



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
JUNE 9th, 2021 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: 11:20 AM.

ROLL CALL:

Present: Councilwoman Monica Mayer (Not Present), Councilman Cory Spotted Bear, Councilman Mervin Packineau, Chairman Mark N. Fox, Councilwoman V. Judy Brugh, Councilwoman Sherry Turner-Lone Fight, & Councilman Fred Fox. *Quorum established.*

OPENING PRAYER:

Sally Irwin

I. APPROVAL OF AGENDA:

Motion: Councilwoman V. Judy Brugh moved to approve the agenda. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 7- Ayes. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

II. APPROVAL OF MINUTES:

- **5/13/2021 Regular Tribal Business Council Meeting minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve subject to minor corrections. Councilman Mervin Packineau seconded the motion.

Vote: 6- Ayes. 1- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Not Voting
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye



III. SPECIAL GUESTS & ELDERS

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A. MHA Headquarters Presentation – Cheryl Bruce, Diane McLaughlin & Al Lepaz with Shultz Foss Architects

Phase I completion in December 2021, Phase II completion Jan-Mar. 2022 for a Tribal government headquarters, government support building (BIA), & Financial building. Presented a virtual tour of the facilities. Phase III completion is still TBD.

FTR: Councilwoman Monica Mayer joined the meeting.

EXECUTIVE COMMITTEE REPORTS

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

Reported on recent activities & upcoming events such as: MHA Interpretive Grand Opening, presented at the Indian Energy Mineral Forum, Participated on the Strengthening North Dakota Panel, Chairman’s Bowl in Parshall, National Consortium on Racial & Ethnic Fairness in the Courts, High School graduations & State Class B track, Member of the President’s Cabinet Administrator Michael S. Regan EPA Administrator visit and tour, Upcoming includes: Arizona Satellite Outreach event, Transitional Living Grand Opening at Good Road Recovery Center

V. VICE CHAIRMAN’S REPORT – Councilman Cory Spotted Bear

Item deferred.

VI. EXECUTIVE SECRETARY’S REPORT – Councilman Fred Fox

Item deferred.

VII. TREASURER’S REPORT - Councilman Mervin Packineau

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

Submitted monthly report of expenditures and the budget overall expenditures at 54% expended for the year. Review streams are following projections. Councilwoman Monica Mayer noted an issue with the \$700,000 for North Segment. CFO states it was in the budget for 2 years, that would have to be budgeted in at the next Budget meeting. June 30th may have a meeting.

B. Mortgage Program – Val Mayer, Credit Manager

Item deferred.

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



Motion: Councilman Cory Spotted Bear moved to approve Group A(20) small loan applications subject to Loans Policies & recommendations. Councilwoman V. Judy Brugh seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman Monica Mayer moved to approve Group B(2) small loan applications subject to Loans Policies & recommendations. Councilman Mervin Packineau seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Current policy is once a loan is delinquent it has to be paid off before any additional loans. Councilman Mervin Packineau entertained that a policy be created when a person returns to employment they can resume payments and seek another loan. Chairman Mark N. Fox recommended allowing an exception for the discussed applicant.

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

Item deferred.

VIII. SEGMENT UPDATES:

A. North Segment – *Councilwoman Monica Mayer*

Item deferred.

B. Four Bears Segment – *Councilwoman V. Judy Brugh*



Item deferred.

C. West Segment - Councilwoman Sherry Turner-Lone Fight

Item deferred.

IX. OFFICER REPORTS:

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

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1) Executive Orders* - Cheryl Abe

Motion: Councilman Fred Fox moved to ratify Executive Order EA 2021-19:

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes authorizes and approves of MuralNet Consulting Agreement to Assist the Three Affiliated Tribes of the Fort Berthold Indian Reservation with Broadband Connectivity at no charge with the agreement to share our story and lessons learned with other Tribal Communities to inform and educate tribal leadership during their network builds and Chairman Fox is authorized to sign the Agreement.

Councilwoman V. Judy Brugh seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilwoman Monica Mayer – Aye

Councilwoman V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

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

Motion: Councilman Cory Spotted Bear resolution no. 21-133-FWF entitled “*Approval of 23 (Twenty-Three) Applicants for Enrollment into the Three Affiliated Tribes*” Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Not Voting



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Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: 16841 total members.

