



* Standing Agenda Item
Superscript indicates times deferred (After 3-times returned to Committee)

I. CALL TO ORDER:

Chairman Mark N. Fox called the meeting to order at 12:04 PM.

II. ROLL CALL:

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

III. OPENING PRAYER:

Kevin Finley

IV. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilwoman V. Judy Brugh seconded the motion.

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

V. APPROVAL OF MINUTES:

- **July 14th, 2022 Regular Meeting Minutes.**
- **August 8th, 2022 Special Meeting Minutes**

Motion: Councilman Mervin Packineau moved approve the presented minutes subject to minor corrections. Councilwoman V. Judy Brugh seconded the motion.

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



Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

VI. SPECIAL GUESTS & ELDERS

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A. Fred Motschman

Thanked the Councilwoman Sherry Turner-Lone Fight & Councilman Fred Fox for the courtesy of returning his calls. Informed the the TBC that he has had troubled getting tribal programs to answer his calls or return his calls. Brought forth concerns about the yahct and how it's a waste of money. Also concerns for elders having to walk so far to get into the clinic especially in the winter time. Would like to see the parking lot restructured to accomadate elders & handicaped with spots close to the entrance. Chairman Mark N. Fox entertained the option to create a position or assign duties to someone to park elder vehicles. Mr. Motschman also believes that the Sun Dance Grant is too much and recommended a grant of around \$1,400. Chairman Mark N. Fox noted that they will revisit the policy.

Motion: Councilwoman Monica Mayer moved to restructure the EMHC parking to bring elder & handicapped parking closer to the main entrance. 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 – Not Present
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

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B. Ray Perkins Home Renovation

Elder lives in Makoti and requesting wheel chair access, sheet rock repair for around \$10,000. Chairman Mark N. Fox will take care of the \$10,000 from his budget. Councilman Fred Fox, Councilwoman V. Judy Brugh will also assist.

Motion: Councilman Fred Fox moved to approve up to \$500/Segment office with Chairman Mark N. Fox providing the remainder up to \$10,000. Councilwoman V. Judy Brugh seconded the motion.

Vote: 6- Ayes. 1- Not Present. Motion carried.
Chairman Mark N. Fox – Aye



Councilman Cory Spotted Bear – Not Present
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

EXECUTIVE COMMITTEE REPORTS

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

Chairman Mark N. Fox provided a brief budget update, Recent events and activities included; Golf Scramble, Federal Partners, Distribution, Family Fun Center Inaugural Construction event, White Shield, Mandaree, Little Shell Pow-wow. Retirement Dinner for Iva Gillies for 30 years with the Tribe, State Fair & Indian Relay success, Community participation to get kids megabands & request to return for next year along with show casing the MHA Nation culture, EOC ground breaking, Employee Appreciation Day. Upcoming: Reservation schools startup, work Sessions, Back to School picnic, State Highway Patrol Agreement review, Marine Corp Silent Drill Team at the White Shield Football field & the Casino for the 1st time on an Indian reservation. Also Tribal Consultation, Dakota Water Resources ceiling, UTTC board meeting hosted here, Tentatively the Next TBC on the 14th with Executive on the 13th.

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

Recognized TB Pow-wow committee, activities included golf, tipi raising race, softball, Memorial ride for those affected by covid, Recognized the Antelope Society on there successful pow-wow, upcoming, back to school events with backpacks & supplies.

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IX. EXECUTIVE SECRETARY'S REPORT – *Councilman Fred Fox*

Congratulated Little Shell Committee and Councilwoman Monica Mayer/Councilwoman V. Judy Brugh on their events. White Shield school starts today and Back to School Picnic tomorrow.

X. TREASURER'S REPORT - *Councilman Mervin Packineau*

Item deferred

A. CFO Report – *Whitney Bell*

See Closed Session

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B. Mortgage Program – Val Mayer, Credit Manager

Motion: Councilwoman V. Judy Brugh moved to approve home mortgage loans applications (5) subject to Loans policies & recommendations. Councilwoman Monica Mayer seconded the motion.

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

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

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

Motion: Councilman Fred Fox moved to approve Group A(8) small loans applications subject to Loans policies & recommendations. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 7- Ayes. Motion carried.

