



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
JANUARY 14th, 2021 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

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

CALL TO ORDER:

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

ROLL CALL:

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

OPENING PRAYER

Delvin Driver Sr.

NOTE: Delvin Driver Sr. Delvin Driver Jr. & Scott Satermo provided a birthday song for Councilman Fred Fox with gifts exchanged and good words of encouragement.

I. APPROVAL OF AGENDA

Motion: Councilman Fred Fox moved to approve the agenda. 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

II. APPROVAL OF MINUTES

- **12/10/2020 Regular Tribal Business Council Meeting minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve the 12/10/2020 Tribal Business Council Regular meeting minutes. 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 – Not Voting
Councilman Mervin Packineau – Aye



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

III. SPECIAL GUESTS & ELDERS

TAT_20210114-1209_01d6ea6e0e0b71a8

A. **Marc Bluestone Honoring for Years of Service**

Expressed thanks for the Tribes support over the years. Delvin Driver Jr. member of the New Town School Board provided good words of his experiences working with him as the Superintendent. Vonnie Alberts another Board Member also provided kind remembrances of her experiences working with Superintendent Bluestone & as a student with the Eagle Feather Club & the schools Veterans Program. Council members each provided stories & praises of their experiences working with Mr. Bluestone. Honor song by Delvin Driver Sr, his son D.J., & Scott Satermo with the gifting of blankets and other items in his honor.

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B. **Peter Coffey Jr. Honoring for Years of Service.**

Chairman Mark N. Fox related heartfelt remembrances of Pete & his parents. Thanked Mr. Coffey for his many years of service. Recently retired as Director of the THPO protecting the culture & ancestors. His critical work with KMHA and being the signature voice of KMHA radio for so many years. Was noted that Pete along with Councilman Packineau and himself, Ed “B” were original members of the Santee Drifters basketball team. Honor song by Delvin Driver Sr, his son D.J., & Scott Satermo. The council put blankets on Pete Coffey and provided individual praises and other gifts in his honor. Chairman Mark N. Fox hoped that Mr. Coffey would return in some capacity when he was ready.

EXECUTIVE COMMITTEE REPORTS

IV. CHAIRMAN’S REPORT - *Chairman Mark N. Fox*

The Chairman provided an update of recent activities and upcoming events. Chairman Mark N. Fox provided an overview of the recent State of Tribal Nations address and the Tribe’s State lobbying efforts. Provided an update on COVID testing and vaccination planning, prioritation guidelines & schedules. Tracking any negative reactions to the vaccine.

V. VICE CHAIRMAN’S REPORT – *Councilman Cory Spotted Bear*

Encouraged the elders to get their vaccinations. Provided a brief South Segment update. Surveyed community damage from the high winds throughout the night. Attended the State of Tribal Nations event in Bismarck. Community Calendars being handed out. Spring development include planning for a new clinic, assisted living, pow-wow grounds improvements, round home development, completing the bison handling facility, and the new community center opening in phases due to the pandemic.



VI. EXECUTIVE SECRETARY'S REPORT – Councilman Fred Fox

Reported that all resolutions are posted and that a new feature is the agenda for each meeting is being posted on the minutes page until the certified minutes can be posted. Reminded everyone of the historical documents and many other features of the Records Office web site. Provided an update of recent activities and accomplishments in the East Segment. Some damage was reported from the high winds. Basketball games for the day have been postponed to Saturday due to these high winds.

VII. TREASURER'S REPORT - Councilman Mervin Packineau

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A. Chief Financial Officer (CFO) Report* – Whitney Bell

Presented YTD Revenue & Expense Report to the TBC. Expenditures are in line with revenue collections at 29% through FY21. Oil prices are the heart & soul of the budget and prices are up. Chairman Mark N. Fox noted that the Cares Act negotiated at \$800 million and was passed and the tribes can apply for a number of grants. Biden Administration is going to develop a larger package that the Tribe will be lobbying for to recoup our losses that were not addressed in the previous round of Cares Act. Also noted that a number of oil companies are ramping up there drilling plans so we are optimistic.

TAT_20210114-1334_01d6ea7afaf28e

B. Mortgage Program – Val Mayer, Credit Manager

Provided a financial report for FY21 of the program for the record. Total amount of todays approvals are at \$304,000.

