



* 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 12:43PM.

II. ROLL CALL:

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

III. OPENING PRAYER:

Carrol Enno

IV. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

V. APPROVAL OF MINUTES:

- **January 11th 2023 Regular Meeting Minutes.**

Motion: Councilman Fred Fox moved to approve the January 11th 2023 Regular Meeting Minutes. subject to minor corrections. 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

VI. SPECIAL GUESTS & ELDERS

A. Parshal SafeHaven Report - Marilyn Young Bird

Item deferred.

EXECUTIVE COMMITTEE REPORTS

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

Chairman Mark N. Fox spoke with Governor about the recent racial incident in Jamestown at a sports event & provided details on future actions. He went to a meeting and spoke on a House Bill 1427 in regards to the oil industry & the decrease the oil extraction tax and need to exempt the tribe. Also provided information on a similar bill to remove the trigger. Chairman Mark N. Fox attended the United Tribes Board meeting. Upcoming events: Outreach meeting in Phoenix, Legislative Recognition Dinner, the Ice Warrior Plunge fundraising event & Winter Festival to be held on February 28th for cancer research. Chairman Mark N. Fox expressed his condolences to the mourners & prayers to all.

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

Councilman Cory Spotted Bear expressed his condolences to the mourners. Councilman Cory Spotted Bear spoke on some recent events held in the South Segment. Events included: Ice Skating Fun Day, Storytelling, Family Fun Nights, Clothing Swaps, Dakota Territories Bison Conference, and Federal Partners. Future events include: Dr. Decoteau Growing Healthy Families Presentation, Twin Buttes War Bonnet Dance, Twin Buttes C-Store is now selling fresh produce & Twin Buttes honey. New High School Groundbreaking in July. Everything is going well in the segment.

IX. EXECUTIVE SECRETARY'S REPORT – Councilman Fred Fox

Councilman Fred Fox expressed his appreciation for Mike Stevens for keeping the minutes updated on the websites. The Veterans Building should be opening in May 2023. White Shield War Bonnet Dance is April 15th April 17th premier of Antman & Wasp at the movie theater.

X. TREASURER'S REPORT - Councilman Mervin Packineau

Item deferred.



A. CFO Report – Whitney Bell

Expenditure report submitted to the TBC. FY23 budget nearly complete.
Individual minor forms update.

Motion: Councilman Mervin Packineau moved to approve resolution no 23-025-FWF entitled “*Tribal Officials Authorized to Initiate Disbursements-Election and Term Information to conduct Business with the Office of Trust Funds Management.*” subject to Legal review. 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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B. Mortgage Program – Val Mayer, Credit Manager

There were five requests for additional money added to some client’s original loan amounts.

Motion: Councilman Fred Fox moved to approve the presented mortgage applications (5) subject to Loans policies & recommendations. Councilman Mervin Packineau seconded the motion.

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

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

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

Motion: Councilman Fred Fox moved to approve Group A (12) Small Loans Applications & Group B (1) Small Loans Applications subject to Loans policies & recommendations. 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

D. Four Bears Casino Report* (See Closed Session)– *Spencer Wilkinson, Scott Wilson, General Manager*

XI. SEGMENT UPDATES:

A. North Segment – *Councilwoman Monica Mayer*

Recently The Door held a sobriety event and it went well. February 13th is the Head Start Fashion Show. Peer Support training, Community Service Prayer & Dinner event is coming up on February 23rd, North Segment provided caps and gloves to the children that needed them. The Car Wash/Quick Lube & the Hub and the Laundromat is going well too. North Segment is about ready to stock up the new Mercantile Store. Family Fun Center is moving forward. Master Plan for the medical campus is also moving forward. Biggest concern is the drug activities and will continue to fight.

B. Four Bears Segment – *Councilman Robert White*

Councilman Robert White expressed his condolences to the mourners and those struggling with addictions. Recent events included: Youth trip to Bottineau, Superman show, hired a HVAC person to work in the community and inspecting the elder homes. Upcoming event include: Cultural classes include regular singing & beading. There is a Four Bears Community Board meeting this evening. Four Bears Pow Wow Bingo every Tuesday, Segment Bingo every Wednesday & Elder Prize Bingo during their meal. Chairman Mark N. Fox agreed to fund a meal for them. This is open to all segments. (5 games) March 4th is the Four Bears War Bonnet Dance. Valentine Sweetheart Dance, Basketball Fundamentals, Spring Round Dance.