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

Motion: Councilman Cory Spotted Bear moved to approve the following business licenses subject to Chairman Mark N. Fox review:

- Capital City Construction – South – New - Commercial Construction
- DC Energy Services LLC - FBIR- Renewal - Oil Field Services
- IBA Drilling Company - North- Renewal - Deep Well Groundbed Install
- TJD Consulting LLC - West- Renewal - Oil Field Services
- Woodstone - East & South - FBIR- Renewal - General Construction
- Meyer Contracting Inc. - FBIR- Renewal - Heavy Civil Construction
- D&L Construction Inc. - FBIR- Renewal - Oil Field Construction
- Marathon Oil Company- FBIR- Renewal – Oil and Gas
- S&D Services LLC - North- Renewal - Oilfield Services
- Torchs Fireworks LLC - FBIR- Renewal - Fireworks
- Scull Construction Service - FBIR- Renewal - Prime Contractor
- The Rooster - West- Renewal - Bar/Restaurant
- Jax & Sapphire's Firework Stand - West- Renewal - Fireworks
- Beck-Sherven American Legion Post 290 - North- Renewal - Restaurant/Bar
- Nishu Bay Kenneland Grooming - East- Renewal – Kennel & Pet Grooming
- GeoStabilizing International - FBIR- New - Construction
- Running Horse LLC – Four Bears- Renewal - Truck, Oil Field Services
- Apple Construction LLC - FBIR- Renewal - Construction
- 1804 C-Store - East- Renewal - Convenience Retail Store
- Star Foods Home Delivery & Vending- FBIR- Renewal - Frozen Food Vending
- High Plains Transport- FBIR- Renewal - Trucking
- MME Logistics Inc. - FBIR- Renewal - Logistics, Warehouse Transport

Councilman Fred Fox seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye



Councilwoman V. Judy Brugh – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye

X. UNFINISHED BUSINESS

A. Mandaree School Update¹

Chairman Mark N. Fox provided brief update on construction payment schedule.

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B. Infant & Toddler Program¹ – Kim Dickens, Director

1) School Psychologist Service Agreement (Angel Poitra)

Provides Psychological Evaluations. Pending Legal review.

Motion: Councilwoman Monica Mayer approve the School Psychologist Service Agreement subject to Legal review.
Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

2) ChildPlus

The Director requested a check be made out to ChildPlus 303 Perimeter Center North, Suite 400, Atlanta, GA, 30346-2487, in the amount of \$15,400.00. It was noted that the staff have not had any training in Child Plus in three years and the new employees would benefit from this tremendously. Child Plus is the program the Dept. uses to keep date and enrolled children's files on they use it daily.

Motion: Councilwoman Monica Mayer moved to approve ChildPlus.
Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye



3) KAT Marketing

The Director requested a check be made out to KAT Marketing, 1025 N. 3rd St. Bismarck, ND 58501 for the amount of \$12,687.00, the other half (\$12,687.00) to be paid on completion of the project. Total \$25,375.00. We are using KAT Marketing to promote and advertise the Infant & Toddler Program. After production, our program will be featured in all the clinics and other programs/business that have KAT monitors on Ft. Berthold, and we will have our own website. The account the funds will come out of is 1121-52060.

4) GoodHealthTV Contract

Motion: Councilwoman Monica Mayer moved to approve GoodHealthTV Contract. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

5) Newman Signs

Requesting a check to made out to Newman Signs, Inc. for the amount of \$16,320.00. We would like to renew our contract with Newman Signs, for our billboard. Having the billboard is a good source to advertise our program. We get a lot of compliments from parents and community members on our billboard. We ask new clients how they heard about us? Some reply to the billboards, so it is serving its purpose. The account the funds will come out of is 1121-52060.

Motion: Councilwoman Monica Mayer moved to approve Newman Signs. Councilwoman V. Judy Brugh seconded the motion.

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

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



Councilwoman Sherry Turner-Lone Fight – Aye

C. Roads¹ – Gary Danks

Working on land fill working on Pouch Point boat ramp and home site work & road share agreements.

D. First Nations Innovation Incubator¹ – Ed Danks

Item deferred.