Motion: Councilwoman V. Judy Brugh moved to approve mortgage home loans for [K.D, R.F./E.S., B.G./S.R., D.D./L.T.] subject to Loan polices and recommendations. 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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C. Small Loans* –Mary Ellen Sun, Lead Loan Officer

Motion: Councilman Cory Spotted Bear moved to approve Group A: (11) small loans subject to Loans policies & recommendations. Councilwoman V. Judy Brugh seconded the motion.



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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 Group B: Education (4) loans subject to Loans policies & recommendations. 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

D. Four Bears Casino Report* – Scott Wilson, General Manager[See Closed Session]

Addressed at previous Executive Committee meeting.

VIII. SEGMENT UPDATES:

TAT_20210114-1304_01d6ea75c5203e94

A. North Segment – Councilwoman Monica Mayer

Provided a brief update of recent activities and upcoming events. Some of which include staff training in HIPAA regulations, retirement party for Marc Bluestone, Segment staff & strategic planning meetings, budget review and Main street planning. Biggest problem at this time is drugs. Noted that in 2020 there were 176 deaths making the highest on record since 1895. The highest in the last 125 years. Partly due to COVID by mostly due to drugs. We need to crack down on the illegal activity.

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B. Four Bears – Councilwoman V. Judy Brugh

Commended the Chairman on his address at the State capital. Reported recent activities such the: the drive through Christmas Community Event with gifts & a take home dinner, decoration contest winners were: Elias & Samantha DelaCerde, Sara Bruce, Jorin & Lenny Chase, & Ina Mae Driver. Community AA meetings every Wednesday, Facebook Live Drug Information Talks with Vlog every Friday, NARCAN staff training, Back to school supply distribution today, Public COVID



testing every Monday. A recent Community Board meeting revealed their biggest concern was drug usage & overdose in the segment. Councilwoman V. Judy Brugh warned those that are doing this to know we are coming after you.

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C. West Segment - Councilwoman Sherry Turner-Lone Fight

Working on a feed lot & slaughter house project, developing a plan to reopen the fitness center & gym under COVID guidelines, Community Board elections, Newspaper is up a running, Security guard stations are enforcing curfews and watching out for drug activity, rehab city is up and running with talking circles & sweat lodge, and community building rehabilitation.

IX. OFFICER REPORTS:

TAT_20210114-1339_01d6ea7aae296c42

A. Chief Executive Officer Report* – Scott Satermo, CEO

1) Executive Orders*

Motion: Councilman Cory Spotted Bear moved to ratify EA 2020-35:

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes hereby authorizes the mortgage loan program to both purchase homes and resell said homes; and

BE IT FINALLY RESOLVED, the Tribal Chairman is authorized to execute the purchase agreement, contract documents, and any and all legal documents necessary for the acquisition of homes and resale of said homes by the mortgage loan program of the MHA Nation.

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: Councilman Mervin Packineau moved to ratify EA 2020-36:

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes authorizes and approves small loans for the following individuals pursuant to the policies and procedures of the Three Affiliated Tribes Small Loan department. 1. [L.S.H.] - \$10,000.00; 2. [W.B.] - \$7,000.00

Councilwoman V. Judy Brugh seconded the motion.



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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 ratify EA 2020-37:

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes authorizes and supports entering into a Management Services Agreement with Sanford Bismarck of Bismarck, North Dakota to provide for management of its KDU; and

BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized to execute such documents and take 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 Mervin Packineau moved to ratify EA 2020-38:

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes authorizes and approves the service payment for Noreen Two Crow pursuant to the policies and procedures of the Three Affiliated Tribes established years of service policy.

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



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

Motion: Councilman Cory Spotted Bear moved to ratify EA 2020-39:

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes authorizes and approves a small loan in the amount of \$4,000.00 for [M.S.]pursuant to the policies and procedures of the Three Affiliated Tribes Small Loan department.

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: Councilman Mervin Packineau moved to ratify EA 2021-01:

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council authorizes and directs the transfer of existing investment income currently held and managed by Payden and Rygel over to Goldman Sachs immediately, in order to increase its margin lending capacity with Goldman Sachs.

BE IT FURTHER RESOLVED, The Tribal Business Council authorizes margin loans with Goldman Sachs of up to \$50 million, to be used to pay for the costs of the capital and infrastructure projects described in Resolution 20-264-FWF, and up to \$20 million for other capital or business development projects.