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

Motion: Councilwoman V. Judy Brugh moved to approve Group B (2) small loans applications subject to Loans policies & recommendations & co-signor. 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 V. Judy Brugh – Aye



Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman V. Judy Brugh moved to approve Group C (1) small loans applications subject to Loans policies & recommendations. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilwoman Monica Mayer – Aye

Councilwoman V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

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

See Closed Session

XI. SEGMENT UPDATES:

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A. North Segment – *Councilwoman Monica Mayer*

Congratulated the Little Shell Committee on their efforts and success, 3on3 basketball tourney was a huge success, 1st Annual Rodeo, Golf Scramble, Feed event feed over 800 people at the Pow-wow, moving forward with herbal life shop at the old JC Java in 2 weeks, Playground set ground breaking, Excited about opening the Family Fun Center, Hawk Apartment rebuild, & North Segment Community Center, School Supplies, Commended North Segment Recreation, Elders Summer act

FTR: *Councilman Cory Spotted Bear joined the meeting.*

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B. Four Bears Segment – *Councilwoman V. Judy Brugh*

With the busy weekend congratulated the pow-wow committee, Four Bears Rodeo success with next years rodeo in Four Bears, Cultural Camp, Back to School haircuts K-12, ND Assistive for Assistive technology in the home, wish all the student a successful year, commended the Saddle Butte Challenge contestants, Interpretive Center Concert with Missouri River Child, Tourism & Fitness activities success during this weekend, Upcoming Community Update.

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C. West Segment - *Councilwoman Sherry Turner-Lone Fight*



After School Bash, Free Play, free haircuts, 1st day of school at the new school, free backpacks and school supplies, Commended Saddle Buttes Challenge, Hallie Vigen to be new veterinarian, Newspaper is out and online.

XII. OFFICER REPORTS:

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

1) Executive Orders*

Motion: Councilwoman V. Judy Brugh moved to ratify Executive Action EA2022-29:

WHEREAS, These Contracts between the Election Board members, and the Three Affiliated Tribes begin on July 27,2022 and terminate on December 15,2022; and

WHEREAS, Under the Contracts, the Compensation for Services provided will be Thirty Dollars (\$30.00) per hour during the period, for a maximum of 40 hours per week of services actually rendered under the Contracts, with no fringe or employee benefits provided, as the Election Board members are Independent Contractors; and

WHEREAS, It is expected that the services to be performed by the Election Board members are to be completed within this 40-hours per week. If necessary or special circumstances arise during a certain week, they may be compensated for necessary, additional hours (not to exceed 20) in that week for services actually rendered under the Contracts.

NOW, THEREFORE, BE IT RESOLVED that, through Executive Action, the Tribal Business Council of the Three Affiliated Tribes approves and authorizes the aforementioned Election Board Member Consultant Contracts for Services for the 2022 Tribal Primary and General Elections; and

BE IT FINALLY RESOLVED that the Chairman is authorized to execute the aforementioned Contracts, and takes such further actions as are necessary to carry out the terms and intent of this executive action.

Councilman Mervin Packineau seconded the motion.

Vote: 7- Ayes. Motion carried.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
AUGUST 15th, 2022 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

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

Motion: Councilman Fred Fox moved to ratify Executive Action EA2022-30:
WHEREAS, The Tribe's East Segment/White Shield Community has brought forth for consideration two (2) Contracts for Services, one with Joy Bezpaletz, for services to be performed at the Sanish Healing Lodge, and one with Sheena Gladue, for services to be performed at the Ree Ranch; and

WHEREAS, The term for both of the aforementioned Contracts is for six months, Joy Bezpaletz's beginning on July 1,2022 and Sheena Gladue's beginning on June 1,2022; and

WHEREAS, The Compensation for Services provided are Fifteen Dollars (\$15.00) per hour during the 6-month period; and

WHEREAS, It is beneficial for the White Shield Community to enter into the aforementioned Contracts.

NOW, THEREFORE, BE IT RESOLVED that, through Executive Action, the Tribal Business Council of the Three Affiliated Tribes approves and authorizes the aforementioned Contracts for Services with Joy Bezpaletz and Sheena Gladue for services to the East Segment/White Shield Community, to be budgeted from the FY2022 and FY2023 White Shield Segment Budgets; and

BE IT FINALLY RESOLVED that the Chairman and the East Segment Council Representative are authorized to execute the aforementioned Contract, and take such further actions as are necessary to carry out the terms and intent of this Executive Action.

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



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
AUGUST 15th, 2022 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

FTR: EA2022-31 tabled

Motion: Councilman Cory Spotted Bear moved to ratify Executive Action EA2022-32:

WHEREAS, The Tribe's South Segment (Twin Buttes) has brought forth for consideration one (1) Contract for Services with Blue Water Designs, Inc. for services to be performed for its Twin Buttes Newsletter; and

WHEREAS, The term for the aforementioned Contract is three (3) months, beginning on July 1,2022; and

WHEREAS, The Compensation for Services provided are Two Thousand Five Hundred Dollars (\$2,500.00) per month during the 3-month period; and

WHEREAS, It is beneficial for the South Segment to enter into the aforementioned Contract.

NOW, THEREFORE, BE IT RESOLVED that, through Executive Action, the Tribal Business Council of the Three Affiliated Tribes approves and authorizes the aforementioned Contract for Services with Blue Water, Inc. for services to the South Segment, to be budgeted from the FY2022 South Segment Budget; and

BE IT FINALLY RESOLVED that the Chairman and the South Segment Council Representative are authorized to execute the aforementioned Contract, and take such further actions as are necessary to carry out the terms and intent of this Executive Action.

