



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
OCTOBER 6th 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 1:00PM.

ROLL CALL:

Present: Councilwoman Monica Mayer, 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:

Harriet Good Iron

I. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. 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

II. APPROVAL OF MINUTES:

- **9/15/2021 Regular Meeting Minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve the 9/15/2021 Tribal Business Council meeting minutes. 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



FTR: Scott Satermo & Mike Smith birthday recognition.

III. SPECIAL GUESTS & ELDERS

EXECUTIVE COMMITTEE REPORTS

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

Recent activities include: UTTC Board Meeting & National Broadband Summit, Development of a tribal energy organization, greenhouse meetings, ND Highway Patrol MOU completion. Upcoming event include: Budget work session, Chairman's Golf Scramble, All Chief's Day Holiday, NCAI Meetings, COLT meetings, INFR, State Cross-Country. Provided an update on current pandemic trends, mitigation & vaccination policies.

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V. VICE CHAIRMAN'S REPORT – *Councilman Cory Spotted Bear*

Extended condolences to the families that have lost loved ones. South Segment activities included: Twin Buttes Fair Grounds & Clinic construction is progressing, Weekly Elders Care meetings continue, Bison Handling facility, 375 Bison herd, Sober Living Lodge is being active, Segment Covid Report, Twin Buttes School will continue with their mask mandates & Twin Buttes High School planning request.

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

Records Office update. South Segment activities included the Grand Opening of the Ralph Wells Jr. Community building.

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

Provided a brief report on the budget & activities in North East Segment. Expressed the need for a hospital addition to EMHC.

FTR: Budget meeting the 1st week of November.

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

Submitted the FY2021 Expense Report. FY2022 Budget is ready to present at the next Budget meeting. Meeting with individual program managers to detail their budgets.

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 21-212-FWF entitled “*Approval of Continuing Resolution For FY 2022 General Fund Budget Expenditures Based Upon 90% of FY 2021 General Fund Budget.*” subject to Legal review. 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: Councilman Fred Fox moved to approve resolution no. 21-213-FWF entitled "Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes Proceeds of Labor Account PL7228700 in the Amount of \$35,000,000.00" subject to Legal review. 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

B. Mortgage Program – Val Mayer, Credit Manager
Report submitted for the record.

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

Motion: Councilwoman V. Judy Brugh moved to approve group A(8): small loans applications subject to loans policy & recommendations. 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

D. Four Bears Casino Report* – Spencer Wilkinson, Scott Wilson, General Manager



Item deferred.

VIII. SEGMENT UPDATES:

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A. North Segment – Councilwoman Monica Mayer

Provided a report of recent/upcoming activities and projects such as: main street Mercantile & coffee shop & book store development, main street strip mall development, community clean-up initiatives. Encouraged everyone to get the vaccine.

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B. Four Bears Segment – Councilwoman V. Judy Brugh

Provided an overview of the TAT/ND Highway Patrol MOU. Recent activities and upcoming events include: Four Bears Discovery Day Care is now taking applications, Curb side Clean-up, Continued Cultural Classes, Covid/Flu Vaccine Clinics, Innovative Law & Justice Conference,

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C. West Segment - Councilwoman Sherry Turner-Lone Fight

Provided report of recent activities and upcoming activities: Mandaree School Walk-Thru, Elders Basket Pick-up, overview of services, Halloween Trick or Trunk, High School Home Coming, Monthly Community Board meetings, Language classes, Skating Rink project. Asked everyone to mask up.

IX. OFFICER REPORTS:

TAT_20211006-1301_01d7bab2447a4c54

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

1) Executive Orders*

Motion: Councilman Cory Spotted Bear moved to ratify 2021-EA-032:

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes, through the Executive Action process, directs that all Tribal employees who plan to travel on behalf of the Tribe be fully vaccinated for COVID-19 and provide such proof to the Tribe before being allowed to travel on behalf of the Tribe. Travelling on behalf of the Tribe without being fully vaccinated for COVID-19 is strictly prohibited and may result in disciplinary action, up to and including termination.

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



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Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Mervin Packineau moved to ratify 2021-EA-033:

WHEREAS, The Three Affiliated Tribes entered into an agreement with Pyramid Communications, Inc., to provide communications consulting services, which include developing a social media plan and campaign website, providing campaign planning and coordination, message development, advertisement, and other deliverables from October 1, 2020 through September 30, 2021;

WHEREAS, The Three Affiliated Tribes is interested in extending the terms of this agreement through the end of the year.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes and approves extension of the communications consulting contract described above between the Three Affiliated Tribes and Pyramid Communications until December 31, 2021.

