



CALL TO ORDER:

Chairman Mark Fox called the meeting to order at 10:35 a.m.

PRAYER:

John Poncho Brady

ROLL CALL:

Present: Chairman Mark Fox, Councilman Cory Spotted Bear, Councilman Randy Phelan, Councilman L. Kenneth Hall, Councilman Mervin Packineau, Councilman Frank Grady, and Councilman Fred Fox.

Quorum established.

I. APPROVAL OF AGENDA:

Motion: Councilman Randy Phelan moved to approve the agenda as amended. Councilman Fred Fox seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Fred Fox- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

II. APPROVAL OF THE MINUTES:

December 5th, 2014 Minutes

Motion: Councilman Randy Phelan moved to approve the December 5th, 2015 subject to corrections. Councilman Cory Spotted Bear seconded the motion.

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

Chairman Mark Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Fred Fox- Not Voting
Councilman Mervin Packineau- Not Voting
Councilman L. Kenneth Hall- Aye

December 18th, 2014 Minutes

Motion: Councilman Randy Phelan moved to approve the December 18th, 2015 Tribal Business Council meeting minutes. Councilman Frank Grady seconded the motion.



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

Chairman Mark Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Fred Fox-Not Voting
Councilman Mervin Packineau- Not Voting
Councilman L. Kenneth Hall- Aye

January 7th, 2015 Minutes

Item deferred.

January 28th, 2015 Minutes

Item deferred.

EXECUTIVE COMMITTEE REPORTS

III. TRIBAL CHAIRMAN- Mark Fox

The Parshall Girls Basketball Team has advanced to the ND State tournaments for the first time and Chairman Mark Fox would like all those who are able to, to attend and support.

Motion: Councilman Fred Fox moved to authorize the tribe to obtain tickets for members who would like to attend and support the Parshall Girls Basketball team. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried
Chairman Mark Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

FTR: The Tribal Council meeting will be moved from its regular time of March 12th, 2015 to March 13th, 2015.

IV. CHIEF EXECUTIVE OFFICER- Phillip Gullickson

A. MHA tomorrow Report-

V. UNFINISHED BUSINESS

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL



VI. NATURAL RESOURCES COMMITTEE- Chair, Councilman Randy Phelan

- A. Holland & Knight, Shenan Atcitty**
Deferred to the March 13th, 2015 Tribal Business Council meeting.

VII. HEALTH AND HUMAN SERVICES COMMITTEE

- A. Fort Berthold Congregational Church- Wayne White Bear**
Deferred to the March 13th, 2015 Tribal Business Council meeting.

- B. Enrollment Issue- Barbara Lee (Closed Session)**

VIII. ECONOMIC DEVELOPMENT & EDUCATION COMMITTEE

- A. Small Business Loans/Resolutions- Toni Starr, Business Development Program**
Deferred

- B. Education Financial Request- Wind Spirit Spotted Bear**

Motion: Councilman Randy Phelan moved to approve a 200.00 Grant per segment and the Chairman's office for Wind Spirit spotted Bear. Councilman Fred Fox seconded the motion.

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

Chairman Mark Fox- Aye
Councilman Cory Spotted Bear- Abstention
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

- C. Mandaree School Indian Club- Norma Baker-Flying Horse**

Motion: Councilman Randy Phelan moved to approve the financial sponsorship of the Mandaree Indian Club in the amount of \$3,729.00. Councilman Frank Grady seconded the motion.

Vote: 7 Ayes. Motion carried

Chairman Mark Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

- D. White Shield School- Close Up**



Motion: Councilman Randy Phelan moved to approve the financial request of the White Shield School students to attend the “Close Up” program in the amount of \$3,300.00. Councilman Cory Spotted Bear seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

IX. JUDICIAL COMMITTEE-

A. Phyllis Lincoln- *Previously addressed*

X. LEGAL DEPARTMENT

**A. Pearline Kirk, Contract Approval-
*Deferred to the March 13th, 2015 Tribal Business Council.***

B. Tax Department Hiring-
The Contract of Pearline Kirk will be negotiated as the possible Tax Department director.

XI. NEW BUSINESS-Trial Councilman Add Ons

A. TERO- Consulting Services

Motion: Councilman Mervin Packineau moved to have the outstanding balances for the TERO for the past 12 months and Tax for the past 3 months to be paid. Councilman Cory Spotted Bear seconded the motion.