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XI. CULTURAL COMMITTEE – Councilwoman Sherry Turner-Lone Fight, Chair

XII. EDUCATION COMMITTEE – Councilwoman Monica Mayer, Chair

XIII. NATURAL RESOURCES COMMITTEE – Councilman Cory Spotted Bear, Chair

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

Motion: Councilwoman Monica Mayer moved to approve resolution no. 21-117-FWF entitled “*Home Sites leases and Utility Corridor for May 2021*” [Saran Little Soldier, Shayna Taft, Charles Moran Jr., Anthony Foote, Lindsey Fox Sepeta, Stacey Bear, Leeann Nation, Regina Yeahquo, & Jarren Bracklin] subject to Legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilwoman Monica Mayer – Aye

Councilwoman V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Councilwoman Monica Mayer recommended adding a deadline or lease expiration date as to when the house is established. Chairman Mark N. Fox recommended more than a year due to the complexity. Texx Lone Bear will draft policy and return.

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

- **Ree Ranch**



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Waiver of payment of FY 19-21 due to community development of 664.64 farm acres & 155 hay acres for allotments T68-A, T81-A, T84-A, T1234, T1298, T1300, T1498, T1500, T2088-A. John Bearstail is working with Texx Lone Bear on this resolution. Councilman Fred Fox requested a waiver of the lease fees for the tracts that produce feed that the segment would use to assist ranchers. Waiver amounts to about \$37,000.

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 21-118-FWF entitled “*Approval of Agricultural Lease for Ree Ranch with Waiver of Payment due to Community Development Use.*” subject to Legal review. Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

- **Buffalo Rock Feed Lot**

Noted the establishment of competitive rates for nonmembers at \$60/acre. Agricultural Lease in East Segment

Motion: Councilman Fred Fox moved to approve resolution no. 21-119-FWF entitled “*Agricultural Leases for May 2021*”. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

- **Lease Compliance Officer**

Tribal Realty Division wish to secure additional funding for a Lease Compliance Officer. Tribal Realty will add this to the Department staffing be utilizing Funding Number 132 for the position. The amounts for the additional funding would be budgeted at \$25,000.



Motion: Councilman Fred Fox moved to approve funding for a Lease Compliance Officer position in the Natural Resources Dept. Councilwoman V. Judy Brugh seconded the motion.

Vote: 6- Ayes. 1- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

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

Motion: Councilman Fred Fox moved to approve resolution no. 21-120-FWF entitled "*Consent to Certain Right(s) of Way across Tribal land.*" [Bernadine Stevens]. Councilwoman V. Judy Brugh seconded the motion.

Vote: 6- Ayes. 1- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 21-121-FWF entitled "*Consent to Certain Right(s) of Way across Tribal land*". [FBRW TB Access Road]. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 6- Ayes. 1- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman V. Judy Brugh moved to approve resolution no. 21-122-FWF entitled "*Consent to Certain Right(s) of Way across Tribal land.*" [FBRW-Bobbi Ray Big Lake]. Councilwoman Sherry Turner-Lone seconded the motion.



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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 21-123-FWF entitled “*Consent to Certain Right(s) of Way across Tribal land*”. [FBRW West Segment Office]. Councilman Fred Fox seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

The purpose of this Contract is the following: The Contractor shall provide consultation and training services to the Tribe's Fort Berthold Rural Water (or "FBRW") on issues specific to FBRW's internal policies and procedures, and also consultation and training with regard to the 93-638 Contract for FBRW.

Motion: Councilwoman V. Judy Brugh moved to approve of Richard G. McGee Contract with Fort Berthold Rural Water (FBRW) subject to Legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Fred Fox moved to approve authority to Chairman Mark N. Fox & Councilman Mervin Packineau, Legal to pursue remedy in trespass issue in the Northeast Segment in issue where crops were planted on unapproved land. Councilwoman V. Judy Brugh seconded the motion.



Vote: 6- Ayes. 1- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

D. West Segment Grazing Leases

Item deferred.

E. MEC

Item deferred.

XIV. ENERGY COMMITTEE – Councilman Fred Fox, Chair

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

Item deferred.

TAT_20210609-1157_01d75d26b07542cc

B. ROW's*–Paul Grady & Harriette Clah

Motion: Councilman Fred Fox moved to approve resolution no. 21-124-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land (641A) submitted by McKenzie Electric Cooperative Inc.*” Councilwoman V. Judy Brugh seconded the motion.

Vote: 5- Ayes. 2- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting

Motion: Councilman Fred Fox moved to approve resolution no. 21-125-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land (T1004A, T1112A, T1115A) submitted by McKenzie Electric Cooperative Inc.*” Councilwoman V. Judy Brugh seconded the motion.



