



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
MAY 17th, 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 11:30 AM.

II. ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilwoman Monica Mayer, 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:

Damon Brady

IV. APPROVAL OF AGENDA:

Motion: Councilman Robert White 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

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V. APPROVAL OF MINUTES:

- **April 13th, 2023 Regular Meeting Minutes.**

Motion: Councilman Robert White moved to approve the April 13th, 2023 Regular Meeting Minutes subject to minor corrections. Councilwoman Monica Mayer 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



VI. SPECIAL GUESTS & ELDERS:

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A. Elders Museum Board – Ramona Pond

Submitted a previously budget which was approved before at \$5,700,000 that included a tribal match. Ramona Pond provided a brief history of the project that was kicking off just before the Covid epidemic. They had brought on an architect & contractor (Donmore out of Minnesota). Proposals date of May 27th. Project Manager has been advertised. Chairman Mark N. Fox noted that it is critical to get updated plans & numbers & a Project Manager. The Architect needs to update their numbers. After the Covid epidemic and the supply chain issues nationwide the construction has tripled and recommended competitive bids and asked that whatever is built that it works with the development plan of the peninsula as a destination resort. Chairman Mark N. Fox recommended that they review their plans with the Interpretive Center in mind. Ramona noted that they have \$5 million in their fund with no other sources. Chairman Mark N. Fox explained that once we have an updated cost we can move forward on the Tribe's side. Chairman Mark N. Fox recommended trying to get the ground work in before the ground freezes.

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B. Joe Silveria Recognition

Acknowledgement of the FBRW Director for his hard work during a critical time and presented with a plaque and gifts.

EXECUTIVE COMMITTEE REPORTS

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

Chairman Mark N. Fox attended the Coffee Shop grand opening in White Shield. Recent meeting on the hydrogen projects, City of Parshall meetings concerning water & the Green House. A lot of progress on the Family Fun Center in New Town. Recent visit to Fort Berthold from ND Lieutenant Governor & delegation touring our MHA Veterans Center & their interest in the Tribe possibly help building a new ND Veterans Center. The new Center would include native American history in their Center. The Tribe has been working with Admiral Owens on several potential projects. BitZero meetings and data storage projects. Chairman Mark N. Fox attended a meeting with Basin Electric about gas capture & marketing energy. Recent Minot Daily News article mentioned all the projects & progress going on within FBIR. Chairman Mark N. Fox congratulated all those graduating this year from Headstart to college. He also expressed his condolences to those who lost loved ones & are suffering.

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

Councilman Cory Spotted Bear expressed his condolences to those who have recently lost loved ones. Activities include attending the Head Start graduation and tomorrow will be the Middle School graduation. High School community members graduating at



Beulah & Killdeer, & Hazen. They will be having a garden opening & orchard blessing in the near future & community clean-up. He will be leaving at 2pm today due to his sons' graduation.

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IX. EXECUTIVE SECRETARY'S REPORT – Councilman Fred Fox

Councilman Fred Fox provided an update of upcoming graduations going on in the White Shield community. White Shield Graduation on May 26th with 7 high school graduates & 19 8th grade graduates. Today we had a media day for the Veterans Homes Project: for six homes. Two test units will have Tesla Powerwall and solar panels installed in them and we will be collecting data on the homes for possible expansion of the project throughout the White Shield community.

X. TREASURER'S REPORT - Councilman Mervin Packineau

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A. CFO Report – Whitney Bell

Submitted Expense Report to the TBC. Budget is balanced based upon current/anticipated revenues & expenditures. The People's Fund balance is at \$857 million dollars. Goldman-Saches Investments: \$157 million (JTAC), \$42 million (Education), \$12 million (Economic Development).