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

Motion: Councilman Cory Spotted Bear moved to ratify 2021-EA-034:

WHEREAS, The Three Affiliated Tribes Good Road Recovery Center is interested in entering into an independent contract services agreement with Hawkvision Ecotherapy and Consulting, LLC to provide mental health assessment services at the Good Road Recovery Center from September 15, 2021 until September 14, 2022; and

WHEREAS, The Good Road Recovery Center requires use of Hawkvision Ecotherapy and Consulting, LLC's mental health assessment services as soon as possible.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes and approves the Independent Contract Services Agreement Between the Three Affiliated tribes and Hawkvision Ecotherapy and Consulting, LLC.



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

Motion: Councilman Mervin Packineau moved to ratify 2021-EA-035:

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes and approves a 90-day extension of the Consultant Contract Between the Three Affiliated Tribes and Joshua Seil, PA-C, extending it from September 30, 2021 until December 29, 2021.

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

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

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 21-214-FWF entitled “*Approval of 25 (Twenty-four) Applicants for Enrollment into the Three Affiliated Tribes.*” subject to Legal review. 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



Discussion: 16,915 Total enrolled members.

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- 3) **Tax Department Report*** – *Cynthia Monteau, Tax Commission Director*
Submitted monthly report for the record. FY2021 (10/1/20 9/30/21) Monthly Collections Report: Totals \$237,807,577. Oil and Gas Tax Revenue: \$253.3 million. Projected revenue. State of ND Oil & Gas Certification Report Gross Production Tax for Revenue Period: 31-August-2021 by County. Tribal Straddle Well Revenue: \$1,406,554.30. Motor Vehicle Fuels Tax Revenue: \$1,274,497. Alcohol Gross Retail Tax Revenue: \$157,983 projected. Business License Code -We are completing the updates to the Business License Code. It will be presented at the next Executive Committee meeting for the 3rd reading.

i. **Artic Information Technology (Attack Portal software & support) Contract**

Motion: Councilwoman V. Judy Brugh moved to approve Artic Information Technology(Attack Portal software & support) Contract. 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 – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting.

Discussion: For operations and maintenance services, not to exceed \$157,800.30.

ii. **Dun&Bradstreet Contract.**

Year 3 of the contract, not to exceed \$8,035.00.

Motion: Councilman Cory Spotted Bear moved to approve the Dun&Bradstreet Contract. 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 – Aye



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

iii. Silver Lining Solutions (Business Licensing Software) PSA

Motion: Councilman Cory Spotted Bear moved to approve the Silver Lining Solutions (Business Licensing Software) PSA. 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 – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting.

iv. MABU Contract.

MABU's (Marketing and Business Unlimited, Inc.)

Motion: Councilman Cory Spotted Bear moved to approve the MABU Contract. 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 – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting.

v. WIPFLI Contract Amendment.

Amendment #3 for WIPFLI Certified Public Accountants and Consultants LLP for FY2022, not to exceed \$80,000.

Motion: Councilman Fred Fox moved to approve WIPFLI Contract Amendment. 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 – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting.

X. UNFINISHED BUSINESS

TAT_20211006-1321_01d7bab5136053d6

A. Resolution 09-126-VJB¹ – James Johnson [NRC]²

Progress made during the recent Federal Partners meeting concerning the issues with the return of land to a member stemming from the Keepseagle Settlement and the tribe unable to transfer tribal trust land.

B. Brianna Foote Land Sale/North Segment [NRC]²

Item deferred.

C. KAT Productions Purchase Discussion – Scott Satermo, CEO [Executive]²

Item deferred.

D. EMHC-Eaton & Associates Provider Services Agreement Discussion [Health]².

Item deferred.

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XI. HEALTH & HUMAN SERVICES COMMITTEE – Councilwoman Monica Mayer, Chair

TAT_20211006-1326_01d7bab5c661d306

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

Monthly report submitted for the record.

