



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
APRIL 13th, 2023 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

* 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 12:20 PM

FTR: Councilwoman Monica Mayer as acting Executive Secretary.

II. ROLL CALL:

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

FTR: Councilman Fred Fox joined the meeting and resumed as Executive Secretary

III. OPENING PRAYER:

Harriet Good Iron

IV. APPROVAL OF AGENDA:

Motion: Councilman Cory Spotted Bear moved to approve the agenda. 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

FTR: Councilwoman Monica Mayer Birthday honoring by the TBC & song by the Dead Grass Society, presentation of gifts.

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V. APPROVAL OF MINUTES:

- **March 8th, 2023 Regular Meeting Minutes.**

Motion: Councilman Robert White moved to approve the March 8th, 2023 Tribal Business Council meeting minutes subject to minor corrections. 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

VI. SPECIAL GUESTS & ELDERS

EXECUTIVE COMMITTEE REPORTS

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

Report of recent activities and upcoming events. French TV interview for a documentary concerning our greenhouse development and using captured gas & agricultural development. ND High School Activities Association (NDHSAA) Hearings at the Capital, Indian Gaming Association Conference in San Diego, Bill signings with the Governor for water grant funding and Alcohol Tax. We have for the first time and Alcohol Bill passed so now we can create an MOU & tax agreement that the Chairman has been working on for 10 years. Chairman Mark N. Fox testified a few times at the State level back in March. He spent a lot of time at the ND State Legislative Session. The Tribes were successful on a lot of things we testified on like the Water Bill so now we are now eligible to apply for grant funding from the \$600 million pot of funding from the Water Commission Budget for water projects. Tribes are now eligible to apply for that grant. NDHSAA bills went through to address some of the racism that can go on at games and some of the derogatory things that were occurring. So, we now have a study going on as well as new policies to prohibit that type of behavior at games. One that we are working hard on behind the scenes but can't really testify on but worked a strategy working with State leaders trying limit State gaming and e-tab machines. We suffered greatly by the expansion of e-tab gaming in the State and lost a lot of employment & revenue. We were very successful in a number of bills that would have hurt the tribe to defeat those bills. So, this gives us a three-year window to continue to enhance our own gaming and sports betting. We are rebuilding at our casino to make it more conducive to sports betting and what we have there. Also, we have a number of changes where can have mobile devices within the reservation boundaries to lay bets from home for convenience. Our new Compact is renewed for 15 years with automatic renewal. Commended the Legislature and the Governor for working with us. Still working on other bill such as the IMD Waiver for Medicare/Medicaid, another taxing vehicle purchasing in more situations, Keeping the



wild horses in the Theodore Roosevelt Park. Attended the RES conference last week and a number of side meeting regarding energy, and drug treatment & expansion of services. Upcoming activities & events include: Native Nations Hotels & Casinos Conference, Ground breaking events coming up in North Segment for the Dental/Optomtry. The Minot Daily News will be doing an article on the MHA Nations development within the reservation. Distribution out early next week. Prayers & condolences to all that lost loved ones and those in the hospital.

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

Expressed condolences to all those that lost loved ones. Recent activities included: Easter Distribution, Youth Basketball Incentive Trip to see the Timberwolves, tomorrow we will be using our bison handling facility for the first time. Upcoming events include the South Segment Co-ed Adult Volleyball Tournament-April 15th, Big Item Pick-up Day-April 19th, Healthy Living Practices by Dr. Decoteau-April 30th, Twin Buttes War Bonnet Dance-May 7th, Community Clean-up Day-End of May.

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IX. EXECUTIVE SECRETARY'S REPORT – Councilman Fred Fox

The new Tskaakit Lodge coffee shop is open inside the Arikara Fitness Center and is going well with breakfast & lunch. Has been packed almost every day-Grand Opening on Tuesday, War Bonnet Parade on Saturday, the Sahnish Classic Basketball tournament this Sat./Sun. with 26 teams, Sahnish Cinema showing Guardians of the Galaxy: Vol. 3-May 5th, two-year project from the ground up finished fire trucks are built. There are 13 volunteers that completed training or in the process for Firefighter I & II certification.

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X. TREASURER'S REPORT - Councilman Mervin Packineau

Shared his prayers and condolences to those in need. Councilman Mervin Packineau gave an update of the events that happened in the North East Segment such as: 1st MHA Nation Rodeo Association Rodeo, Construction projects like the K-6 Addition to the High School that is fully Tribally funded, Maintenance Building, Multi-Purpose Building for large gatherings. Other events included the Easter Basket and Meat distributions. Thanks to his staff for all they do.

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A. CFO Report – Whitney Bell

Submitted financial report. April 27th budget Work Session

Motion: Councilman Mervin Packineau moved to approve resolution no. 23-090-FWF entitled "Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes Proceeds of Labor



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Account PL7228700 in the Amount of \$75,000,000.00” 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 – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 23-091-FWF entitled “*Authorization for a one-time Disbursement of Funds from Tribal Oil & Gas Royalty Revenues to All Enrolled Members of the Three Affiliated Tribes*” subject to Legal review. Councilman Mervin Packineau seconded the motion. ~~Vote: 6-0-0-1(RW-NV)~~

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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

Discussion: 50% cap on deductions for outstanding debt.