BE IT FURTHER RESOLVED, The margin loans shall be repaid through the issuance of tax exempt reimbursement bonds and/or current and future tax revenue.

BE IT FINALLY RESOLVED, The Chairman and Treasurer are authorized to take such action as 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



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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 EA 2021-02:

NOW THEREFORE BE IT RESOLVED, that the Chairman 1s approved to execute the contract attached as Attachment A. [Palco Investments/Shopko]

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

Discussion: Approved through Care Act funding as an Emergency Center storage facility. Councilwoman Monica Mayer would like to have say into future use after the pandemic is over.

Motion: Councilman Mervin Packineau moved to ratify EA 2021-03:

NOW, THEREFORE, BE IT RESOLVED that the Three Affiliated Tribes approves and authorizes independent Consultant Contracts for Jackie Whitecalfe, Jessie Whitecalfe, and Frank Whitecalfe which each contain provisions for a six-month term and payment in an amount not to exceed \$36,000.00 each, to come from White Shield Segment funds, for the aforementioned services performed pursuant to the terms of said Contracts; and BE IT FINALLY RESOLVED that the Tribes authorize the White Shield (East) Segment Tribal Business Council Representative Fred W. Fox to execute said Consultant Contracts to effectuate the intent and purpose of this Executive Action. [White Shield Ranch, Cattle, and Buffalo Projects]

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



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

Motion: Councilman Mervin Packineau moved to ratify EA 2021-04:

NOW, THEREFORE, BE IT RESOLVED that the Three Affiliated Tribes formally approves and authorizes payment by the Tribes to Fort Berthold Communication Enterprises of an amount not to exceed \$18,177.20 for replacing the furnace at the Fort Berthold Communications building in December 2020.

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

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

FTR: *Pricilla Dickens birthday was two days ago which makes her the oldest living tribal member at 106 years old.*

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 21-001-FWF entitled "Approval of 26(Twenty-Six) Applicants for Enrollment into the Three Affiliated Tribes" 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



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Discussion: Councilwoman Monica Mayer asked for report on deaths/year back 10 years according to available records and population to determine mortality rate.

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- 3) **Tax Department Report*** – *Cynthia Monteau, Tax Commission Director*
Provided a report via phone. December Monthly Collections Report FY2021 (12/1/20 - 12/31/20): Totals: 71,369,622.00 (FY2020 YTD)/ 42,697,556.00 (FY2021 YTD). COVID-19 Pandemic Impact Months Compared to Prior Year Monthly Collections: -96,172,078.00. Other report submitted: Comparative Tax Revenue - All Sources FY2021 - 3 Months; 5 Year Annual Comparison Total Tax Revenues - All Sources Fisc.1 Ye.rs: 20 17-2021; Total Oil & Gas Revenue 5 Year Comparison; 5 Year Annual Comparison Motor Vehicle Fuels Tax Revenue Fiscal Years: 20 16-2021; Motor Fuel Tax Refunds For Fiscal Years 2017-2020; 2~ Year Annual Comparison Alcohol Gross Retail Tax Revenue; Fiscal Years: 201 8-2021 "Casino only
**Collections began 4/1/17; Business License Fee Revenue;

Motion: Councilman Fred Fox moved to approve the following Alcohol & Wholesale/Transport Licenses:

- **Beck-Shervan-Foreman American Legion Post 290** - New Town, ND - Alcohol Retail - 2021-R-00017 & 2021-R-00018.
- **North Country Wholesale Co** - Clarence O'Berry - Minot, ND - Wholesale/Transport - 2021-R-00019 & 2021-R-00020.
- **MME Logistics, Inc** - Ron Martin - Fargo, ND - Transporter - 2021-R-00021.

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 – Not Voting
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Cory Spotted Bear moved to approve the following Business Licenses:

- **Beck-Shervan-Foreman American Legion Post 290** - New Town, ND - Food/Beverage - 2020-B-69.
- **J & J Rental** - Shane Johnson - New Town, ND - Oilfield Services - 2020-B-70.