Motion: Councilman Robert White moved to approve resolution no. 23-163-FWF entitled "Approval of Amended Fiscal Year 2023 General Fund Budget for the Three Affiliated Tribes" subject to Legal review. Councilman Fred Fox 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 – Not Voting

Councilman Robert White – Aye

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B. Mortgage Program – Val Mayer, Credit Manager

Motion: Councilman Fred Fox moved to approve the presented home loan applications subject to Loans policies and recommendations. Councilman Robert White seconded the motion



Vote: 3- Ayes. 2- Abstentions. 1- Not Voting. 1- Not Present. Motion carried.

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

Discussion: Add Crystal Taylor, James & Marie Baker, & Increasing Neil Packineau (Up to \$450K.)

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

Motion: Councilman Fred Fox moved to approve Group A (18): small loans subject to Loan policies & recommendations. Councilman Cory Spotted Bear seconded the motion.

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

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

Motion: Councilman Cory Spotted Bear moved to approve Group B (2): small loans subject to Loan policies & recommendations. Councilman Fred Fox 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



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Motion: Councilman Fred Fox moved to approve Group C (7) small loans subject to Loan policies & recommendations. Councilman Robert White 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

Discussion: Applicant C5 received a collateral waiver.

Motion: Councilman Fred Fox moved to approve Group D small loans subject to Loan policies & recommendations. Councilwoman Monica Mayer 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

Discussion: Mary Ellen Sun noted that some from this group are overdue.

Heather Bearstail addressed the TBC concerning concerns over her loan interest and varying interest rate. Mary Ellen Sun noted that interest rate went down from 9.5% to 5.5%.

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*

The community clean-up will be rescheduled due to the heavy smoke in the area from the fires in Alberta. Children will be receiving State Fair Mega ride bands for helping. Reminded those children with asthma should stay indoors for the next few



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days until the air quality gets better. Graduations are coming up in the North Segment community: Headstart May 24th, New Town High School May 28th with 65 graduates in total. The North Segment Mercantile Store, Hawk Apartments rebuild also opening in Sept. and the KDU all opening in Sept. She sends a special thank You to the Chairman for collaborating with her, and is so excited for the Family Fun Center to be finished around December/January. New Segment Community Center project will be ratified today and thanked the TBC for approving the project.

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B. Four Bears Segment – Councilman Robert White

Expressed his condolences to all those that have lost loved ones & prayers for the those struggling with addictions & other hardships. Recent activities included the Elders Outreach Community Day, Kids to the Shrine Circus, Community Clean-up Day, Mother's Day event (served over 100 meals). Regular craft & singing classes. Upcoming: 1st Annual Four Bears Golf Scramble May 23rd, On June 1st -2nd, 9th-12th Grade Basketball camp with Noel Dahlman from the Japanese League, following with 5th-8th grade open to all, Weds. Elder's Bingo, May 22nd, Economic Meeting, Four Bears Pow-wow Celebration May 28th.

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C. West Segment - Councilwoman Sherry Turner-Lone Fight

Expressed her condolences to all that lost loved ones & prayers to all for healing. Mother's Day Bingo was a success, Headstart Graduation today, May 17th 8th Grade Graduation, Sat. will be the High School Graduation, Cultural Camp – June 19th-22nd. Asked all to keep their yards clean and Councilwoman Sherry Turner-Lone Fight mentioned the community clean up in the Mandaree community. All the children will be getting mega bands for the N.D. State Fair.

XII. OFFICER REPORTS:

TAT_20230517-1152_01d988b347618d36
A. Chief Executive Officer Report* – Stella Berquist, CEO

1) Executive Orders*

Motion: Councilman Robert White moved to ratify Executive Action no. 2023-017-MF:

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes authorizes and approves the Four Bears Segment to purchase the home of Mathilda Edwards in the amount of \$326,111.30 located at the following address: 1216 Shires Drive SE Mandan, ND 58854

BE IT FINALLY RESOLVED, The homes will be purchased by Four Bears Segment funds and will be subject to the policies and procedures of the Four Bears Segment Home Mortgage Program.



Councilman Cory Spotted Bear seconded the motion.

Vote: 6- Ayes. 1- Not Present. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Present
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Assigned resolution #23-133-FWF subject to Legal review.

