



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
MARCH 7th, 2024 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 1:34 PM.

II. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Cory Spotted Bear, Councilman Mervin Packineau, Chairman Mark N. Fox, Councilman Robert White, Councilwoman Sherry Turner-Lone Fight, & Councilman Fred Fox. *Quorum established.*

III. OPENING PRAYER:

Gerilyn Yellow Bird

IV. APPROVAL OF AGENDA:

Motion: Councilman Mervin Packineau 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

V. APPROVAL OF MINUTES:

- **February 1st, 2024 Regular Meeting Minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the February 1st, 2024, Regular Meeting Minutes subject to minor corrections. 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

VI. SPECIAL GUESTS & ELDERS:

A. Water Quantification - Tom Fredericks

Item deferred.

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B. White Shield High School Seniors

The Senior class is requesting assistance for their senior class trip to Las Vegas on May 26th-30th 2024. They have raised \$8,496.81 in one year. The total cost for the trip was \$19,854.30 for eleven students.

Motion: Councilman Fred Fox moved to approve \$20,000 sponsorship for the White Shield High School Senior Trip. 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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C. Parshall Senior Class

The Senior class is requesting assistance for their Senior class trip to Florida. The amount they have raised so far is \$8,737.98. They are requesting a total of \$42,000.00. There are 24 Seniors going and 4 chaperons.

Motion: Councilman Mervin Packineau moved to approve Parshall Senior Trip sponsorship of \$42,000. 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



FTR: Shanaye Packineau-Williams is taking classes for her Doctorate every 8 weeks and noted an issue with the timing that receives Education Grant funding payments and is requesting that payments be made in a lump sum. Chairman Mark N. Fox recommended that she and the CEO work with Kathy to see what can done.

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D. Law Enforcement Honoring

Captain C.J. Whitman spoke about Ike Shook, he just finished Criminal Investigator training in Georgia. TBC recognized Mr. Shook for his accomplishment. Ick Shook graduated on March 1st and completed criminal investigator training, also active shooter training and several other certifications.

EXECUTIVE COMMITTEE REPORTS

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

Chairman Mark Fox provided an update on the projects going on for the MHA Nation. Several Special Projects that are in progress or near completion such as the Greenhouse, GRRC expansion & cottages, completion of the Family Fun Center, 3rd phase of the Parshall School. Congratulated all the basketball teams on a good season. Chairman Fox attended the Department of Energy Conference in California. He will be attending the RES Conference. The Federal Partners meeting will be at the end of this month. He will be speaking at an Energy Conference in Phoenix. About 80 participants in the Ice Water Warriors Plunge to raise funds for the American Indian Cancer Foundation & the MHA Cancer Fund. The MHA Cancer Fund will eventually be used to develop hospice homes for families to stay in during their loved ones are receiving treatments. Chairman Fox commended the Casino for Hosting the Class A Basketball Championship.

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

Councilman Cory Spotted Bear gave an update of the events in the Twin Buttes Community.

IX. EXECUTIVE SECRETARY'S REPORT – Councilman Fred Fox

Councilman Fred Fox informed & commended the Records Office. Also commended the White Shield community for doing a good job of hosting the District 6 Boys Basketball tournament. White Shield and the MHA Nation are strong candidates to receive a grant for solar development. Community Easter Dinner on March 20th at the Community Center. Completed the White Shield Solar Microgrid Feasibility Study and will be ready to apply for the Department of Energy Utility Grant to fund our project for a microgrid in White Shield to power our facilities such as the Community Center, the school, and others. Also completed the EPA Solar For All grant; a 245 million grant application and are a strong candidate to be announced this month on behalf of the MHA Nation for homes. Completed the White Shield Fire Department and are training staff. Councilman



Fox is participating himself in the Volunteer Firefighter training. Also starting on homeless shelters this spring and developing policies. The Men's Recovery Home should be opening in May 2024.

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

Motion: Councilman Fred Fox moved to approve resolution no. 24-056-FWF entitled “Approval of 19 (Nineteen) Applicants for Enrollment into the Three Affiliated Tribes.” 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: Total of 17,393 enrolled members.

