



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

I. CALL TO ORDER:

Chairman Mark N. Fox called the meeting to order at 12:25pm.

II. ROLL CALL:

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

III. OPENING PRAYER:

Harriet Good Iron

IV. APPROVAL OF AGENDA:

Motion: Councilman Mervin Packineau moved to approve the agenda. Councilman Cory Spotted Bear 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 – Aye
Councilwoman V. Judy Brugh – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

V. APPROVAL OF MINUTES:

- **June 27th, 2022 Regular Meeting Minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the 6/27/2022 Tribal Business Council meeting minutes subject to minor corrections. 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 – Aye



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

VI. SPECIAL GUESTS & ELDERS

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A. **Leo Cummings**

Received a call that he had lost RU 913 grazing unit in Shell Creek. Noted that communications with the BIA has been bad. When he first got it nobody else wanted it. It was a large unit and he agreed to share it. He was told by the BIA to hold off on applying for RU913 and Leo just thought they still had paper work to do on it yet. Next he found out he had lost it. He had the other unit 93 for 8 years and put in the fencing. The person he shared with got the unit. He just wants the 160 acres that he developed. Tex Lone Bear noted that it was mostly tribal lands. TBC agreed to help Mr. Cummings find a resolution to this with Gary Danks. Mr. Cummings stated that the Thursday of Little Shell Pow-Wow the band Missouri River Child is going play at the Amphitheater at the Interpretive Center.

FTR: Councilwoman V. Judy Brugh joined the meeting.

Motion: Councilman Fred Fox moved to approve RU 913(half or in common) with Gary Danks. 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

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B. **Jason Two Crow Scholarship – Rick Hedberg/ Noreen Two Crow**

Rick Hedberg from Minot State University presented with Noreen Two Crow seeking support for the Jason Two Crow Scholarship & Endowment. Provided summary of Jason's accomplishments. Mr. Hugh Long a former coach of Jason's initiated the Scholarship with a 10K gift along with Makes Cents, and other gifts. Scholarship is aimed at Native American student athletes. N.T.C. noted that she was overwelled and touch when news of the scholarship came to her and thanked all who made it happen. Each TBC members remembrances. Mr. Hedberg thanked the TBC for the new school in Parshall.



Motion: Councilwoman Monica Mayer moved to approve \$10K contribution to the Jason Two Crow Scholarship. Councilman Mervin Packineau 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 – Aye
Councilwoman V. Judy Brugh – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

FTR: Councilman Cory Spotted Bear birthday recognition and acknowledgment & gifts with song.

EXECUTIVE COMMITTEE REPORTS

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

Recent activities: Public announcement of Bit-O investment and developing Bit Coin data storage with a letter of Intent with a focus on green (Data Center Development, White Shield Athletic Banquet, Energy meeting with UND Interns, Bismarck Outreach Picnic, Grand opening of MHA Systems, Parshall Pow-wow with Chairman's Feed, USCOE Meeting in Washington D.C. related to the new Paddleboat Permits, Biden Cabinet meeting with Granholm and energy development, Marine drill team postponed to the August Meeting with the Justice Commission, MHA Energy Golf Scramble with 34 teams, Mandaree Pow-Wow(tiny tots sponsored dance & feed, Elders summer outreach event center with door prices & disbursements July 25th, Employee Appreciation Day with free children passes to water park, State Fair Indian Relay, International Peace Garden Tribal Event. Tribal/State Relations Event on August 9, 2022, Election Board appointments and filing coming up,

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

Twin Buttes Pow-wow Aug 5th – 7th with softball & golf tourney, rodeo, projects include new fair grounds. BIA 22 E & W paving this summer, 10 new homes in the summer, planning for new high school, assisted living, land acquisition, energy grid expansion.

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

Reminded the Council for the need to appoint the Election Board, taking applications for the election with July 27th deadline, Sept 20th election, White Shield pow-wow success, with lots of specials & give-always, grand opening for the new clinic.



X. TREASURER'S REPORT - Councilman Mervin Packineau

Provided report. Old QEP building been leased and has 10 new offices, New maintenance build project, community center. Acknowledged his staff, Monster Truck show at Healing Horse, Pro Roping Event. Budget meeting July 28th.