Councilwoman V. Judy Brugh 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye



FTR: EA2022-33 moved to Closed Session.

Motion: Councilman Cory Spotted Bear moved to ratify Executive Action EA2022-34:

WHEREAS, The South Segment maintains a strong collaborative relationship with Intertribal Buffalo Council; and

WHEREAS, The South Segment is prepared, staffed, and equipped to receive and care for 15 additional buffalo from the ITBC; and

WHEREAS, The South Segment has prepared a request to the ITBC for 15 additional buffalo to be received in the fall of 2022.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council supports the request for 15 additional buffalo from the ITBC

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 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 V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman Monica Mayer moved to ratify Executive Action EA2022-35:

WHEREAS, EMHC and Tribal Health seek for nephrology services to also be provided at EMHC under the MSA; and

WHEREAS, Under this Amendment to the MSA, Sanford Bismarck will not only provide qualified personnel to provide nephrology services at the KDU, but also qualified personnel for nephrology clinic services to be held at EMHC as mutually agreed and scheduled. The compensation for these additional services provided at



EMHC is \$157.95/hour. The Amendment also provides the rate for nephrology call coverage for emergencies to be \$157.95/hour; and

WHEREAS, EMHC and Tribal Health have considered the rates and are in agreement with the Amendment, and would like the above-referenced services to be available as soon as possible at EMHC. Dr. Muhammed Saleem, MD is the doctor currently designated to provide the services.

NOW, THEREFORE, BE IT RESOLVED that, through Executive Action, the Tribal Business Council of the Three Affiliated Tribes approves and authorizes the aforementioned "Amendment to the Management Services Agreement," which is attached, between the Tribes and Sanford Bismarck; and

BE IT FINALLY RESOLVED that the Chairman is authorized to execute the aforementioned Amendment, and takes such further actions as are necessary to carry out the terms and intent 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Cory Spotted Bear moved to ratify Executive Action EA2022-36:

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes authorizes and approves of Maxline, LLC, Uetsa Tsakits Inc. d/b/a Maxlend, Makes Cents d/b/a Sovereign Advance, Makes Cents d/b/a Maxlend, Makes Cents d/b/a Advance Cash, MHA Systems Inc., First Cents Inc. d/b/a Cover Me Cash Business License Application, having paid the license fee and is subject to a background 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

FTR: EA2022-37 Tabled

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

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 22-174-FWF entitled “*Approval of 31 (Thirty-One) Applicants for Enrollment into the Three Affiliated Tribes.*” 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Councilwoman V. Judy Brugh grandchildren older 4 pending. \$ children added subject to submission of required documentation. 17,042 total tribal members.

Motion: Councilman Mervin Packineau moved to approve resolution no. 22-175-FWF entitled *Approval of Voluntary Relinquishment of Daniel Patrick Pumpkin Seed from Membership of the Three Affiliated Tribes.* Councilman Cory Spotted Bear seconded the motion.

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

Chairman Mark N. Fox – Abstained
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

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



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
AUGUST 15th, 2022 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Report submitted for the record. FY2021 (10/1/21- 7/31/22) July Monthly Collections Report: FY21 \$184,691,770.00 : FY22 \$315,196,966.00. Reports submitted included: COVID-19 Pandemic Impact Months Compared to Prior Year Monthly Collections, Comparative Tax Revenue- All Sources FY2022 - 10 Months, 4 Year Annual Comparison Total Tax Revenues-All Sources Fiscal Years:2018-2022, Total Oil & Gas Revenue 4 Year Comparison, ND Office of State Tax Commissioner Three Affiliated Tribes Revenue Sharing Agreement Tax Source Summary of Reporting in Support of July 2022 Collections Distributed August 2022, Oil & Gas Certification Report Gross Production Tax for Revenue Period: 31-July-2022, OIL Extraction Tax for Revenue Period: 31-July-2022, Tribal Straddle Well Revenue Period: 31-Jul-2022, 5 Year Annual Comparison Motor Vehicle Fuels Tax Revenue Fiscal Years: 2018-2022. 5 Year Annual Comparison Alcohol Gross Retail Tax Revenue Fiscal Years: 2018-2022,

Motion: Councilwoman V. Judy Brugh moved to approve the following business licenses (10). subject to application filed:

- **Maxline, LLC** - Richard Mayer - Parshall, ND – Renewal - Online Micro-Lending.
- **Uetsa Tsakits Inc./Maxlend** - Richard Mayer - Parshall, ND - Renewal - Online Micro-Lending.
- **Makes Cents Inc'/Sovereign Advance** - Richard Mayer - Parshall, ND - Renewal - Online Micro-Lending.
- **Makes Cents Inc./Maxlend** - Richard Mayer - Parshall, ND - Renewal - Online Micro-Lending.
- **Makes Cents Inc./ Advance Cash** - Richard Mayer - Parshall, ND - Renewal - Online Micro-Lending.
- **First Cents Inc./Cover Me Cash** - Richard Mayer - Parshall, ND - Renewal - Online Micro-Lending.
- **MHA Systems, Inc.** - Richard Mayer - Parshall, ND - Renewal - Online Micro-Lending.
- **Nishu Consulting, LLC** - Thomas Plenty Chief - New Town, ND - Renewal - Earth Lodge Building & Contract Services.
- **Mayo Construction Company Inc.** - Trevor Christianson - Cavalier, ND – Renewal - Asphalt Paving Co.
- **RumDums Liquor** - Darrick Bell - New Town, ND – New - Retail Liquor Store.

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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: New code notes tribe’s businesses do not need a business license.
Tribal applicant subject to application filed.

XIII. UNFINISHED BUSINESS:

A. Four Bears Complex³ – Robert White [[Executive]

Motion: Councilwoman V. Judy Brugh moved to approve resolution no. 22-187-FWF entitled “*Approval of Funding for the Four Bears Segment Roping Arena in the Amount of \$17,000,000.00.*” Councilman Fred Fox seconded the motion.

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

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

Motion: Councilwoman V. Judy Brugh moved to approve resolution no. 22-188-FWF entitled “*Approval of Funding for a New Four Bears Segment Apartment Complex in the Amount of \$10,000,000.00.*” Councilman Mervin Packineau seconded the motion

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

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



Motion: Councilwoman V. Judy Brugh moved to approve resolution no. 22-189-FWF entitled “Approval of Funding for 20 Homes in the New BIA 2 Housing Subdivision in the Four Bears Segment in the Amount of \$9,000,000.00.” Councilman Fred Fox seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilwoman Monica Mayer – Aye

Councilwoman V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Not Voting

B. TAT Irrigation Project Reserve Status Resolution³[NRC]

Item deferred back to committee.

C. Circle of Life² – Nelly Boyd^[Health]

Item deferred.

D. Social Service – Foster Child Orthodontic Dental Issue²[Health]

Item deferred

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

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

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

1) Report

Item deferred.

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

1) Report

Shelby presented verbal report. Director is currently attending Betty Ford Hazelton Visit. Councilwoman Monica Mayer, Dr. Joy Froelich & Jared Eagle



attended meeting in Minneapolis and invited Betty Ford-Juvenile Services to seek youth mental health services for the tribe.

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

Motion: Councilwoman Monica Mayer moved to approve Life & Limb applications A-F. Councilman Fred Fox seconded the motion:

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

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

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

Shelby presented report submitted for the record. Discussion of reimbursement at \$700K with amount doubled by next year. Discussion Limiting residential treatment to 2 visits/year for Sanford. Councilwoman Monica Mayer provided some backgrounds on LAC Internships. Pre-design of new campus, Justin Baker presented property purchase recommendation \$2,500.00 earnest money for house at 705 3rd Ave E New Town (Sand Hill) in negotiation for purchase for sober living. Councilwoman Monica Mayer noted if EOC can be moved to a different location, she has available 12 rooms in the old nursing home.

Motion: Councilman Cory Spotted Bear moved to approve \$2,500.00 earnest money. Councilman Mervin Packineau seconded the motion.

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

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



Request for credit card, Chairman Mark N. Fox recommended utilizing gift cards as long as they are recorded. Asked to contact Jon Berryhill helped set up and tracking for financial reporting.

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

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E. Tribal Insurance Department – Charity Yessilth, Director

Provided report for the record. Boon Update with Run Out Options. January 1, 2022 Tribal Health Insurance took the responsibility of the Patient Advocacy line with an average of 80 calls a day with 3 people (Michelle Thompson, Pamela Lewis & Charity Yessilth). Boon proposed a fee of \$269,531.42 a month with Tribal Care patient advocacy & claims processing estimated total of: \$1,617,188.52 (6 mos.). Tribal Health Insurance covered the Patient Advocacy ending relationship with Tribal Care and paid Boon to process claims: Total: \$446,137.53 April-June. The Tribal Health Insurance Dept reduced the Unfunded claims Nov 2021 \$14,324,559.76 to July 2022 \$4,748,051.55 a reduction of \$ 9,576,508.21 with all 2020/2021 claims paid to date. There is still a balance of unfunded claims 2016-2018 of \$ 4,748,051.55. Run Out Options Boon Proposed: MHA could pay "one off claims" at MHA's request for 45 days (July 1, 2022 - August 15, 2022) for \$125 per claim or \$25,000 / month whichever is greater. Minimum Cost: \$37,500. MHA Tribal Health Insurance agreed to a minimum amount of \$10,000 for "one off claims" at MHA request for 45 days (July 1-August 15, 2022) at \$10,000 or \$125 a claim whichever is amount is greater. 2020-21 all closed out. A few outstanding claims for 2016-2018. Submitted dental insurance analysis. When Moss-Adams audit completed \$4.7 million in claim paid out. Substance Abuse report. Boon has refused the complete the audits as specified in the contract. John Fredericks noted the unpaid claims & audit are separate issues.

