



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
JUNE 11th, 2020 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

* 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 12:18PM.

FTR: Councilwoman Monica Mayer to serve as acting Executive Secretary.

ROLL CALL:

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

Quorum established.

OPENING PRAYER

Geralyn Yellow Bird.

FTR: Councilman Fred Fox joined the meeting & assumed duties of the Executive Secretary from Councilwoman Monica Mayer.

I. APPROVAL OF AGENDA

Motion: Councilman Mervin Packineau moved to approve the agenda. Councilwoman Monica Mayer seconded the motion.

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

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

II. APPROVAL OF MINUTES

- **3/18/2020 Regular Meeting Minutes**
- **3/30/2020 Special Meeting Minutes**
- **4/8/2020 Regular Meeting Minutes**
- **5/14/2020 Regular Meeting Minutes**

Motion: Councilman Mervin Packineau moved to approve the presented minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion.

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



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

III. SPECIAL GUESTS & ELDERS

EXECUTIVE COMMITTEE REPORTS

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

Provided an update of recent activities, meetings, and upcoming events. Commended the COVID-19 Task Force & medical staff for stepping up to address the Tribe's needs. Informed the audience of the negative action to reverse the M Opinion on ownership of the riverbed. Expressed that fiscally the Tribe is doing ok, but will prepare to make cuts if the oil prices do not rise soon. Informed the public that Dr. Herbert Wilson had passed away and acknowledged him for all his service to the MHA Nation. Provided a brief update on recent COVID-19 mitigation efforts such as wearing masks and sanitizing.

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*

Provided a report of Northeast Segment activities; Indian Relays at the Healing Horse Ranch with mitigation measures being practiced, Roping Clinic (June 16th), NBIRA Rodeo on the 21st.

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

Submitted expense report (YTD). June is predicted to be the lowest royalty & tax revenue months due to the effects of the pandemic & oil prices. Elder's Distribution on target for July for those over 60 as of July 1st.

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B. **Small Loans*** – *Mary Ellen Sun, Lead Loan Officer*



Motion: Councilman Mervin Packineau moved to approve Small Loan Applications Group A (12): subject to Loans policies and requirements. Councilwoman Monica Mayer seconded the motion.

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

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

Motion: Councilman Mervin Packineau moved to approve Small Loan Applications Group B (1): subject to Loans policies and requirements. Councilwoman Monica Mayer seconded the motion.

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

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

Motion: Councilwoman Monica Mayer moved to approve Small Loan Applications Group C (1): subject to Loans policies and requirements. Councilwoman Monica Mayer seconded the motion.

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

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

Discussion: Mary Ellen Sun requested that the motion include: subject to a co-signor or collateral due to applicant cannot do a wage assignment.

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C. Mortgage Program – Val Mayer, Credit Manager



Motion: Councilman Mervin Packineau moved to approve a home mortgage loan for [Marita Abe] for the amount of \$285,000.00 subject to Loan Polices & requirements. Councilwoman Monica Mayer seconded the motion.

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

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

D. Four Bears Casino Report* – *Scott Wilson, General Manager*[See **Closed Session**]

VIII. SEGMENT UPDATES:

A. North Segment – *Councilwoman Monica Mayer*

Provided an update of recent activities such as the building garbage containers for the community, elders care package deliveries, community clean-up, & the car wash grand opening July 8th.

B. Twin Buttes – *Councilman Cory Spotted Bear*

Provided an update of recent activities such as; Summer Youth Program term to run the last month of the summer with activities kept to a minimum due to the pandemic.

C. Four Bears – *Councilwoman V. Judy Brugh*

Item deferred.

IX. OFFICER REPORTS:

A. Chief Executive Officer Report* – *Scott Satermo CEO*

Provided a report of current activities such as Director's meeting & reduction in staff efforts.

1) Executive Orders*

Motion: Councilman Mervin Packineau moved to ratify EA 2020-14;

WHEREAS, The Mining Lease proposes that Short River Enterprises will pay a twenty six percent (26%) royalty rate for every ton of material mined; and

WHEREAS, Legal counsel for the Tribe has reviewed the Mining Lease and finds the terms agreeable; and

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes authorizes and approves the Tribal Chairman to execute the attached Mining Agreement.