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- **Audit Update**

He asked for approval for the audits to be done for the years 2020, 2021 and 2022. 2020 should be done this fall by Moss/Adams. Should take about 4 months to complete.

Motion: Councilman Robert White moved to approve reingagement of Moss/Adams to the start of the 2020 TAT Audit. 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. Mortgage Program – Val Mayer, Credit Manager

Meet March 30th per the memo and two loans.

Motion: Councilman Cory Spotted Bear moved to approve the presented home mortgages (2) subject to Loan policies and recommendations. 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. Small Loans* –Mary Ellen Sun, Lead Loan Officer

Motion: Councilman Robert White moved to approve small loans group A (10): subject to Loans policies & recommendations. 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

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

XI. SEGMENT UPDATES:



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A. North Segment – Councilwoman Monica Mayer

Provided a report of recent activities & upcoming events: A lot of projects are nearing completion in North Segment. A community prayer service will be happening soon. NS will be distributing bikes to the children in the near future.

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B. Four Bears Segment – Councilman Robert White

Councilman Robert White spoke about the events going on in the Four Bears Segment. Had a great turnout at our Community Round Dance even with the blizzard, Community haircuts by Lisa Young Bear, the new community center will be built soon. They are still trying to locate a suitable spot for it and making sure it's built on good soil. Easter Dinner with over 250 participants, advocating for youth awareness and drug prevention, crafting such as singing, hand games, moccasin making classes, Elder Bingo. May 13th-14th - Community Cleanup with food and Mega Ride Bands with Mother's Day Party. They will be starting an 18 plex apartment building as well as a park.

C. West Segment - Councilwoman Sherry Turner-Lone Fight

Expressed condolences and prayers to those in need. Councilwoman Sherry Turner-Lone Fight spoke about the recent activities included a successful elders' trip, Community Easter Dinner, and other community events that were held in the community. Hidatsa Language Night- April 19th, Sports Banquet May 11th-, Junior/Senior Prom-May 6th, Graduation - May 20th, Twice As Nice Gift Shop in Minot, Mandaree/Hidatsa War Bonnet Parade-April 29th, Drug Wellness Program, Ministry Healing Horse Therapy, Youth Recreation Dept. Activities, Thank TBC for support for Community projects & Recovery Services and the work they do.

XII. OFFICER REPORTS:

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

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1) Executive Orders*

Motion: Councilman Cory Spotted Bear moved to ratify Executive Action 2023-07:

WHEREAS, The Substance Abuse and Mental Health Services Administration (or "SAMHSA") has grant funding available through "Medication Assisted Treatment -Prescription Drug and Opioid Addiction (MAT-PDOA)" Notice of Funding Opportunity (NOFO): No. TI-23-001 and the Tribes are eligible to apply for such funds; and



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WHEREAS, The Tribal Business Council finds that it is in the best interests of the Tribes and the Elbowoods Memorial Health Center (or "EMHC") to be able to provide clinical and community-based prevention and care activities to reduce the impact of Opioid Use Disorder, illicit opioid use and prescription opioid misuse; and

WHEREAS, Authorization of a 0% IDC throughout the lifetime of the grant or until the IDC negotiated rate has been established is in accordance with federal guidelines.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, through the Executive Action Procedure, has considered the above and hereby authorizes and directs EMHC to apply for the aforementioned funds from SAMHSA and to comply with all grant requirements if said grant is awarded; and

BE IT FINALLY RESOLVED, that the Tribal Business Council hereby authorizes Tribal Chairman Mark N. Fox and Tribal Secretary Fred Fox to sign all documents and agreements necessary for said funds and to take such actions as 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

Motion: Councilman Cory Spotted Bear moved to ratify Executive Action 2023-08:

WHEREAS, The Small Loans Department has indicated that an application has been made by Heather Bearstail-Dickens for a loan, that its policies and procedures have been followed, and that Heather Bearstail-Dickens meets the Tribal criteria for a personal loan of \$ 19,600.00.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, through the Executive Action procedure and



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based upon the information presented above, authorizes and approves the following loan listed below for \$19,600.00.

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

Motion: Councilman Mervin Packineau moved to ratify Executive Action 2023-09:

WHEREAS, The Tribal Business Council has approved sponsorships @ 50% of travel to attend certain athletic events and, therefore, the Hackers traveling basketball team is requesting \$3,387 for the All-West Basketball Classic Tournament in Denver, Colorado, March 30, 2023 -April 2, 2023, as the budget for the team is \$6,774. The budget and list of students who will be traveling have been provided.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, through the Executive Action procedure, authorizes and approves sponsorship of the Hackers basketball team in the amount of \$3,387 to travel to the aforementioned tournament in Denver, Colorado.

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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Motion: Councilman Cory Spotted Bear moved to ratify Executive Action 2023-10. 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

Motion: Councilman Cory Spotted Bear moved to ratify Executive Action 2023-11:

WHEREAS, The Small Loans Department has indicated that an application has been made by Terry Beston for a loan, that its policies and procedures have been followed, and that Terry Beston meets the Tribal criteria for a personal loan of \$ 4,400.00.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, through the Executive Action procedure and based upon the information presented above, authorizes and approves the following one loan listed below for a total of for \$ 4,400.00.