C. West Segment - *Councilwoman Sherry Turner-Lone Fight*

Councilwoman Sherry Turner-Lone Fight expressed her condolences to the mourners. A community prayer event is being planned. Provided high school basketball update. Upcoming Elders trip to S.D., Community update on Feb. 14th with Prize Bingo to follow.

FTR: *Councilman Mervin Packineau joined the meeting at 1:25 p.m.*



XII. OFFICER REPORTS:

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

1) Executive Orders*

Motion: Councilwoman Sherry Turner-Lone Fight moved to ratify Executive action EA 2023-02:

WHEREAS, North Segment has worked in conjunction with representatives from The Door Recovery Center and with personnel from the Four Bears Segment to organize the MHA Nation's first ever "MHA Peer Support Specialist Training" to held Sunday February 2, 2022 through Friday February 10, 2023 at the Four Bears Casino and Lodge; and

WHEREAS, Nation finds it is in the best interests to address the health and well ness of tribal and community members through opportunities such as this training which will promote recovery from addiction and allow numerous tribal members to receive certificates of completion as a Peer Support Specialist.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, through the Executive Action procedure, authorizes and approves funding in the amount of Twelve Thousand Seven Hundred Eighty Two Dollars (\$12,782.00) from the Tribe's General Fund in order to fund the costs associated with the training.

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 Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to ratify Executive action EA 2023-03:

WHEREAS, The Tribe's East Segment/White Shield Community has brought forth for consideration one (1) Contract for Services with Ulrich Zietsman, for services performed at the Ree Ranch; and



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
FEBRUARY 8th, 2023 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

WHEREAS, The term for both of the aforementioned Contract is for a little over six months, beginning on December 12,2022 and ending June 30, 2023; and

WHEREAS, The Compensation for Services provided are Twenty-One Dollars (\$21.00) per hour during the term of the Contract; and

WHEREAS, It is beneficial for the White Shield Community to enter into the aforementioned Contract at this time.

NOW, THEREFORE, BE IT RESOLVED that, through Executive Action, the Tribal Business Council of the Three Affiliated Tribes approves and authorizes the aforementioned Contract for Services with Ulrich Zietsman for services to the East Segment/White Shield Community, to be budgeted from the FY2023 White Shield Segment Budget; and

BE IT FINALLY RESOLVED that the Chainman and the East Segment Council Representative are authorized to execute the aforementioned Contract, and take such further actions as are necessary to carry out the terms and intent of this Executive Action.

Councilman Robert White 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 Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

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

Motion: Councilman Mervin Packineau moved to approve resolution no 23-027-FWF entitled “*Approval of 26 (Twenty-Six) Applicants for Enrollment into the Three Affiliated Tribes.*” subject to Legal review. Councilman Robert White 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Discussion: 17,166 total tribal members.

- **Disenrollment of RJM**

Has followed all protocols for disqualification based on DNA test.

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 23-028-FWF entitled “*Disenrollment of R.J.M., a minor*” subject to Legal review. Councilman Robert White seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Abstained
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

- **ArtictIT Statement of Work**

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-029-FWF entitled “*Approval of the Statement of Work (SOW) between the Three Affiliated Tribes and Arctic Information Technology, Inc.*” subject to Legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 7- Ayes. Motion carried.

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

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- 3) **Tax Department Report*** – *Cynthia Monteau, Tax Commission Director*
Report submitted for the record.



Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-026-FWF entitled “*Authorizing and Approving U.S. Department of Housing and Urban Development ICDBG-CARES Grant Amendment*” 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 Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

XIII. UNFINISHED BUSINESS

A. Juvenile Detention – Mike Young Bird, Administrator²[JUDICIAL]

Item deferred.

B. T310A-B, T1529 Resolution²[NRC]

Item deferred.

