



**CALL TO ORDER:**

Chairman Mark N. Fox called the meeting to order at 11:25AM.

**PRAYER:**

Prayer by Jerrilyn Yellow Bird.

**ROLL CALL:**

*Present:* Councilwoman Frank Grady, Councilman Cory Spotted Bear, Councilman Mervin Packineau, Councilman Frank Grady, Councilman Randy Phelan, Councilman Fred Fox, & Chairman Mark N. Fox. *Quorum established.*

**I. APPROVAL OF AGENDA:**

*Motion:* Councilman Randy Phelan moved to approve the agenda. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried.

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

*Discussion:* Items added included; ND Legislature Lobbyist, Small Loan Application, Maxine Buffalo Request, and Land Sale Proposal.

**II. APPROVAL OF MINUTES:**

*Item deferred.*

**III. NATURAL RESOURCES** - H. Texx Lone Bear, Director

**A. Scoria Sales**

*Item deferred.*

**B. Range Unit Allocation**

**1) Single Applicants/Unit**

- Range Unit 2 - Tally Kleeman - 160.00
- Range Unit 4 - Ivan Johnson - 280.00
- Range Unit 5 - Jim Mossett - 182.00
- Range Unit 6 - Morgan Fettig - 127.00
- Range Unit 7 - Jim Voigt - 291.00
- Range Unit 10 - Dennis Huber - 48.00



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING  
JANUARY 23<sup>rd</sup>, 2017 MINUTES

[Closed Session Content Not Included]

- Range Unit 11 - Pete Fredericks - 229.00
- Range Unit 12 - Jeb Fredericks - 101.00
- Range Unit 13 - Lloyd and Daniella Vigen - 117.00
- Range Unit 14 - Roselle Little Soldier - 59.00
- Range Unit 16 - Manuel and Chaundee Chase - 270.00
- Range Unit 18 - Matt Mason and Sons - 84.00
- Range Unit 20 - Rick Little Swallow - 52.00
- Range Unit 21 - Hollis Blake - 28.00
- Range Unit 23 - Louis Simenson - 66.00
- Range Unit 26 - Ken Danks - 545.00
- Range Unit 28 - Weston Schettler - 35.00
- Range Unit 32 - Morgan Fettig - 42.00
- Range Unit 33 - Mervin Packineau - 145.00
- Range Unit 34 - Tom Breuer - 48.00
- Range Unit 36 - Jesse Baker and Destiny Fox-Deane - 151.00
- Range Unit 39 - Louis Simenson - 43.00
- Range Unit 40 - Delvin Driver Sr. -
- Range Unit 41 - Matt Mason and Sons - 53.00
- Range Unit 42 - Malcolm and Denny Wolf - 22.00
- Range Unit 43 - Almit Breuer- Tom Breuer - 103.00
- Range Unit 43A - Tom Breuer - 34.00
- Range Unit 47 - Wade Howard - 72.00
- Range Unit 47A - Greta White Calfe\* - 39.00
- Range Unit 48 - Delvin and Leigh Foote - 214.00
- Range Unit 51 - James Foote, Jr. - 165.00
- Range Unit 56 - Lonnie & Morley Spotted Bear - 97.00
- Range Unit 58 - Lonnie & Morley Spotted Bear - 99.00
- Range Unit 60 - Roselle Little Soldier - 9.00
- Range Unit 93 - Leo Cummins - 10.00
- Range Unit 94 - Paul Danks - 122.00
- Range Unit 95 - Newly Little Swallow - 34.00
- Range Unit 96 - Edward Danks, Jr. - 308.00
- Range Unit 98 - Jesse Baker and Destiny Fox-Deane - 148.00
- Range Unit 99 - Howard Fettig - 45.00
- Range Unit 100 - Edward Danks, Jr. - 59.00
- Range Unit 105 - Ron, Koty and Brandee Brugh - 131.00
- Range Unit 108 - John Stone, Jr. - 62.00
- Range Unit 111 - Dayton Mandan - 84.00
- Range Unit 140 - Matt Mason and Sons - 80.00
- Range Unit 156 - Manuel and Chaundee Chase - 72.00
- Range Unit 156B. - Arnie Guimont



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING  
JANUARY 23<sup>rd</sup>, 2017 MINUTES

[Closed Session Content Not Included]