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X. TREASURER’S REPORT – *Councilman Mervin Packineau*

Councilman Mervin Packineau gave an update on the events in the Parshall community. Roping Jackpot at the Healing Horse-March 9th, Don McKenzie had classes teach kids roping and saddle bronc, Woman’s Saddle Broc recently, also upcoming Roughstock Rodeo school, Easter event. Recently we held our budget meeting to fine tune our tribal budget.

A. CFO Report – *Whitney Bell*

Submitted report on General Fund Expenditures. April 2nd Budget meeting. Mr. Bell gave an updated budget to the TBC. April 2nd, 2024 will be the next budget work session. Approval to draw down from the Labor Account in the amount of \$50,000,000.00 for continued operations of the MHA Nation.

Motion: Councilman Mervin Packineau moved to approve resolution no. 24-055-FWF entitled “Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes Proceeds of Labor Account PL7228700 in the Amount of 50,000,000.00” subject to Legal review. Councilman Fred Fox seconded the motion.

Vote: 7- Ayes. Motion carried.
Chairman Mark N. Fox – Aye



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

B. Mortgage Program – Val Mayer, Credit Manager

Item deferred.

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

Motion: Councilman Mervin Packineau moved to approve Group A (14) small loans applications subject to Loans policies and recommendations. 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 Robert White moved to approve Group B (1) small loans applications subject to Loans policies and recommendations. 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

D. Four Bears Casino Report* – Spencer Wilkinson & Pat Packineau [See Closed Session]



XI. SEGMENT UPDATES:

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A. North Segment – Councilwoman Monica Mayer

Councilwoman Monica Mayer gave an update for the North Segment community events and activities. The North Segment Community Center project is making progress. Activities include Community Clean-up /State Fair Mega Passes. There are currently about 84 North Segment employees.

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B. Four Bears Segment – Councilman Robert White

Councilman Robert White shared a bible verse with the TBC. The verse reflects the efforts of the Four Bears Segments. He provided an update on the events in the Four Bears Segment. Upcoming events include: This weekend Bottineau Trip, Ribbon Class, March 16-17, Ghostbuster movie trip & Tilt- March 23rd, Easter Dinner & Door prices-March 24th, Easter Pow-wow-March 28th -29th, April 14th Warbonnet Parade, Elder Bingo continues every Wednesday, Four Bears Community Pow-wow is hard at raising funds through Bingo events.

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C. West Segment - Councilwoman Sherry Turner-Lone Fight

Councilwoman Sherry Turner-Lone Fight gave an update of the upcoming events in the Mandaree Community. March 20th – Easter Drive-Through for Food Cards, Elder Gift Card & ham distribution, Segment children recently traveled to the Bottineau Winter Park and had an amazing time. The Rec. Dept is up and running. Welcomed Michael Deville to the Parks Dept., and Mr. McKenzie to help with HVAC. 120th anniversary of the Mandaree Volunteer Fire Dept. & EMT & honoring-April 18th, Warbonnet Dance on April 20th, Thanked every for supporting the Jump House & Grocery Store.

XII. OFFICER REPORTS:

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

1) Executive Orders*

Motion: Councilman Robert White moved to ratify Executive Action no. 2024-007:

WHEREAS, The Four Bears Segment is bringing forward a Service Contract with Clifford J. Parisien for approval at this time. The purpose of this Service Contract is to provide for musical entertainment for the 2024 Four Bears Community Valentines Dinner on February 10, 2024 at the Johnny Bird Veterans Building.

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



and approves the Service Contract between the Three Affiliated Tribes and Clifford J. Parisien not to exceed \$2,000.00, funds to be drawn from the Four Bears Segment Budget.

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

Motion: Councilman Robert White moved to ratify Executive Action no 2024-008:

WHEREAS, The Small Loans Department has indicated that an application has been made by Kimberly Lynn Reynolds for a loan, that its policies and procedures have been followed, and that Kimberly meets the Tribal criteria for a personal loan of \$5,000.00.

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 \$5,000.00.

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

Motion: Councilman Robert White moved to ratify Executive Action no 2024-009:

WHEREAS, The Tribe has been presented an offer to buy Jason's Superfoods



of New Town for \$3,000,000; and

WHEREAS, A Purchase Agreement must be drafted for the proposed purchase; and

WHEREAS, Approval to execute a Purchase Agreement is necessary.
NOW THEREFORE BE IT RESOLVED, That, subject to legal approval, the purchase of Jason's Superfoods for \$3,000,000.00 is approved.

