



CALL TO ORDER:

Councilwoman Sherry Turner-Lone Fight called the meeting to order at 3:03 PM.

I. ROLL CALL:

Present: Councilwoman Sherry Turner-Lone Fight, Councilman Fred Fox, Councilwoman Monica Mayer, & Councilman Cory Spotted Bear. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **8/22/2023 Cultural Committee Minutes**

Motion: Councilman Cory Spotted Bear moved to approve the 8/22/2023 Cultural Committee Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. B.J. Brady

Asking for donation for log splitter Councilman Cory Spotted Bear office will route it B.J. Brady- Mr. Brady stated that there is a group of tribal members that get together and pray. Previously back in August the committee assisted this group with the purchase of canvas tarps and chainsaw. The group was granted their request at that time. These items were purchased and have been used since then. At that time, on the wish list was a log splitter but it was not requested. Today, Mr. Brady presented information on a log splitter that they would like to purchase. The cost of this is \$2,399.99. They will be using it to split wood for sweat lodge ceremonies. Mr. Brady requested financial assistance from the committee for this purchase. MM stated to approve this request for \$2,399.99 with a donation from each segment.

Motion: Councilwoman Monica Mayer moved to authorize each segment office to contribute to the purchase of the log splitter. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

V. PROGRAM REPORTS:

A. Tribal Historic Preservation Office – Allan Demaray, Director

Item deferred.



B. Tourism – *Darian Morsette, Director*

Item deferred.

C. Interpretive Center – *Delphine Baker, Director*

Item deferred.

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

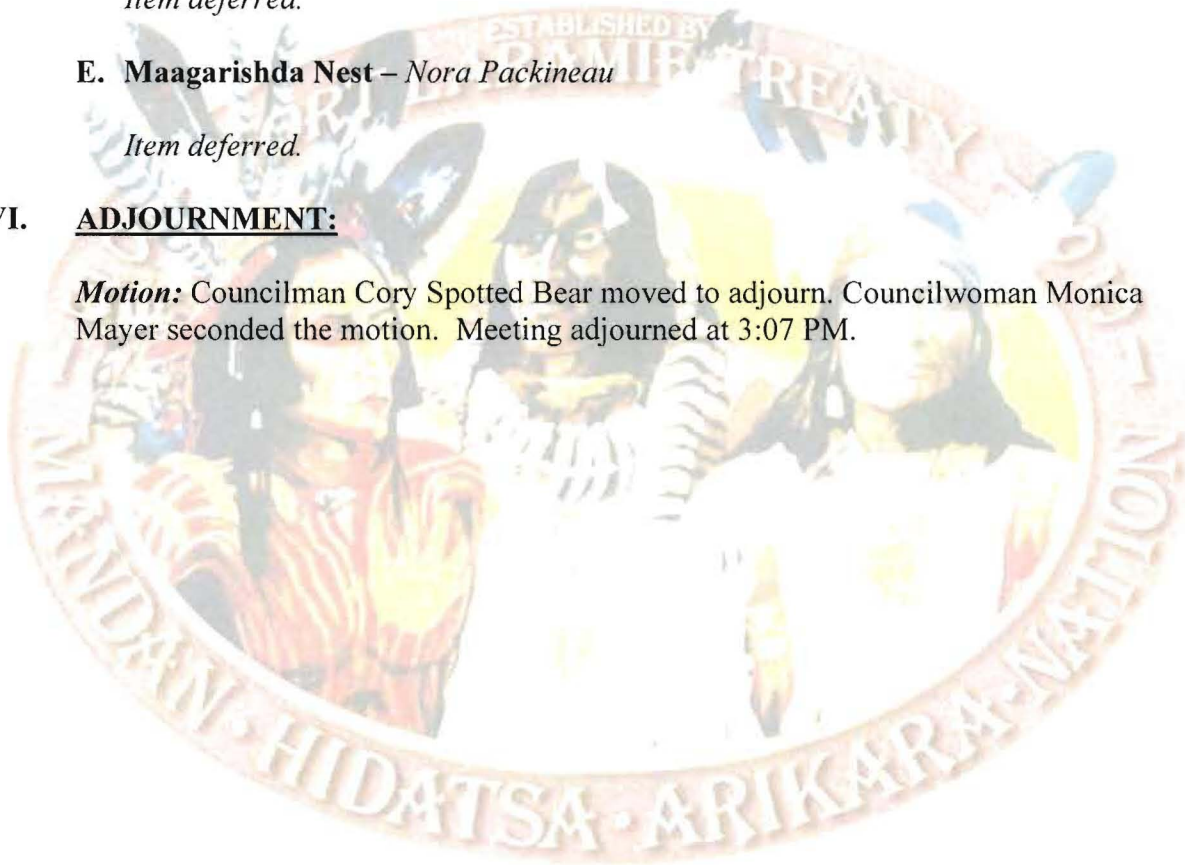
Item deferred.

E. Maagarishda Nest – *Nora Packineau*

Item deferred.

VI. ADJOURNMENT:

Motion: Councilman Cory Spotted Bear moved to adjourn. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 3:07 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 26th day of February, 2024; 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 26th day of February, 2024.

ATTEST:

Sherry Turner Lone-Fight

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

Fred W. Fox

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