Councilwoman Monica Mayer seconded the motion.

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

Motion: Councilman Mervin Packineau moved to ratify EA 2020-15;
NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes authorizes the Tribal Chairman to submit an application to lease and to execute a lease with the USACE for the Skunk Creek Bay Recreation Area.

Councilwoman Monica Mayer seconded the motion.

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

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

Motion: Councilman Mervin Packineau moved to approve resolution no. 20-107-FWF entitled “*Approval of 28 (Twenty-Eight) Applicants for Enrollment into the Three Affiliated Tribes*” Councilwoman Monica Mayer seconded the motion.

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



Discussion: Total enrollment at 16,690 members.

3) Business Licenses:

- **Makes Cents dba Sovereign Advance – Jason Two Crow**
- **Makes Cents dba Advance Cash– Jason Two Crow**
- **Uetsa Tsakits Inc. dba MaxLend-Jason Two Crow**
- **First Cents Inc. dba Cover Me Cash – Jason Two Crow**
- **MHA Systems Inc.-Jason Two Crow**
- **Makes Cents dba MaxLend-Jason Two Crow**
- **Torch’s Fireworks-Chris Houston**
- **White Headed Eagle Consulting- Marcus D. Levings**
- **Q’s Kitchen- SuZanne Styren**
- **Wild West Junction- Patrick Dubois**
- **Star Foods Home Delivery & Vending LLC- David M. Johnson**
- **RWA Logistics & Safety Inc- Theresa Safdar**
- **Jax & Sapphire’s Fireworks- Jarin Robertson**
- **Aflac- Independent Agent – Amelia Woolard**
- **AflacIndependent Agent – Amanda Jackson**

Motion: Councilwoman Monica Mayer moved to approve 13 Business Licenses. Councilman Mervin Packineau seconded the motion.

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

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

X. UNFINISHED BUSINESS

A. NRD Clean-Up Fund³

Item deferred back to committee.

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B. 2020 Game & Fish Proclamations²

Also provided an update on the tribal bighorn sheep project. All are doing well and GPS collared. Chairman Mark N. Fox asked the dept. to step up public information concerning dog control & to explore options to improve the dog shelter.



Motion: Councilwoman Monica Mayer moved to approve resolution no. 20-108-FWF entitled “*Approval of the 2020-21 Hunting Proclamations.*” subject to TAT Legal review. Councilman Mervin Packineau seconded the motion.

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

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

C. Crestwood²

Deferred to Energy Committee.

D. Correction to Resolution no. 18-258-FWF²- Tyra Wilkinson, MHA
Supervising Attorney

Addressed.

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

- XI. **CULTURAL COMMITTEE** – *Chairman Randy Phelan, Chair*
- XII. **ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer*
- XIII. **ENERGY COMMITTEE** – *Chairman Randy Phelan, Chair*

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

Item deferred.

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

Item deferred.

XIV. HEALTH & HUMAN SERVICES - *Councilwoman Monica Mayer*

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

FTR: *Chairman N. Mark N. Fox expressed the importance to secure flu vaccinations & COVID testing kits for the fall flu season.*

Motion: Councilwoman Monica Mayer moved to approve the purchase flu vaccinations. Councilman Mervin Packineau seconded the motion.

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

Chairman Mark N. Fox – Aye



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

B. Tribal Health* – *Red Fox Sanchez, Director*

Item deferred.

C. Life & Limb* – *Alva Irwin, Grants & Donations Director*

Item deferred

XV. JUDICIAL COMMITTEE – *Councilwoman V. Judy Brugh, Chair*

A. Tribal Court Report* – *Marvel Heart, Court Administrator*
Report & Summary submitted for the record.

B. Public Safety Division of Drug Enforcement* – *Gerald White, Jr., Chief* [See
Closed Session]

XVI. NATURAL RESOURCES COMMITTEE – *Councilman Randy Phelan, Chairman*

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

Item deferred.

