



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
JULY 7th, 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 11:33 AM.

ROLL CALL:

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

OPENING PRAYER:

Harriet Good Iron

I. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve. Councilman Mervin Packineau seconded the motion.

Vote: 6- Ayes. 1- Not Present. 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 Present
Councilwoman Sherry Turner-Lone Fight – Aye

II. APPROVAL OF MINUTES:

- **6/9/2021 Regular Tribal Business Council Meeting minutes.**

Item deferred.

III. SPECIAL GUESTS & ELDERS

TAT_20210707-1035_01d7731bc28a2242

A. Enerplus/Little Swallow Fire Award

Nate Fisher, EnerPlus Resources VP, Josh Ruffo, Marle Baker Vice President Award to Mandaree Fire Dept for work to save the the Enerplus well pad. Will make annual donations to the dept. Scope of the award changed to accomadate awards outside of the company. Marle Baker named all the Fire Fighters.

FTR: Birthday recognition for Councilman Cory Spotted Bear.

EXECUTIVE COMMITTEE REPORTS



TAT_20210707-1105_01d7731ff85abf72

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

EPA meeting and Administrator visit. Interpretive Center success as a focal point of visiting dignitaries. Water Park Grand Opening, Arizona Outreach meeting, Native American Church gathering, 13th Annual Family Fishing Derby, Four Bears & Santee Lucky Mound pow-wows. Healing Hearts Grand Opening with ND 1st Lady & Sen. Mitch Warner, New Capital construction continues, Upcoming US Today Article, Native Vote/Redistricting meeting, UTTC Meeting, COLT, 1st ND Native Auxiliary President Sharon White, Elderly Distribution (July 19th) in about 2 weeks, Mid-latter August Distribution, reported good condition of the budget and rebounding from the pandemic, Employee 16th employee bonus & employee vaccination incentive.

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

Item deferred.

TAT_20210707-1110_01d77320ab99d8b6

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

White Shield Pow-wow & gold Scramble, Public Safety Building Grand Opening (Ambulance, Fire & Law Enforcement Services).

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

Successful Pow-wow & Running of the Steers, new Arbor.

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

Submitted the Year-To-Date monthly expense report to the TBC. Expenditures running behind at 54% as normal. expended, Next work session in Early August. 2018 Audit is close to completion by next week and submitted to the clearing house. Moss-Adams is the current auditing firm. It was noted that this is a new firm brought on as good practice to diversify the auditing every few years.

B. Mortgage Program – *Val Mayer, Credit Manager*

Item deferred.

TAT_20210707-1130_01d7732379a4b2b0

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

Motion: Councilman Cory Spotted Bear moved to approve Group A (15) loan applications: subject to Loan policies & recommendations. Councilman Fred Fox seconded the motion.

Vote: 6- Ayes. 1- Not Present. 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 – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Councilman Mervin Packineau requested that Marti Stevenson be added onto the list. Councilman Cory Spotted Bear requested that Hans Young Bird be added for \$5000. Councilman Fred Fox requested that the Glen LaCroix loan be increased to \$10,000.

Motion: Councilman Fred Fox moved to approve Group B(4) applications: subject to Loan policies & recommendations. Councilwoman Monica Mayer seconded the motion.

Vote: 6- Ayes. 1- Not Present. 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 Present
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Councilman Fred Fox requested that the Glen LaCroix loan be increased to \$10,000.

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D. Four Bears Casino Report* – *Spencer Wilkinson, Scott Wilson, General Manager* Submitted May 2021 Financial Report. Continuing to struggle to return to pre-pandemic review numbers. 4% to .888% Loan restructure with 1st payment on Sept 1st. Auditors are requiring TBC action for the August meeting. Casino temporarily closed its doors on March 20th, 2020 for the pandemic with 454 employees and on May 15th 2021 we opened with 156 employees. Currently we are at 218 employees with around 60 being seasonal and 56 in the employment pool. \$3.5 million revenue for May. Coin in for May was at \$44 million.

