motion: Councilwoman Monica Mayer moved to approve \$63,000. 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

TAT_20200213-1456_01d5e27db5386f84.mp3

C. Assistance Request – Chasity Baker

Motion: Councilman Randy Phelan moved to approve \$500 from each segment and the Chairman's Office. 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

Discussion: Four Bears Segment Office will process to the vender.

TAT_20200213-1501_01d5e27e69256218.mp3

D. South Segment Audits – SSCDC

Motion: Councilman Fred Fox moved to accept the 2017-2018 audit report. 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye



Councilwoman Monica Mayer – Not Voting

Discussion: Lenny Abrams Office to receive a copy of the document presented.

XIX. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney

XX. 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**

TAT_20200213-1516_01d5e28082403654.mp3

E. Councilman Fred W. Fox – Iwo Jima 75th Anniversary-Post 253/Singers & Drum

Requesting funding for the following Young Hawk/Bear Post 253 American Legion veterans and drum group to participate in the Ira Hayes Post 84 Parade of the 75th Anniversary Flag Raising on Iwo Jima to be held in the town of Sacaton, Arizona on-February 22nd, 2020. Request the funds to be paid by February 18th, 2020 to alleviate financial difficulties for those veterans who will be driving to Arizona for the event and departing on the February 19th, 2020. Members participating in the parade are: Gary Dickens, Austin Gillette, Bernadette White Bear, Jonelle Abe, Molly McDonald, Mark Nolan, Duane Bowen, Kermit Heart, Fred Fox, Jackie Blacksmith, Mylo Spotted Horse, Vincent Malnourie, Glen Brunsell, Clement Packineau, Marvel Heart, Francis Connors, Gloria Wilkinson, John Red Hawk, Crystal Bowen, Robert Mulluk, Brenda White Bull, Mike Roy, Elk Looking Back Perkins, Wanbdi Waci, & Bear Star Perkins.

Motion: Councilman Fred Fox moved to approve \$1,200/veteran participant & non-enrolled veteran participant, drum group members. 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Not Voting

F. Councilman Fred W. Fox – Reserved

G. Councilman Mervin Packineau – Charging Eagle

Motion: Councilman Fred Fox moved to approve payment of the Charging Eagle invoice (\$480,000). 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
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

- H. Councilman Mervin Packineau – *Reserved*
- I. Councilman V. Judy Brugh – Caleb Dog Eagle(See Closed Session)
- J. Councilman V. Judy Brugh – *Reserved*
- K. Councilman Cory Spotted Bear – *Reserved*
- L. Councilman Cory Spotted Bear – *Reserved*
- M. Councilwoman Monica Mayer – *Reserved*
- N. Councilwoman Monica Mayer – *Reserved*

XXI. CLOSED SESSION

- A. Human Resources (HR)* – *Melissa Brady, Interim Director*
- B. TAT Law Enforcement Report*– *Nelson W. Heart, Chief of Police*
- C. BIA Road 22 Maintenance Agreement⁴
- D. Discussion on 1/4 mile Structure Setback⁴ (from Energy)
- E. Richard Hall⁴ [From Judicial]
- F. RM – Life and Limb²[From Health] [HIPAA Sensitive]
- G. Medical Financial Request – *Terry Eagle*
- H. James Brugh
- I. Social Services HR Issue - *Nicole Poitra, LSW*
- J. Little Missouri River Ownership[From Executive]
- K. Rimrock Spacing Unit Application-LMR[From Energy]
- L. WAPA Allocation[From Executive]
- M. Diamond Willow[From Executive]
- N. Child Welfare Conference[From Executive]
- O. Trespass Issue – *Kayla Danks*[From Energy]
- P. Delvin Foote
- Q. Richard Mayer
- R. Caleb Dogeagle
- S. Jason Two Crow
- T. Carson Hood Jr.

XXII. ADJOURNMENT

Motion: Councilman Cory Spotted Bear moved to adjourned. Councilwoman Monica Mayer seconded the motion. 5:45PM




CERTIFICATION

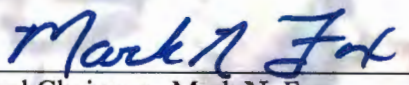
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum, 7 were present at the Regular Meeting thereof duly called, notice, convened and held on the 18th of March, 2020; 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 18th day of March, 2020

ATTEST:


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


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