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

Item deferred.

C. Easements*

Item deferred.

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

Item deferred.

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

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A. Items for Ratification from the 5/27/2020 Executive Committee Meeting Items:
1) **I.H.S Contract Support Costs Settlement Offer.**



Motion: Councilwoman Monica Mayer moved to approve completion of I.H.S Contract Support Costs Settlement Offer. Councilman Mervin Packineau seconded the motion.

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

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

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2) MHA Nation Child Welfare Initiative Agreement Work Plan

Motion: Councilwoman Monica Mayer moved to approve the MHA Nation Child Welfare Initiative Agreement Work Plan. Councilman Mervin Packineau seconded the motion.

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

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

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B. SSCDC/COVID-19 Response Team Resolution – Tracy Burr

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 20-109-FWF entitled “*Authorizing the MHA Nation COV/D-19 Response Team, the MHA Nation CEDS/Planning and Grants Department, and the South Segment Community Development Corporation to Coordinate and Cooperate in COVID-19 Related Funding Pursuit.*” subject to TAT Legal Dept. review. Councilwoman Monica Mayer seconded the motion.

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

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



Councilwoman Monica Mayer – Aye

Discussion: To add collaboration with the Federal Fund Acquisition Team.

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C. Parshall Elder Assisted Living Construction Contract & Resolution

Motion: Councilwoman V. Judy Brugh moved to approve resolution no. 20-119-FWF entitled “*Authorizing Woodstone, Inc. as general contractor for the Construction of the Parshall Assisted Living Project and a Limited Waiver of Sovereign Immunity*” Councilman Mervin Packineau seconded the motion.

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

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

Discussion: Chairman Mark N. Fox noted that this is a prototype project that will eventually expand to each segment and asked all the council members try and identify about 5 acres in their segments for future construction.

D. MHA Land and Livestock Corporation Charter Amendments – *Ted Lonefight III*

Item deferred.

E. Interpretive Center – *Delphine Baker, Administrator*

Chairman Mark N. Fox provided a brief update on the construction progress of the new facility. Expected Grand Opening in July and full opening in the fall.

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F. MEC – *Clarence O’Berry & Edmund White Bear*

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 20-122-FWF entitled “*Authorization for Grose Construction, LLC to Pursue Small Business Administration (“SBA”) 8(a) Certification and for a Limited Waiver of Grose Construction’s Sovereign Immunity for the Limited Purpose of Participating in SBA Programs.*” Councilman Fred Fox seconded the motion.

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

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



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

MEC formed in 2005 in executive resolution

G. Modification of the Mitigation Policy (20-052-FWF)

Item deferred

TAT_20200611-1215_01d63fea108440f6.mp3

H. Four Bears Segment Drug Awareness Program

Motion: Councilman Mervin Packineau moved to approve resolution no. 20-110-FWF entitled "*Authorizing the Four Bears Segment Application to the North Dakota Department of Health Tribal Substance Abuse Prevention Program Grant.*" subject to Legal review. Councilwoman Monica Mayer seconded the motion.

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

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

TAT_20200611-1220_01d63feac3a24e76.mp3

I. Native American Research Centers for Health Grant (NARC) - Jared Eagle

Motion: Councilwoman Monica Mayer moved to approve resolution no. 20-111-FWF entitled "*Authorization for the Fort Berthold Diabetes Program to apply for funding from the Native American Research Centers for Health and to conduct a community health assessment, develop a community health improvement plan, and expand Mandan, Hidatsa, Arikara Nation tribal research capacity.*" subject to Legal review. Councilman Mervin Packineau seconded the motion.

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

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



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J. Lovette Veach Home Sale

Motion: Councilwoman Monica Mayer moved to approve the Lovette Veach Home purchase. Councilman Mervin Packineau seconded the motion.

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

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

K. Kidney Dialysis Unit (KDU) – Sanford Contract Proposal, Sanford Insurance Proposal

Item deferred.