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

John Fredericks will draft a resolution at 088% /month subject to resolution. Provided update on projected revenue, operations, and upcoming events. TBC commended the Casino on the 4th of July fireworks show.

VIII. SEGMENT UPDATES:

TAT_20210707-1115_01d773215f7c4468

A. North Segment – *Councilwoman Monica Mayer*



NHSC brining in Spud Web for basketball event on Weds. July 29th UND
President & Dr. Warne Visit, Community Clean-up, Youth Day, Back to School
Activities with supplies hand out, State Fair trip for the elders,

B. Four Bears Segment – Councilwoman V. Judy Brugh

Item deferred.

TAT_20210707-1115_01d773215f7c4468

C. West Segment - Councilwoman Sherry Turner-Lone Fight

Mandaree Traditional Pow-wow & Memorial Ride & Mourner Feed July 18th.
Grand Entry recognizing the Clans with T-Shirt give-away and Clan System
updates. Veterans Dance & Cowboy Special.

IX. OFFICER REPORTS:

TAT_20210707-1135_01d773242d89b1d6

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

1) Executive Orders*

Motion: Councilman Mervin Packineau moved to ratify EA-2021-21:

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes
authorizes and approves of Taco Ventura, Gerardo Hernandez (Owner)
Business License Application, having paid the \$50.00 license fee. A preliminary
background review was conducted and met the requirements for
recommendation of approval. Taco Ventura's mobile food truck will be located
in North Segment on main street the City of New Town, ND.

Councilman Fred Fox seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. 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 – Not Present

Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Mervin Packineau moved to ratify EA-2021-22:

NOW THEREFORE BE IT RESOLVED, That the funding for and
administration of the Cattle Relending Program is hereby suspended pending
further investigation. The Board and/or Director is directed to freeze all



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spending and activities pending further investigation and take necessary action to protect existing livestock and other assets.

Councilman Cory Spotted Bear seconded the motion.

Vote: 6- Ayes. 1- Not Present. 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 Present
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Fred Fox moved to ratify EA-2021-23:

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes authorizes and approves the Tribal Chairman to execute the Agreement [White Shield Electric Service Agreement].

Councilwoman Monica Mayer seconded the motion.

Vote: 6- Ayes. 1- Not Present. 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 Present
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Fred Fox moved to ratify EA-2021-24:

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes through the Executive Action process approves and authorizes the aforementioned (1) Roof Audio-Visual System Package Contract with Dakota Sound Systems Inc DBA Dakota Sound and Video with a Contract Sum of \$61,500.00 and (2) Roofing Contract with Silver Fox Pipeline and Facility Services with a Contract Sum of \$442,579.00, both for the Parshall Powwow Grounds; and

BE IT FINALLY RESOLVED that the Tribal Business Council authorizes the Tribal Chairman and Treasurer to execute said Contracts, and that either the Chairman or NE Segment Representative Mervin Packineau is authorized to



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execute the Notices of Award and Notices to Proceed pertaining to these Contracts.

Councilman Mervin Packineau seconded the motion.

Vote: 6- Ayes. 1- Not Present. 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 Present
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Mervin Packineau moved to ratify EA-2021-25:

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes authorizes and approves of Wallsauger Outdoors LLC, Brent Wollschlager (Owner) Business License Application to sell Fireworks, having paid the \$50.00 license fee. A preliminary background review was conducted and met the requirements for recommendation of approval. Wallsauger Outdoors LLC will be located in North Segment in the City of New Town, ND in the Parking Lot of the East Cenex C-Store and Northeast Segment on Main Street in the City of Parshall, ND.

Councilman Mervin Packineau seconded the motion.

Vote: 6- Ayes. 1- Not Present. 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 Present
Councilwoman Sherry Turner-Lone Fight – Aye

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

Motion: Councilman Fred Fox moved to approve. resolution no. 21-138-FWF entitled “*Approval of 29 (Twenty-Nine) Applicants for Enrollment into the Three Affiliated Tribes*” Councilman Cory Spotted Bear seconded the motion.