Motion: Councilwoman Monica Mayer moved to refer audit issue to Legal. 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye



Councilman Mervin Packineau asked for hearing aid benefit be added to the plan in 2023.

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F. Medical Bill (C.S.-Minor Child Dental) [HIPAA Sensitive]

C.S. [XXXXX] 's child not covered by Boon. Amount owed is \$6,474.15

Motion: Councilman Mervin Packineau moved to approve payment in full to the vender. Councilwoman Monica Mayer seconded the motion.

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

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

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G. Medical Bill (L.E.-Elder-Off Reservation) [HIPAA Sensitive]

[XXXXX] owed around \$100K. that was negotiated down to \$2,500.

Motion: Councilwoman V. Judy Brugh moved to approve payment in full to vender from General Fund. Councilwoman Monica Mayer seconded the motion.

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

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

H. S.H. [HIPAA SENSITIVE]

S.H. [XXXXX] medical bill. Was on Life & Limb and asking to reinstated.

Motion: Councilwoman Monica Mayer moved to re-instate to Life & Limb with a cap of \$10K to Oct 1. for S.H & T.D. Councilwoman V. Judy Brugh 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 V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Councilwoman Monica Mayer asked Pam Lewis to look long term costs, past bills, how quickly are they running out of funds and report of what they will need.

FTR: Chairman Mark N. Fox resumed the chair of the meeting.

I. T.B.

Tiffany Bakia

Addressed above

XV. JUDICIAL COMMITTEE – Councilwoman V. Judy Brugh, Chair

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

Recognized Magistrate Judge Louis Gwin for all his hard work. Continue to provide services to MHA nation and public with consideration given to COVID protocol (2) FBDC has 29 full time staff and 3 temporary staff. The Prosecutors and Public defender's Office have contracts through the legal department but are under the supervision of the Court. One bailiff, one clerk, and one adult probation supervisor are currently being advertised. The court staff works hard at keeping up with the workload. We are hoping to have some sort of teambuilding activity once each month. Priorities for August - Our primary goal is to provide services to the people of the community and to protect the health and safety of the judges, court staff, and litigants the best way we can. Chief Judge Christensen is reviewing and updating the Judges and the Public Defender contracts. The Court would like to present them to the Judicial Committee for review and for approval to present at the regular TBC meeting. Tyra has reviewed all the contracts. Due to the recent death of one of our judges, other Judges will be busy taking on Juvenile court until we get a replacement. The Wellness Court continues as a priority, reports have been submitted with details regarding the status of the Wellness Court, its activities and information about events. The Court is reviewing security and is working on a plan for safety protocol for the building. As part of the safety and security protocol, the



Court has added a voice intercom system, staff is able to make an announcement throughout the building. The Court is considering utilizing the “code system”. Accomplishments: A working session with Judicial Committee and Justice Commission was held on July 11th at the Sage Coulee facility in Bismarck; a part of the Good Road Recovery facility. The agenda included a discussion regarding the role of the Justice Commission and the tribal codes. Judge John Mahoney will rework language of the Justice Commission authorizing resolution to better align with commission structure/work and will circulate to commission members for comment. After final edits the amended resolution will be brought before TBC. There was also a discussion regarding the Tribal Codes; Sharon Thompson, Jan Morley and Tyra Wilkinson, presented the updated document (the table of contents is 35 pages long). The group have been working in Phases; in the first phase the Committee has revised the tribal code by digitizing and renumbering of the Table of Contents; The Second Phase is to present the tribal code to the Judicial committee and TBC for review and approval, the final Stage is to present for public comment, then publish the document. It is hoped the document will be completed within the next couple of months. Police Reports are not being completed as they should, the Court reschedules the hearing if there is no police report, and, if there is still no paperwork at the second hearing, the case is dismissed. Overcrowding in the justice center is causing problems for the Court, the Court suggests Justice Center renegotiate the 638 contracts to get more space. Another suggestion is to move the prisoners to other local jails, such as Minot, Stanley, etc. The Prosecutors office remains very busy and is anticipating a new attorney to work with the prosecutor. The prosecutor’s office submits the Criminal Department report in the monthly reports. Adult Probation is fully staffed and have begun going to the communities to provide information about the Probation department and to meet community members.