BE IT FURTHER RESOLVED, The Purchase Agreement shall have a closing date after March 7, 2024, to allow for the full Tribal Business Council to ratify this purchase.

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 Monica Mayer seconded the motion.

Vote: 7- Ayes. Motion carried.

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

Motion: Councilman Robert White moved to ratify Executive Action no 2024-010:

WHEREAS, The DOJ has announced and is seeking applications for funding, Competitive Grant Solicitation for FY 2024, to (l) strengthen tribal justice system capacity by addressing physical infrastructure needs, which are goals of PA #4 "Tribal Justice System Infrastructure Program;" and

WHEREAS, Under PA#4, there is the opportunity to apply for grants for a Single Jurisdiction Facility, Project Period 5 years; and

WHEREAS, The Tribal Business Council finds that the Tribes have an opportunity to apply for funding to reduce and prevent crime and victimization on the Fort Berthold Reservation, and to improve the Tribal justice system; 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 funding: Funding for PA#4, including Single Jurisdiction Facility, Project Period 5 years from the US Department of Justice Coordinated Tribal Assistance Solicitation, Fiscal Year 2024 Competitive Grant Announcement; 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 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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- 2) **Tax Department Report*** - *Stephanie Hall-Thomas, Interim Tax Director*
Report submitted for the record. April 15th, 2024 will be the day to sign the Alcohol agreement.

Motion: Councilman Robert White moved to approve the following business license:

- **Coyote Well Services, LLC** - Lane Vocu - New Town, ND - Renewal - Oilfield Services

Councilman Fred Fox seconded the motion.

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

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



Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Abstained
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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- 3) **Emergency Operations Center Report*** – *Emily Sitting Bear, Director*
Submitted Report for the record. Received a certificate of substantial completion for the new facility. Hosting H2SO Awareness Training, RFP for the EOC Art Project seeking a tribal member to contract for art in the new facility.

- **EOC Organizational Chart**

Adding new positions.

Motion: Councilman Fred Fox moved to amending the EOC Organizational chart. 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

- **Fitness Equipment**

The MHA EOC is requesting approval to move forward with the procurement submission of these priority emergency response resources for the MHA Emergency Operations Center and Fire Management Facility Fitness Room. The EOC Fitness Room is dedicated to all FBIR First Responders as a readily available health resource for their use 24/7 within a safe and secure facility. Quotes and availability of these resources were obtained by the EOC Logistics and Planning Section. Research was carefully done to ensure all fitness equipment met commercial specifications for the use intended with durability, warranty, and cost effectiveness as priorities. These two vendors have also both provided a First Responder Discount in their quotes: Seeking assistance with the purchase of fitness equipment for the amount of \$70K.

Motion: Councilman Robert White moved to approve purchase from cost savings of the construction budget. Councilman Mervin Packineau seconded the motion.



Vote: 7- Ayes. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

XIII. UNFINISHED BUSINESS:

A. Mervin Packineau – Northeast Segment Land Exchange² – Texx Lone Bear

Approval pending Legal review and other documents are in order. The land needs to be changed from Fee to Trust in McLean County. Discussion of an issue with the Title Commitment and the local County Office misconstruing a State require under a law that doesn't apply to tribes as foreign governments. Texx Lone Bear noted the land would need to be changed to trust. B.I.A. will require title insurance.

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 24-057-FWF entitled “*Mervin Packineau – Northeast Segment Land Exchange Fee to Trust*” Councilman Robert White seconded the motion.

Vote: 6- Ayes. 1- Abstention. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Abstained
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

B. New Town Property Purchase

Addressed

C. Resolution Requesting \$750,000.00 in FY24 for Home Site Road Development for the Roads Department. - Joe Silveria, Public Works Administrator

Item deferred.

D. Lynn Billadeau Land Exchange – East Segment ^[NRC]

Item deferred.



E. M.F. Loan Criteria ^[MP-Add-on]

Item deferred.