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



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

Discussion: 16162

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- 3) **Tax Department Report*** – *Cynthia Monteau, Tax Commission Director*
Revenue Report submitted. Draft Business License Code currently under Legal review.

Motion: Councilman Fred Fox moved to approve Business Licenses:

- Taco Ventura - North Segment- New - Mobile Food Truck.
- Little River Construction -South Segment -Renewal -Construction
- Screaming Eagle Energy Inc -North Segment- Renewal -Oilfield Service Company
- Typhoon Excavation Inc -FBIR -Renewal -Hydro-Excavation
- North Country Wholesale -FBIR -Renewal -Alcohol/Liquor Wholesale
- Olson Enterprises Inc DBA F.I.R.S.T -FBIR -Renewal -First Aid Safety Supplies
- JETI Boring Solutions LLC -FBIR -Renewal -Underground Boring
- Standish Premier Cleaning -Four Bears -Renewal -Laundry Cleaning
- Enerplus Resources Corporation -FBIR -Renewal -Oil & Gas Exploration & Production
- TEK Industries LLC -Mandaree -Renewal -Oil Field Services
- Mann Enterprises LLC DBA Mann Energy Sen. -FBIR -Renewal -Oilfield Services
- BTD Construction & Remodeling LLC -FBIR -New -Construction
- Edgewater Country Club -North Segment -Renewal -Golf Course, Restaurant and Bar
- Yesenias Cocina -Four Bears -Renewal -Mexican Food
- EOG Resources Inc -FBIR -New -Oil & Gas Development
- Debbie Treats LLC -Four Bears -New -Home Made Soap
- WPX Energy Williston LLC -FBIR -Renewal -Oil and Gas
- Mayo Construction Co Inc -FBIR -Renewal -Road Construction
- Wallsaiger Outdoors LLC -FBIR -New -Fireworks Sales
- Flying W Trucking LLC -FBIR -New -Trucking
- Minot Plumbing & Heating -East -New -Plumbing & Heating Contractor
- Associated Pool Builders Inc -East -New -Aquatic Construction and Service
- Winn Construction Inc -East -New -Concrete Construction



- H21 Group Inc -West -New -Total Facility Solutions Provider

Councilman Mervin Packineau seconded the motion.

Vote: 6- Ayes. 1- Not Present. 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 Present
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Correction on report Business Licenses Soup should be Soap

X. UNFINISHED BUSINESS

A. Mandaree School Update²

Item deferred.

B. First Nations Innovation Incubator² – Ed Danks

Item deferred.

D. West Segment Grazing Leases²

Item deferred.

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

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

XII. EDUCATION COMMITTEE – Councilwoman Monica Mayer, Chair

TAT_20210707-1155_01d77326fb6c8982
XIII. NATURAL RESOURCES COMMITTEE – Councilman Cory Spotted Bear, Chair

Motion: Councilman Cory Spotted Bear moved to approve. resolution no. 21-139-FWF entitled “Consent to Certain Rights of Way across Tribal land for the McKenzie Electric Cooperative – Bobbie Big Lake New House.” Councilwoman Monica Mayer seconded the motion.

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

Chairman Mark N. Fox – Aye



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

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 21-140-FWF entitled “*Consent to Approval of a Right-of-Way Across Tribal Land (T704A-D) submitted by McKenzie Electric.*” Councilman Mervin Packineau seconded the motion.

Vote: 6- Ayes. 1- Not Present. 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 Present
Councilwoman Sherry Turner-Lone Fight – Aye

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

Motion: Councilman Mervin Packineau moved to approve. resolution no. 21-142-FWF entitled “*Amendments of Home Site Lease and Utility Corridor Resolutions.*” Councilwoman Monica Mayer seconded the motion.

Vote: 6- Ayes. 1- Not Present. 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 Present
Councilwoman Sherry Turner-Lone Fight – Aye

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

Motion: Councilman Mervin Packineau moved to approve. resolution no. 21-141-FWF entitled “*Agricultural Leases for July 2021.*” Subject to Legal review. Councilman Cory Spotted Bear seconded the motion.