1) Discussion: Hazard Pay Proposal for FY 22

Request EMHC and KDU estimated \$2,264,990.00 without fringe (131 employees) available and allowable is \$2,675,354.52. According to NAFOA allowable Hazard pay rate up to \$14.00/hour in addition to hour rate. Request to include a split code for payment to come from Fund Account 2559 (COVID-19 IHS Tribal Operated Programs) Submission would be for actual in person hours worked, this excludes working from home and any leave taken. (See spreadsheet with highlight \$8.75 per hour (mid-range)

Motion: Councilman Fred Fox moved to approve proposal (Covid Hazzard Blanket approval for split code). 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

2) Inline Group (Recruitment agency)

Registered Nurses, physicians, nurse practitioners, and Physician’s Assistance: Cost will vary based on number of nurses and other staff recruited as locums and if we are to hire permanency as employees Budget COVID-19 Funds. Pending legal review: Requires language to include Dispute Resolution and Governing Law: Options: 6 month \$22,500.00, 12 month \$34,500.00, 24 month \$49,500.00.

Motion: Councilman Fred Fox moved to approve Inline Group subject to Dispute Resolution and Governing Law language at 24 month. Councilwoman Monica Mayer 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

3) Medicus Firm

Motion: Councilman Fred Fox moved to approve amending agreement Adding pediatrics to Medicus Firm (Psychiatry, Pediatric physician and Nurse Practitioner) Cost available through 3rd Party/COVID-19 funds. Councilwoman Monica Mayer 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



4) Contracts:

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve Newman Signs, d/b/a Newman Outdoor Advertising Contract (Diabetes Wellness) (may have been presented previously). Councilwoman Monica Mayer 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: Dates: 1/2022-12/2022 Cost \$4,700.00; Dates: 1/2023-12/2023 Cost \$9,000.00, \$9,000.00, \$9,000.00 = \$27,000.00. Total: \$34,700.00

Motion: Councilwoman Monica Mayer moved to approve the Raina Weyrauch, RN, DNP Contract for Family Medicine (3 days in house and two days telemedicine). Councilman Fred Fox 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

- **Dr. Martin Covid Update:**

Provided information on times & locations to receive vaccinations. 98% on the EMHC Staff are vaccinated. 4800 MHA vaccinated on the reservation. Chairman Mark N. Fox would like to see the percentage vaccinated within the reservation for all people. Councilwoman Monica Mayer asked that they send staff for the next TBC to give flu shots.

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B. Tribal Health Update* - Jared Eagle, Health Administrator

Shellby Stien, Health Programs Analyst presented with the Health Administrator on the phone.

1) Hazard Pay Request



Requesting Retro-active April 2020 paid for from Master Contract through December 2021 for the KDU, Circle of Life & CHR. Kathy Eagle-Williams discussed the plan to utilized I.H.S. funding going beyond December 31st. 2021 if needed. Chairman Mark N. Fox would like a plan put into place to reduce back to original pay rate by Jan. 1, 2021. Councilwoman Monica Mayer suggested approving the KDU.

Motion: Councilman Cory Spotted Bear moved to approve subject to a plan place to reduce increase back to original pay rate by Jan. 1, 2021.

Motion withdrawn

Motion: Councilwoman Monica Mayer moved to approve Hazard Pay for the KDU. 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

Discussion: CEO will develop process to evaluate risk & hours worked of further requestors.

2) Flex Time

Occasionally, KDU employees have over 40 hours in a week and are then paid overtime for all hours over 40. There have been instances where employees have used leave (sick, annual, or admin) in the pay period and also received overtime because their time is currently based on each week of the pay period being at 40 hours. Please refer to attached time sheets for examples. We are requesting to be able to flex hours between week 1 and 2 in the pay periods to equal a total of 80 hours per pay period. This will allow for leave hours to be adjusted to avoid overtime in pay periods where leave is used. KDU can do it with CEO review.

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C. Life & Limb* [HIPAA SENSITIVE]

Motion: Councilwoman V. Judy Brugh moved to approve the following Life & Limb:

- D.L.Y.B. [XXXXXX] to be placed on Life & Limb program.



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- C.H. [XXXXXX] to be placed on Life & Limb program.
- H.N. [XXXXXX] to be placed on Life & Limb Nursing Home program.
- M.G.M [XXXXXX] to be placed on Life & Limb program.
- R.L.P.C. [XXXXXX] to be placed on Life & Limb program.
- H.L. [XXXXXX] to be placed on Life & Limb program.
- S.R.H. [XXXXXX] to be placed on Life & Limb program.