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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting

Motion: Councilman Fred Fox moved to approve resolution no. 21-126-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land (1069A) submitted by McKenzie Electric Cooperative Inc.*” Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting

Motion: Councilman Fred Fox moved to approve resolution no. 21-127-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land (Allotments 1104A, T2028, 1700, T1965, 1007A) submitted by Arrow Pipeline, LLC.*” Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting

Motion: Councilman Fred Fox moved to approve resolution no. 21-128-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land (Allotments 1050A, T935A, T1031A-A, T1031A-B) for Arrow Pipeline, LLC.*” Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye



Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting

XV. EXECUTIVE COMMITTEE – Chairman Mark N. Fox

TAT_20210609-1157_01d75d26b07542cc

A. Ratification of 5/8/2021 Executive Committee Items

- 1) **KDU Supplemental Budget**
- 2) **RML Architects Pre-Design Contract – New KDU Building**
- 3) **MHA Education Grant Draft Policies and Procedures 2021**
- 4) **Thunder Butte Refinery Board Appointments**
- 5) **Teresa Mossett Years of Service**
- 6) **UNITY Sponsorship Request (5K)**
- 7) **Livingstone Lodge Tribal LLC**
Assigned resolution no. 21-129-FWF
- 8) **Crystal Sullivan LAC Contract**
- 9) **Mask Policy Amendments**
- 10) **Tourism – Tribal Supplement Request \$100,000 for lighting System(3 Bids)**
- 11) **Bartlett & West – Tribal Supplement 2021 (\$180K) and 2022 (\$120K)**
- 12) **Robin Smith Contract**

Motion: Councilman Fred Fox moved to approve blanket ratification of items 1-12. Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

B. DEMD Resolution – Catherine Everett

Motion: Councilwoman V. Judy Brugh moved to approve resolution no. 21-130-FWF entitled “*To Authorize the Department of Interior Division of Energy and Mineral Development (DEMD) to Develop an Oil and Gas Production Brochure on Behalf of the Mandan Hidatsa & Arikara Nation.*” Councilwoman Monica Mayer seconded the motion.

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



Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

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C. CTS Operation & Maintenance Agreement- Tracy Burr

Short discussion concerning & draft EA-2021 EA-19 concerning parameters & costs associated with O&M and securing clients for the use of the proposed towers. Estimated cost of 5-6 million. Chairman Mark N. Fox would rather see grant funding secured that would be directly related to broadband then ARPA funds. Directed to collaborate with the team to bring in funding.

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D. Drug & Alcohol Recovery Services Policy Resolution - Tracy Burr

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 21-131-FWF entitled “*Establishing Policy For Drug And Alcohol Recovery Services Selection*” Councilman Fred Fox seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Not Voting
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

XVI. ECONOMIC DEVELOPMENT COMMITTEE - Councilwoman Monica Mayer, Chair

XVII. HEALTH & HUMAN SERVICES COMMITTEE - Councilwoman Monica Mayer, Chair

TAT_20210609-1228_01d75d2ae45aa6c8

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

Report submitted for the record.

Motion: Councilman Fred Fox moved to approve the Heart Spring Community Healing Center MOU-Diabetes Wellness Center. Councilwoman V. Judy Brugh seconded the motion.



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[CLOSED SESSION CONTENT EXCLUDED]

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Not Voting
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Cory Spotted Bear moved to approve the 3M Health Information System, Inc. CGS Grouping Software. Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Not Voting
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman V. Judy Brugh moved to approve (Juanita Mendoza) Mendoza Consulting Inc. Consulting Contract. Councilman Cory Spotted Bear seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Not Voting
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: 2 funding sources(Diabetes & EMHC).

Motion: Councilman Fred Fox moved to approve resolution no. 21-132-FWF entitled “*Approval of a Joint Venture Construction Program Joint Venture Agreement and Lease between the Three Affiliated Tribes and the Indian Health Service, an agency within the Department of Health and Human Services, United States of America, for the Elbowoods Memorial Health Center Dental and Optometry Clinic.* Pending Legal & I.H.S. review. Councilwoman Sherry Turner-Lone Fight seconded the motion.



Vote: 6- Ayes. 1- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Councilwoman Monica Mayer recommended that the Federal Programs Manager also review.