A. CFO Report – Whitney Bell

Item deferred

B. Mortgage Program – Val Mayer, Credit Manager

- **TERO Waiver Request Form Requirement**
The Director will work with Legal to develop a waiver letter.

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

Motion: Councilman Cory Spotted Bear moved to approve Group A (17) small loans applications subject to Loan Policies & recommendations. 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

Motion: Councilwoman Monica Mayer moved to approve Group B (1) small loans application B1 subject to Loan Policies & recommendations. 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



Discussion: B2 has an old passed due loan and recommended holding off.

Motion: Councilman Cory Spotted Bear moved to approve Group C (3) small loans applications subject to Loan Policies & recommendations collateral & cosigner. 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

- **Elders Distribution**

Motion: Councilwoman Monica Mayer moved to approve Elder’s distribution increase to \$3000. 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

D. Four Bears Casino Report* – *Spencer Wilkinson, Scott Wilson, General Manager*
Presented report at the Executive Meeting on July 12th, 2022.

XI. SEGMENT UPDATES:

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A. North Segment – *Councilwoman Monica Mayer*

Acknowledged her staff noting the elder meals and trips, The Door and their services, Norther Lights & Property Management staff, Hawk estates rebuild to start soon. Currently they have lost 40 apartments due to fires, North Segment recreation busy with summer activities, Thanked the TAT Beatification Program for their services, Upcoming projects include playground, day care, community center and big playground set up by the basketball courts.

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B. Four Bears Segment – Councilwoman V. Judy Brugh

Alternative site for the new community building, Four Bears maintenance has been busy cutting grass. Elders to decide where they will be taking their Elders Trip. Children are helping clean up the community for Fair passes. Projects include: Indoor Water Park & events include upcoming rodeo.

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C. West Segment - Councilwoman Sherry Turner-Lone Fight

Upcoming Mandaree pow-wow & many events, TBC invited to the Mandaree Celebration, Clan Dance, Wolf Chief Grocery Store opening that includes a café & coffee, & emergency pantry, children's art & baby jump, acknowledged her staff for their services.

XII. OFFICER REPORTS:

A. Chief Executive Officer Report* – Stella Berquist, CEO

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1) Executive Orders*

Motion: Councilman Fred Fox moved to ratify Executive Action EA 2022-21. 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: Councilman Mervin Packineau moved to ratify Executive Action EA 2022-22. 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



Motion: Councilman Mervin Packineau moved to ratify Executive Action EA 2022-23. 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

Motion: Councilman Fred Fox moved to ratify Executive Action EA 2022-24. 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: Councilman Mervin Packineau moved to ratify Executive Action EA 2022-25. 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

Motion: Councilwoman Sherry Turner-Lone Fight moved to ratify Executive Action EA 2022-26. 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

Motion: Councilman Fred Fox moved to ratify Executive Action EA 2022-28.
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

Motion: Councilman Fred Fox moved to ratify Executive Action EA 2022-29.
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

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

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 22-139-FWF entitled “*Approval of 27 (Twenty-Seven) Applicants for Enrollment into the Three Affiliated Tribes*”. 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



Discussion: 17,022 total enrolled members. Distribution cutoff date.

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- 3) **Tax Department Report*** – *Cynthia Monteau, Tax Commission Director*
Provided June Report for the record. Oil Production Tax: \$13,567,855.00, Oil Extraction Tax: \$13,111,912.00, Motor Vehicle Fuel: \$110,364.00, Straddle Wells: \$640,290.00, Drilling Fees: \$2,400,000.00. Totals for June: \$29,830,421.00. COVID-19 Pandemic Impact Months Compared to Prior Year Monthly Collections. Comparative Tax Revenue -All Sources FY2022 -9 Months. 4 Year Annual Comparison Total Tax Revenues -All Sources Fiscal Years: 2018 -2022, 5 Year Annual Comparison Motor Vehicle Fuels Tax Revenue Fiscal Years: 2018-2022, 4 Year Annual Comparison Hotel Tax Revenue Fiscal Years: 2018-2022, Alcohol Licenses Status Report, 19-Retailer (Beer and Liquor) Licenses, 0-Wholesaler Licenses, 0-Transporter Licenses. The next meeting with the Tribal State Relations Committee is August 9-10, 2022, in Bismarck. The Alcohol Tax Agreement will be brought up again to the Committee, the Committee has not scheduled a follow up meeting in this regard as discussed at the last Committee Meeting. The Tax Department is receiving business license applications and collecting the appropriate fee.