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

Motion: Councilwoman Monica Mayer moved to approve financial assistance:

- L.W. [XXXXXX] assistance to pay for dental costs \$3,048.00.
- C.R.S. [XXXXXX] assistance to pay for dental costs \$733.15.
- M.S.A. [XXXXXX] assistance to pay for denture costs. \$928.00.
- J.C.A. [XXXXXX] assistance to pay for medical costs. \$820.00.
- A.H. [XXXXXX] assistance to pay for Denture costs. \$19,000.00.
- H.M.E. [XXXXXX] assistance to pay for insurance costs. \$465.46.
- J.Y.B. [XXXXXX] assistance to pay for eye glasses. \$307.75.
- L.R. [XXXXXX] assistance to pay for eye glasses. \$709.77.
- W.W. [XXXXXX] assistance to pay for denture costs. \$828.00.
- T.B. [XXXXXX] assistance to pay for dental costs. \$2,500.00.

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

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



Provided an update for the record. Residential (ASAM Level 3.5: Currently full. Outpatient (ASAM Level 2.5, 2.1, and 1.0): 20 clients in IOP. 25 clients in aftercare. 61 clients GRRC. Current Sober Living Census: Scotts Lodge: 8 men; 6 on the waiting list. Lincoln Lodge : 8 men. Inaani Lodge (female sober living Lincoln) : 8 women; opening 10/11/21. Twin Buttes Lodge: 8 clients; open 10/4/2021; starting with 2 men. Total:18 clients. Expansion of the 2nd level in process and will need trailers for group and offices for 8 months while construction occurs. Expansion will open 4 additional rooms for group and 40 additional clients in IOP. Future Plans include Rapid response team planning with segment point of contacts. MHA recovery services policies and procedures as well as organizational charts to TBC. Budgets for all services to TBC. Tracy Burr working on a plan for adolescents.

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E. Tribal Insurance Department – Charity Yessilth

1) Insurance RFP

More discussion is needed. No motion.

Motion: Councilwoman Monica Mayer moved to approve the Sanford Proposal for membership insurance. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 6- Ayes. 1-Opposition. Motion carried.

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

2) Ability Cost Proposal

Motion: Councilman Fred Fox moved to approve Ability Cost Proposal. Councilwoman Monica Mayer 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

F. Social Services - Nicole Poitra, MSW



1) **Hazzard Pay**

To go through CEO Committee.

2) **Pay Increase (10%)**

Chairman Mark N. Fox suggested a possible COLA raised for all staff at a later date.

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

TAT_20211006-1441_01d7bac0498845b2

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

Motion: Councilwoman V. Judy Brugh moved to approve Mary Seaworth Contract extension(30-day). 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 – Aye

Councilwoman Monica Mayer – Not Voting

Councilwoman V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Fred Fox moved to approve Updated Filing Fee Schedule 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 – Aye

Councilwoman Monica Mayer – Not Voting

Councilwoman V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

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

Submitted report for the record. Sgt. Packineau provided the report. Recruitment: Lake Region College to recruit new officers for academy for September. A few cadets appeared to be very interested in employment as an officer here at MHA Nation. Hazard Pay: TATLES would like to request hazard pay due to COVID-19 pandemic. TAT Law Enforcement Officers are the first line of contact with members of the public. At times, members of the public do not wear face masks at



the point of contact with Law Enforcement Officers. At point of contact, it is unknown at the time of who are vaccinated or who area not vaccinated. Officer endure traffic stops, Domestic Violence, and Welfare Checks as part of their duties. We here at TAT Law Enforcement are requesting to be considered for Hazard Pay. Medical Insurance: TATLES has brought this idea up in past Judicial Committee Meeting. We are requesting the consideration of providing paid medical insurance for the law enforcement officer's families. Chairman Mark N. Fox was in favor of possibly splitting the cost. Councilwoman V. Judy Brugh & Councilwoman Sherry Turner-Lone Fight asked that they be more visible in the Mandaree area. CY 2020/ CY 2021 Fort Berthold Segment Overdose Comparison: 2020(100) ; 2021(33).

TAT_20211006-1451_01d7bac1b0714156

C. Public Safety Division of Drug Enforcement Report* – *Gerald White, Jr., Chief*
Submitted report for the record.

TAT_20211006-1552_01d7bac1a82e936

D. Child Support - Alison Johnson, Director

1) Access and Data Solutions LLC.

-this is the automated database system called Child Support Information Services (CIS) that Child Support uses for all of our data input on tracking our cases with -\$16,500.