Vote: 4 Ayes. 3- Opposed. Motion carried.

Chairman Mark Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Opposed
Councilman Randy Phelan- Opposed
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Opposed

B. Runnagade- *Marvin Danks*



Motion: Councilman Randy Phelan moved to pay \$125,000.00 of the \$200,000.00 amount retained for the work of the White Shield clean up and to pay the remainder of the amount once the work is completed out of line item 0136 from the Natural Resources Budget. Councilman L. Kenneth Hall seconded the motion.

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

Chairman Mark Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Not Voting
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

C. Mary Schoppert- Four Bears

Motion: Councilman Fred Fox moved to approve an honorarium for Mary Schoppert. Councilman Randy Phelan seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

D. Department of Transportation

Item deferred.

E. Home Loan- Luke Spotted Bear

Motion: Councilman Fred Fox moved to approve the increase of \$50,000.00 to an existing loan for Luke Spotted Bear subject to approval of the TAT Home Loan Department. Councilman Randy Phelan seconded the motion.

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

Chairman Mark Fox- Aye
Councilman Cory Spotted Bear- Abstained
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye



F. Home Loan- James Foote

Motion: Councilman Fred Fox moved to approve the home loan increase of \$80,000.00 of James Foote concurrent with the Home Loan Director, Valery Mayer. Councilman Cory Spotted Bear seconded the motion.

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

Chairman Mark Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Not Voting
Councilman Mervin Packineau- Abstention
Councilman L. Kenneth Hall- Aye

G. Gaming Bill

Motion: Councilman Fred Fox moved to join with fellow tribes in the hiring of Al Stenehjem for legislative work at the capitol in particular the opposition of bill #3054 out of the 380 Tribal Account for the estimated amount of \$5,000.00. Councilman Cory Spotted Bear seconded the motion.

Vote: 7 Ayes. Motion carried.

Chairman Mark Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Aye
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Aye
Councilman L. Kenneth Hall- Aye

XII. CLOSED SESSION - Requests

- A. Elbowoods Grievance- Danny Bateman**
- B. Mandy Robson-Grossman- Finance request**
- C. Marcus Levings-**
 - 1) Salary Authorization-**
 - 2) Minute Clarification-**
 - 3) Tribal Vehicle Return or Title Request**
 - 4) Resolutions and contract for Attorney Demon Williams**
- D. Federal Human Resources**
 - 1) PAF Forms**



*FTR Councilman Mervin Packineau left the meeting at 3:15 p.m.
FTR Councilman Fred Fox left the meeting at 3:25 p.m.*

- E. Northern Starr Gift shop**
- F. Tribal Human Resources**
 - 1) Personal Action Forms**
 - 2) HR Directors**

XIII. ADJOURNMENT

Motion: Councilman Randy Phelan moved to adjourn. Councilman Frank Grady seconded the motion. Meeting adjourned at 4:26pm.

Vote: 5 Ayes, 2- Not Voting. Motion carried.
Chairman Mark Fox- Aye
Councilman Cory Spotted Bear- Aye
Councilman Fred Fox- Not Voting
Councilman Randy Phelan- Aye
Councilman Frank Grady- Aye
Councilman Mervin Packineau- Not Voting
Councilman L. Kenneth Hall- Aye



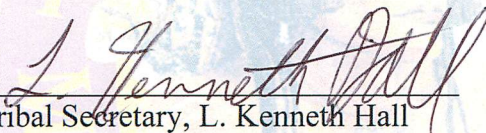
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum 6 were present at the Special Continuation Meeting thereof duly called, notice, convened and held on the 2nd day of March, 2015; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 6 members; 0 members Opposed; 0 members abstained; 1 Member Not Voting.

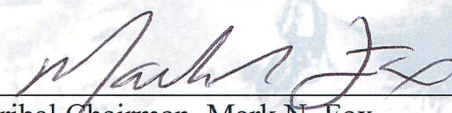
Chairman (X) Voting () Not Voting

Dated this 9th day of April, 2014.

ATTEST:



Tribal Secretary, L. Kenneth Hall
Tribal Business Council,
Three Affiliated Tribes



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

(Seal)