Motion: Councilman Fred Fox moved to approve the presented Alcohol License:

- **River Willow -4Bears Casino & Lodge (River Boat) - Four Bears - New - Retail Liquor/Beer**

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 Cory Spotted Bear moved to approve the presented Business Licenses (7):

- **Stellar Field Service Inc.** - Beau Barker – FBIR – Renewal - Oilfield Service.



- **Enerplus Resources (USA) Corp** – Corporation – FBIR – Renewal - Oil & Gas Exploration.
- **Apple Construction LLC** - Khue Le – FBIR – Renewal - Roofing & Siding Installation.
- **Capital City Construction Inc** - Mike Haider - South Segment – New - Commercial Gen Contractor.
- **Yesenias Cocin'a** - Gustavo Saldana - Four Bears - Renewal - Mobile Food Truck.
- **Impact LLC** - Scott Brock - FBIR - New - Cell Phone Tower Equipment.
- **TJD Consulting LLC** - Ted Danks - West Segment – Renewal - General Trucking.

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: added Thomasina Mandan – Mandan’s Bead & Supply Store subject to addressing Dun & Bradstreet refusing to grant a review of businesses without a state business license.

Motion: Councilwoman Sherry Turner-Lone Fight moved to add C&J Construction to the previous motion to approve business licenses. 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



Motion: Councilwoman Monica Mayer moved to approve the Accela Subscription Service Agreement (3year term for maintenance) subject to Legal review. 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

XIII. UNFINISHED BUSINESS

A. Four Bears Complex² – Robert White [[Executive]

Item deferred.

B. Buffalo Nations Grasslands Alliance³

Item deferred back to committee

C. LE/SORNA Reimbursement [[Judicial]

Chairman Mark N. Fox signature needed.

D. Elk Pasture Lease South Segment [[NRC]

Addressed

E. TAT Irrigation Project Reserve Status Resolution²[[NRC]

Item deferred

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F. NICOA Wage Increase Resolution - Alice Johnston [[Health]

Along the State Director of the Council on Aging, \$13 to \$15 increase of the minimum wage. Councilwoman Monica Mayer noted our 2 elders would move from \$13/hr. to \$15/hr. Chairman Mark N. Fox noted resolution had language changing minimum wage for the whole tribal work force.

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 22-140-FWF entitled "NICOA Wage Increase" 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 – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting.

G. Circle of Life – *Nelly Boyd, Director*^[Health]

Item deferred

H. Social Service – **Foster Child Orthodontic Dental Issue**^[Health]

Item deferred.

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

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

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

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

Written report submitted for the record. Ms. Yellow Bird gave a report. They have been short staffed recently due to the Sun Dances that are going on. They are waiting on the Judicial Conduct Code to be approved. There are no Action Items for FBDC. Priority is the Wellness Court, Security Plan, Intercom System in place. Tribal Codes continue to progress with the working group. Prosecutors Office is busy and new Prosecutor submitted report. Probation is holding informational meetings in each community.

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B. TAT Law Enforcement Report* *Nelson Heart & Captain Phil Packineau*

Report submitted for the record. Over-dose statistics, Monthly arrest Report by Segment, statistical analysis. SORNA position update. Update on LCR'S (license plate reader) for reservation borders and or patrol units. Councilwoman Monica Mayer was in support of purchasing and Nelson Heart recommended about 26 units



with \$60K annual fee. Provided additional information concerning Nitro for critical infrastructure.

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C. Public Safety Division of Drug Enforcement Report* – *Gerald White, Jr., Chief*
Report submitted for the record. Special Agents Dawn White & Duane Bowen presented the report. Report of recent arrests, activities. Working on code for overdose deaths.

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

No forwarded items.

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

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

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A. MHA Education Grant WIZEHIVE Contract – *Kathy Johnson*

Motion: Councilwoman Monica Mayer moved to approve the MHA Education Grant WIZEHIVE Contract. Councilman Mervin Packineau seconded the motion.