Vote: 6- Ayes. 1- Not Present. 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 – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Councilman Cory Spotted Bear asked to add Judy Fredericks

- **Bad Lands Grazing Resolution for July 2021 - Tabled**

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

Item deferred.

D. Mandaree Rodeo Club Land Use Request

Lease to Horse track around the rodeo grounds that Texx Lone Bear will develop a resolution for the request.

XIV. ENERGY COMMITTEE – Councilman Fred Fox, Chair

TAT_20210707-1220_01d7732a7b915694

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

22 rigs in the state & 3 for FBIR. Bakkan Scramble was a success. Next Energy meeting on July 28th.

B. ROW's*–Paul Grady & Harriette Clah

Motion: Councilman Cory Spotted Bear moved to approve resolution no.:

- 21-143-FWF entitled "*Consent to Assignment of a Right-of-Way across Tribal/and by QEP to Oasis (ROW No. FBOG101152, Tracts T 5447 and 373A)*"
- 21-144-FWF entitled "*Consent to Assignment of a Right-of-Way across Tribal/and (ROW No. FBOG101065, Tract 823A)*"

Councilman Fred Fox seconded the motion.

Vote: 6- Ayes. 1- Not Present. 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 Present
Councilwoman Sherry Turner-Lone Fight – Aye



Discussion: Vegas Pad, Noted 8.222 acre tresspas by QEP that are being addressed today.

Motion: Councilman Cory Spotted Bear moved to approve resolution no.:

- 21-145-FWF entitled "*Consent to Approval of a Right-of-Way across Tribal Land (575A) for the Foolish Bear USA Pipelines Corridor Submitted by Marathon Oil Company*"
- 21-161-FWF entitled "*Consent to Partial Assignment of BIA ROW No. FBOG101452 across Tribal Land (575A) Submitted by Marathon Oil Company*"

Councilman Fred Fox seconded the motion.

Vote: 6- Ayes. 1- Not Present. 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 Present
Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Fred Fox moved to approve resolution no. 21-160-FWF entitled "*Consent to Approval of a Right-of-Way across Tribal land (T998A-B) for the Clinton Project Submitted by Enerplus Resources (USA) Corporation.*"

Councilman Cory Spotted Bear seconded the motion.

Vote: 6- Ayes. 1- Not Present. 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 Present
Councilwoman Sherry Turner-Lone Fight – Aye

C. Speed Limit BIA Roads Resolution –West Segment

Item deferred

XV. EXECUTIVE COMMITTEE – Chairman Mark N. Fox

TAT_20210707-1225_01d7732b2e9494a4

A. Ratification of 7/1/2021 Executive Committee Items

1) Lindermann Consultant Contract (Green House)



Motion: Councilman Fred Fox moved to ratify Lindermann Consultant Contract. Councilman Cory Spotted Bear seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. 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 – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

2) Steven Aguilar Contract Renewal

Motion: Councilman Fred Fox moved to ratify. Councilman Cory Spotted Bear seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. 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 – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

3) State Recognition Project

Motion: Councilman Cory Spotted Bear moved to ratify approval of the State Recognition Project. Councilman Fred Fox seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. 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 – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

4) North Segment Master Plan

Item deferred.



5) AICAF 10th Annual Pow Wow

AICAF's 10th Annual Powwow for Hope will be taking place this summer. Recent changes in COVID-19 restrictions will allow us to come together for an in-person event on Aug. 28, 2021. Powwow for Hope will take place at the Minneapolis American Indian Center.

Motion: Councilman Fred Fox moved to ratify approval of the AICAF 10th Annual Pow Wow sponsorship in the amount of \$5000. Councilman Cory Spotted Bear

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. 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 – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Councilwoman Sherry Turner-Lone Fight noted event has many tribal members in the area. Chairman Mark N. Fox believes 500-600 members.