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XIV. **EXECUTIVE COMMITTEE:** – *Chairman Mark N. Fox, Chair*

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A. **Ratification of 3/6/2024 Executive Committee Actions:**

- North Arizona University Native American Student Scholarship Fund
- MHA Interpretive Center - Town Square Contract
- MHA Interpretive Center - Jared Seaboy Contract Extension
- Chad Berger Rodeo Proposal
- Frank Gasper Contract Renewal
- J.F. Educational Loan
- Tracy Burr Contract Renewal
- Jason Krueger Contract Increase
- Lopez Boxing Sponsorship
- Hydrogen Americas 2024 Sponsorship
- Minot State Spring Honor Dance and Powwow Celebration
- National Tribal Land Association Sponsorship
- NDJHRA Rodeo Sponsorship
- Healing Horse Ranch Steer Purchase
- Healing Horse Ranch Race Track Extension
- MHA Rodeo Association Drawdown
- NE Segment - 701 Mechanical Contract
- NE Segment - Christianson Heating and Air Contract
- NE Segment - Storms Construction
- NE Segment - Gesselman Contract
- NE Segment - Brodbent Contract
- East Segment - Jackie White Calfe Contract Increase
- East Segment - Kelly Shaffer Vet Contract
- East Segment – Truck & Trailer Bid/Purchase Approval
- East Segment – Electra Watchman Contract
- East Segment – House Purchase for Elder
- M.A. Home Mortgage Request
- J.S. Secondary Insurance Approval
- West Segment - Jordan Vetter Contract
- West Segment - Robin Smith Contract
- West Segment - House Purchase for Elder



- West Segment - Fire Hall Budget Increase
- Four Bears - Down South Roustabout Contracts (2)
- Four Bears – JG Builders Contracts
- Four Bears - Johnny Bird Community Center Stairwell Expenditure & Reimbursement
- Language Survey
- EMHC Amendment to MLR (Medicare Life Rate) Contract
- Ability Contract Amendment
- Dental Policy Amendment
- EMHC Campus Street Name to Corporal Nathan Good Iron Drive
- GRRC Staff to Sober Living Budget
- EMHC PRC Overtime Request
- KDU Patients Eligibility for Life and Limb
- Diabetes - Mobile Life Imaging LLC Business Associate Agreement
- Tribal Insurance - Payment of Medical Bills (5) from General Fund
- Educational Leave Request – Andrea Wilkins [MHA Recovery Services]
- 701 Studios Contract [MHA Recovery Services]
- Halsey Cleaning Services Contract [MHA Recovery Services]
- Shauna Elk Quill Work Contract [MHA Recovery Services]
- Parking Lot Lease Agreement [MHA Recovery Services]
- Valerie Burns - Pediatrician Contract [EMHC]
- McCormack-LPCC Consulting Services Telemedicine Contract Renewal. [EMHC]
- Script Pro Service Agreement [EMHC]
- Taveah Reede Contract Approval [EMHC]
- Quadient Leasing Agreements [EMHC]
- Parks - Robert Rock Design Associated LLC Contract
- Ethics Commission Contracts
- Ethics Commission Alternate Contract
- Circle of Nations School Board Member Recommendation
- Immanuel Care Bill Payments

Motion: Councilman Mervin Packineau moved to ratify the presented 3/6/2024 Executive Committee actions. Councilman Fred Fox seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye



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

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B. Resolutions:

1) SIRN TERO Fee Waiver

Motion: Councilman Robert White moved to approve resolution no. 24-058-FWF entitled “*Approving TERO Fee Waiver for the North Dakota Statewide Interoperable Radio Network.*” 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

2) Dental Policy Amendment

Motion: Councilman Fred Fox moved to approve resolution no. 24-059-FWF entitled “*Adopting the Dental Assistance Policy & Procedure Document*” 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

3) GHWIC Grant Resolution

Motion: Councilman Fred Fox moved to approve resolution no. 24-060-FWF entitled “*Authorization for Fort Berthold Diabetes Program to submit grant proposal for the Good Health and Wellness in Indian Country-National Center for Chronic Disease Prevention and Health Promotion-Centers for Disease Control*” 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

4) CDC National Center for Chronic Disease Prevention and Health

Motion: Councilman Fred Fox moved to approve resolution no. 24-061-FWF entitled “*CDC National Center for Chronic Disease Prevention and Health*” 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

5) ND DHHS Behavioral Health Division for Suicide Prevention

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 24-062-FWF entitled “*Suicide Prevention Community Programming Funding Opportunity*” Solicitation Number: 325-24-810-010” 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

6) Public Works - Authorizing FBRW to Apply to the State Water Commission



for Cost Share Funding for the Parshall to White Shield Pipeline Project.