Motion: Councilwoman Monica Mayer moved to approve the Access and Data Solutions LLC Contract. Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Not Voting

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Not Present

Councilwoman Monica Mayer – Aye

Councilwoman V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

2) Associate Child Support Judge Contract

Taylor Dawn Olson-we have our own judge for docketing purposes and we don't impede on the tribal judge -\$40,320

Motion: Councilman Fred Fox moved to approve the Associate Child Support Judge Contract. Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye



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

3) Laboratory Corporation of America Holdings Contract

DNA testing services for Child Support through the State of N.D. that we utilize
Need approval of the New rate which is \$38.00 rate for each service.

Motion: Councilwoman V. Judy Brugh moved to approve the
Laboratory Corporation of America Holdings Contract.
Councilwoman Monica Mayer seconded the motion.

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

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

4) Systems and Methods Inc. Contract

Prepaid Debit card processing and disbursement services that we
utilize for Child Support payments. -\$15,132.

Motion: Councilwoman V. Judy Brugh moved to approve the Systems
and Methods Inc. Contract. Councilwoman Monica Mayer seconded
the motion.

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

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

5) KAT Marketing Contract

Provides GoodHealth TV airtime for Child Support video for MHA
Nation. Will be aired on MHA Nation's local GoodHealthTV units. -
\$6067



Motion: Councilwoman V. Judy Brugh moved to approve the KAT Marketing Contract. Councilwoman Monica Mayer seconded the motion.

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

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

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

XIV. EDUCATION COMMITTEE – *Councilwoman Monica Mayer, Chair*

A. MHA Education Department – *Amy Mossett, Director*

- **Budget Modification Request**

Requesting a budget modification from our FY 21 as we had considerable savings in our salary line item because we had two positions in our office that we did not fill due to covid and one position we did not fill as one of our school districts requested that we hold off on the positions. All positions will be filled in the current FY22 fiscal year. I am requesting a 10% merit increase for Marie Driver, Education Advocate Supervisor; Beverly Bird, Education Advocate at Edwin Loe Elementary (531 students) and myself-Education Director.

Motion: Councilwoman Monica Mayer moved to approve 10% Merit increase for the requested staff. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

Chairman Mark N. Fox – Abstention
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

- **Vehicle Request**



purchase of a (mid-size) pickup truck with a topper or a midsize van to transport supplies and equipment for our events and backpack distribution. Director instructed to work with the budget Committee.

FTR: Councilman Mervin Packineau left the meeting.

TAT_20211006-1516_01d7bac53263ad22

B. Head Start Program – Kelly Bradfield, Director

- **Cleaning Services Contract**

Cleaning of buildings. Have unsuccessfully advertised for housekeepers. About \$42K/year cost. Have been through the bidding process. Contract has been through Legal review.

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve Down South Roustabout Contract (1-yr. term). Councilman Fred Fox seconded the motion.

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

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

- **American Relief Funds/ Retention Bonus.** One-time use. (34K) \$1000/person for a total of \$34K for the year.

Motion: Councilman Fred Fox moved to approve a retention bonus for staff. Councilwoman Monica Mayer seconded the motion

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

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

- **Wellness Training**

Item deferred.



TAT_20211006-1526_01d7bac69893b1fe

C. Nueta Hidatsa Sahnish College Budget Request

Motion: Councilwoman Monica Mayer moved to approve a FY2022 budget of \$2 million subject to budget meeting. 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

D. Sweet Cedar Perkins Request

Motion: Councilman Cory Spotted Bear moved to approve financial assistance in the amount of \$1,800. 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

E. Rainbow Shell Perkins Request

Motion: Councilman Cory Spotted Bear moved to approve financial assistance in the amount of \$1500. 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

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



TAT_20211006-1526_01d7bac69893b1fe

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

Item deferred

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

Motion: Councilman Fred Fox moved to approve resolution no. 21-215-FWF entitled "*Agricultural Leases for October 2021.*" subject to Legal review. Councilwoman Monica Mayer seconded the motion.

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

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

TAT_20211006-1536_01d7bac80065d1a

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

1) Staff Designated as Essential Workers During Covid-19 Pandemic.

Motion: Councilman Fred Fox moved to approve resolution no. 21-217-FWF entitled "*Essential Services Related to Delivery of Safe Drinking Water and Manual Delivery of Water to Residents of and Patrons Within the Exterior Boundaries of the Fort Berthold Reservation of North Dakota.*" Councilwoman V. Judy Brugh seconded the motion.