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

Chairman Mark N. Fox – Not Voting
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

XVII. NATURAL RESOURCES COMMITTEE – *Councilman Cory Spotted Bear, Chair*

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

Motion: Councilwoman Monica Mayer moved to approve resolution no 22-142-FWF entitled” *Home Site Lease Resolution – July 2022.*” [Justice Rabbithead, Brianna Foote, Brooke Filesteel, & Tracey Burr] 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 – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting.

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

1) Ag Leases:

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i. Ivan Johnson

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no 22-151-FWF entitled “2022 Agricultural Leases for Ivan Johnson.” For a 1-year contract. 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

Discussion: Asking for a 5-year lease.

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ii. Wilbur Hunts Along

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no 22-152-FWF entitled “2022 Agricultural Leases for Wilbur Hunts Along.” 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



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

Item deferred.

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D. Game & Fish Proclamations

There are no major changes. Elk and Moose licenses will be for MHA Nation members only. Big Horn Sheep update.

Motion: Councilman Fred Fox moved to approve the presented Game & Fish Proclamations. 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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E. Warriors of the Plains Challenge – *Laci Schettler*

Seeking sponsorship for the event. Youth races & segment teams.

Motion: Councilman Cory Spotted Bear moved to approve \$17,600 for the Saddle Butte Challenge. 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

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F. Indian Health Service Easement – Sewer Corridor

Motion: Councilman Cory Spotted Bear moved to approve resolution no 22-143-FWF *Consent to Approval of a Right-of-Way across Tribal Tract T 457 for a Utility Corridor.* 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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G. MEC Bobby Big Lake Service Line

Motion: Councilwoman V. Judy Brugh moved to approve resolution no. 22-144-FWF entitled “*Consent to Certain Rights of Way across Tribal land for the McKenzie Electric Cooperative – Bobbie Big Lake New House, and Rescinding Resolution 21-139-FWF.*” subject to Legal review. 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

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H. Land Sale – 2 North Segment

The Tribe offered a \$120K bid for the MWEC building in New Town for the building and the lot. The appraisal was for \$120,000. The building has been inspected and the tribe own the builds next to it. Councilwoman Monica Mayer noted the possibility of temporarily housing the EOC.

Motion: Councilman Cory Spotted Bear moved to approve resolution no 22-145-FWF entitled “*Land Purchase – Mountrail Williams Electric Cooperative.*” 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

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I. Sunny Hall Home Purchase (See Item H.)

Councilwoman Monica Mayer would like to purchase to house a day care center. TBC advised to get more details on this. It will be approved pending legal review. Councilwoman Monica Mayer stated Ms. Hall has debt to the tribe and those amounts will be deducted from the price.

Motion: Councilwoman Monica Mayer moved to approve resolution no. 22-146-FWF “*Sunny Hall Home Purchase*” subject to Legal review with seller TAT debt from purchase price and authority for the Chairman to sign off. 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

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J. Howard Fettig Land Exchange

Requesting the difference of \$163.35 be waived by the tribe.

Motion: Councilwoman Monica Mayer moved to approve resolution no. 22-148-FWF entitled “*Approval of the Land Exchange between the Three Affiliated Tribes and Howard Fettig.*” 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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K. Jim Mossett Land Exchange

Motion: Councilman Cory Spotted Bear moved to approve resolution no 22-150-FWF entitled “*Approval of the Land Exchange between the Three Affiliated Tribes and James Mossett.*” subject to Legal review. Councilwoman Monica Mayer seconded the motion.

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

Chairman Mark N. Fox – Abstained
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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L. Dr. Angelita Felix Land Exchange

Motion: Councilman Fred Fox moved to approve resolution no. 22-149-FWF entitled “*Approval of the Land Exchange between the Three Affiliated Tribes and Dr. Angelita Felix.*” 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

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M. Agnes Lockwood-Vondell Land Purchase

The land is mostly in Dunn County and appraised at \$148,928.44. Councilwoman Sherry Turner-Lone expressed her concern about access to the land.