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

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XIV. EXECUTIVE COMMITTEE – Chairman Mark N. Fox

A. Ratification of 2/6/2023 Executive Committee Actions:

- MHA Cancer Fund
- Minot Fireworks Association Donation(5K)
- Pyramid Contract Renewal
- Four Bears Segment Mortgage Home Purchase & Mortgage Approval
- Pemina Yellowbird Contract Renewal
- Dental Bill S.H.
- Medical Request R. M.
- North Segment Board Appointments
- East Segment - Frank White Calfe Contract Renewal
- Four Bears Round Dance Funding(10K)
- Denver March Pow Wow Donation(5K)
- S.S. Medical Bill (5K)
- Parshall Fire Dept. Payment (14.5 K)
- Request for Data (N.M.)



- West Segment Elders Trip
- Recovery Services- Immanuel Campus of Care Contract
- Recovery Services- Contract Renewal for Tracy Burr
- Recovery Services- Heart & Soul Contract
- Diabetes Program Supplemental Utilities Budget(72K)
- Mandaree Clinic, Ambulatory Grant Application
- EMHC- OneStaff Service Agreement
- EMHC - Medical +Link Service Agreement
- EMHC - Braun Intertec Contract Addendum
- Zoom Business Agreement
- Burial Assistance
- NSCC Skull Contract (assigned 23-036-FWF)
- NSCC Flint Value Engineering

Motion: Councilman Mervin Packineau moved to ratify the presented Executive actions. 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 Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

Discussion: MHA Cancer Fund item assigned resolution no 23-030-FWF entitled "Establishing the MHA Nation Cancer Fund Program". Executive Action item from above for the NSCC Skull Contract assigned resolution no. 23-036-FWF entitled "Approval of the Agreement between North Segment and Scull Construction Services ND Inc., for the North Segment Community Center and Limited Waiver of Sovereign Immunity Contained Therein."

FTR: Chairman Mervin Packineau noted that the Parshall Fire District donated some extraction tools to Mandaree Fire Services and wanted thank them.

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A. Indian Relay Racing/State Fair

Motion: Councilman Fred Fox moved to approve the Indian Relay Race Proposal. 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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B. Resolution-Mandaree Community Health Campus FY23 Budget(25M)

Motion: Councilman Fred Fox moved to approve resolution no. 23-031-FWF entitled “Mandaree Community Health Campus FY23 Budget(25M)”.
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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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C. Resolution-Reserving Tribal Land for the Four Bears Segment - BIA Route 2 Housing Subdivision

Motion: Councilman Robert White moved to approve resolution no. 23-032-FWF entitled “Reserving Tribal Land for the Four Bears Segment -RIA Route 2 Housing Subdivision. ” 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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D. Resolution -Approval of Change Orders regarding the Emergency Operations Center and Fire Management Construction Project, AIA Document G701-2017, Including Change Order Savings Totaling \$1,066,005 and Approval of Access to Construction Contingency in the Amount of \$184,547.00

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-033-FWF entitled “*Authorization of Development of an MOU Between the Tribe, NDBCI, and the BIA with regard to Drug and Other Criminal Investigations on the Fort Berthold Reservation.*” 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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E. Ward County Payment for Inmate Services

Motion: Councilman Fred Fox moved to approve payment of \$19,206 to Ward County for services rendered to GTFJC for inmate billing. 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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F. Resolution - ND Special Law Enforcement Commission Deputation Agreement (BCI) MOU

Motion: Councilman Fred Fox moved to approve resolution no. 23-034-FWF entitled “*Authorization of Development of an MOU Between the Tribe, NDBCI,*



and the BIA with regard to Drug and Other Criminal Investigations on the Fort Berthold Reservation.” subject to Legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 7- Ayes. Motion carried.

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

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G. A&P Contract

Motion: Councilman Fred Fox moved to approve resolution no. 23-035-FWF entitled “A&P Contract” subject to Legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

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

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

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H. Mandatory School Attendance Law (2nd Reading) – Leonika Charging

Motion: Councilwoman Monica Mayer moved to approve to the 2nd Reading of the Mandatory School Attendance Law Amendments. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 6- Ayes. 1- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Discussion: 1st Reading in Committee.