Motion: Councilman Fred Fox moved to approve the David Scott Christensen contract for Chief Judge (3-year term) & subject to Legal review. Councilwoman V. Judy Brugh 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye



Motion: Councilwoman V. Judy Brugh moved to approve the Mary Seaworth contract for Associate Judge (P/T 1-yr.) 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman V. Judy Brugh moved to approve the B.J. Jones contract for Associate/Alternate Judge (1-yr. term) 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

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B. TAT Law Enforcement Report* *Chief Nelson Heart & Captain Phil Packineau*

Motion: Councilman Cory Spotted Bear moved to approve resolution 22-176-FWF entitled “*Three Affiliated Tribes’ Affirmation with Regard to SORNA and Grant Funding Applications.*” subject to Legal review. Councilwoman V. Judy Brugh 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye



Discussion: Chairman Mark N. Fox noted Final resolved needs clarification

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C. Public Safety Division of Drug Enforcement Report* – *Gerald White, Jr., Chief*
Report submitted for the record. Reported 33 overdose deaths for the year.

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

No items

XVII. EDUCATION COMMITTEE – *Councilwoman Monica Mayer, Chair*

A. Headstart (See Closed Session)

XVIII. 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. 22-177-FWF entitled “*Home Site Lease and Utility Corridor Resolution – August 2022*” [Coulter G. Dixon]. 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 V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

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

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 22-178-FWF entitled “*2022 Agricultural Leases for Howard Fettig.*” Councilwoman V. Judy Brugh 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman Monica Mayer moved to approve resolution no. 22-179-FWF entitled “2022 Agricultural Leases for William Mason.” Councilwoman V. Judy Brugh 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

C. Fort Berthold Rural Water (FBRW) Update* – Joe Savaria

Bring cost estimate with cost breakdown in the resolution and copy to Legal.
Chairman Mark N. Fox would like to know if some ARPA funding can be used.

D. Game & Fish Proclamations Resolution

Motion: Councilman Fred Fox moved to approve resolution no. 22-180-FWF entitled “Approval of the 2022-23 Hunting Proclamations.” Subject to Legal review. Councilman Cory Spotted Bear seconded the motion.

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

E. Fredericks Livestock Watering

Item deferred.



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F. GIS/TSRC Renovation Contract – Dennis Fox

Motion: Councilwoman Monica Mayer moved to approve Fredericks Custom Coatings contract subject to Legal review. Councilwoman V. Judy Brugh seconded the motion.

Vote: 5- Ayes. 2- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Not Voting
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Was put out to bid with no other applicants.

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G. Range Riders Increase

Seeking to increase the number of positions (3-Mandaree & 1 each of the other segments).

Motion: Councilwoman Monica Mayer moved to hire 8 field positions at \$23-30/hr. 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

XIX. ENERGY COMMITTEE – Councilman Fred Fox, Chair

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

1) Update

Petroleum Council Annual Meeting in Watford in September 20-22. Oct 26th at the Casino Symposium.



2) Budget Increase for Symposium

Motion: Councilman Mervin Packineau moved to approve \$40K budget increase for symposium. 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

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B. ROW's*–Paul Grady & Harriette Clah

Motion: Councilman Fred Fox moved to approve resolution no. 22-181-FWF entitled “*Approval of Setback Variance Requested by WPX Energy Williston, LLC Company for the Sarah Yellow Wolf 22-27H Drilling & Production Pad.*” 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 22-182-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal and for the Sarah Yellow Wolf 22-27H Drilling & Production Pad Submitted by WPX Energy Williston, LLC*” subject to Legal review. Councilman Cory Spotted Bear seconded the motion.

Vote: 7- Ayes. Motion carried.

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



Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 22-183-FWF entitled “*Approval of an Assignment of Certain Oil and Gas Leases from RimRock Oil & Gas Williston Resources, LLC to WPX Energy Williston, LLC.*” 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: The TBC decided that the presented resolution should address Right-of-Ways & leases in separate resolutions. 22-184-FWF assigned to the leases resolution.

Motion: Councilman Mervin Packineau moved to approve resolution no. 22-185-FWF entitled “*Consent to Approval of a Right-of-Way across Tribal land (744A) Submitted by McKenzie Electric Cooperative Inc.*” Councilman Cory Spotted Bear seconded the motion.

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

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C. Well Pad Letter of Support Request – Josh Ruffo

Requesting a letter of support from the Tribal Business Council for geothermal pilot project. 150-200 kilowatts of electricity generated from steam from the salt water. Chairman Mark N. Fox noted that by no means could the power leave the well site.