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

Motion: Councilman Cory Spotted Bear moved to ratify Executive Action 2023-12:

WHEREAS, The Tribal Business Council has the authority under the Abandoned Motor Vehicles Ordinance ("Ordinance") to have abandoned vehicles removed from tribal property and



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WHEREAS, A 1988 Mack Dump Truck (VIN: IM2BI97C5JA00I808) and a 1986 Mack Dump Truck (VIN: IM2BI30C4GA00I413) have been abandoned at the old Twin Buttes Cement Plant and

WHEREAS, Authorization for the removal and storage of the vehicles is necessary; and

WHEREAS, Authorization to carry out the procedures provided by the Ordinance IS necessary; and

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council authorizes the removal of the abandoned vehicles.

BE IT FURTHER RESOLVED, The Tribal Business Council authorizes Twin Buttes segment staff to carry out the procedures for notification and storage provided by the Ordinance.

BE IT FINALLY RESOLVED, That the Tribal Chairman is authorized to take such action as is 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

Motion: Councilman Cory Spotted Bear moved to ratify Executive Action 2023-13:

WHEREAS, Four Bears Segment has brought forward a Consultant Contract with Jody Ground, total amount \$2,500, for certain training to be provided by him to the Four Bears Segment Maintenance Department over a two-day period in April 2023.



NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes' Business Council, through its Executive Action procedure, authorizes and approves the aforementioned Contract in the amount of \$2,500 between the Tribe for the Four Bears Segment and Jody Ground. Compensation is to be drawn from the Four Bears Segment budget

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

Motion: Councilman Cory Spotted Bear moved to ratify Executive Action 2023-14:

WHEREAS, In 2006, the U.S. Congress enacted Public Law 109-248, the Adam Walsh Child Protection and Safety Act, and also enacted the Sex Offender Registration and Notification Act (SORNA) which comprehensively revised the national standards for sex offender registration and notification; and

WHEREAS, Prior to adoption of the SORNA, federal laws governing sex offenders' registration provided national standards for State sex offenders' registration programs, however, there has been a lack of consistent means for tribal authorities to be notified about sex offenders entering their jurisdictions, to track those offenders, or to make information about those offenders available to members of tribal communities for protection of themselves and their families; and

WHEREAS, The Tribal Business Council pursuant to its constitutional authority and pursuant to the Sex Offender Registration and Notification Act of 2006 affirmatively elected to act as a registration jurisdiction on June 14, 2007 pursuant to Tribal Resolution No. 07-107-VJB; and

WHEREAS, The U.S. Department of Justice, Office of Justice Programs, Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) FY 2023 Support for Adam Walsh Act



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Implementation Grant Program funds are available and the Tribes' Planning and Grants Department indicates that the Tribes do not have any pending applications submitted within the past 12 months for federally funded grants or sub grants (including cooperative agreements) that includes request for funding to support the same project being proposed under the instant SORNA solicitation and will cover the identical cost items outlined in the budget narrative and worksheet in the application under this solicitation; and

WHEREAS, The Tribes are eligible to apply for such funds and it is in the best interests of the Tribes to apply for these funds.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, through the Executive Action Procedure, hereby authorizes, directs, and supports the Tribes' Planning and Grants Department to apply for the aforementioned SMART FY 2023 Support for Adam Walsh Act Implementation Grant Program funding; and

BE IT FINALLY RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chairman and Vice Chairman to have signature authority on all documents in order to effectuate the provisions 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

Motion: Councilman Cory Spotted Bear moved to ratify Executive Action 2023-15:

WHEREAS, Marathon Petroleum Corporation (Marathon) wishes to discuss an off gas and natural gas strategy with the Tribe; and

WHEREAS, To protect the interests of both parties Marathon has presented a Nondisclosure Agreement; and



WHEREAS, Legal counsel for the Tribe has reviewed the Agreement and finds it agreeable.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council approves execution of the Agreement by the Tribal Chairman.

BE IT FINALLY RESOLVED, That the Tribal Chairman is authorized to take such action as is 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

Motion: Councilman Cory Spotted Bear moved to ratify Executive Action 2023-16:

WHEREAS, Four Bears Segment has planned a Four Bears Segment Elder's Trip for April 11-12, 2023 and requests an approval of expenditures for such trip.

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes' Business Council, through the Executive Action procedure, authorizes and approves the expenditure by the Four Bears Segment of \$35,000.00 for the Four Bears Segment Elders Trip to the Spirit Lake Casino for the dates of April 11-12th. Such funds are to be utilized for hotel/lodging, fuel/transportation costs, disbursement for elders, and a meal. Total funds of \$35,000.00 will be drawn from the Four Bears Segment Budget.

BE IT FINALLY RESOLVED, that there shall be administrative leave granted for Four Bears Segment elders who are current employees of the Three Affiliated Tribes.

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

Councilwoman Monica Mayer stated that they are moving forward with the 1936 base rolls. She also asked if the tribe could add “donor”, “veteran status” and maybe even “clan membership” on the enrollment cards. Mr. Taft advised that they can add pretty much anything to the enrollment cards.

Motion: Councilman Fred Fox moved to approve resolution no. 23-092-FWF entitled “*Approval of 36 (Thirty-Six) Applicants for Enrollment into the Three Affiliated Tribes*” 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

Discussion: 17,206 total tribal members.