Motion: Councilman Robert White moved to ratify Executive Action no. 2023-018-MF:

WHEREAS, Sage Coulee has brought forward an Independent Contractor Agreement with Jennifer Young Bear, total amount \$1,500, for Powwow Dance Fitness Classes to be provided by her during the period from March 30, 2023 to April 21, 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 \$1,500 between the Tribe and Jennifer Young Bear. Payment is to be drawn from Chairman Fox's budget.

Councilman Cory Spotted Bear seconded the motion.

Vote: 6- Ayes. 1- Not Present. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Present
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to ratify Executive Action no. 2023-019-MF:

WHEREAS, White Shield High School is preparing for their senior class trip and has brought forth a request through East Segment for help funding the trip



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to New York City, NY, May 2831, 2023, total amount of request \$5,837.70. A budget has been provided for 8 seniors and 2 chaperones.

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes' Business Council, through its Executive Action procedure and after consideration, authorizes and approves funding in the amount of \$15,837.70 for the aforementioned 2023 White Shield High School senior class trip. Payment will come from the Tribes' General Fund Budget.

Councilman Robert White 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

Motion: Councilman Cory Spotted Bear moved to ratify Executive Action no. 2023-020-MF:

WHEREAS, The Tribe has a vested interest in acquiring land both within and exterior to the Reservation; and

WHEREAS, The Tribe has negotiated a purchase and sale agreement with Pete Fredericks for Tract Number 1811-B which is 160 acres; and

WHEREAS, The purchase amount is \$240,000; and

WHEREAS, Approval of the purchase and sale agreement is necessary.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council does hereby authorize the Tribal Chairman to execute the purchase agreement, upon legal review, for the above referenced land.

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 Fred Fox 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



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

Assigned resolution #23-134-FWF entitled “Land Purchase – Peter Fredericks Sr., South Segment.”

Motion: Councilman Cory Spotted Bear moved to ratify Executive Action no. 2023-021-MF:

WHEREAS, The South Segment has a Elk Pasture Project; and
WHEREAS, Management of the Elk Pasture Project requires removal of Allotment Nos. 1130 and 1133 from range unit 15; and
WHEREAS, A request for removal must be made.
NOW THEREFORE BE IT RESOLVED, The Tribal Business Council requests that Allotment Nos. 1130 and 1133 be removed from the current range unit 15 for the South Segment Elk Pasture Project.
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.

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

Motion: Councilwoman Monica Mayer moved to ratify Executive Action no. 2023-022-MF:

WHEREAS, The Tribal Business Council at a meeting on April 13, 2023 approved the purchase of a house and lot from Terrance Red Fox, Tribal member, in the amount of \$385,000 pending legal review, however, on review certain matters with regard to the property need to be cleared up before all documentation pertinent to the sale may be drafted and the sale finalized; and
WHEREAS, The Tribal Business Council has been informed of a request for a Small Loan for Mr. Red Fox, but also that there may be outstanding Business and/or other Tribal loans owed; and



WHEREAS, The Tribal Business Council approves a Small Loan in the amount of \$20,000 to Terrance Red Fox on the condition that this Small Loan and any other Tribal loans and debt owed by Mr. Red Fox and/or his wife be paid out of their proceeds of the aforementioned sale, should the purchase move on to being finalized. Any liens on the property will also be cleared up by the Sellers prior to closing.

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 Terrance Red Fox for a Small Loan and to receive funds in the amount of \$20,000.00, on the above stated conditions, and the formal requirement of collateral and the cap limit on personal loans is waived for this transaction; and

BE IT FIN ALLY RESOLVED, that should the purchase for the aforementioned property for some reason not be finalized within a reasonable time, the usual Small Loan process will be followed and Mr. Red Fox's loan will be administered as a Small Loan.