Motion: Councilman Robert White moved to approve resolution no. 24-063-FWF entitled “*Authorizing Fort Berthold Rural Water to Apply for State Water Commission Funding for the Parshall to White Shield Regionalization project.*” 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

7) Public Works - Award of New White Shield Tank

Motion: Councilman Robert White moved to approve resolution no. 24-064-FWF entitled “*Public Works - Award of New White Shield Tank*” 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

8) Public Works - Award the 2nd Twin Buttes Tank

Motion: Councilman Robert White moved to approve resolution no. 24-065-FWF entitled “*Public Works - Award the 2nd Twin Buttes Tank*” 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

9) Public Works - Award & Signature of the Notice of Award to Hanson Excavating for I.H.S. Scatter Site Project.

Motion: Councilman Robert White moved to approve resolution no. 24-066-FWF entitled “Award & Signature of the Notice of Award to Hanson Excavating for I.H.S. Scatter Site Project.” 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

10) Authorization for ND State Parks and Recreation FY2025 Grant Applications

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 24-067-FWF entitled “Authorization for MHA Parks & Reserve to Apply for North Dakota State FY25 Recreational Trails Program Grant.” 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

11) Contract with Rock Design Associates LLC for the MHA Tribal Park.

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 24-068-FWF entitled “Contract with Rock Design Associates LLC for the MHA Tribal Park.” 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

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

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

XVI. NATURAL RESOURCE COMMITTEE: – *Councilman Cory Spotted Bear, Chair*

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

Motion: Councilwoman Monica Mayer moved to approve resolution no. 24-069-FWF entitled “*Home Site Lease Resolution – March 2024*” [Shawntae Little Soldier, Jessie E. Yellow Bird, Chris Ollie-Perkins] 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

B. Agriculture Leases*

Motion: Councilman Robert White moved to approve resolution no. 24-074-FWF entitled “*Agricultural Leases for March 2024.*” [Weston Schettler, Scott Simenson, Ashly Dehaven, Jerry Kerzmann Jr.] Councilman Fred Fox seconded the motion.

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

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

C. Easements:

1) ND DOT Highway 22 Repair Project

Motion: Councilman Robert White moved to approve resolution no. 24-070-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land submitted for the ND Highway 22 Project by North Dakota Department of Transportation.*” 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

2) MWEC – Electrical Corridor

Motion: Councilwoman Monica Mayer moved to approve resolution no. 24-071-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal Fee land for a Electrical Utility Corridor-North Segment Community Center.*” Councilman Robert White 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

3) MEC – South Segment Electrical Service

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 24-072-FWF entitled “Consent to Approval of a Right-of-Way across Tribal land (T777A-D) submitted by McKenzie Electric Cooperative Inc.” subject to Legal review. Councilman Fred Fox seconded the motion.

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

4) MEC Service Line Tracy Burr

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 24-073-FWF entitled “Consent to Approval of a Right-of-Way across Tribal land (T777A-D) submitted by McKenzie Electric Cooperative Inc.” [MEC Service Line Tracy Burr] subject to Legal review. Councilman Robert White 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

5) Mervin Packineau Ag Lease



Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 24-075-FWF entitled '2023 Agricultural Leases Add On – Northeast Segment.' subject to Legal review. Councilman Robert White 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

D. Land Sales:

No Items.

E. Pesticide Code Amendments – James Mossett, Environmental Division

Item deferred.

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F. UND Proposal – Dr. Taufique Mahmood & Jesse Baker

Utilizing drone imaging to monitor grazing pattern and effects on grasslands.

Confirmed that the Tribe would own the data. Recommended returning to the April TBC with a resolution. Recommended an agreement & resolution with Legal review.

G. Verizon Cell Tower Project Lease - Brooke Begaye

Item deferred.