Motion: Councilman Robert White moved to approve Software Maintenance and Support Agreement for Progeny¹⁰-Membership Data Management Software (1yr) extension 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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- 3) **Tax Department Report*** – *Cynthia Monteau, Tax Commission Director* Report submitted for the record. Ms. Monteau is on the phone and Stephanie Hall-Thomas is present. The reports were handed out to the TBC. March 2023 the Tribe received \$21.6 million dollars. The Tribe received \$29.2 in March of 2022. Ms. Monteau went through the rest of her report with the TBC.

Motion: Councilman Mervin Packineau moved to approve the following Business licenses (5):

- **Alcocer Construction** - Stephanie & Enrique Alcocer – Mandaree – New - Construction -home/office remodel.
- **Northern Integrity Heating and Air Conditioning, LLC** - Michael & Angel Tobin – Velva - New - HVAC, plumbing & refrigeration.
- **Tru Hale Photography** - Collin Hale – Parshall - New - Freelance Photography.
- **Q's Kitchen** - Suzanne Styren - Watford City – Renewal - Food Truck.
- **Star Foods Home Delivery & Vending, LLC** - David M. Johnson – Bismarck – Renewal - Home delivery of frozen & dry goods.

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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- 4) **Emergency Operations Center** - *Emily Sitting Bear, Director* Report submitted for the record. There are currently eight on staff. All staff are trained up to National Standards. They are working with all departments in regards to safety standards. The construction of the new EOC Building is on schedule and at 20% complete. Hazards Active Monitoring: Natural-Flooding from Spring Snow Melt. Flood Warning issued April 12th for areas of FBIR,



Public Health-Covid-19 Pandemic, National Terrorism Advisory System Level: Heightened Threat. Provided listing of upcoming EOC trainings staff will be attending. The EOC is continuing one of assigned 2023 department goals of creating FBIR's Actionable Mass Care Response Plan. This project is expected to be completed by April 2023. This Plan will address Shelters, Food & Water Distribution, Communications, Route Clearance, Debris Management, Emergency Supply Caches, Integration of NGO's/Nonprofits NOADs/Mutual-Aid Agencies, Just-In-Time Training Materials for Volunteers and Assigned Tribal Staff, etc. The MHA Emergency Operations Center was awarded the Emergency Responder Grant funded by ONEOK Foundation Inc. late last year in 2022. The entire funding amount of \$4,712.75 was utilized towards providing necessary PPE for assigned Rescue Task Force (RTF) providers on FBIR to provide a point of wound care to victims during an Active Threat/Shooter Response. MHA Emergency Operations Center & TAT Fire Management Facility Project Update

XIII. UNFINISHED BUSINESS:

A. Veterans Affairs - Robert Hunter, Director² [CSB-Add On]

Provided report of trip to the National Vietnam Veterans Parade in Hawaii and appreciation. Provided a report of fundraising activities for future events. Have been invited to attend D-Day Memorial Parade. Discussion on new policy on Veteran Trips and prioritizing elder veterans. Mr. Hunter thanked the council for always supporting them. He also presented a request for funding for another trip for the veterans. They are having fundraisers to help defray the costs. Councilman Fred Fox noted that the new policy states that the Tribe will pay two events a year for individual veterans. (\$2,000 per trip). Councilman Robert White noted that Thomas White is buried at Normandy and recommended that we pay for any direct decedents have their way paid by the tribe & Veterans Affairs. Councilman Robert White stated that Four Bears Segment will hire them for security at the Four Bears Pow Wow and pay them to help defray the cost of their trip.

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

Motion: Councilman Fred Fox moved to approve assistance for trip to Normandy France, for the D-Day Celebration for some Veterans & Auxiliary to attend. Councilman Cory Spotted Bear 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

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B. Carey Dreher/Pete Fredericks/Pipeline ROW^[NRC]

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-093-FWF entitled “Agreement to become a participant in the Environmental Quality Incentives Program (EQIP) contract to install a livestock watering system across Tribal land as requested by Pete Fredericks” subject to Legal review. 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 – Aye
Councilwoman Monica Mayer – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

C. Operations Facility Project Funding Resolution^[NRC]

Addressed

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XIV. EXECUTIVE COMMITTEE – Chairman Mark N. Fox

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- **Ratification of 4/12/2023 Executive Committee Actions:**
 - **College Funding Policy (1,500)**
 - **Financial Request/S.C.**
 - **Financial Request/UNDIA(5K)**
 - **Sponsorship Request/NIHB (2,500)**
 - **Sponsorship Request/NAFSA(6K)**
 - **Wild Rides Television**
 - **GMP Community Center Building Construction**
 - **N.P. Option B. Educational Loan**
 - **SSBCI Application**



- East Segment Renewable Energy Contract Native Brothers
- INMED Summer Institute Proposal
- East Segment Contract Renewals
- UND INMED Graduate Honorarium for MHA Members
- West Segment Senior Class Trip Sponsorship
- Johnny Bird Memorial Remediation
- Buffalo Ranch MEC Invoice Payment
- America the Beautiful Grant Submission
- Parks and Recreation Living Habitat Contract
- UNITY Funding Policy(2K)
- MHA Interpretive Center Consultant Contract
- EMHC Contracts (2)
- EMHC Remediation of a LOCUM home
- Dental GMP Amendment
- Diabetes Screening Article Publishing Approval
- Tribal Health - Development Agreement Gravity Sanitary Sewer
- KDU Transportation Policy Update
- GRRC Survey
- GMP NE Segment Community Building
- Native Brothers

Motion: Councilman Robert White moved to ratify the above Executive Committee actions. Councilman Mervin Packineau Seconded the motion.