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- **Quale Trucking** - Scott Quale - New Town, ND - Trucking 2020-B-71.
- **C & J Construction** - Curtis Danks New Town, ND - Construction 2020-B-72.
- **IBA Drilling** - Christopher Iba - Glendive, MT - Water Well Drill 2020-B-74.
- **Enerplus Resources Corp** - Nathan Fisher - Denver, Co - Oil & Gas 2020-B-75.
- **TEK Industries, LLC.** - Dawn Doohen - Mandaree, ND - Oilfield Services 2020-B-76.
- **Stellar Field Service, Inc.** - Ann R. Stewart - Vernat UT - Oilfield Services - 2020-B-77.
- **MME Logistics, Inc** - Ron Martin - Fargo, ND - Trucking - 2020-B-78.
- **North Country Wholesale Co.** - Clarence O'Berry - Minot, ND - Liquor /Beer 2020-B-79.

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 – Not Voting
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman V. Judy Brugh moved to approve Website & Media Production proposal for MABU. 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

X. UNFINISHED BUSINESS

A. Feed Lot Proposal² [NRC] – Scott Simonson

Item deferred

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B. Native American Church (Allotment T1435) – Designation & Lease Resolutions² [NRC]

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 21-003-FWF entitled “Reserving Tribal Allotment T1435 for Fort Berthold Native American Church Chapter’s Ceremonial Religious Use.” 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

TAT_20210114-1359_01d6ea7d7b20ffd8

C. Shell Creek Congregational Church Resolution/Lease² [NRC]

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 21-002-FWF entitled “Reserving Tribal Allotment T1435 for Shell Creek Congregation Church.” 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

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XI. NATURAL RESOURCES COMMITTEE – Councilman Cory Spotted Bear, Chairman

TAT_20210114-1359_01d6ea7d7b20ffd8

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

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 21-004-FWF entitled “Approval of Home Site Leases and Utility Corridors for Home Sites, December 2020 NRC.[Annelisa Three Irons]. 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

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

Item deferred.

C. Fort Berthold Rural Water (FBRW)* – *Pem Hall, Director*

Item deferred.

D. Land Sale – New Town, North Segment

Item deferred.

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

TAT_20210114-1409_01d6ea7ee22ed0f0

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

Price per barrel is over \$50/barrel. Noted there are currently allot of work over rigs on the reservation. The Dept. is completing drilling schedules with operators. 11 rigs in the state with 5 on FBIR. Current active rigs: 1 Slawson in Van Hook, 2 Marathon south of Sanish, 1 – in Four Bears, & 1 WPX. Chairman Mark N. Fox asked the Director to put that report in written form for the Chairman. Will submit a report of the Recent Task Force meeting to the TBC.

B. ROW's* (See Energy Dept. binder) –*Paul Grady & Harriette Clah*

Motion: Councilman Fred Fox moved to approve resolution no. 21-005-FWF entitled "*Consent to Approval of a Right-of-Way across Tribal land Allotment(s) T 2203 for the Whales Phase 5 Pipelines Submitted by Targa Badlands LLC.*" Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Not Voting
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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Motion: Councilman Fred Fox moved to approve resolution no 21-006-FWF entitled *"Consent to Approval of a Right-of-Way across Tribal/and Allotment(s) T2203 for the Whales Phase 6 Pipelines Submitted by Targa Badlands LLC."* Councilwoman V. Judy Brugh seconded the motion.

Vote: 6- Ayes. 1- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Not Voting
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. 21-007-FWF entitled *"Consent for Approval of a Right-of-Way across Allotment(s) (868A and 823A) for the Charles Packineau 17H Pad Submitted by WPX Energy Williston, LLC"* Councilwoman V. Judy Brugh seconded the motion.

Vote: 6- Ayes. 1- Not Voting. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Not Voting
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. 21-008-FWF entitled *"Consent for Approval of a Right-of-Way across Tribal land Allotment(s) T755A-C and 755A-D for the project Submitted by WPX Energy Williston, LLC"* Councilwoman V. Judy Brugh seconded the motion.

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

XIII. EXECUTIVE COMMITTEE – Chairman Mark N. Fox

TAT_20210114-1414_01d6ea7f9609772e



A. Ratification of the 12/21/2020 Executive Committee items.

1) MHA Drug Awareness/Prevention Video(Not to Exceed 23K)

Motion: Councilwoman V. Judy Brugh moved to ratify 12/21/2020 Executive Committee action approving MHA Drug Awareness/Prevention Video (Not to exceed \$23K). 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

2) Noreen Two Crow – Years of Service Payment

Addressed by Executive Order # EA 2020-38.