H. GIS/Water Resource Program – Lee Voight, GIS Tech

Item deferred.

XVII. ENERGY COMMITTEE: – Councilman Fred Fox, Chair

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

Mr. Lyson gave an update to the TBC. The Federal Partners meeting will be on March 25th, 2024. They are also planning a Rig Friendly meeting during that time. Currently there are 43 rigs in the state and 8 working on the Fort Berthold Indian Reservation.



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

Motion: Councilman Fred Fox moved to approve resolution no. 24-076-FWF entitled “*Consent to Approval of a Right-of-Way Across Tribal land (301-890A & 301-887A-A) for the Mandaree 20 SWNW Project Submitted by EOG Resources, Inc.*” Councilman Robert White seconded the motion.

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

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

Motion: Councilman Robert White moved to approve resolution no. 24-077-FWF entitled “*Consent to Approval of a Right-of-Way Across Tribal land (649A) for the Whales Phase 6 Project Submitted by Targa Badlands LLC.*” Councilman Fred Fox seconded the motion.

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

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

Motion: Councilman Robert White moved to approve resolution no. 24-078-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land (890A) for the Mandaree Expansion Project Submitted by Targa Badlands LLC.*” Councilman Fred Fox seconded the motion.

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

Chairman Mark N. Fox – Not Voting
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Not Voting



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

Motion: Councilman Fred Fox moved to approve resolution no. 24-079-FWF entitled “*Consent to Amend BIA ROW No. FBOG101522 Across Tribal Land (T5480) for the Banta USA Project Submitted by Marathon Oil Company.*” Councilman Robert White seconded the motion.

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

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

Motion: Councilman Robert White moved to approve resolution no. 24-080-FWF entitled “*Consent to Approval of a Right-of-Way Across Tribal Land (T5480) for the Banta USA Pipelines Corridor Submitted by Marathon Oil Company.*” Councilman Fred Fox seconded the motion.

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

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

Motion: Councilman Fred Fox moved to approve resolution no. 24-081-FWF entitled “*Providing Tribal Consent for Communitization Agreement NDM-105002 Implicating Tribal Mineral Interests*”. Councilman Robert White seconded the motion.

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

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



Councilman Robert White – Aye

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

No items.

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

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A. Tribal Court Report* - *Elizabeth Yellow Bird & David Christenson, Chief Judge*
Report submitted for the record. The Wellness Court continues as a priority, reports have been submitted with details regarding the status of the Wellness Court participants, its activities and information about events. A new Case Manager will begin working on March 4th; the Wellness Court will be fully staffed. The Wellness Court has scheduled a UA testing session for the end of March. A clerk salary matrix and organizational chart has been completed and approved by the Judicial Committee and TBC, we are waiting for final disbursement of these increases. The clerks are very happy to see the upgrades and are thankful to those who made this possible! There have been regular meetings regarding evaluation and self-improvement to justify any promotions for staff. The administration has been conducting meetings with supervisors to put a process for promotion in place. The Justice Commission is planning on having a meeting in March (possibly the 15th), the Justice Commission is now meeting quarterly. The Court has completed an interview and the other background component to complete the process for selection of a new Judge, the consultant contract is attached. The Supreme/Appellate Court is requesting approval of a contract for another Judge for the Supreme Court. The Court is still waiting on a new larger vehicle, this original request was sent in December of 2023. The Court in general feels encouraged about the code and is now waiting on the final version after some reviews and updates. There was a discussion regarding the need for more Court staff such as Judges, Public Defender, and Prosecutor. Therefore, please be aware, this also means more equipment and supplies for the Court. The Court completed a strategic planning session in October of 2023. The Court is now working on doing an assessment of the court. The Court Administrator will be contacting people who may be helpful with this assessment, both financially and programmatically.

1) Contract for Associate Judge

Motion: Councilwoman Monica Mayer moved to approve “*Contract for Associate Judge Judith Roberts*” subject to Legal review. Councilman Robert White seconded the motion.

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

Chairman Mark N. Fox – Not Voting
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye



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

2) Supreme Court Justice Kellie Stonner

Motion: Councilman Fred Fox moved to approve “*Contract for Supreme Court Judge Kelly Stoner*” subject to Legal review. Councilwoman Monica Mayer seconded the motion.