Vote: 5- Ayes. 2- 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 – Not Voting

Councilwoman Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

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• **Basin Electric ROW Roundup-Kummer Ridge Transmission Line Resolution**

Motion: Councilman Fred Fox moved to approve resolution no. 23-094-FWF entitled “Consent to Approval of a Right-of-Way across Tribal land (T5462, T5463, T546~ T546~ T546~ T547~ T5472, T5473, T5474, T547~ T547~ T548~ T5482, T5483, T5484, T5488, T5489, T5490) for the Roundup-Kummer Ridge 345k V Transmission



Line Project Submitted by Basin Electric Power Cooperative.” 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 – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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• **BLM Grazing Lease Renewal for Figure-4 Ranch Resolution**

Motion: Councilman Robert White moved to approve resolution no. 23-095-FWF entitled *"Approving Grazing Lease For The Figure 4 Ranch"* Councilman Cory Spotted Bear seconded the motion.

Vote: 5- Ayes. 2- 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 – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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• **Bobby Big Lake Amendment Resolution**

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 23-096-FWF entitled *"Approving Amendment To Targa Biglake Agreement"* Councilman Robert White seconded the motion.

Vote: 5- Ayes. 2- 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 – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye



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• **Howard Fettig Land Trade Resolution**

Motion: Councilman Fred Fox moved to approve resolution no. 23-097-FWF entitled “*Approval of the Land Exchange between the Three Affiliated Tribes and Howard Fettig*” subject to Legal review. 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 – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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• **PineCrest 40 Land Purchase Resolution**

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-098-FWF entitled “*Approving Purchase Agreement With Pinecrest 40, 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 – Aye
Councilwoman Monica Mayer – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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• **Foote Land Purchase**

Motion: Councilman Robert White moved to approve resolution no. 23-099-FWF entitled “*Brianna Foote Land Exchange*” subject to Legal review. 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 – Aye
Councilwoman Monica Mayer – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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• **Agreement Between NS and Flintco LLC and Resolution**

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 23-100-FWF entitled *"Approval of the Pre-Construction and Post-Construction Value Engineering Service Agreement between North Segment and Flintco, LLC, for the North Segment Community Center"* 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 – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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• **Drags Wolf Apartment Complex Bids/Budget Resolution**

Motion: Councilman Robert White moved to approve resolution no. 23-101-FWF entitled *"Approval of Funding for Four Bears Segment Apartment Complex in the Amount of \$11,000,000-Amendment to Resolution No. 22-188-FWF"* 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

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• **Four Bears Community Splash Pad and Rec Area Bids/Budget Resolution**



Motion: Councilman Robert White moved to approve resolution no. 23-102-FWF entitled “*Approval and Authorization of Funding for the Four Bears Segment Indoor Splash Pad and Recreational Area Project -Amendment to Resolution No. 22-164-FWF.*” 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

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• **Parks and Recreation Army Corp Lease Resolution**

Motion: Councilman Robert White moved to approve resolution no. 23-103-FWF entitled “*Parks and Recreation Army Corp Lease*” subject to Legal review. 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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• **Land Purchase**

Motion: Councilman Robert White moved to approve resolution no. 23-104-FWF entitled “*Authorizing the Purchase of the Van Hook Territorial Inn – 8226 39th Street NW, New Town, ND 58763, Upon Further Negotiation.*” Subject to Legal review. Councilman Mervin Packineau seconded the motion.

Vote: 5- Ayes. 1- Abstention. 1- Not Voting. Motion carried.

Chairman Mark N. Fox – Abstained
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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• **Native Brothers**

Motion: Councilman Fred Fox moved to approve resolution no. 23-105-FWF entitled “*Approval of Contract for Services between the Three Affiliated Tribes for its White Shield (East) Segment Housing Program and Native Brothers Services, LLC for installation of Solar Equipment, and authorization for payment therefore of \$47,500.00.*” 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

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

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

MHA Nation Sovereignty Matters Conference-May 16-17th to explore ways to increase our mental health providers. Groundbreaking Ceremony for the Dental/Optometry & PHN Community Health buildings on May 18th. Process established between EMHC Dental & Grants & Donations to cover cost of lab fees for MHA members who utilized EMHC dental services. May is Mental Health Awareness Month with an open house event on May 4th. Covid-19 Public Health Emergency officially ends on May 11th.

• **North Dakota Immunization Information System (NDIIS) MOU**

Motion: Councilman Fred Fox moved to approve North Dakota Immunization Information System (NDIIS) MOU 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

- **Native Connections**

Resolution to apply for a SAMHSA grant that provides funding in the amount of \$250,000.00 per year for 5-years.

Motion: Councilman Fred Fox moved to approve resolution no. 23-106-FWF entitled “*Authorization for EMHC to apply for Grant Funding Available Through SAMHSA - Tribal Behavioral Health (Native Connections).*” 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

- **Pharmacy Service Agreement**

Motion: Councilman Mervin Packineau moved to approve Pharmacy Service Agreement 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: Denise Vermilyea: clean up E-Prescribing, update dosages and system. Amount: \$5,950.00. The contract will be from April 23, 2023 until June 15, 2023. The salary will be \$85/hr.