Councilman Cory Spotted Bear seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Not Present

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 Cory Spotted Bear moved to approve resolution no. 23-135-FWF entitled “*Approval of 23 (Twenty-Three) Applicants for Enrollment into the Three Affiliated Tribes.*” Councilman Fred Fox 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



Discussion: 17,218 total tribal members.

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-136-FWF “*Approval of Voluntary Relinquishment of Jullysa Ancine Fox from Membership of the Three Affiliated Tribes.*” Councilwoman Monica Mayer seconded the motion.

Vote: 5- Ayes. 1- Abstained. 1- Not Present. Motion carried.

Chairman Mark N. Fox – Abstained
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

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3) Tax Department Report* – *Cynthia Monteau, Tax Commission Director*

Motion: Councilman Robert White moved to approve the following Business License applications:

- **The Waldron Agency, LLC** - Johnnalee Waldron - Dickinson, ND – New - Insurance Sales (voluntary benefits)
- **Elmer's Snack Shack** - Darcie Greg Fredericks Jr. - Mandaree, ND – New - Retail Store.
- **Thunder Woman** - Francine M. White-Baker - New Town, ND – New - Legal Services, Wellness Coach, Economic Development/Project Management, Motivational Speaker.
- **J+J Coffee+Concessions** - Jessica White Owl - New Town, ND – New - Mobile Truck Coffee Shop.
- **Tempo Solutions** - Delayno Trevino – New Town, ND – New - General Contractor.
- **BTD Construction & Remodeling Inc.** - Frances Black Tail Deer – New Town, ND – Renewal - General Remodeling.
- **3 Little Robertson's Firework Stand** - Jarin S. Robertson Jachelle M. Burdick - Mandaree, ND – New - Retail Fireworks.

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

- **Use of Background Check Services for Business Licenses.**

Motion: Councilman Robert White moved to approve American Checked Contract subject to Legal review. Councilman Fred Fox 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

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4) Emergency Operations Center - Emily Sitting Bear, Director

Report submitted for the record. She advised the TBC that the EOC does have an operating website. Ms. Sitting Bear asked for approval of a change order. This will save the Tribe a small sum of money.

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-137-FWF entitled “*Approval of Change Order(s) regarding the Emergency Operations Center and Fire Management Construction Project, AIA G701-2017 Change Order Number: 002.*” subject to Legal review. Councilman Robert White 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

XIII. UNFINISHED BUSINESS:



No Items

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

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XIV. EXECUTIVE COMMITTEE – Chairman Mark N. Fox

A. Ratification of 5/15/2023 Executive Committee Actions

- **Xtiri Contract Extension & Data Dept Creation under Cybersecurity/MIS.**
- **Fargo/West Fargo Public Schools (FPS) Indian Education Program (5K).**
- **Stray Sanctuary Donation Request (5K)**
- **IAIA Sponsorship Request (2,500)**
- **Uniting Resilience Donation Request(500/Segment/Chairman)**
- **Annual Reservation Pow-Wow Budget Increase (75K each)**
- **South Segment - Hunter Walker Contract Renewal**
- **NBIRA Budget Request (Conditional)**
- **Healing Horse Grand Stand Construction Contractor Selection/Payment**
- **East Segment Contract Approvals**
- **White Shield Fire Dept. Extraction Equipment Purchase**
- **ImagiNative Black & Gold Gala Event Sponsorship (8K/Segment/Chairman’s Office)**
- **Hidatsa Hills Development Commitment**
- **West Segment Skid Steer Purchase**
- **West Segment Northern Integrity Service Contract**
- **Four Bears ND42 Service Contract**
- **Cybersecurity Print Solution Start of Service Agreement**
- **Cybersecurity Ticketing System**
- **Intra-Governmental MOA Between Sage Coulee Outreach & Wellness Center & EMHC.**
- **MHA Education Grant Minutes Clarification**
- **Maintenance Dept. Cleaning Contract**
- **GRRC Raina Weyrauch Contract**
- **GRRC Medtrainer Contract**
- **Healing Hearts Van Purchases (2)**
- **Recovery Services Van Purchases (4)**
- **Sober Living Rental Location Request (Conditional)**
- **Movement of Selected Staff from the GRRC Budget to Sober Living Budget.**
- **Andrea Weisz, RN, FNP Contract with EMHC**
- **GRRC Expansion Waiver**
- **Little Missouri Inn & Suites Contract**
- **Sober Living House Manager Contracts (3)**