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

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

- **Other**

Chevy Trax vehicle trade-in a year ago. Being told that need new trade in approval. Trying to get a bigger vehicle. Councilman Cory Spotted Bear recommended to bring back new info and get re approved. Councilwoman Monica Mayer stated that the Tribal Criminal Code is complete. She stated Jan Morley is now working on the Traffic Code and Animal Code.

B. TAT Law Enforcement Report – Nelson Heart Jr., Chief of Police

Item deferred.

C. Public Safety Division of Drug Enforcement Report* - Gerald White, Jr., Chief & Special Agent Dawn White

Item 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

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A. Chairman Mark N. Fox – Military Sponsorship – Francis Connors

John Connors is requesting sponsorship for his son for the Marine Corps Shooting Team. This weekend he is shooting for the World Team. The one-time fee is \$299.99. Monthly payments are \$1,340.00 per month for one year. TBC agreed to sponsor \$5,000.00 at this time. Shooting Competition 1300x12.

Motion: Councilman Robert White moved to approve a \$5K sponsorship for Jonathon Connors. Councilman Fred Fox 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 – Aye
Councilwoman Sherry Turner-Lone Fight – Not Voting
Councilman Robert White – Aye

B. Chairman Mark N. Fox – Reserved

C. Councilman Cory Spotted Bear – Hernandez Leave Request (Closed Session)

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D. Councilman Cory Spotted Bear – Home Conveyance

Motion: Councilman Robert White moved to reaffirm previous approval of the 2008 conveyance of the HUD house at #117 Twin Buttes conveyed previously during the Benson Administration to Evelyn Bachmier Crows Heart. (Name later changed to Ravenheart). Councilwoman Monica Mayer seconded the motion.

Vote: 6- 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 – Aye

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E. Councilman Fred W. Fox – Make It Rain Contract

6-month contract.



Motion: Councilman Fred Fox moved to approve the “*Make It Rain Contract*”
Councilman Robert White 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

F. Councilman Fred W. Fox – Reserved

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G. Councilman Mervin Packineau – Dusty Olsen

Mr. Olson is here on behalf of his son. His son, a junior in high school, is going on a trip March 16th-28th, 2024. The standing resolution states \$4,500.00. Requesting assisting for trip to South Korea for Leadership academy & cultural exchange for 10 days for the University of Montana.

Motion: Councilman Robert White moved to approve a \$2000 sponsorship for Blyth Bolman. Councilman Fred Fox seconded the motion.

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

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

H. Councilman Mervin Packineau – Reserved

I. Councilwoman Monica Mayer – Reserved

J. Councilwoman Monica Mayer – Reserved

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K. Councilwoman Sherry Turner-Lone Fight – Ayla Hale

Motion: Councilman Robert White moved to approve financial assistance to Ayla Hale in the amount of \$1,800. Councilwoman Sherry Turner-Lone Fight seconded the motion.



Vote: 5- Ayes. 1- Not Voting. Motion carried.
Chairman Mark N. Fox – Not Voting
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

L. Councilwoman Sherry Turner-Lone Fight – Reserved

TAT_20240307+1603_01da70a908d45e7e
M. Councilman Robert White – Thunder Butte Community Expansion Update
Received bids for homes that we are building from segment dollars. Price is \$98/sq. ft. from Dynamics (Native own company out of Detroit Lakes, MI.) and delivery. However, we are doing the plumbing and HVAC and bidding out the foundation work & garages. Should be done by Christmas. A&E hopefully by next TBC

TAT_20240307+1608_01da70a9bca6ea5c
N. Councilman Robert White – Remodel Request

Remodel of the old Dialysis building into a day care facility. The current day care has 20 children and 7 staff. Have a waiting list of 10 children.

Motion: Councilman Fred Fox moved to approve remodel of building from Four Bears Segment funds. Councilman Robert White seconded the motion.

Vote: 5- 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 – Not Voting
Councilman Robert White – Aye

XXIII. LEGAL DEPARTMENT: – Tyra Wilkinson, MHA Supervising Attorney

Item deferred.