FTR: Chairman Mark N. Fox returned to the meeting and resumed the Chair.

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I. Tourism Budget/Indian Relay Resolution

Motion: Councilman Fred Fox moved to approve resolution no. 23-037-FWF entitled “Approval of an Agreement between the Three Affiliated Tribes, and the State of North Dakota, dba the North Dakota State Fair Association, of Minot, North Dakota, for the hosting of the 2023 Indian Horse Race, held as part of the North Dakota State Fair.” subject to Legal review. 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Discussion Councilwoman Monica Mayer asked that all the dancers be MHA members.

XV. ENERGY COMMITTEE – Councilman Fred Fox, Chair

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

44 Rigs in the state. 5 are on FBIR. Oil prices are around \$77/\$78 a barrel. Mr. Lyson stated that they are now officially fully staffed. Next Energy Committee meeting will be March 1st.

FTR: Councilman Mervin Packineau stepped out of the meeting.

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B. ROW's*–Paul Grady & Harriette Clah



Motion: Councilman Fred Fox moved to approve resolution no. 23-038-FWF entitled "*Consent to Approval of Right-of-Way across Tribal land For the Bull Moose 28-27H Pad Submitted by WPX Energy Williston, LLC.*". Councilman Robert White 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 23-039-FWF entitled "*Approval of Setback Variance Requested by WPX Energy Williston, LLC Company for the Bull Moose 28-27H Pad.*" Councilman Robert White 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 23-040-FWF entitled "*Consent to Approval of Right-of-Way across Tribal land (T695A) Submitted by McKenzie Electric Cooperative Inc.*" Councilman Robert White 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye



Motion: Councilman Fred Fox moved to approve resolution no. 23-041-FWF entitled "*Consent to Approval of Right-of-Way across Tribal land (Allotments 871A, T1799-F & T869A-B) submitted by Arrow Pipeline, LLC*" Councilman Robert White 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 23-042-FWF entitled "*Consent to Approval of Right-of-Way across Tribal land (Allotments 871A) submitted by Arrow Pipeline, LLC*". Councilman Robert White 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 23-043-FWF entitled "*Providing Tribal Consent for Approved Communitization Agreements Implicating Tribal Mineral Interests*" Councilman Robert White 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye



FTR: Councilman Mervin Packineau returned to the meeting & Chairman Mark N. Fox stepped out of the meeting & Councilman Cory Spotted Bear assumed the Chair.

XVI. ECONOMIC DEVELOPMENT COMMITTEE – Councilman Robert White, Chair

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A. MHA Interpretive Center Contracts - Delphine Baker, Director

Provided a short verbal update that included recently completed video. Some new artifacts will be at the Interpretive Center soon. They will not be on display but will be in the MHA Nations possession.

1) Monte Yellow Bird Contract

Motion: Councilman Fred Fox moved to approve the Monte Yellow Bird Contract subject to Legal review. Councilwoman Monica Mayer seconded the motion.

Vote: 6- Ayes. 1- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

2) Zig Jackson Contract

Motion: Councilman Robert White moved to approve the Zig Jackson Contract subject to Legal review. Councilwoman Monica Mayer seconded the motion.

Vote: 6- Ayes. 1- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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



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

Item deferred

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

Item deferred

C. Life & Limb* - *Felicia Lone Bear Jimenez, Director*

Item deferred.

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

Report submitted for the record. 119 clients at GRRC, Circle of Life (6), Sober Living (151), Healing Hearts Lodge (40). Total clients in service: 236. Meeting with the courts, Justice Center and law enforcement to coordinate services for clients that AMA/Admin Discharge and have court orders. GRRC/SLIPOC: 106 staff hired/148 positions available -72% of staffing pattern. Current fiscal year collections -\$1,327,243.15. Submitted updated "Information Disclosure of Protected Information.

FTR: *Chairman Mark N. Fox returned to the meeting.*

1) Multi Agency ROI to Meet 42 CFR part 2 Requirements

Working closely with multiple agencies and since they work with client information the patient can make the decision to share.