FTR: *Provided a report on recent COVID-19 activities. Number of cases is down and appearing in clusters. Mitigation Policy has been amended to lessen required mask wearing. Estimated 4000 tribal members vaccinated. It was noted that a number of Covid-19 varrients have reached Fort Berthold.*

TAT_20210609-1258_01d75d2f1691591c

B. Tribal Health* - Jared Eagle, Health Administrator

Motion: Councilwoman V. Judy Brugh moved to approve Addiction Services EHR Change- Best Notes as selected. Councilwoman Monica Mayer seconded the motion.

Vote: 5- Ayes. 2- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Not Voting
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: John Fredericks recommended paying the early out (\$40K)

Motion: Councilwoman Monica Mayer moved to approve the payment of the early out fee of \$40K. Councilwoman V. Judy Brugh seconded the motion.

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



Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman Monica Mayer moved to approve RML Architects letter agreement for Pre-Design services for the new Three Affiliated Tribes MHA-Nation Kidney Dialysis Unit facility in New Town, ND. Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Not Voting
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman Sherry Turner-Lone Fight moved to authorize submission of a grant application for the “CDC Closing the Gap with Social Determinants of Health Accelerator Plans” Grant. Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Not Voting
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman Monica Mayer moved to approve MHA Nation Health Services Assessment Project – American Indian Public Health Resource Center NDSU. Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Not Voting
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: ND Indirect Rate of 43%.



Motion: Councilwoman Monica Mayer moved to approve Health Equity in ND Addressing Covid-19, Jordan Laducer ND Health Department. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye

C. KDU Budget Adjustment - Jared Eagle, Health Administrator

Addressed in Executive Committee.

TAT_20210609-1328_01d75d334b907b80

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

Motion: Councilwoman Monica Mayer moved to approve the following Life & Limb applications:

- H.H. [Heidi Hernandez]
- L.S. [Leander Standish]
- D.C.M. [Donald C McKenzie]
- T.M. [Tana Marvel]
- B.N. [Bruce Nagel]
- R.L.B. [Roberta Lone Bear]
- J.H. [Janice Hall]
- W.S. [Willis Sage]
- M.A. [Maria Acosta]
- B.O.M. [Brandon Overlie Mandan]

Councilman Cory Spotted Bear seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye



Motion: Councilwoman Monica Mayer moved to approve the following financial requests:

- A.S. [Ada Sharp] \$2,170.00
- R.M. [Rita Mason] \$1,561.00
- W.S. [Willis Sage] \$24,235.00
- P.V.L. [Presley V. La Vallie] \$948.00

Councilman Cory Spotted Bear seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Not Voting

Councilwoman Monica Mayer – Aye

Councilwoman V. Judy Brugh – Not Voting

Councilwoman Sherry Turner-Lone Fight – Aye

E. Good Road Recovery Center* (GRRC) - Dr. Joy Froelich

Item deferred.

TAT_20210609-1333_01d75d33feaec56

F. Circle of Life – Nelly Boyd, Director

Two more staff are needed to provide a full range of services. There a critical need for another Licensed Addiction Counselor (LAC) who could provide services full time on-site so the Circle of Life Recovery Center can provide a higher level of care and to supervise interns and practicums for LAC students. The Supervisory LAC will provide services a mix of on-site and tele-behavioral health. The current LAC resides out of state, so will only provide services via tele-health. It's well known that there's a shortage of LACs in North Dakota, in addition we're competing with the state to fill LAC positions. Recent advertisements of State funded positons had a salary range from \$26.61 to \$47.90 per hour. A state position in western North Dakota was advertised offering " a Recruitment Bonus with a minimum of \$8000 and up to \$2000 moving expenses" The Director also requested that student loan repayment be utilized as a recruitment enticement. The loan repay could be distributed each pay period in case there's a need for either party to end the employment agreement as specified by the MHA Legal Department. The Director will check into I.H.S. loan repayment options. Increase for additional Licensed Addiction Councilors (LAC) positions.

Motion: Councilman Cory Spotted Bear moved to approve one additional budgeted LAC position & a 2nd requested LAC position subject to budget work session. Councilman Fred Fox seconded the motion.



Vote: 5- Ayes. 2- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Recruitment Incentives to bring in LAC's was discussed such as school loan payments but the TBC recommended a sign-on bonus.