6) Home Mortgage Policy Amendment

Motion: Councilman Cory Spotted Bear moved to ratify approval of the Home Mortgage Policy Amendment. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. 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 – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

7) Lakota Language Summit

Motion: Councilman Cory Spotted Bear moved to ratify approval of the Lakota Language Summit (\$5,000) donation from South Segment funds. Councilwoman Monica Mayer seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. 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 – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

8) Life & Limb Requests

Motion: Councilwoman Monica Mayer moved to ratify approval of the presented Life & Limb requests. Councilman Fred Fox seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. 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 – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

9) C.A. Life & Limb Request [HIPAA SENSITIVE]

Motion: Councilwoman Monica Mayer moved to ratify approval for the daughter of C.A. J.A.H. [XXXXXXXXXXXX] Life & Limb request. Councilman Cory Spotted Bear seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. 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 – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

B. Fettig Ranch Proposal

Budget creation & Director.

Motion: Councilman Cory Spotted Bear moved to approve the Fettig Ranch Proposal. Councilwoman Monica Mayer seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. 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 – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

C. ND Native Veterans Honor Flight Donation Request

Fee payment for enrolled members.

Motion: Councilwoman Monica Mayer moved to approve the ND Native Veterans Honor Flight Donation Request. Councilman Cory Spotted Bear seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. 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 – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

D. Bakersfield and Dragswolf Village

Motion: Councilman Cory Spotted Bear moved to approve the Bakersfield and Dragswolf Village subject to Legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. 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 – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

FTR: Draft resolution entitled "Approval and Authorization of Reconstruction of the Bureau of Indian Affairs Routes; Drags Wolf Village and Bakersfield Subdivisions of the Amount of \$577,345.00 for White Horse Construction, LLC and hereby Prioritizes This Four Bears Segment Project for the BIA Tip List" resolution no. 21-158-FWF.

E. KLJ Resolution



Motion: Councilman Cory Spotted Bear moved to approve the KLJ Resolution. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. 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 – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

FTR: Resolution entitled “*Approval of Request for Modification of Lease No. DACW45-1-06-8005 (July 10, 2006) with the U.S. Department of the Army, Lands of 730000080 and 730000520, to Include the New Four Bears Segment Building Location, or in the alternative, Approval to Submit an Application Prepared by Kadrmass, Lee & Jackson for a New Lease for Department of Army Lands 730000080 and 730000520 to Incorporate the Proposed New Four Bears Segment Community Building Location.*” Assigned resolution no. 21-159-FWF.

F. White Shield Fire Department

Motion: Councilman Fred Fox moved to approve resolution no. 21-156-FWF entitled “*Approval of Purchase Agreement by White Shield Fire Protection District with MacQueen Equipment, LLC, DBA MacQueen Emergency, purchase of firefighting trucks and other equipment for a total cost of \$1,824,149.00.*”. Councilman Cory Spotted Bear seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. 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 – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

G. Three Affiliated Tribes Long Range Transportation Plan

FTR: Councilwoman V. Judy Brugh joined the meeting.

Motion: Councilman Fred Fox moved to approve the Three Affiliated Tribes Long Range Transportation Plan. 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 – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Aye
Councilwoman Sherry Turner-Lone Fight – Aye

FTR: A Resolution to Adopt the 2021 Three Affiliated Tribes Long Range Transportation Plan. Assigned resolution no. 21-157-FWF.

H. NIGA Resolution

Motion: Councilman Fred Fox moved to approve resolution no. 21-146-FWF entitled “Appointing the Delegates from the Three Affiliated Tribes to the National Indian Gaming Association and Authorizing the Payment of the National Indian Gaming Association’s Annual Dues.” 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

I. Bear Mountain Lease

Business Property Lease.