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L. Parshall Greenhouse Property Resolution

FTP: Councilman Cory Spotted Bear joined the meeting.

Motion: Councilman Mervin Packineau moved to approve resolution no. 20-112-FWF entitled “*Authorizing Land Purchase Agreement With North Dakota 4, LLC*”. Councilwoman Monica Mayer seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Present
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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M. Lakeview Aggregates Resolution – John Fredericks

Motion: Councilwoman Monica Mayer moved to approve resolution no. 20-113-FWF entitled “*Authorizing an Administrative Consent Order for the Lakeview Aggregates Site*” Councilman Mervin Packineau seconded the motion.

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

Chairman Mark N. Fox – Aye



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

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N. TERO Fee Waivers (White Shield & Twin Buttes) Resolutions

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 20-115-FW entitled “*Approval of Waiver of the TERO Employment Rights Fee for the Buffalo Fence Project in Twin Buttes, ND.*” Councilman Mervin Packineau seconded the motion.

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

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

FTR: Councilwoman V. Judy Brugh joined the meeting.

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 20-116-FWF entitled “*Approval of Waiver of the TERO Employment Rights Fee for the New Ralph Wells Community Center Construction Contract in White Shield, ND.*” Councilman Fred Fox seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Present
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 approve resolution no. 20-117-FWF entitled “*Waiver of Disposal Tax and DOT Fees for the White Shield Community Center Construction Project.*” Councilman Fred Fox seconded the motion.

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

Chairman Mark N. Fox – Aye



Councilman Randy Phelan – Not Present
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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O. Waiver of TERO Fees - St. Joseph's Catholic Church Resolution

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 20-114-FWF entitled “*Approval of Waiver of the TERO Employment Rights Fee for Construction Contract – St. Joseph’s Catholic Church of Twin Buttes, ND.*”. Councilwoman Monica Mayer seconded the motion.

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

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P. Clinic/Broadband Grant

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 20-118-FWF entitled “*Authorization for the Submission of the FY 2020 National Tribal Broadband Grant Application to the U.S. Department of the Interior - Office of Indian Energy and Economic Development*”. Councilwoman Monica Mayer seconded the motion.

Vote: 6 - Ayes. 1 – Not Present. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Not Present
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman V. Judy Brugh – Aye
Councilman Cory Spotted Bear – Aye
Councilwoman Monica Mayer – Aye

XVIII. EDUCATION COMMITTEE – Councilman Cory Spotted Bear, Chair

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A. Education Assistance & Shylo Christian School – Kevin Finley

Kevin Finley is requesting educational assistance to pay for his son’s education bill.



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[CLOSED SESSION CONTENT EXCLUDED]

Chairman Mark N. Fox noted that there is already a policy to pay for 50% of the bill not to exceed \$2,500 for Sylvan Learning Center. Councilman Cory Spotted Bear expressed that his segment office will process the paperwork.

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*
- E. **Councilman Fred W. Fox** – *Reserved*
- F. **Councilman Fred W. Fox** – *Reserved*
- G. **Councilman Mervin Packineau** – *Reserved*
- H. **Councilman Mervin Packineau** – *Reserved*
- I. **Councilman V. Judy Brugh** – *Reserved*
- 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, Director*
- B. **TAT Law Enforcement Report***– *Nelson W. Heart, Chief of Police*
- C. **Public Safety Division of Drug Enforcement*** – *Gerald White, Jr., Chief*
- D. **RM – Life and Limb**^{3[From Health]}
- E. **Solicitor M-Opinion Legal Contracts**
- F. **Las Vegas Property**
- G. **Lovette Veach Home Sale**
- H. **Van Hook Lot**

XXII. ADJOURNMENT:

Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 5:05PM.



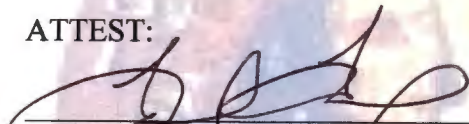
CERTIFICATION


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 13th of August, 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 13th day of August, 2020

ATTEST:


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


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