3) Bruce Crows Heart – Years of Service Payment

Motion: Councilwoman V. Judy Brugh moved to ratify 12/21/2020 Executive Committee action approving Bruce Crows Heart – Years of Service Payment. 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

4) Investments Transfer

Addressed by Executive Order

5) Four Bears Security Policy

Motion: Councilwoman V. Judy Brugh moved to ratify 12/21/2020 Executive Committee action approving Four Bears Security Policy. 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

TAT_20210114-1414_01d6ea7f9609772e

B. Ratification of the 1/12/2021 Executive Committee items
1) ND Highway Patrol MOU Agreement

Motion: Councilwoman V. Judy Brugh moved to ratify 1/12/2021 Executive Committee action approving ND Highway Patrol MOU Agreement.
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 – Abstained
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Tribal members not to give jurisdiction to the State and no unauthorized transfer of records to the State. Councilman Fred Fox noted that because of these agreements Tribal Law Enforcement can pursue off the reservation and make the arrests.

TAT_20210114-1419_01d6ea804a0b8bd6

2) Circling Eagle Law Contract Renewal

Motion: Councilwoman V. Judy Brugh moved to approve 1/12/2021 Executive Committee action approving the renewal of the Circling Eagle Law contract.
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



Discussion: Chairman Mark N. Fox would like to move to General Fund eventually due to all the work they have been doing for the tribe.

3) Bryan Brady Years of Service Request

Motion: Councilwoman V. Judy Brugh moved to ratify 1/12/2021 Executive Committee action approving Bryan Brady Years of Service Request subject to policy. 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

TAT_20210114-1424_01d6ea80fd11ff80

4) MEC Agreement for a Twin Buttes Project

Motion: Councilman Cory Spotted Bear moved to ratify 1/12/2021 Executive Committee action approving MEC Agreement for the Twin Buttes Project. Councilwoman V. Judy Brugh moved to approve

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

TAT_20210114-1424_01d6ea80fd11ff80

5) Option I UNUM Insurance (Employee Life Insurance)

Motion: Councilwoman V. Judy Brugh moved to ratify 1/12/2021 Executive Committee action approving Option I UNUM Insurance (Employee Life Insurance). Councilwoman Monica Mayer moved to approve.

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

TAT_20210114-1424_01d6ea80fd11ff80

6) Boon Insurance Continuance(1-Quarter)

Motion: Councilwoman Monica Mayer moved to ratify 1/12/2021 Executive Committee action approving Boon Insurance Continuance for 1-Quarter. 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: Employee insurance.

TAT_20210114-1424_01d6ea80fd11ff80

7) Casino Contracts

Motion: Councilwoman Sherry Turner-Lone Fight moved to ratify 1/12/2021 Executive Committee action approving 3 yr. contracts for Spencer Wilkinson, Patrick Packineau, & Scott Wilson with the 4Bears Casino & Lodge. Councilwoman V. Judy Brugh 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

TAT_20210114-1424_01d6ea80fd11ff80

8) Rusty Gillette

Motion: Councilman Cory Spotted Bear moved to ratify 1/12/2021 Executive Committee action approving any and all segments to contract. 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

TAT_20210114-1424_01d6ea80fd11ff80

C. Makes Cents Distribution Resolution

Motion: Councilman Fred Fox moved to approve resolution.

Motion died for second. John Fredericks asked to return item to Closed Session.

XIV. EDUCATION COMMITTEE – Councilman Cory Spotted Bear, Chair

No Items

XV. ECONOMIC DEVELOPMENT COMMITTEE - Councilwoman Monica Mayer

TAT_20210114-1429_01d6ea81b01308cc

A. MHA Interpretive Center – Delphine Baker, Administrator

Trade center themed mural going up this week. The TBC would like to tour the Center when it's a little warmer.

1) Kelsey Jacobson Contract

Contract renewal for local artist working with the development of the art gallery.

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve the Kelsey Jacobson Contract (\$25K). 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

XVI. HEALTH & HUMAN SERVICES COMMITTEE - Councilwoman Monica Mayer

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



Item deferred.

B. Tribal Health*

Item deferred.