Motion: Councilwoman Monica Mayer moved to approve resolution no. 22-147-FWF entitled “*Land Purchase – Agnes Vondell-Lockwood, West Segment*” subject to Legal review. 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

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N. Range Unit 208 Issues

See Closed Session

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O. North Dakota Department of Transportation (NDDOT) – Ray Bartscheiger

Highway improvement project and widening. Chairman Mark N. Fox brought up work at the State level and receiving a commitment from the State to assist with straddled land on the by-pass in New Town.

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 22-141-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land submitted by ND Department of Transportation.*” subject to Legal review. 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 – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting.

XVIII. ENERGY COMMITTEE – Councilman Fred Fox, Chair

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

There are currently 43 rigs drilling in N.D. and 6 on FBIR. ND Petroleum Cookfest is July 21, 2022 in White Shield. There will be a Energy Conference this fall at the Four Bear’s Casino. The next Energy Meeting is July 27, 2022. Oil prices up to \$96.

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B. ROW’s*–Paul Grady & Harriette Clah



Motion: Councilman Fred Fox moved to approved resolution no. 22-153-FWF entitled “Amendment to Resolution No. 15-102-LKH -Approval of Consents for Certain Rights-of-Way on Tribal Land -Butterflies Turtles Project Submitted by Targa Badlands LLC.” subject to Legal review. 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

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

A. Ratification of 7/13/2022 Executive Committee Actions

- **Montana Native American Center Pow Wow Financial Request**
- **Canadian Delegation**
- **Hunter A. Walker Contract (South Segment)**
- **East Segment Contracts (3)**
- **Fargo Crossroads Pow-Wow Sponsorship**
- **Video Replay Scoreboard/Biz Screen TV Payment(5K)**
- **V.A. Life & Limb**
- **MHA Recovery Services - Adolescent Group Home/Sober Living**
- **MHA Recovery Services - Adolescent Treatment Facility**
- **MHA Recovery Services - MHA Version of Wellbriety Utilizing Cultural Specialist/MHA Recovery Curriculum for K-Adult**
- **MHA Recovery Services - HR MOU**
- **GRRC Expansion Contract Approval**
- **Sober Living Financial Policy and Form**
- **MHA Treatment Authorization Form and Procedure**
- **EMHC - Thunder Revolution Studio Agreement**
- **EMHC - Patterson Dental**
- **EMHC - Phlebotomy Internship Approval**
- **EMHC - Decoteau Trauma Informed Care Contract Renewal**
- **EMHC - Andrea Weisz NP Provider Contract**
- **EOC - MWEC Notice of Intent Approval for Construction at EOC/FM Build Site**
- **EOC - Serve Pro Sale Source Quote Approval for Isolation Care Center Water Damage**



- **EOC - Donation to NorthStar Search and Rescue and Wings of Hope**
- **HR - Workforce Go/Peak Technology Purchase**
- **Four Bears Casino Sportsbook & Restaurant Remodel**

Motion: Councilwoman Monica Mayer moved to ratify the above Executive Actions. 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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B. FBRW- OM&R Office Resolution

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 22-154-FWF entitled "*Consent to Certain Right(s) of Way across Tribal land.*" 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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C. FBRW - Little Shell Intake Resolution

Motion: Councilwoman Monica Mayer moved to approve resolution no. 22-155-FWF entitled "*Consent to Certain Right(s) of Way across Tribal land.*" 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

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D. FBRW - Wolf Chief Bay Intake Resolution

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 22-156-FWF entitled "*Consent to Certain Right(s) of Way across Tribal land.*"
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

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E. FBRW - Mary Finley – Casarez Resolution

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 22-157-FWF entitled "*Consent to Certain Right(s) of Way across Tribal land.*"
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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F. FBRW - South Segment Housing Resolution

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 22-158-FWF entitled "*Consent to Certain Right(s) of Way across Tribal land.*"
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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G. FBRW - Waste Management Fee Waiver Resolution

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 22-159-FWF entitled "Waiver of 1% Waste Management Fee for I.H.S. Project Number GP-19-J33." 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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H. FBRW - USACOE Permit Renewal to USBR for FBRW Rights of Ways Resolution

FTR: Councilman Cory Spotted Bear stepped out of the meeting.