- Range Unit 201 - Elmer and Darcie Fredericks - 123.00
- Range Unit 203 - Gerald Hunts Along - 73.00
- Range Unit 206 - Lloyd and Daniella Vigen - 65.00
- Range Unit 208 - FayAnn Moberg - 236.00
- Range Unit 209 - Dayton Mandan - 85.00
- Range Unit 211 - Jon and Jonas McGrady - 40.00
- Range Unit 224 - Coltyn Hall - 123.00
- Range Unit 238 – Dayton Mandan
- Range Unit 405 – Arnie Guimont
- Range Unit 506 – Todd Hall
- Range Unit 606 – Ethan Hall
- Range Unit 805 – Coltyn Hall
- Range Unit 903 – Edward Danks Jr.
- Range Unit 905 – TAT Tribal Range
- Range Unit 909 – Howard Fettig
- Range Unit 911 – Mat Mason & sons
- Range Unit 912 – Paul Danks
- Range Unit 913 – Leo Cummings
- Range Unit 915 - Coltyn Hall
- Range Unit 231B – Morgan Fettig

**Motion:** Councilman Randy Phelan moved to approve all 67 applications with a resolution no. 17-013-FWF entitled “*Approval of 2017 Grazing Resolution - Allocations*” subject to Legal review. Councilman Frank Grady seconded the motion.

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

Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Abstained  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye  
Councilwoman Monica Mayer – Aye

*Discussion:* Leo Cummings note that there was construction and oil activity on range unit 93. list to be attached to a single resolution.

**2) Multiple Applicants/Unit (Closed Session)**

**i. Range Unit 1**

*Addressed.*

**ii. Range Unit 3**



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*Addressed.*

**iii. Range Unit 15**

*Addressed.*

**iv. Range Unit 22**

*Addressed.*

**v. Range Unit 35**

*Tabled.*

**vi. Range Unit 229**

*Addressed.*

**vii. Range Unit 35**

*Addressed.*

**viii. Range Unit 37**

*Addressed.*

**ix. Range Unit 72**

*Addressed.*

**x. Louis Simenson (B)**

*Addressed.*

**xi. Range Unit 91**

*Addressed.*

**xii. Range Unit 27**

*Addressed.*

**xiii. Range Unit 97**

*Addressed.*

**xiv. Range Unit 101**

*Addressed.*

**xv. Range Unit 109**

*Addressed.*

**xvi. Range Unit 207**

*Addressed.*



- xvii. **Range Unit 210**  
*Addressed.*
- xviii. **Range Unit 231**  
*Addressed.*
- xix. **Range Unit 429**  
*Addressed.*
- xx. **Range Unit 430**  
*Addressed.*
- xxi. **Range Unit 605**  
*Addressed.*
- xxii. **Range Unit 906A**  
*Addressed.*
- xxiii. **Range Unit 906**  
*Addressed.*
- xxiv. **Range Unit 905B - (South Half)**  
*Addressed.*
- xxv. **Range Unit 905A – (North Side)**
- xxvi. **Range Unit 904A - (West Half)**  
*Addressed.*
- xxvii. **Range Unit 904 B (East Half)**  
*Addressed.*
- xxviii. **Range Unit 8**  
*Addressed.*
- xxix. **Range Unit 55**  
*Addressed.*
- xxx. **Range Unit 102**  
*Addressed.*
- xxxi. **Range Unit 103**  
*Addressed.*



**xxxii. Range Unit 17 (West Side)**  
*Addressed.*

**xxxiii. Range Unit 17 - (East Side)**  
*Addressed.*

**xxxiv. Range Unit 204**  
*Addressed.*

**xxxv. Range Unit 505**  
*Addressed.*

**C. ND Legislature Lobbyist Lobbyist– Off Reservation Gaming Issue.**  
*Addressed.*

**D. Small Loan Application – Marty Grady**  
*Addressed.*

**E. Financial Request**  
*Addressed.*

**F. Erin McKeen Land Sale**  
*Addressed.*

**G. Native American Finance Officers Association Membership Renewal.**  
*Addressed.*

**VII. ADJOURNMENT:**

***Motion:*** Councilman Frank Grady moved to adjourn the meeting. Councilman Randy Phelan seconded the motion. Meeting adjourned at 4:55pm.



### 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 Special Meeting thereof duly called, notice, convened and held on the 23<sup>rd</sup> day of January 2017; 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 11<sup>th</sup> day of May 2017.

ATTEST:

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

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