Motion: Councilwoman Monica Mayer moved to approve Multi Agency ROI to Meet 42 CFR part 2 Requirement. 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 Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye



2) Sober Living Vehicles

The Director states that it was previously approved. Presented estimates/purchase agreements for vehicles for the MHA Sober Living & Healing Hearts Lodge. Whitney Bell explained the procurement process that goes through the CEO and the budget and sometimes they do it through TBC. Will need an established budget. Either way when your ready to process you should just need the minutes. She has been working with Kacey Hall and she is requiring minutes. Presented van estimates & purchase agreements.

Motion: Councilman Fred Fox moved to approve the purchase of 3 vehicles:

- 2019 Ford Transit Passenger 350 XLT LWB RWD with Sliding Passenger-Side Door -\$57,698
- 2019 Nissan NV \$46,999
- 2018 Nissan NV \$44,999

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 Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

Also have bids for Sober Living request for the Girls to start looking for vehicles the Women and children. Have 3 quotes. Councilman Cory Spotted Bear recommended following the process that the CFO explained and bring your bids to Committee. Councilwoman Monica Mayer reminded the presenters to include the cost for decals as required on all tribal vehicles. Discussion of the budget and revenue. The Director noted that they collected \$1.4 million since October. Have been talking to the Health and Human Services Committee to get passed the IMD Waiver and was passed without funding. So we are limited to 16 beds. Has to go to the floor, if it is a no pass there ist done. Provided testimony but the State was against it. Councilwoman Monica Mayer did not think it would pass. The Chairman did send a Letter of Support and worked with Jamie Davis and still only three people voted for it. Possibly a tribal specific inpatient waiver down the road. It was noted that the bill did not pass out of committee. Councilwoman Monica Mayer recommended that the Director gather the supporting data and work with the CEO, Cynthia, & Lavelle.



XVIII. JUDICIAL COMMITTEE – *Councilwoman Monica Mayer, Chair*

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

Report submitted for the record. There are 37 positions at FBDC and there are 3 vacancies. Training is currently being held with staff. Continues to meet quarterly with the Justice Commission.

- **Jill Thompkins Contract**

Motion: Councilwoman Monica Mayer moved to continue the Jill Thompkins contract if necessary. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Not Voting

Councilman Mervin Packineau – Aye

Councilwoman Monica Mayer – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

Councilman Robert White – Not Voting

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B. TAT Law Enforcement Report* *Nelson Hear, Chief, Phil Packineau, Administrator, C.J. Whitman, Capt.*

Report submitted for the record. Currently staffing is still limited. They have been working on that still. There are four Security Guards at the Four Bears Segment that are interested in being a police officer. They recently had a crew from South Dakota come up to provide some training. In January 2023, there was a total of 96 arrests.

Also, there was 6 overdoses. Chairman Fox advised the officers that he has a meeting on February 23rd, 2023 and he would like some statistics from LE to present at this meeting. Establishing Explorers Chapters on the reservation.

Upcoming meetings in White Shield to develop a plan.

There are no action items.

1) Ward County Contract

To house inmates as overflow facilities.



Motion: Councilman Robert White moved to approve the Ward County Contract 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

2) **Gun Range for Law Enforcement Purposes**

This will be built in the North Segment. Chairman Mark N. Fox advised them to get an Architect to help them get started, somebody who has experience in building a gun range. He said to get a pre-development contract before starting the development.

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-044-FWF entitled “*Authorization for the Development, Construction, and Implementation of a Gun Range for Law Enforcement Purposes*” subject to Legal review. Councilman Cory Spotted Bear seconded the motion.

Vote: 7- Ayes. Motion carried.

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

3) **Early Release Resolution**

Motion: Councilman Fred Fox moved to approve resolution no. 23-045-FWF entitled “*Amending the Fox Justice Center Inmate Early Release Program and Performance Criteria Standards, previously approved in Resolution 05-141-NH, which Authorized the Implementation of an Early Release Program for Good Behavior and Emergency Capacity for Inmates Incarcerated in the Tribal Detention Facilities.*” Councilman Robert White 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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C. Public Safety Division of Drug Enforcement Report* – *Gerald White, Jr., Chief*
Report submitted for the record. Gerald White went through the report he gave to the TBC. So far this year there are eight overdoses. Five of those resulted in death. The MHA Nation LE department was asked to be a sponsor of the NDPA. They asked for \$4,000.00.