TAT_20210114-1439_01d6ea83170b5aacc

C. Life & Limb* – Alva Irwin, Grants & Donations Director [HIPAA SENSITIVE]

Motion: Councilwoman V. Judy Brugh moved to approve #A [A.D.] for Life & Limb. Councilwoman Sherry Turner-Lone Fight 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 – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman V. Judy Brugh moved to approve #B [J.L.] for Life & Limb. 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 – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Fred Fox moved to approve #C [T.E.] for Life & Limb. 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 – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
JANUARY 14th, 2021 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Motion: Councilwoman V. Judy Brugh moved to approve #D [T.C.H.] Life & Limb Nursing Home program. 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 – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman V. Judy Brugh moved to approve #E [M.L.] for Life & Limb. 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 – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Cory Spotted Bear moved to approve #F [B.A.] for Life & Limb. 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 – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve #G [V.H.] for Life & Limb. 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 – Not Voting



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
JANUARY 14th, 2021 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

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

Motion: Councilwoman Monica Mayer moved to approve #H-M Assistance Requests according to policy;

- #H[L.C.]
- #I[D.W.M.]
- #J[N.A.B.B.]
- #K[J.L.B.]
- #L[C.J.F.]
- #M[C.B.]

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 – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Elder(75%), non-Elder(50%) according to policy.

Funeral Assistance discussed that stems from a recent request to use the funds for a memorial. Chairman Mark N. Fox noted that all are entitled even if the family didn't utilize for burial, could put in for later and use for a memorial. Also additional costs could be reviewed per case.

Motion: Councilwoman V. Judy Brugh moved to approve a 30-day appointment for the program Wake/Funeral Specialist subject to HR not presenting at \$20/hr. from within the budget. 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 – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
JANUARY 14th, 2021 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

TAT_20210114-1434_01d6ea826338851c

D. Good Road Recovery Center* (GRRC) - Dashell Thunder, Acting Executive Director

Motion: Councilman Cory Spotted Bear moved to approve the Stephanie Isaak, LAPC (Licensed Associate Professional Counselor) contract subject to Legal review & back-ground check. 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 – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Cory Spotted Bear moved to approve Aimee Kemmet, LAC (Licensed Addiction Counselor) contract subject to Legal review & back-ground check. 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 – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman Monica Mayer moved to approve Kevin Bailly, LAC LSW contract subject to Legal review & back-ground check. 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 – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

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

TAT_20210114-1449_01d6ea847d28b2a6

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



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
JANUARY 14th, 2021 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

The Court has been working with Sharon Thompson on the updates for the maintenance of the Court building. Chairman Mark N. Fox would assist with payment of invoices. Reported that there are 31 FTE staff with one position open (Wellness Court Coordinator/Clerk). Continued virus mitigation of the Court facility continues. Court files & FullCourt work to clean up files dismissing old cases prior to 2011-14. Bond cleanup continues with letters going out with Show-Cause Hearings. Developing Personnel Policies & updating Organizational Chart. Web site development continues. Developing an examination for incoming tribal advocates and lawyers. Developing Rules of Professional responsibilities for the Tribal Bar members. Monthly meetings with Law Enforcement and more recently with the Justice Center. Evelyn Wounded Face, Business Manager continues to do an outstanding job at creating policies. Chief Judge, and Court Administrator met with Randal Lindemann (the original architect) regarding the equipment and building maintenance. This was a very good meeting. We are now waiting on a meeting with the Chairman and others involved to put a plan in place to resolve building issues. In December the Court had some outlets turn off so we called AVI in Minot and fortunately the person who originally worked on the Court building was in New Town and was able to look at the electrical system and resolve some issues, but told us they will probably charge us for his visit. After the Judicial Committee meeting it was recommended that the Court contact Dennis Fox who is the construction manager for the tribe. With the need for the Wellness Court personnel, supplies, etc., and updates of our equipment and building maintenance we are continually reviewing our budget since these were not in the original court budget. The Court plans on revising our budget to include building maintenance as well as more staff and supplies for the Wellness Court.

Motion: Councilman Cory Spotted Bear moved to approve a budget increase for a Facilities Manager position for the Tribal Court and GTFJC. 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 – Aye

Councilwoman Monica Mayer – Not Voting

Councilwoman V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

FTR: John Fredericks noted that under ICWA jury trials are not guaranteed.

The Chief Judge completed a draft and signed a temporary order on the 10th of January for the adopting of the "Rules of Professional Conduct and the Judicial Rules of Conduct"; and has provided each council person with a copy. A 3-person BAR Board needs to be appointed by the TBC with the advice and consent of the



Chief Judge (according to the ordinance). This BAR Board will finalize the documents; they will also create an exam for attorneys before they are allowed to work in this court. Administrative Order relating to Jury Trials expires tomorrow and planning extending to April. MF would like to see Jury trials done by perhaps on zoom.