- **DT-Trak Renewal**

Motion: Councilman Mervin Packineau moved to approve DT-Trak Contract Renewal 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: Coding Amount: Not to exceed \$200,000.00.

- **Konica Minolta Digital Radiology Contract**

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve Konica Minolta Digital Radiology Contract at EMHC 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

Discussion: This is a five-year agreement for \$78,000.

- **ND Board of Pharmacy Hearing: Tech on Tech Verification Program.**
To allow their presentation of data from our pilot program.



Motion: Councilwoman Monica Mayer moved to approve ND Board of Pharmacy Hearing: Tech on Tech Verification Program. 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 – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

FTR: *Dr. Kathy Eagle requested addition to an existing Ability contract to allow reports in real time and project third-party earnings, on time cost of \$450 & reoccurring costs of \$907/month. Chairman Mark N. Fox doesn't believe it would need approval if it was already in the budget.*

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

Item deferred

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

Motion: Councilman Fred Fox moved to approve the presented Life & Limb (5) applications. 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 – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

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

Report submitted for the record. Community Update Events: April 20th Community Update in Four Bears at Johnny Bird Complex 6pm-8pm. Parshall in May, and White Shield in June. Good Road is now approved to bill for 1915i; training April



19th Bismarck Event Center. Strategic planning meeting April 26th-27th Bismarck. Parenting in Recovery workshop April 14th Northern Lights 10am-5pm. A total 230 client receiving recovery services at this time. 120 staff hired/148 positions available -81 % of staffing pattern and 28 open positions. Current fiscal year collections -\$2,380,475.44. Licensure Survey this year with survey in September. Also, will need an audit for Medicaid dollars and 1915i separately. Chairman Mark N. Fox recommended having a back-up plan if they require an independent audit that goes deeper than the general audit. Clarification requested for non-exempt clocking in policy and recommended visiting with the CEO. Noted that there is waiting list for women's sober living spots.

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E. Dental – JYB [HIPAA SENSITIVE]

JYB [XXXXXX] is an enrolled elder seeking dental assistance in the amount of \$10,585.00. Has been vetted through Tribal insurance.

Motion: Councilwoman Monica Mayer moved to approve per elder policy (\$7,500). 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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F. Medical – DP [HIPAA SENSITIVE]

D.P. [XXXXXX] is an off reservation elder requesting reimbursement of \$3,000 for cataract surgery. Has been vetted through Tribal insurance.

Motion: Councilwoman Monica Mayer moved to approve reimbursement
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



G. Life and Limb – DC

Addressed

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H. Paula Snow Contract

Consultant shall render the following services to the Tribe: Fill in as Acting Director in the absence of the current Director and any other duties as assigned being she is fully licensed social worker with years of experience working for MBA Nation Social Services.

Motion: Councilman Fred Fox moved to approve the Paula Snow Contract 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

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

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

Item deferred.

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

Item deferred.

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C. Agriculture Leases*

Motion: Councilman Fred Fox moved to approve resolution no. 23-113-FWF entitled “2023 Agricultural Lease Applications - East Segment – 2 Applicants” subject to Legal review. Councilman Robert White seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
APRIL 13th, 2023 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

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

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-114-FWF entitled “2023 Agricultural Lease Applications - Northeast Segment – 8 Applicants” subject to Legal review. Councilman Robert White seconded the motion.

Vote: 5- Ayes. 1- Abstention. 1- Not Voting. Motion carried.

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

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-116-FWF entitled “2023-2027 Agricultural Leases for South Segment.” [Hans Creek Bison] 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 Sherry Turner-Lone Fight – Not Voting
Councilman Robert White – Aye

Discussion: Waive payment in leu of providing bison to the segment. Segment will provide a number of head per segment.

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Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-117-FWF entitled “Modifying Grazing Allocation for Range Unit 605.” 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 – Aye
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting
Councilman Robert White – Aye

FTR: *Jessie Baker provided a brief Range Rider Report on how the new program is developing. Trying to have weekly meetings.*

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D. Land Purchases:

Motion: Councilman Robert White moved to approve resolution no. 23-107-FWF entitled “*Land Purchase -Karen Walks -East Segment*”. 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

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-108-FWF entitled “*Land Purchase – Heidi Hernandez, West Segment.*” 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



Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 23-109-FWF entitled “*Land Purchase -Juan Carlos Peinado -West Segment.*” 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. Land Exchanges:

Motion: Councilman Mervin Packineau moved to approve resolution no. 23-111-FWF entitled “*Matt Mason – North Segment Land Exchange*” subject to Legal review. 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 – Aye
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting
Councilman Robert White – Aye

Motion: Councilman Robert White moved to approve resolution no. 23-112-FWF entitled “*Jim Mossett – South Segment Land Exchange*” subject to Legal review. 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 – Aye
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting
Councilman Robert White – Aye

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F. Home Purchases:

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-110-FWF entitled “*Terry Red Fox – North Segment Building Acquisition*” (\$385 offer) 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

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Motion: Councilman Robert White moved to approve resolution no. 23-115-FWF entitled “*Jonelle Abe House Sale*” subject to Legal review. Councilman Mervin Packineau seconded the motion.