- **Seeking NDPOA Sponsorship for Conference**

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve a \$4K Gold Sponsorship for the NDPOA Conference. Councilwoman Monica Mayer seconded the motion.

Vote: 6- Ayes. 1- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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

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A. Arikara Dictionary Contract Renewal - *Tony Lone Fight, Language & Culture Director*

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve the Arikara Dictionary Contract Renewal for Joshua Richards subject to Legal review. Councilman Robert White 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 – Not Voting



Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

FTR: Councilman Fred Fox asked if Mr. Lone Fight would be able to take control of the Arikara Cultural Center. Mr. Lone Fight agreed.

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B. Support for Peyote Habitat

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 23-046-FWF entitled “*Support for Peyote Habitat Provision in the Reauthorization of the Farm Bill.*” subject to Legal review. Councilman Fred Fox seconded the motion.

Vote: 6- Ayes. 1- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

XX. EDUCATION COMMITTEE – Councilwoman Monica Mayer, Chair
No Items

FTR: Amy Mossett presented information concerning Fort Berthold student numbers Report. Home School Report, Attendance Report.

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

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

Motion: Councilman Fred Fox moved to approve resolution no. 23-047-FWF entitled “*February 2023 Home Site leases and Utility Corridors.*” [Charles M Freeman, Edmund Baker, Kaitlynn Fettig, Frank Lockwood] subject to Legal review. 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 23-048-FWF entitled “*Consent to Approval of a Utility Corridor across Tribal land.*” [Elbowoods Clinic/KDU Utility Corridor Project – North Segment.] subject to Legal review. 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 – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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

Item deferred.

C. Land Sale Requests:

1) Karen Walks – East Segment

Item deferred.

2) Baker Properties, LLC – North Segment

Motion: Councilman Fred Fox moved to approve resolution no. 23-049-FWF entitled “*Baker Properties, LLC*” subject to Legal review. Councilwoman Sherry Turner-Lone Fight 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 – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye



Discussion: A purchase agreement needs to be drafted.

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- 3) **LaDean Bruce Estate – Lincoln, ND**
(\$287,500.00) Will be used for Sober Living.

Motion: Councilman Robert White moved to approve resolution no. 23-050-FWF entitled “*LaDean Bruce Estate – Lincoln, ND*” subject to Legal review. Councilman Fred Fox 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 – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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D. Agricultural Leases (East Segment)

Motion: Councilman Fred Fox moved to approve resolution no. 23-051-FWF entitled “*2023 Agricultural Leases for Bernard Tom Pfliger.*” subject to Legal review. Councilman Robert White 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 – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 23-052-FWF entitled “*2023 Agricultural Leases for Ashley DeHaven*” subject to Legal review. Councilman Robert White seconded the motion.

Vote: 5- Ayes. 2- Not Voting. Motion carried.
Chairman Mark N. Fox – Not Voting
Councilman Cory Spotted Bear – Aye



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
FEBRUARY 8th, 2023 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 23-053-FWF entitled “2023 Agricultural Leases for Buffalo Rock Feed Yard.” subject to Legal review. Councilman Robert White 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 – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 23-054-FWF entitled “2023 Agricultural Leases for Louis Simenson.” subject to Legal review. Councilman Robert White 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 – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 23-055-FWF entitled “2023 Agricultural Leases for Scott Simenson.” subject to Legal review. Councilman Robert White 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 – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye



Councilman Robert White – Aye

Discussion: Township/Range no. 150.90 not included.

E. Fort Berthold Rural Water (FBRW) Update* – *Joseph Silveria, Director.*

Item deferred.

F. Construction Management: - Dennis Fox

1) Building Code Update

ND has updated their code and we would like to follow suite to mirror the State changes. John Fredericks noted that the language will automatically follow changes the State makes.