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

XXIV. CLOSED SESSION:

A. Human Resources (HR)* – Coulter Dixon, Interim Director

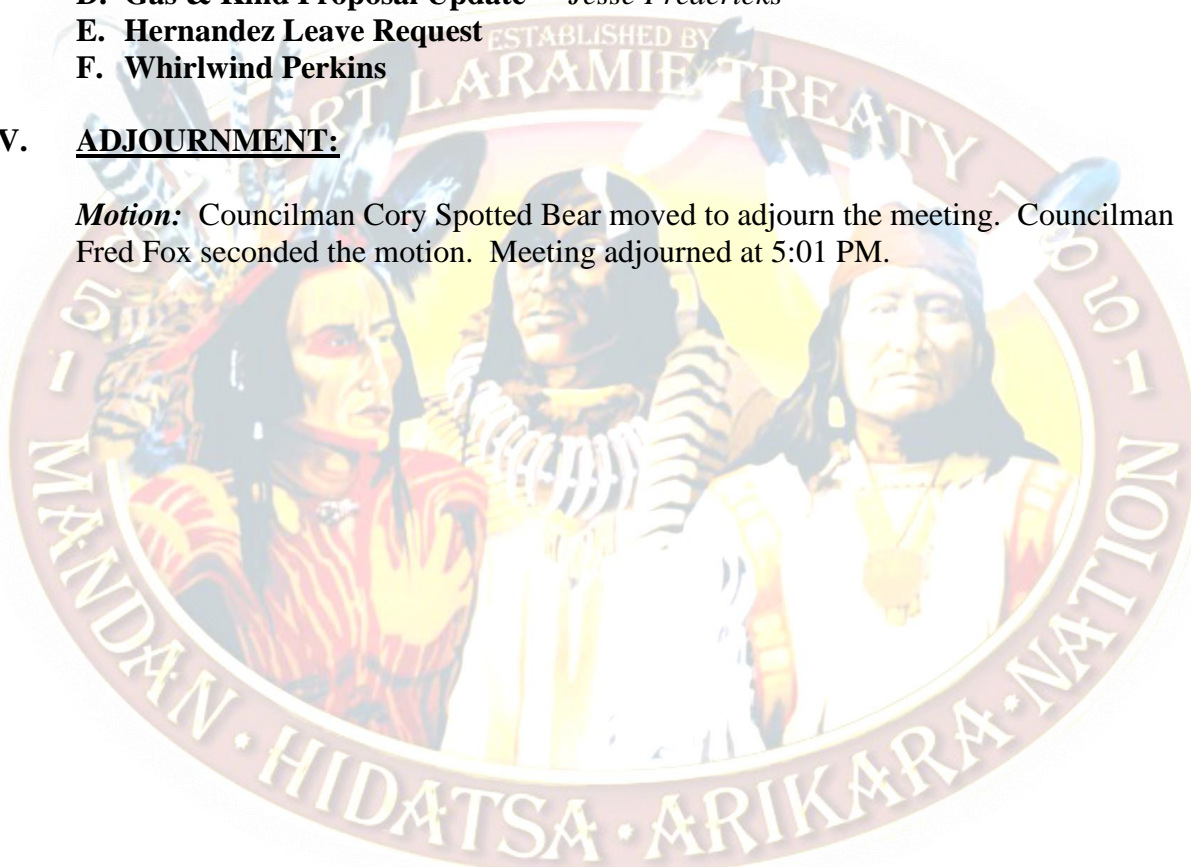
1) Single Hires:



- 2) Transfers
 - 3) Tribal Salary Modifications
 - 4) Federal Salary Modifications
 - 5) Resignations:
 - 6) Terminations:
 - 7) Retirement/Years of Service
 - 8) Other
- B. Legal* – *John Fredericks*
- C. Four Bears Casino Report* - *Spencer Wilkinson & Pat Packineau*
- D. Gas & Kind Proposal Update² – *Jesse Fredericks*
- E. Hernandez Leave Request
- F. Whirlwind Perkins

XXV. **ADJOURNMENT:**

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 5:01 PM.





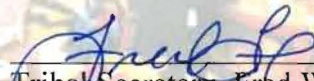
CERTIFICATION


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 15th of April, 2024; 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 14th day of April, 2024

ATTEST:


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


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