Motion: Councilman Cory Spotted Bear moved to approve for one well and if beneficial & economical. 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 V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

XX. EXECUTIVE COMMITTEE – Chairman Mark N. Fox

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A. Ratification of 8/1/2022 Executive Committee Actions

- **Pyramid Contract Extension**
- **Justin Deegan Hall of Honor Contract Approval**
- **Military Order of the Purple Heart Convention Sponsorship & Travel Assistance for MHA Veterans(\$5K)+**
- **Crow Fair Indian Relay Sponsorship(\$3K)**
- **Computer Purchase from MHA**
- **Educational Supplement Grant Policy Amendment (Increase to \$6K) & Pretty Star Woman Educational Assistance(500/Segment)**
- **MHA/UND Education Pathways Contract Payment**
- **Immersion Program Funding(387K)**
- **Johnny Bird Remediation Project/Vector Contract (\$102, 839)**
- **MMIW Special Event Sponsorship(5K)**
- **Mortgage Adjustment (D.O.)**
- **Home Acquisition & USDA Home Loan Payment (J.K.)**
- **LE Consultant/Liaison**
- **Rough Rider Rodeo Sponsorship by NE Segment (25,000)**
- **Twin Buttes Community Alert System Contract**
- **National Indian Health Board Sponsorship Request (2,500)**
- **EMHC- Accounts Payable Acting Position**
- **EMHC- Salary Increase Request for A/P Employees**
- **EMHC- Bernice DuBois Contract Renewal**
- **EOC – DOT Permit / Signatory Authorization**
- **EOC – Official Contact Status**
- **BTD Invoice Payment(27K)**
- **TERO Business Waivers for Melissa Everett and Uli Fox**



- **West Segment House Purchase**

Motion: Councilman Fred Fox moved to ratify the 8/1/2022 Executive Committee Actions listed above. 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 V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

XXI. ECONOMIC DEVELOPMENT COMMITTEE - Councilwoman Monica Mayer, Chair
No items

XXII. NEW BUSINESS – Tribal Councilman Add Ons

TAT_20220815+1450_01d8b0b667a3d632

A. Chairman Mark N. Fox- Jodi Deane Assistance Request

Home fire assistance for living arrangements. Long term (up to 30 days until renovation complete).

Motion: Councilman Mervin Packineau moved to approve temporary housing assistance & home renovation assistance for repairs. 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 V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

B. Chairman Mark N. Fox – Reserved

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C. Councilman Cory Spotted Bear – [R.B.] Medical [HIPAA SENSITIVE]



Requesting \$1,500 for rent assistance, and has medical bills \$2,110.42. Is on Life & Limb. \$3,600 total.

Motion: Councilman Cory Spotted Bear moved to approve Life & Limb to help with the medicals & authorization for the Segments to assist. Councilwoman V. Judy Brugh seconded the motion.

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

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

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D. Councilman Cory Spotted Bear – Skylar Little Soldier Wrestling Scholarship

Father Nathan Little Soldier requesting assistance for daughter Skylar to attend wrestling competitions \$1,800 for youth father Nathan and child Skylar Little Soldier Wrestling (Sept. & Oct.).

Motion: Councilman Cory Spotted Bear moved to approve assistance of \$1,800 for the 1st event and \$1,300 for the 2nd event. Councilman Mervin Packineau seconded the motion.

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

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

Discussion: South Segment Office will hold the 2nd check and deliver in October.

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E. Councilman Fred W. Fox – Amgrunts Platoon/Vietnam Veterans

Platoon reunion.

Motion: Councilman Fred Fox moved to approve \$3,500 sponsorship for the 15th Annual Platoon Reunion. 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Check made payable to Austin Gillette.

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F. Councilman Fred W. Fox – 2023 Class Trip - Vincent Dobbler

Youth trip to Washington D.C.

Motion: Councilman Fred Fox moved to approve assistance for \$1,250 & authorization for each Segment office/Chairman to contribute up to \$500 each. 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

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G. Councilman Mervin Packineau – Isabella Packineau Williams

Youth requesting \$1,240 in assistance to participate in a basketball tourney.

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve \$1,250 assistance for Isabella Packineau Williams. 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 – Abstained
Councilwoman Monica Mayer – Aye



Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

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H. Councilman Mervin Packineau – Rough Rider Rodeo Association

Motion: Councilman Fred Fox moved to approve \$10,000 from General Fund for the Rough Rider Rodeo Association Finals. Councilwoman V. Judy Brugh 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

- I. Councilwoman Monica Mayer – Reserved**
- J. Councilwoman Monica Mayer – Reserved**

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K. Councilwoman V. Judy Brugh – House Purchase

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 22-186-FWF entitled "Authorizing and Approving the Purchase of Lot 008, Block 001 Locklan Ridge, 2901 Slaton Circle, Piedmont Oklahoma 73078." subject to Legal review. Councilman Cory Spotted Bear seconded the motion.

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

- L. Councilwoman V. Judy Brugh – Reserved**

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M. Councilwoman Sherry Turner-Lone Fight – MMIW -Karen Skye

Motor Cycle Run organized with Tourism leaving from Fort Berthold and traveling to Bear Butte and a number of stops along the way to promote awareness of missing and murdered indigenous women. The group requested \$5K to feed the participants.

Motion: Councilman Mervin Packineau moved to approve \$3000 sponsorship for the MMIW Motor Cycle Run. 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Councilwoman V. Judy Brugh will personally donate \$1000.