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

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

2) Consent to Certain Right(s) of Way across Tribal Land

Motion: Councilman Fred Fox moved to approve resolution no. 21-218-FWF entitled "*Consent to Certain Right(s) of Way across Tribal land*" [Lillian Jones]. Councilwoman Monica Mayer seconded the motion.



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

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

3) Consent to Certain Right(s) of Way across Tribal Land

Motion: Councilman Fred Fox moved to approve resolution no. 21-219-FWF entitled “*Consent to Certain Right(s) of Way across Tribal land*” [Phyllis Lonelight]. Councilwoman Monica Mayer seconded the motion.

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

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

4) Amending Resolution 21-123-FWF.

Motion: Councilwoman V. Judy Brugh moved to approve resolution no. 21-220-FWF entitled, “*Amending Resolution 21-123-FWF*” Councilwoman Monica Mayer seconded the motion.

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

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

5) Reimbursement Agreement With McKenzie County.

Motion: Councilwoman V. Judy Brugh moved to approve the Reimbursement Agreement with McKenzie County. Councilwoman Monica Mayer seconded the motion.



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

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

6) New Town Bus Garage & Future Developments Conflicts with FBRW Agreement.

Motion: Councilwoman Monica Mayer moved to approve the New Town Bus Garage & Future Developments Conflicts with FBRW Agreement. Councilwoman V. Judy Brugh seconded the motion.

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

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

7) Contract For Services With Maguire Iron, Inc. For Tank Repairs.

Motion: Councilwoman V. Judy Brugh moved to approve the Contract For Services with Maguire Iron, Inc. For Tank Repairs. Councilman Fred Fox seconded the motion.

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

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

D. South Segment – Dennis Huber

Item deferred

TAT_20211006-1526_01d7bac69893b1fe



E. Army Corp of Engineers' Fencing of Bear Den Area West Segment

Fencing trespass across tribal land. John Fredericks will reach out to the Corp of Engineers liaison. Councilman Cory Spotted noted that we need updated maps.

TAT_20211006-1531_01d7bac74c7d8708

F. Sahnish Development Authority East Segment Resolution

Motion: Councilman Fred Fox moved to approve resolution no. 21-0216-FWF entitled "Reserving Tribal Land for the Sahnish Development Authority" subject to Legal review. Councilman Cory Spotted Bear seconded the motion.

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

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

TAT_20211006-1531_01d7bac74c7d8708

G. MWEC Bill Van Hook North Segment

Past due bill for Aid to construction in the Van Hook Subdivision in the amount of \$20,947.73 invoice no. 29347.

Motion: Councilwoman Monica Mayer moved to approve payment from the General Fund. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

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

H. Home Site Lease Modification Resolution

Item deferred

XVI. ENERGY COMMITTEE – Councilman Fred Fox, Chair

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

Item deferred.



TAT_20211006-1541_01d7bac8b380ebc4

B. ROW's*—Paul Grady & Harriette Clah

Motion: Councilman Fred Fox moved to approve “*Marathon Temporary Surface-Use Permit Agreement*” at \$5000/acre with a \$2,500 minimum at ½ acre subject to Legal review. Councilwoman Monica Mayer seconded the motion.

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

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

Motion: Councilwoman Monica Mayer moved to approve resolution no. 21-222-FWF “*Approval of a Temporary Surface-Use Permit Agreement across Tribal Land (T 5480) Submitted by Marathon Oil Company.*” [Marathon Deep Creek Pad]. Councilwoman V. Judy Brugh seconded the motion.

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

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

Motion: Councilwoman Monica Mayer moved to approve resolution no. 21-223-FWF “*Consent to Approval of a Right-of-Way across Tribal land (Allotments T2224, T2035-F, 901A, 903A) submitted by Arrow Pipeline, LLC*” [Crestwood Arrow African Animals]. Councilwoman V. Judy Brugh seconded the motion.

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

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



Motion: Councilwoman V. Judy Brugh moved to approve resolution no. 21-224-FWF “Consent to Approval of a Right-of-Way across Tribal land (Allotments T636A, T1560, 643A, and 857A) submitted by RimRock Oil & Gas Williston, LLC” [RimRock TSB 13-21 Electrification] Councilwoman Monica Mayer seconded the motion.