B. TAT Law Enforcement Report*

Scott Satermo presented work to bring the Law Enforcement entities under one umbrella. CEO's office and the Federal Programs Manager are working on salary comparison and developing a Public Safety Administrator to oversee all areas.

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

Item deferred.

D. Reservation-Wide MOU_[Health]

Extend existing MOU to work with TAT & consultant agreement.

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

No Items

XIX. NEW BUSINESS – Tribal Councilman Add Ons

TAT_20210114-1514_01d6ea87fe25deb2

A. Chairman Mark Fox- Green House

Woodstone was the best of 5 bids.

Motion: Councilwoman V. Judy Brugh moved to approve resolution no. 21-009-FWF entitled “*Approving Earth Work Contract With Woodstone, Inc*” subject to Legal review and authority for the Chairman to negotiate the final contract terms. 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 – Not Voting

Councilman Mervin Packineau – Aye

Councilwoman Monica Mayer – Aye

Councilwoman V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

B. Chairman Mark Fox – Reserved

C. Councilman Cory Spotted Bear – Reserved

D. Councilman Cory Spotted Bear – Reserved

TAT_20210114-1514_01d6ea87fe25deb2



E. Councilman Fred W. Fox – Tuition Request – Larry Haycock

Seeking financial assistance for tuition at the Seventh-day Adventist Church Thunderbird Adventist Academy in Scottsdale, AZ. for two students [L.S.H.(11,642.84) & L.M.H.(\$16,789.90)].

Motion: Councilman Fred Fox moved to approve prep-school assistance at 50% not to exceed \$2,500. 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: The TBC was in agreement to add prep school education tuition as eligible to receive financial assistance under the education grant policy.

- F. Councilman Fred W. Fox – Reserved**
- G. Councilman Mervin Packineau – Reserved**
- H. Councilman Mervin Packineau – Reserved**
- I. Councilwoman Monica Mayer – Reserved**
- J. Councilwoman Monica Mayer – Reserved**

TAT_20210114-1514_01d6ea87fe25deb2

K. Councilwoman V. Judy Brugh –Uniform Security Policy & Procedures for MHA Nation

For all security staff of the MHA Nation & segments.

Motion: Councilwoman V. Judy Brugh moved to approve the Uniform Policy & Procedures for the MHA Nation. 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 V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

TAT_20210114-1519_01d6ea88b135e362

L. Councilwoman V. Judy Brugh –Segment Hire



Motion: Councilman Cory Spotted Bear hire Caroline Spotted Horse as Four Bears Housing Officer. 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 – Not Voting
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

TAT_20210114-1519_01d6ea88b135e362

M. Councilwoman Sherry Turner-Lone Fight – Segment Land Issue

West Segment requesting land to be designated to use for economic development for gardens, cattle, & cultural located on Highway 22 south of Mandaree. Tribal T716A at 100% Tribal. About 320 acres.

Motion: Councilwoman Monica Mayer moved to approve designating land for West Segment projects use. Councilman Cory Spotted Bear 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: John Fredericks noted that cattle relending needs land to feed and Councilwoman Sherry Turner-Lone Fight noted that would be used for this purpose also. Discussed utilization of the old Chase Camp on BIA 13 and doing dust abatement.

FTR: Councilman Cory Spotted Bear discussed the need for the MHA Nation to have their own Uniform Building Codes. Councilwoman Monica Mayer related problems with construction of the North Segment Quick Lube and the need to file a claim.

N. Councilwoman Sherry Turner-Lone Fight – Reserved

XX. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney

No items



XXI. CLOSED SESSION:

- A. Human Resources (HR)*** – *Melissa Brady, Director*
- B. Legal*** – *John Fredericks*
- C. Makes Cents Discussion**
- D. Chase Probate²**
- E. TERO Recodification** - *Whitney Bell, TERO Commission Board President*
- F. HR Issue** – *Scott Satermo, CEO*

XXII. ADJOURNMENT:

Motion: Councilwoman Sherry Turner-Lone Fight moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 5:08 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 11th of February, 2021; 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; 2 Members not voting.

Chairman (X) Voting () Not Voting

Dated this 11th day of February, 2021

ATTEST:


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


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