TAT_20210609-1348_01d75d3619a2f244

G. Self Insurance – Charity Yessilth

Would like the RFP. Should have a forensic audit. Chairman Mark N. Fox feels the amount is too high right now. Councilwoman Monica Mayer would like a motion to do an audit.

Motion: Councilwoman Monica Mayer moved to approve audit of the data. Councilman Cory Spotted Bear seconded the motion.

Vote: 5- Ayes. 2- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye

FTR: Chairman Mark N. Fox stepped out of the meeting Councilman Cory Spotted Bear assumed the chair.

TAT_20210609-1423_01d75d3b008b464e

H. Social Services – Nicole Poitra, MSW, Director

- **Social Services Org Chart**
Chairman Mark N. Fox recommended working with the CEO in that offices changes to the TAT Org Chart.

TAT_20210609-1358_01d75d37809d8fd0

I. Four Bears Casino

Vessel/Paddle Boat Change order for machines(950K) & surveillance systems. 112K decrease in original bid. Re-bid on furnishing with some items custom and may need to waive bidding process (going with Lake Assault Boats).



Motion: Councilman Fred Fox moved to approve resolution no. 21-134-FWF entitled “*Authorizing Additional Funding for Construction of Riverboat Casino*” subject to increase funds narrowed down and new resolution for project & Legal review. Councilman Cory Spotted Bear seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Not Voting

Councilwoman Monica Mayer – Aye

Councilwoman V. Judy Brugh – Not Voting

Councilwoman Sherry Turner-Lone Fight – Aye

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

A. Tribal Court Report* - Elizabeth Yellow Bird & David Christenson, Chief Judge

Continue to provide services to MHA nation and public with consideration given to COVID protocol 2) FBDC has 33 full time staff (4 are under contract); 2 Adult Probation officers have been hired, 1 bailiff has been hired, 1 clerk has been hired, 1 magistrate judge has been hired temporarily, the coordinator of Wellness Court position has been hired temporarily and the 1 bailiff position has been re-advertised. The Court continues to work on getting a fulltime maintenance person for the Court building. In the meantime, Councilman Spotted Bear recommended the CTS company; to date the front doors have been fixed and insulators have been installed. The CTS company is working on the panic buttons, the lighting in the lobby area and the back door. Mr. Gapinski said they will be working off the 10-page architects field report and trying to take care of all the items on the report. The Wellness Court continues as a priority and is evolving with some changes and updates. The Wellness Court staffing’s will be on Thursday’s, and the docket will be held after that. We are planning a meeting with the Elders board this month after we receive the TBC appointees. Kelly and Verdell are working great and have some new ideas for the Wellness Court. Judge Gwin has been doing a wonderful job as the judge and working with the juveniles. We continue the “clean-up of the Court files” as well as finishing up filing the boxes of documents from the old court building. This has been a priority and hopefully we will get this finished by this summer. The Court plans on utilizing “imaging” application through FullCourt and should have all the files digitized within the next year. We have a pod in the back area where we will be storing all old files and documents. The Court continues to work on our own Policies and Procedures Manual. A draft has been completed and is being reviewed for any updates. We are including all the updated forms the court uses in the manual and on our website. The Court continues to address the Tribal Codes by working with the Justice Commission and the TBC legal department. The next Justice Commission meeting will be June 18th and the Commission plans on meeting here in the Court on site. Another priority is that we are scheduling jury trials, as of today we have scheduled 9 jury trials. The



Court continues to utilize the Native American Fathers and Families Association (NAFFA) for sessions with the Juveniles. This is an excellent program and has benefitted the students thus far; adults can also attend these sessions. The Court will continue the mandatory sessions, and, will participate in training June 28th to July 2nd. We are not sure about the cost but are working with them on this. We want to train our own people to be able to provide the sessions, so far Judge Gwin, Verdell Thunderhorse and Chad Moran will be trained. The Court continues to meet once per month with the Justice Center, PD and the Court to review any issues, we are calling this group the Public Safety sessions. These have been very good meetings and lets all departments know any issues or concerns and updates. The most recent issue was that “if someone is arrested and is not enrolled, but the parents are enrolled, the subject is eligible for enrollment and can be arrested and jailed”. We also discussed that we are still having some issues with medical clearance. We will be meeting on June 29th to develop a plan for the youth including statistics that will provide evidence of the need for more youth programs and services. The Court is setting up a meeting with the Police department to develop a training plan for the new probation officers and the bailiffs. The Police Chief has agreed to a meeting on June 17th with the Adult and Juvenile Probation officers and Bailiffs to do training by the Police instead of hiring outside people. The Court will be participating in the Wellness Conference on June 22nd and 23rd, Two of our judges have agreed to participate in one of the sessions.

