



**CALL TO ORDER:**

Councilwoman Sherry Turner - Lone Fight called the meeting to order at 2:58 PM.

**I. ROLL CALL:**

*Present:* Councilwoman, Councilwoman V. Judy Brugh, Councilman Fred Fox, & Councilwoman Sherry Turner Lone-Fight. *Quorum established.*

**II. APPROVAL OF AGENDA:**

*Motion:* Councilwoman V. Judy Brugh moved to approve the agenda. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**III. APPROVAL OF MINUTES:**

**September 2<sup>nd</sup>, 2021 Cultural Committee Minutes.**

*Motion:* Councilwoman V. Judy Brugh moved to approve September 2<sup>nd</sup>, 2021 Cultural Committee Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**IV. PROGRAM REPORTS:**

**A. Tribal Historic Preservation Office (THPO) – Allan Demaray, Director**

*Item deferred.*

**B. Tourism – Darian Morsette, Director**

*Item deferred.*

**C. Interpretive Center – Delphine Baker, Director**

*Item deferred.*

**D. Culture & Language Department – Tony Lone Fight, Director**

Report submitted for the record. New grant applied to for Good Road language program. A \$35,000 language grant was applied for in January. It given a recommended pre-approval. The new hires for Hidatsa Language program are: DeAnn Birdsbill, and Amiah Fimbres. The Nueta program hires are: Bheri Hallam and Denver Spotted Bear. They have all been given video assessments and are beginning their language studies. The new budget for the Culture & Language Department is complete and is included with this report.

The Director has been attending the pre-application grants for the April ANA grant which will be for the Hidatsa Dictionary project. I'm also using Sahnish language



professionals to get the Sahnish database more complete so it can turn into a richly detailed project like the Hidatsa version. We are exploring ways to complete a Nuqueta Dictionary project as well. A&A grant is due in April they will apply for to finish the dictionary. Subject to change in date, take his name off and expect a completion in about two years. Changes were made and grant was resubmitted on January 3<sup>rd</sup>, 2022. Presented Joshua Richards contract

**Motion:** Councilwoman Monica Mayer moved to forward Joshua Richards contract to TBC subject to changes. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

**E. Language Program – Maybella Lone Fight / Aaron Abby**

*Item deferred.*

**V. NEW BUSINESS**

**A. Darian Morsette**

Need an MOU signed. Got a first nations grant and applied for a Push grant. ND State Fair cultural performance for 5 days July 26<sup>th</sup>, 2022. Partnering with other organizations to promote the whole reservation. Would like to have an Indian Relay at the ND State Fair. Lloyd Vigen will be working on this and have a budget for the Indian relay and have a contract with the ND State Fair but it is still in Legal. Handed out a budget for the Indian relay. 15 Graphics will be working on the marketing material. ND tourism will put this on their website. Councilwoman Monica Mayer brought up the budget that wasn't used yet, the Executive Committee feels programs should use their budgets to plan events. \$108,000 request. Lloyd Vigen, the State Fair wants to bring in the best for the Indian relay. There are 4 teams in ND, Two are from our tribe. The Indian relay will be on the tickets with the concerts. The budget for the relay is \$60,800. There will be 25 teams that will be at the State Fair. Councilwoman Sherry Turner-Lone Fight asked if they can collect an entrance fee. Lloyd Vigen states that they can do it. Local businesses are donating to assist with this. Lloyd Vigen will check with the State Fair on giving them some of the ticket sales. Councilwoman V. Judy Brugh asked what is the Tribe going to get paid. Darian Morsette asked if this can be deferred until next month until he speaks with the people at the State Fair. MHA vendors did not get charged last year.

**Motion:** Councilwoman Monica Mayer moved to forward to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**B. Delphine Baker**

Resolution entitled. “MHA Cultural Advisory for Sensitive and Spiritual Issues”. Delphine wants a Cultural advisory board set up. Have 4 men that will be on the board looking for women to put on a women's board eventually. Want to pay \$200 per meeting and mileage. Michael Bartholomay (SP) was introduced to the committee



he is the new employee at the Interpretive Center. Councilwoman V. Judy Brugh would like Harry Sitting Bear on the Board. Delphine states she can add him. Ted Lone Fight III, Pete Coffee, Delvin Driver Sr. and Cory Spotted Bear are on the board.

**Motion:** Councilwoman V. Judy Brugh moved to approve and forward resolution to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**C. Water Buster Committee**

Councilwoman Monica Mayer states Enos Baker is on the Water Buster Committee and they want to present at TBC. They will not have a pow wow this year instead they will feed. They are requesting to use a building, Johnny Bird maybe.

**Motion:** Councilwoman Monica Mayer moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

**VI. ADJOURNMENT**

**Motion:** Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 4:08 PM.

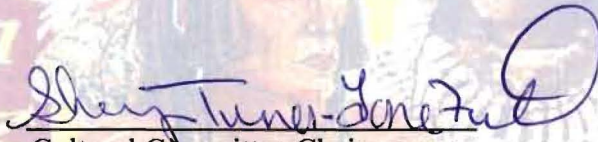


**CERTIFICATION**


I, the undersigned, as Chairman for the Tribal Business Council's Cultural Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Cultural Committee is composed of three [3] members of whom [ 2 ] constitute a quorum; 3 were present at the Cultural Meeting thereof duly called, noticed, convened and held on the 24<sup>th</sup> day of March, 2022; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 24<sup>th</sup> day of March, 2022.

**ATTEST:**



Cultural Committee Chairwoman,  
Councilwoman Sherry Turner Lone-Fight  
Tribal Business Council  
Three Affiliated Tribes



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