- **Adrian Foote Sr. Memorial Rodeo Sponsorship (34K)**
- **North Segment Community Center VE, AIA and GMP**
- **Casino Hotel Phase II GMP**
- **Laci Schettler TERO Waiver**

Motion: Councilman Fred Fox moved to ratify the presented 5/15/2023 Executive Actions. Councilman Robert White 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

B. Resolution: East Segment FBHA Board Appointment (JoDell Fox)

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 23-138-FWF entitled "*Appointment of Board Members and Officers by the White Shield Segment Tribal Business Council Representative, Fred W. Fox, for Fort Berthold Housing Authority Board.*" subject to Legal review. Councilman Robert White 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

C. Acquisition of Fee Property P&P in North Segment

Motion: Councilwoman Monica Mayer moved to approve the "*North Segment Acquisition of Fee Property Policies & Procedures*". Councilman Cory Spotted Bear seconded the motion.

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

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



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

D. Resolution: Maah Daah Hey National Monument

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-139-FWF entitled “*Supporting the creation of the Maah Daah Hey National Monument, Upon Consultation with the MHA Nation.*” subject to Legal review. 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

E. West Segment Adolfson & Peterson (A&P) GMP Wellness Campus Project & TERO Fee Waiver

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-140-FWF entitled “*Adolfson & Peterson (A&P) GMP for the West Segment Wellness Campus Project & TERO Fee Waiver*” subject to Legal review. 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

F. Resolution: Amendment Bid Package 1 Guaranteed Maximum Price for the Public Nursing Facility.



Motion: Councilman Fred Fox moved to approve resolution no. 23-141-FWF entitled “*Acceptance of AIA A-133, and Attachments including Exhibit A, Amendment Bid Package 1 Guaranteed Maximum Price (GMP) for the Public Nursing Facility in the amount of \$1,464,326.00.*” subject to Legal review. Councilwoman Monica Mayer 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

G. Resolution EMHC Credit Card Limit Increase

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-142-FWF entitled “*Authorization to increase credit card amount to \$10,000 credit limit per month for Elbowoods Memorial Health Center (“EMHC”)* subject to Legal review. Councilwoman Monica Mayer 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

H. Resolution: Diabetes Produce Prescription Plan Grant

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-143-FWF entitled “*Authorization for Fort Berthold Diabetes Program to Apply for Grant Funding Available through the Indian Health Service, Produce Prescription Pilot Program Cooperative Agreement, and to Comply with All Requirements if Said Funding is Awarded.*” subject to Legal review. Councilwoman Monica Mayer 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

I. Resolution Green House Grant

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-144-FWF entitled “*Green House Grant*” subject to Legal review. Councilwoman Monica Mayer 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

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J. MHA Indian Relay Budget - *Lloyd Vigen*

Charlie Lloyd Vigen provided a hand out to the Council and update for the event MHA Indian Relay Extravaganza. Seeking \$80,000 for the two-day event on Sept 16th-17th. Reimbursement to come from revenue.

Motion: Councilman Fred Fox moved to approve the MHA Indian Relay budget for upfront costs. 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 – Not Voting
Councilman Robert White – Aye

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

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



1) Contract for Twin Buttes AW.

Addressed

2) Credit Card Limit Increase (3K to 10K)

Addressed

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

1) Med Trainer Contract Adjustments

Addressed

2) Healing Hearts/Sober Living Van Purchases (6)

Addressed

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E. Medical Request – [HIPAA SENSITIVE]

Tony & Maranda Johnson seeking assistance to travel to the Denver Children's Hospital of Colorado for minor child B.J. [XXXXXX].