Motion: Councilwoman V. Judy Brugh moved to ratify & approve the Bear Mountain Lease. 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

J. CTS Tower Discussion

Paul Mayer, CEO of CTS. Provided personal background information. Submitted proposal to upgrade cell service in the Twin Buttes before the pandemic stopped



progress. Resuming the project, it was determined that the project could be paid for through COVID funds. The project scope was expanded to the entire reservation with 12 towers. Also, ATT has expressed interest in providing services to the area. Recommended 400 ft. towers over 250 ft. towers due to the additional coverage. Have secured 3 bids to build the towers. ATT are interested in 7 of the 12 towers but we are negotiating for all 12. A secondary contract with CTS OPPTS for a profit share. Mr. Mayer recommended at least a 10-year term for the carrier companies. Benefits include better emergency response. Chairman Mark N. Fox expressed concern with the reoccurring costs after the towers are constructed. Mr. Mayer noted that the cost of the towers would be recouped with bringing one carrier on board and recommended stopping the project if no carrier signs. Chairman Mark N. Fox would like to see a financial analysis and noted 3-4 items in the contracts that he had issue with. It was noted a great mix would be to secure Broadband dollars also. Chairman Mark N. Fox recommended further work session to iron out the details & terms.

K. Physical Therapist Contract

Contract amendment to decrease in hours from 40 to 32.

Motion: Councilman Fred Fox moved to ratify the approval of the EMHC Employment Contract for Sadie Dale as Physical Therapist. 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

**XVI. ECONOMIC DEVELOPMENT COMMITTEE - Councilwoman Monica Mayer,
Chair**

**XVII. HEALTH & HUMAN SERVICES COMITTEE - Councilwoman Monica Mayer,
Chair**

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

Item deferred.

B. Tribal Health* - Jared Eagle, Health Administrator

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

Motion: Councilman Fred Fox moved to approve the presented Life & Limb & Financial Requests subject to policies:

- D.B.B [XXXXXX] to be placed on Life & Limb Nursing Home program.
- VLW [XXXXXX] to be placed on Life & Limb Nursing Home program.
- M.G.F. [XXXXXX] to be placed on Life & Limb.
- J.R.B. [XXXXXX] to be placed on Life & Limb.
- B.H. [XXXXXX] to be placed on Life and Limb.
- T.J.M [XXXXXX] to be placed on Life & Limb.
- J.D.F. [XXXXXX] assistance to pay for surgery costs \$1,986.00
- N.M. [XXXXXX] assistance to pay for denture costs \$908.00
- N.C. [XXXXXX] assistance to pay for dental costs. \$293.00
- C.B [XXXXXX] assistance to pay for dental costs. \$1131.00
- R.C. [XXXXXX] assistance to pay for dental costs. \$4,843.00
- A.R. [XXXXXX] assistance to pay for dental costs. \$248.00
- G.G. [XXXXXX] to be reimbursed for purchase of corrective lenses \$2,371.01
- O.C. [XXXXXX] to pay for dental costs. \$1,276.00
- F.G. [XXXXXX] assistance to pay for hearing aide costs. \$5,450.00
- S.K.J. [XXXXXX] assistance to pay for dental costs. \$150.00
- S.H.B. [XXXXXX] assistance to pay for medical costs that have been sent to collections, \$5,607.26

Councilwoman Monica Mayer seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. 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. Good Road Recovery Center* (GRRC) - Dr. Joy Froelich

Presented service agreements for BestNotes, a HIPAA compliant CRM and EHR specifically designed for the behavioral health and substance abuse industry.

EZClaim Medical Billing is a medical billing software that caters to both single and multi-provider practices. It can be deployed both on-premise and in the cloud. This software assists users through the entire billing and scheduling process and can also be integrated with third-party electronic medical record (EMR) software system.

Additional clearinghouse contract will need to be secured. Chairman Mark N. Fox asked that these files will be secured through the new Cybersecurity dept.



Councilwoman Monica Mayer expressed the need for staff to receive HIPAA training.

Motion: Councilwoman Monica Mayer moved to approve the following contracts subject to Legal review.