Vote: 5- Ayes. 1- Abstention. 1- Not Voting. 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 – Not Voting
Councilman Robert White – Aye

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

Motion: Councilman Fred Fox moved to approve resolution no. 23-118-FWF entitled “*Approval and Authorization of Fort Berthold Rural Water to Proceed with East Segment Water storage capacity upgrade, Not to Exceed \$5,500,000.00 for the Immediate Needs of the East Segment and 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

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-119-FWF entitled "*Authorizing Funding to Construct A New Water Pipeline to Serve the Varlow Subdivision.*" 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

Listing of aging infrastructure projects and notification of funding and listing of projects. Jared Eagle joined the FBRW Director to discuss the KDU (EMHC Campus) water supply.

Motion: Councilwoman Monica Mayer authorization for the City of New Town to connect to the KDU & water service agreement clarification of water issues for MOU for FBRW to provide water to the KDU - 2 year with option for another year with subject to a 2-Year water service agreement (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 – Not Voting
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

EMHC Campus Storage Tank Facility. \$6.5 million request through aging infrastructure for fire protection & potable water from Parshall. Will present the resolution next month. ND Rural Water Association would like to do a tour with Legislators. Chairman Mark N. Fox wants to know which Legislators and would like to make sure they have a good tour.



XVII. ENERGY COMMITTEE – *Councilman Fred Fox, Chair*

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

Currently 44 rigs in the State, 4 rigs on FBIR. Oil prices stable at \$82/Barrell. Trainings with BLM for Field Hands, busy testing the pads with snow melt, H2S test completed. Working on getting a date for Federal Partners.

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B. ROW's*–*Paul Grady & Harriette Clah*

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

Motion: Councilman Fred Fox moved to approve resolution no. 23-120-FWF entitled “*Consent to Approval of Right-of-Way across Tribal land (706A-A, T 743A and 1932) for the Right-of-Way Mandaree Pipeline -Arrow Project submitted by Arrow Pipeline, LLC.*” 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

Motion: Councilman Fred Fox moved to approve resolution no. 23-121-FWF entitled “*Consent to Approval of Right-of-Way across Tribal land (706A-A, T 743A and 1932) For the Mandaree Pipeline -EOG Project submitted by EOG Resources, Inc.*” 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



Motion: Councilman Fred Fox moved to approve resolution no. 23-122-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land (706A-A, T 743A and 1932) for the Right-of-Way Mandaree Pipeline - Arrow Project submitted by Arrow Pipeline, LLC.*” Councilman Mervin Packineau 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

XVIII. ECONOMIC DEVELOPMENT COMMITTEE – *Councilman Robert White, Chair*

A. MHA Interpretive Center – *Delphine Baker*

Provided verbal update on recent activities such as upcoming Book Signing, The Director asked that each council person suggest a person to be on an Emergency Preservation Committee to help preserve our tribal songs. Councilman Cory Spotted Bear questioned about the other Committee and stated that he was never notified of any meetings as a member.

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-123-FWF entitled “*The Need for Emergency Cultural Preservation for Songs, Societies, Language, Story Telling, Historical Dates and Documents and Landmarks. Sacred Objects, and Non-Funerary Cultural Items for the Three Affiliated Tribes.*” 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 – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

Discussion: Each Council member will submit names.

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



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

Item deferred

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B. TAT Law Enforcement Report* - Phil Packineau, Public Safety Administrator
Submitted report for the record. Currently 24 sworn Officers, 10 Uncertified Officers hired. 26% Vacancies. Service Contract approval with Rick Communications. They service all the department cameras and radios.

Motion: Councilwoman Monica Mayer moved to approve Brit Communications Contract subject to Legal review. Councilman Mervin Packineau 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

- **Purchase Body Camaras**

Body Camera quote needing approval. Funding for this will be added to their budget from the General Fund. Included quotes for Justice Center, Game & Fish & Public Safety. Final budgets have not been signed off yet. Councilman Mervin Packineau not that we will put it in their budget.

Motion: Councilman Robert White moved to approve resolution no. 23-124-FWF entitled “*Appropriating Funds For Law Enforcement Body And Interview Room Camaras*” 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



Discussion: \$1,251,687.20 for quarterly year cost.

- **Tribal Access Program Agreement (TAP) MOU**

Motion: Councilman Robert White moved to approve Tribal Access Program Agreement (TAP) MOU 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

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

Submitted 3 Guardian Fleet Quotes. Total Cost \$830,879.60. Approval of payment for ten 2023 Chevy Tahoe's that need to be equipped. (Sirens, radios, decals) They also have Ford F150's already purchased that need to be equipped also. Vehicles purchase cost are in the budget. Councilwoman Monica Mayer recommended in the future the reoccurring costs of equipment should go under some grant funding.

Motion: Councilman Robert White moved to approve the purchase of new vehicle equipment (\$830,8879.60). 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 – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-125-FWF entitled "Authorization for TAT Law Enforcement Program to apply for FY 2023 Bureau of Indian Affairs Indian Highway Safety Program Grant Funds"



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

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C. Public Safety Division of Drug Enforcement Report* – *Gerald White, Jr., Chief*

Report submitted for the record. Total of 9 overdoses for 2023. 6 were fatalities for fentanyl compared to 11 last year. North Segment remains the high traffic area. Ages 31-40 are the high demographic groups. Report of drug seizures. Reported Narcan distributed has resulted in positive results. Seeing a trend of Michigan drug dealers targeting our women & youth. Chairman Mark N. Fox informed of a ND Bill to improve prosecution of dealers as a deterrent in cases of death. For the MHA Nation to participate we will need the ability to test the drugs to link the drugs back to a dealer and prosecute. It was recommended that the Tribe also hire our own technical expertise for testing. The has passed both houses and is waiting on the Governor to sign. Presented request to purchase Guardian fleet safety, 2 quotes. 8 totally equipped vehicles total. \$313,140 for four Durango's, & 4- Pick-ups for \$214,376.08. Another option with 2 trade-ins from Jim Ryan Chevrolet in Minot. Total around \$575K. Chairman Mark N. Fox give a net number, put it in the budget and meet with the CFO put it in the budget. It was noted that they would be fleet vehicles.