Motion: Councilwoman Monica Mayer moved to approve the minor for Life & Limb services. 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



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

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

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

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-145-FWF entitled “April 2023 Home Site Leases and Utility Corridors.” [Eric Smith Jr., Pamela Blagg] Councilman Robert White seconded the motion.

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

Chairman Mark N. Fox – Not Voting
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

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-146-FWF entitled “Reserving Tribal Land for the Four Bears Segment – Thunder Butte Apartment Complex.” Subject to Legal review. Councilman Robert White seconded the motion.

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

Chairman Mark N. Fox – Not Voting
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

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

Item deferred.

C. Agriculture Leases*

Item deferred.



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

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

1) North East Segment Storage Shop

Motion: Councilman Robert White moved to approve resolution no. 23-147-FWF entitled “Consent to Certain Right(s) of Way across Tribal land” [North East Segment Storage Shop] subject to Legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

Chairman Mark N. Fox – Not Voting
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

2) Access Road for the Mandaree Water Treatment Plant

Motion: Councilman Robert White moved to approve resolution no. 23-148-FWF entitled “Consent to Certain Right(s) of Way across Tribal land” [Access Road for the Mandaree Water Treatment Plant] subject to Legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

Chairman Mark N. Fox – Not Voting
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

3) Four Bears Community Park Project

Motion: Councilman Robert White moved to approve resolution no. 23-149-FWF entitled “Consent to Certain Right(s) of Way across Tribal land” [Four Bears Community Park Project] subject to Legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion.



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

Chairman Mark N. Fox – Not Voting
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

4) North Segment Improvements

Motion: Councilman Robert White moved to approve resolution no. 23-150-FWF entitled “*Authorizing Funding to Fort Berthold Rural Water for the Construction of Necessary Improvements to Supply Water to Tribal Facilities in the North Segment.*” subject to Legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

Chairman Mark N. Fox – Not Voting
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

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

5) West Segment Storage Shop

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 23-151-FWF entitled “*Consent to Certain Right(s) of Way across Tribal land*” [West Segment Storage Shop] subject to Legal review. Councilman Robert White 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

6) Elbowoods Clinic Water Line Relocation Project

Motion: Councilman Robert White moved to approve resolution no. 23-152-FWF entitled “*Consent to Certain Right(s) of Way across Tribal land.*” [FBRW Elbowoods Clinic water line Relocation Project] subject to Legal review. 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

7) Pennington Termination Letter.

A letter was sent regarding the Permission to Survey and Consent forms to Mr. Steven Pennington of New Town informing the land owner that the Fort Berthold Rural Water (“FBRW”) plans to expand their rural water distribution system and needed his cooperation to do so. Requested a response on Permission to Survey and Consent forms that have been requested for his property at Township 150 North, Range 93 West of the 5th PM Section 3: SE1/4. The Fort Berthold Rural Water Policies and Procedures specifically provides that: “All water users of FBRW are required to cooperate with the efforts of FBRW to provide water to other users or potential users of the System, including the requirement for an existing user to provide and grant easement and right of ways, as may be needed to service or cross lands with System facilities, to provide service to adjacent users.” Section 5(15). It also provides that: “The System reserves the right to discontinue its service, on a permanent or temporary basis, without notice, for the following additional reasons: Water user’s willful disregard of the System’s rules.” Section 20(2)(b).

