



CALL TO ORDER:

Councilwoman Sherry Turner Lone-Fight called the meeting to order at 3:05 PM.

I. ROLL CALL:

Present: Councilman Robert White, Councilwoman Monica Mayer, Councilwoman Sherry Turner Lone-Fight. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Robert White moved to approve the agenda. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

March 3rd, 2023 Cultural Committee Minutes.

Motion: Councilman Robert White moved to approve March 3rd, 2023 Cultural Committee Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS

A. Next Committee Meeting

April 18th, 2023.

B. NAGPRA Update – Mary Baker

Works for THPO, gave an update to the Committee. Remains were found and Mary applied for the position, she is going to take the position. Mary will take some more college courses to advance professionally.

V. PROGRAM REPORTS:

A. Tribal Historic Preservation Office – Allan Demaray

Contract presented for Pemina Yellow Bird. Councilwoman Monica Mayer asked if this a renewal? Allen states, no. It went through legal review.

Motion: Councilwoman Monica Mayer moved to forward contract for Pemina Yellow Bird to Executive Committee. Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

B. Tourism – Darian Morsette, Director

Item deferred

C. Interpretive Center – Delphine Baker, Director



Item deferred

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

Working on the plan for the Cultural process, the hiring process. Vivian Lone Fight gave the Committee a report on the trip to Hawaii for our language. Cultural preservation committee will be put together explained by Councilwoman Monica Mayer and work with all the language departments. We need to have an org chart, and consolidate all our language. Continued discussion on learning the language and the written language. We need to get our songs together and to learn the songs. Councilwoman Monica Mayer states, by resolution we need to set up a Cultural Preservation Committee.

E. Maagarishda Nest – Nora Packineau

Item deferred.

VI. ADJOURNMENT

Motion: Councilman Robert White moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 4:15 PM.

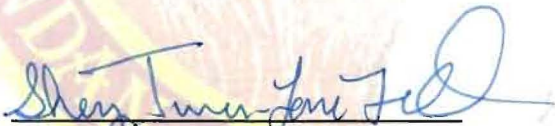



CERTIFICATION

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 22nd day of May, 2023; 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 22nd day of May, 2023.

ATTEST:


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


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