Motion: Councilman Cory Spotted Bear moved to approve vehicles purchases and to work within budget. 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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D. Child Support – *Alison Johnson, Director*

BIA is not following the Child Support regulations with IIM accounts. Attorney Bill Woods asked if TBC could provide a resolution to BIA directing them to comply with their own CFR regulations. Provided scenarios where peoples are getting picked up and let go when they get full and not kept for child support warrants. John Fredericks stated that if there are Tribal Court Orders the BIA should be complying but they are not.

Motion: Councilman Fred Fox moved to approve resolution no. 23-126-FWF entitled "*Request to Bureau of Indian Affairs on Behalf of Tribes Child Support Program*" 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

Mr. Woods spoke on those that receive disbursements and are not paying child support. TBC advised Mr. Woods that those that owe Child Support will have \$500 withheld and paid to the Child Support Program. Mr. Woods stated he is requesting to withhold \$750.

Motion: Councilman Robert White moved to approve resolution no. 23-127-FWF entitled "*Child Support Disbursement Deduction to 75%*" 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

Discussion: This will take affect with the next disbursement this upcoming one.



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

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A. THPO Consultant Contract Pemina Yellowbird

Motion: Councilman Robert White moved to approve THPO Consultant Contract for Pemina Yellowbird 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

XXI. EDUCATION COMMITTEE – Councilwoman Monica Mayer, Chair

No Items

XXII. NEW BUSINESS – Tribal Councilman Add Ons

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A. Chairman Mark N. Fox- CBH Health Proposal

To work to increase drug treatment programs facilities and proposing to work with them. Chairman Mark N. Fox is asking authority to negotiate this and Councilwoman Monica Mayer will also attend.

Motion: Councilman Robert White moved to approve the CBH Health Partnership Proposal 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

B. Chairman Mark N. Fox – Reserved



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C. Councilman Cory Spotted Bear – Nueta Nation Enterprises

Daylon Spotted Bear submitted outstanding invoice of \$7,000 that the tribe has yet to pay. It has been owed since 2018.

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-128-FWF entitled “*Approval of Payment to Sierra Products and Services, Subcontractor of Nueta Nation Enterprises, Inc.*” 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

D. Councilman Cory Spotted Bear – Reserved

E. Councilman Fred W. Fox – Reserved

F. Councilman Fred W. Fox – Reserved

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G. Councilman Mervin Packineau – Independent CDC Audit

Independent Audit for North East Segment by Bruce Gilbertson. This is for the years 2015-2017. Mr. Packineau submitted for the record.

Motion: Councilman Robert White moved to accept the independent audit report. Subject to CFO & 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

H. Councilman Mervin Packineau – Reserved



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I. Councilwoman Monica Mayer – UND Pow Wow Sponsorship

Time-Out and Wacipi Powwow Celebration Sponsorship.

Motion: Councilman Mervin Packineau moved to approve a \$5,000 sponsorship from the General Fund & authority for the Chairman's/Segment offices to contribute \$500 each. Councilwoman Monica Mayer. 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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J. Councilwoman Monica Mayer – Northern Lights Storage Barn

North Segment Storage Barn for the Northern Lights Building. Councilwoman Monica Mayer has been working with Ben Scott to build this. She is seeking approval and then will work out a contract with Ben Scott. He submitted a quote for \$100,000. This will be a pole barn.

Motion: Councilman Cory Spotted Bear moved to accept the Ben Scott quote for the North Segment Storage Barn. 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

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*

XXIV. CLOSED SESSION:

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

- 1) Investigation Report
- 2) Service Agreement with W.T. Butcher & Associates.
- 3) COBRA Management Agreement.
- 4) Return to Work Covid Guidelines.
- 5) Background Policy Approval.
- 6) Single Hires:
- 7) Hires:
- 8) Transfers:
- 9) Salary Modifications:
- 10) Resignations:
- 11) Terminations & Involuntary Resignations

B. Legal* – *John Fredericks*

- IMDA Lease with Marathon
- Letter of Support for Dickinson Hydrogen
- Advent Allen Entertainment
- Vote Alaska Before Party'
- Free Running of the Wild Horse Herd at Theodore Roosevelt National Park
- Range Unit 101 Clarification.

C. Four Bears Casino Report* – *Spencer Wilkinson, Scott Wilson, General Manager*

D. Grants & Donation Discussion²

E. Land Purchase in North Segment Discussion ^[Judicial]

F. HR Request – FG ^[Executive]

G. Nelson Baker

H. Construction Contract – Councilman Robert White

XXV. ADJOURNMENT:

Motion: Councilman Robert White moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 7:36PM




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 17th of May, 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 17th day of May, 2023

ATTEST:


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


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