Motion: Councilman Robert White moved to approve Termination of FBRW Services (Letter) of Steven Pennington. Councilwoman Monica Mayer 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

8) Mandaree 2nd Elevated Tank

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 23-153-FWF entitled "*Consent to Certain Right(s) of Way across Tribal land In the West Segment.*" [FBRW/West Segment to construct the Mandaree 2nd Elevated tank] subject to Legal review. Councilman Robert White 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

9) Water Meter Installations

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 23-154-FWF entitled "*Authorize the Fort Berthold Rural Water System to Install Water Meters on Existing Un-metered Water Service Connections on the Fort Berthold Reservation.*" subject to Legal review. Councilwoman Monica Mayer 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

10) Four Bears Segment for MHA Safe Haven Home

Motion: Councilman Robert White moved to approve resolution no. 23-155-FWF entitled "*Consent to Certain Right(s) of Way across Tribal land*" [FBRW



Four Bears Segment for MHA Safe Haven Home] subject to Legal review.
Councilwoman Monica Mayer 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

11) Four Bears Segment for Dragswolf Tank Access Road

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-156-FWF entitled "*Consent to Certain Right(s) of Way across Tribal land*" [Four Bears Segment for Dragswolf Tank Access Road] subject to Legal review. 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

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E. GIS – Tanya Sand, Director

1) Drone Purchase

Item Addressed in Committee

2) Web Maps/Dashboards Launch on GIS Dept Page

Motion: Councilman Fred Fox moved to approve Web Maps/Dashboards Launch on GIS Dept Page. Councilwoman Monica Mayer 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

3) ArcGIS Subscription

Item Addressed in Committee.

4) Draft GIS Ordinance

Item deferred.

F. Public Works – Marcus Levings, Director

Item deferred.

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

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

State rigs are down to 36 and the FBIR has 7 rigs. Councilman Cory Spotted Bear requested that in the future the reservation rig count be broken down by segment. They recently had Seal Training with BLM. Mr. Lyson expressed his need for new department trucks. They will get 4 this year and 3 the next fiscal year. No date for Federal Partners as of yet. Energy Golf Scramble is scheduled for the July 11th.

Motion: Councilman Cory Spotted Bear moved to approve 4 truck purchases for the Energy Dept. Councilman Robert White 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 – Not Voting
Councilman Robert White – Aye

B. ROW's*–Paul Grady & Harriette Clah



Motion: Councilman Fred Fox moved to approve resolution no. 23-157-FWF entitled “*EOG Mandaree 7SWSW*” subject to Legal review. Councilman Robert White 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 – Not Voting
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 23-158-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land (1791) For the Bradfield 2 Project Submitted by Enerplus Resources (USA) Corporation*” subject to Legal review. Councilman Robert White 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 – Not Voting
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 23-159-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land (T 1795) for the Omaha Woman Reroute Project Submitted by Targa Badlands LLC.*” subject to Legal review. Councilman Robert White 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 – Not Voting
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 23-160-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land (T2195) for the*



Marathon Mandan Line Project Submitted by McKenzie Electric Cooperative Inc. " subject to Legal review. Councilman Robert White 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 – Not Voting
Councilman Robert White – Aye

- **Committee Communitization Agreement Approval Requests**

Motion: Councilman Robert White moved to approve resolution no. 23-161-FWF entitled "*Providing Tribal Consent for Communitization Agreements (NDM-102683 and NDM-111696) Implicating Tribal Mineral Interests*" [WPX] subject to Legal review. Councilman Fred Fox 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 – Not Voting
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 23-162-FWF entitled "*Providing Tribal Consent for Communitization Agreements (NDM102683 and NDAI-111696) Implicating Tribal Mineral Interests*" [Oasis] subject to Legal review. Councilman Robert White 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 – Not Voting
Councilman Robert White – Aye

XVIII. ECONOMIC DEVELOPMENT COMMITTEE – Councilman Robert White, Chair



A. Prep Hoops Circuit Basketball Sponsorship - Brianna Foote

Addressed

XIX. JUDICIAL COMMITTEE – Councilwoman Monica Mayer, Chair

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

Item deferred.

B. TAT Law Enforcement Report* - Phil Packineau, Public Safety Administrator

- 1) Report
- 2) Insurance Data

Item deferred.

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

Item deferred.