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 22-160-FWF entitled "Consent to Certain Right(s) of Way across Tribal land." 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 – 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



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I. HR - Grievance Officer Agreement Renewal

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 22-161-FWF entitled “*HR - Grievance Officer Agreement Renewal*” subject to Legal Review. Councilwoman Monica Mayer 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

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J. Greenhouse TERO Waiver

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 22-162-FWF entitled “*Approving Waiver of the TERO Fee for Greenhouse Project*” 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

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K. Cell Tower Site

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 22-163-FWF entitled “*Approval of Mobile Broadband Tower Sites across Tribal Land (Blue Buttes and Twin Buttes Sites)*” 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

XX. ECONOMIC DEVELOPMENT COMMITTEE - Councilwoman Monica Mayer,
Chair

No Items forwarded.

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

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

1) Report

Addressed in Executive Committee.

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

1) Report

Addressed in Executive Committee.

C. Life & Limb*

Item deferred.

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

Item deferred.

FTR: Councilman Mervin Packineau stepped out of the meeting.

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E. Tribal Insurance Department – Charity Yessilth, Director

Director noted 701-421-8869 is the number to call to get individuals into drug and alcohol treatment.

Motion: Councilwoman Monica Mayer moved to approve resolution no. 22-165-FWF entitled "Expanding Authority of the MHA Recovery Team to Approve Substance Use Disorder Treatment and Placement for Tribal Members."

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

F. Social Service/Foster Child Dental Care Issue – *Nicole Poitra, LSW, Director*

Item deferred.

XXII. NEW BUSINESS – Tribal Councilman Add Ons

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A. Chairman Mark N. Fox- Hire(s)

Motion: Councilwoman V. Judy Brugh moved to approve Energy Assessment Project Chairman Mark N. Fox negotiation Kalman & Co. Contract negotiation. 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

Motion: Councilman Cory Spotted Bear moved to approve Recreation Outreach Worker (Temp. hire for 90-days) Corey Rabbithead. 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. Chairman Mark N. Fox – *Reserved*
- C. Councilman Cory Spotted Bear – *Reserved*
- D. Councilman Cory Spotted Bear – *Reserved*
- E. Councilman Fred W. Fox – *Reserved*
- F. Councilman Fred W. Fox – *Reserved*
- G. Councilman Mervin Packineau – *Reserved*

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H. Councilman Mervin Packineau – Monster Truck

July 20th Monster Trux Tour event at the Healing Horse Ranch. See North East Segment office for tickets. Could not find any sponsors. Have a contract approved by Legal.

Motion: Councilman Cory Spotted Bear moved to approve \$43.5K from North East Segment funding. 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

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I. Councilwoman Monica Mayer – NABI Sponsorship

Motion: Councilwoman Monica Mayer moved to approve as according to policy. 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

J. Councilwoman Monica Mayer – *Reserved*

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K. Councilwoman V. Judy Brugh – Four Bears Segment Splash Pad Project – Kelly Baker

Motion: Councilwoman V. Judy Brugh moved to approve resolution no. 22-164-FWF entitled “*Approval and Authorization of Budget, Planning, and Construction of the Four Bears Segment – Indoor Splash Pad and Recreational Area Project.*” 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: Chairman Mark N. Fox will contribute.

L. Councilwoman V. Judy Brugh – Reserved

M. Councilwoman Sherry Turner-Lone Fight – Reserved

N. Councilwoman Sherry Turner-Lone Fight – Foundation Payment (See Closed Session)

XXIII. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney

Item deferred.

XXIV. CLOSED SESSION:

A. Human Resources (HR)* – Melissa Brady, Director

B. Legal* – John Fredericks

C. Tribal Health²

D. Dayton Mandan

E. Land & Livestock – Edward Danks

F. Planning and Grant’s – Sheila Many Ribs, Director^[Economic]

- Covid Recovery Plan

- DLN Consulting Consultant Contract

G. A.M. Financial Request– Samantha Lingren^[Executive]

H. Foundation Payment - Councilwoman Sherry Turner-Lone Fight

I. Jackie Morsette

J. Election Board

K. LEC Retro



XXV. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman V. Judy Brugh seconded the motion.

Motion rescinded

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned the meeting at 7:15 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 15th of August, 2022; 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; 0 Members not voting.


Chairman (X) Voting () Not Voting

Dated this 15th day of August, 2022

ATTEST:



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



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