Motion: Councilman Fred Fox moved to approve resolution no. 23-056-FWF entitled “*Repealing and Replacing the MHA Nation Building Code*” Councilman Robert White 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

2) Contract Renewal for Michael G. Roberts

He is training our inspectors on how to do a plan review. Mr. Fox asked to approve for one more year.

Motion: Councilman Robert White moved to approve a contract renewal for Michael G. Roberts subject to Legal review for 1 year. 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 Sherry Turner-Lone Fight – Aye



Councilman Robert White – Aye

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G. Consultant Agreement - Lane Standish, Cemetery Restoration

They will help map and identify grave sites. Chairman Fox advised Mr. Standish of a graveyard in the White Shield area that needs to be taken care of. There are about 20 graves unmarked and there is no fence around it. Councilman Cory Spotted Bear reminded the Committees wanted lots and the Chairman noting that there are a lot of unmarked graves. Councilman Mervin Packineau also recommended Ed Hall Sr. as a resource. It was noted that Tanya Sand has maps with G.I.S.

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve the George Abe contract subject to Legal review. 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 Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

XXII. NEW BUSINESS – Tribal Councilman Add Ons

A. Chairman Mark N. Fox- *Reserved*

B. Chairman Mark N. Fox – *Reserved*

C. Councilman Cory Spotted Bear – *Veterans Affairs, Robert Hunter*

Item deferred.

D. Councilman Cory Spotted Bear – *Reserved*

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E. Councilman Fred W. Fox – White Shield School Close Out

(Project retainage release) \$92,000.

Motion: Councilman Robert White moved to approve resolution no. 23-057-FWF entitled “*White Shield School Closeout*” subject to Legal review. Councilman Cory Spotted Bear seconded the motion.

Vote: 7- Ayes. Motion carried.



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

F. Councilman Fred W. Fox – Reserved

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G. Councilman Mervin Packineau – Indian Relay – Jim Baker, MHA Horse Racing Commissioner

This will be for relay racing only. It is limited to twenty teams. The dates will be determined. No anticipated revenue at this time. All entry fees go to the final winnings pot. It was recommended to establish a MHA Horse Racing Commission.

FTR: Chairman Mark N. Fox resumed the Chair of the meeting.

Motion: Councilman Cory Spotted Bear moved to approve \$100K from fund account 380. 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

H. Councilman Mervin Packineau – Reserved

I. Councilwoman Monica Mayer – Reserved

J. Councilwoman Monica Mayer – Reserved

K. Councilwoman Sherry Turner-Lone Fight – Reserved

L. Councilwoman Sherry Turner-Lone Fight – Reserved

M. Councilman Robert White – Reserved

N. Councilman Robert White – Reserved

XXIII. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney

Item deferred.



XXIV. CLOSED SESSION:

- A. Human Resources (HR)* – Melissa Brady, Director**
 - 1) **Vehicle Use Amendment Policy**
 - 2) **Medical Marijuana Policy (Final Draft)**
 - 3) **Law Enforcement Holiday Pay**
- B. Legal* – John Fredericks**
- C. Four Bears Casino Report* – Spencer Wilkinson, Scott Wilson, General Manager**
 - 1) **Report**
 - 2) **Apartment Planning³**
 - 3) **Retainer**
- D. NARCAN Distribution [Judicial]²**
- E. Fort Berthold Land & Livestock (FBLLA) Update – Susan Fredericks, Jessie Baker, Edward Danks Jr. [Executive]**
- F. Exclusion Resolution - Phil Packineau, Administrator**
- G. Elders Comps**
- H. Non-Disclosure Agreement**
- I. ONR Resolution – John Fredericks**
- J. Letter of Intent – John Fredericks**
- K. North Segment Board Appointments (2)**
- L. Veteran's Trip – Diana Poitra**

XXV. ADJOURNMENT:

Motion: Councilman Robert White moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 5:42PM.



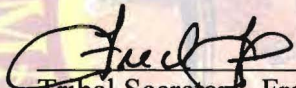
CERTIFICATION


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 8th of March, 2023; 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 8th day of March, 2023

ATTEST:


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


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