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

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

TAT_20211006-1547_01d7bac9678100a0
C. Tallsalt Contract

Motion: Councilman Fred Fox moved to approve the Tallsalt Contract renewal. Councilwoman Monica Mayer seconded the motion.

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

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

XVII. EXECUTIVE COMMITTEE – Chairman Mark N. Fox

XVIII. ECONOMIC DEVELOPMENT COMMITTEE - Councilwoman Monica Mayer, Chair

A. TERO Business Licenses Issue

See Closed Session

XIX. NEW BUSINESS – Tribal Councilman Add Ons

TAT_20211006-1557_01d7bacacd824e12

A. Chairman Mark N. Fox- Parshall Lot Purchase

Motion: Councilman Fred Fox moved to grant Chairman Mark N. Fox authority to negotiate land purchase north of HeadStart in Parshall. Councilwoman V. Judy Brugh seconded the motion.



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

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

TAT_20211006-1557_01d7bacacd824e12

B. Chairman Mark N. Fox – INFR Sponsorships

Motion: Councilman Fred Fox moved to approve a sponsorship of \$3,500/INFR qualifier for enrolled members as policy. Councilwoman V. Judy Brugh seconded the motion.

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

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

C. Councilman Cory Spotted Bear - Reserved

D. Councilman Cory Spotted Bear – Reserved

TAT_20211006-1557_01d7bacacd824e12

E. Councilman Fred W. Fox – Tony Gonzalez Contract.

Motion: Councilman Fred Fox moved to approve the Tony Gonzalez Contract. Councilwoman V. Judy Brugh seconded the motion.

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

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

FTR: Councilman Mervin Packineau rejoined the meeting via phone.

TAT_20211006-1617_01d7bacd9a845656



F. Councilman Fred W. Fox – Garrison Food Pantry

Garrison Area Food Pantry Board is respectfully requesting \$10,000 for the purchase of food. The food pantry currently services on average 55 families: a third of those families coming from the White Shield community. For the month of October, the food pantry plans to set up a Pop-up food pantry in White Shield. The Garrison Area Food Pantry Board is also planning to set up White Shield with the Backpack food program for students at White Shield School. The food pantry anticipates having bi-monthly or quarterly pop-up food pantry distributions for White Shield. The Garrison Food Pantry Board appreciates your support.

Motion: Councilman Fred Fox moved to approve \$10,000 donation to the Garrison Food Pantry from East Segment Funds. Councilwoman V. Judy Brugh seconded the motion.

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

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

- G. Councilman Mervin Packineau – Reserved**
H. Councilman Mervin Packineau - Reserved
I. Councilwoman Monica Mayer – Reserved

TA1-20211006-1557_01d7bacad824e12

J. Councilwoman Monica Mayer – Woodstone Construction Contract (Shell Creek Mercantile Project)

Motion: Councilwoman Monica Mayer moved to approve “*Agreement Between the North Segment of the Mandan, Hidatsa & Arikara Nation & Woodstone, Inc. for Pre-Construction Services: Shell Creek Mercantile Tenant Improvement*” Councilwoman V. Judy Brugh seconded the motion.

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

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

Discussion: Woodstone selected through the bidding process.



- K. Councilwoman V. Judy Brugh – Reserved**
L. Councilwoman V. Judy Brugh – Reserved
M. Councilwoman Sherry Turner-Lone Fight – Mandaree Development Board

Motion: Councilman Fred Fox moved to approve Mandaree Development Board subject to Legal review with concurrence memo from Chairman Mark N. Fox or Legal. Councilwoman V. Judy Brugh seconded the motion.

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

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

- N. Councilwoman Sherry Turner-Lone Fight – Reserved**

XX. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney

Item deferred.

XXI. CLOSED SESSION:

- A. Human Resources (HR)* – Melissa Brady, Director**
B. Legal – John Fredericks
C. Enrollment Issue² – Sevant S. Taft, Enrollment Director
D. Land Sale West Segment – 1 Land Sale Transaction ^[NRC]

XXII. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 7:17PM.



CERTIFICATION

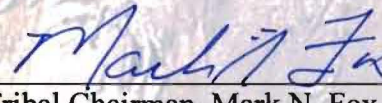
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum, 5 were present at the Regular Meeting thereof duly called, notice, convened and held on the 16th of November, 2021; 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 16th day of November, 2021

ATTEST:


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


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