D. Tribal Code Table of Contents – Jan Morley/Leonika Charging/Sharon Thompson

Items deferred

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

No Items

XXI. EDUCATION COMMITTEE – Councilwoman Monica Mayer, Chair

No Items

XXII. NEW BUSINESS – Tribal Councilman Add Ons

- A. Chairman Mark N. Fox- *Reserved*
- B. Chairman Mark N. Fox – *Reserved*
- C. Councilman Cory Spotted Bear – *Reserved*
- D. Councilman Cory Spotted Bear – *Reserved*

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E. Councilman Fred W. Fox – Building Codes - Orin Grinnell & Dustin Baird

Dustin Baird spoke on the tribal enforcement of building codes. He stated that MHA Nation has a good set of codes & established Inspectors. Also stated that MHA Nation is light years ahead of other tribes in regards to building codes. Seeking to create an International Native American Code Chapter. Dustin Beard spoke on establishing a unified building code. S.D. Home-owner Coalition. *Construction in Indian Country*



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
MAY 17th, 2023 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Conference Nov. 8th-10th at the Wild Horse Pass Casino. Mr. Grinnell may possibly be attending the training in Arizona and would like MHA Nation to take the lead on building code regulations and enforcement. Chairman Mark N. Fox & Councilman Fred Fox recommended perusing further.

Motion: Councilman Fred Fox moved to support the effort. 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

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F. Councilman Fred W. Fox – Crystal Taylor Home Loan

Motion: Councilman Fred Fox moved to approve Crystal Taylor for a Home Loan mortgage in the amount of \$200K. subject to Loan policies & recommendations. Councilman Cory Spotted Bear 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 – Not Voting
Councilman Robert White – Aye

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G. Councilman Mervin Packineau – Shanaye Packineau Williams.

Starting her Graduate Studies this summer and requesting approval for the Education Docket Funds.

Motion: Councilman Fred Fox moved to approve Graduate School Scholarship Fund for Shanaye Packineau Williams. 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 – Abstained
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting
Councilman Robert White – Aye

H. Councilman Mervin Packineau – Reserved

I. Councilwoman Monica Mayer – Colin Hale

Contract for photography services.

Motion: Councilman Cory Spotted Bear moved to approve the Colin Hale Contract subject to Legal review. Councilman Robert White 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 – Not Voting
Councilman Robert White – Aye

J. Councilwoman Monica Mayer – Reserved

K. Councilwoman Sherry Turner-Lone Fight – Reserved

L. Councilwoman Sherry Turner-Lone Fight – Reserved

M. Councilman Robert White – Four Bears Budget

Safe Haven Home from Four Bears Segment budget

Motion: Councilman Cory Spotted Bear moved to approve balance of funding from Four Bears Segment budget. Councilman Fred Fox 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

FTR: Councilman Mervin Packineau joined the meeting.

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

- Discussion on Merit Pay Increases
- Background Waiver of Fines & Fees
- Arrest & Conviction Policy

B. Legal* – John Fredericks

- IMDA Lease with Lario Oil
- Riverbed Update
- Gaming Ordinance Amendment
- Crying Hill Site (Mandan, N.D.) Report.

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

D. Eviction Notice – North Segment

E. Anita Howard Deane

F. Thunder Butte Petroleum – Bernie Fox

G. Range Unit 1

XXV. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Robert White seconded the motion. Meeting adjourned at 4:01 PM.



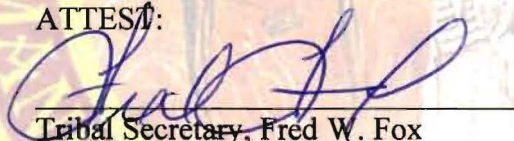
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum, 7 were present at the Regular Meeting thereof duly called, notice, convened and held on the 8th of June, 2023; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 7 members; 0 members opposed; 0 members abstained; 0 Members not voting.

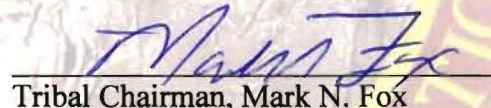
Chairman (X) Voting () Not Voting

Dated this 8th day of June, 2023

ATTEST:



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



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