B. TAT Law Enforcement Report* - Marty Foote, Acting Chief of Police

Item deferred.

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

Item deferred.

XIX. NEW BUSINESS – Tribal Councilman Add Ons

TAT_20210609-1423_01d75d3b008b464e

A. Chairman Mark N. Fox- Missouri River Shoot Out Youth Basketball

Motion: Councilman Cory Spotted Bear moved to approve \$2,500 reimbursement. Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Not Voting

Councilwoman Monica Mayer – Aye

Councilwoman V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye



B. Chairman Mark N. Fox – Reserved

TAT_20210609-1423_01d75d3b008b464e

C. Councilman Cory Spotted Bear – Twin Buttes Elders Meal Program

Motion: Councilman Cory Spotted Bear moved to approve cook position from General Fund at \$18/hr. (40K) subject to resolution no. 21-135-FWF subject to Legal review. Councilman Fred Fox seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

TAT_20210609-1428_01d75d3bb39cdbb2

D. Councilman Cory Spotted Bear – SEDS Grant – Jessica White Plume

Motion: Councilman Fred Fox moved to approve resolution no. 21-136-FWF entitled “Approval for South Segment to Submit a DHHS Administration for Native Americans – SEDS FY2021 Grant” subject to Legal review. Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion In-Kind/South Segment area build would cover.

TAT_20210609-1107_01d75d1fae69f592

E. Councilman Fred W. Fox – Dr. Biron Baker

Requesting to be approved for the record as a tribal LLC.

Motion: Councilman Fred Fox moved to approve High Plains PMS, LLC subject to Legal review. Councilman Cory Spotted Bear seconded the motion.

Vote: 7- Ayes. Motion carried.



Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

TAT_20210609-1448_01d75d3e7fba7522

F. Councilman Fred W. Fox – Delancy Wilkinson Jr.

Youth request for summer camp Marine military academy for \$4,700 at Camp Pendleton.

Motion: Councilman Fred Fox moved to approve \$1,250 according to policy. Councilman Cory Spotted Bear seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Fred Fox moved to approve Vance Gillette Contract from East Segment funds subject to Legal review. Councilman Cory Spotted Bear seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: 4-month term providing assistance with wills.

TAT_20210609-1438_01d75d3d19b6ecb6

G. Councilman Mervin Packineau – Yates White Buffalo Request & Stephanie Hall, Coaches

Youth Basketball Team Sponsorship seeking \$6K-8K. 6 enrolled youth



Motion: Councilman Cory Spotted Bear moved to approve \$5,200 for the Team and \$500 for each coach. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 6- Ayes. 1- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

H. Councilman Mervin Packineau – Reserved

TAT_20210609-1448_01d75d3e7fba7522

I. Councilwoman Monica Mayer – Marvin Danks Contract
North Segment solar projects

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve the Marvin Danks Contract from segment funds. Councilman Cory Spotted Bear seconded the motion.

Vote: 6- Ayes. 1- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

- J. Councilwoman Monica Mayer – Reserved**
- K. Councilwoman V. Judy Brugh – Reserved**
- L. Councilwoman V. Judy Brugh – Reserved**
- M. Councilwoman Sherry Turner-Lone Fight – Reserved**
- N. Councilwoman Sherry Turner-Lone Fight – Reserved**

XX. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney

XXI. CLOSED SESSION:

TAT_20210609-1453_01d75d3f32be6714

- A. Human Resources (HR)* – Melissa Brady, Director**
- B. Legal* – John Fredericks**
- C. Leonika Charging Update**
- D. Mask Mandate Discussion**



E. Hawk Fire Update - Councilwoman Monica Mayer

XXII. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn. Councilwoman V. Judy Brugh seconded the motion. Meeting adjourned at 4:32 PM.





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, 6 were present at the Regular Meeting thereof duly called, notice, convened and held on the 12th of August 12th, 2021; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 6 members; 0 members opposed; 0 members abstained; 1 Members not voting.

Chairman (X) Voting () Not Voting

Dated this 12th day of August, 2021

ATTEST:

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

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