N. Councilwoman Sherry Turner-Lone Fight – Crow Fair Sponsorship

Motion: Councilman Cory Spotted Bear moved to approve a \$5,000 sponsorship to the Crow Fair. Councilwoman Monica Mayer 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 – Aye
Councilwoman V. Judy Brugh – Abstained
Councilwoman Sherry Turner-Lone Fight – Aye

XXIII. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney

Item deferred

XXIV. CLOSED SESSION:

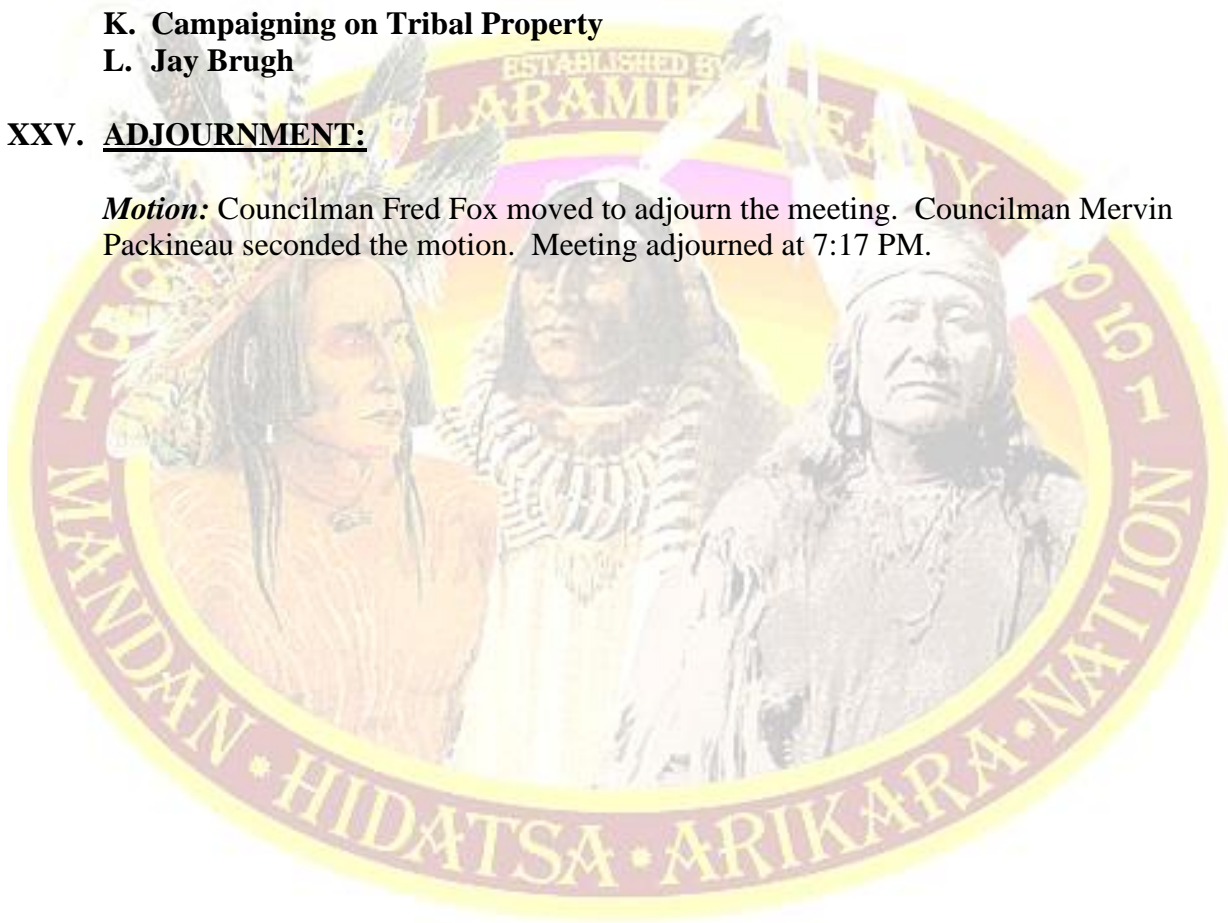
- A. Human Resources (HR)*** – Melissa Brady, Director
- B. Legal*** – John Fredericks
- C. Jackie Morsette²**



- D. **Karis Freyer** – *Rebecca Burdridge*
- E. **Whitney Bell**
- F. **Construction Contract for North Segment Mercantile**
- G. **Headstart** – *Kelly Bradfield, Director*
- H. **Health** – *Jim Nyhof, Marc*
- I. **Four Bears Casino Report*** – *Spencer Wilkinson, Scott Wilson, General Manager*
- J. **House Purchase**
- K. **Campaigning on Tribal Property**
- L. **Jay Brugh**

XXV. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 7:17 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, 5 were present at the Regular Meeting thereof duly called, notice, convened and held on the 14th of September, 2022; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.


Chairman (X) Voting () Not Voting

Dated this 14th day of September, 2022

ATTEST:



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



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