- BestNotes, LLC Business Associate Agreement.
- BestNotes Subscription Agreement (Service Agreement)
- EZClaim Premier

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

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

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

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- A. Tribal Court Report* - Elizabeth Yellow Bird & David Christenson, Chief Judge**
Insert Report. Chief Judge David Christenson recognized the service of Prosecutor Rob Ackre. Continue to provide services to MHA nation and public with consideration given to COVID protocol 2) FBDC has 33 full time staff (3 are under contract); we have 2 bailiff positions, a Juvenile probation officer and the Case Manager of Wellness Court positions open and being advertised. The Court continues to work on getting a fulltime maintenance person for the Court building, this position is being re advertised. The Wellness Court continues as a priority and is evolving with some changes and updates. The Wellness Court staffing's will be on Thursday's, and the docket will be held after that. We are planning a meeting with the Elders board this month after we receive the TBC appointees. Kelly Fox has resigned effective June 30th. Verdell Thunderhorse is doing an excellent job and has some new ideas for the Wellness Court. Judge Louis Gwin has been doing a wonderful job as the judge and working with the juveniles. The Court continues to address COVID 19 epidemic and will be enforcing the mask mandate again because of the Delta virus. The Court will be screening at the entry for all public and staff who work in the building, face covering for everyone and regular cleaning and sanitizing this facility and practicing social distancing. We have purchased a sanitizer for the court. We continue the "clean-up of the Court files" as well as



finishing up filing the boxes of documents from the old court building. This has been a priority and hopefully we will get this finished by this summer. The Court plans on utilizing "imaging" application through Full Court and should have all the files digitized within the next year. We are planning on on-site training/support sometime in the next month, but are waiting on the final contract with Justice Systems. The Court continues to work on our own Policies and Procedures Manual. A draft has been completed and was sent to the Justice Commission for review and approval. We are including all the updated forms the court uses in the manual and on our website. The Court continues to address the Tribal Codes by working with the Justice Commission and the TBC Legal department. A working session is planned through the Judicial committee on Friday July 9th. Another priority is that we are scheduling jury trials, as of today we have scheduled 9 jury trials, however the list changes often depending on each case. The Court is setting up a meeting with the Police department to develop a training plan for the new probation officers and the bailiffs. The Police Chief has agreed to meet with the Adult and Juvenile Probation officers and Bailiffs to do training by the Police instead of hiring outside people. The Court is reviewing our budget and will be having a meeting regarding the unmet needs for the next budget period. The Court participated in NAFFA training June 28nd to July 2nd. We had 8 participants, 6 from the Court and 2 from the Police Department. The Court continues to meet once per month with the Justice Center, PD and the Court to review any issues. These have been very good meetings and lets all departments know any issues or concerns and updates. The Court participated in the Wellness Conference on June 22nd and 23rd, Two of our judges participated in one of the sessions. The Court is considering closing the Court window during noon hour. Because of the number of cases the Court has we are also considering adding a clerk case manager who would monitor all civil commitment, child protection cases and wellness court cases; schedule follow up hearings, maintain court documents, correspond with staff, departments and facilities pertaining to the case, and maintain statistics; keep track of all cases, make sure all documents have been entered. We are planning a meeting with staff to discuss this position. The Court has requested active shooter training for the Court and Police departments. Because of the passing of the Court Prosecutor, that office is working hard to keep up with daily responsibilities. The Assistant Prosecutor has taken over the duties but will be out at the end on the month to take the bar examination, we are preparing for this now. Councilwoman Monica Mayer asked for the Court to look into having defamation being included into the Tribal Code.

B. TAT Law Enforcement Report* - Marty Foote, Acting Chief of Police

Item deferred

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

Item deferred

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D. Victim Services – Sadie Young Bird, Director

Director expressed concerns over the possibility of losing Federal grant funding due to the tribe not having the 2018-2020 audits done. Councilman Mervin Packineau noted that the 2018 Audit will be submitted next week. The Director is asking to de-obligate the grants funds so as to not jeopardize the remaining grants. Councilwoman Monica Mayer expressed that we have be waiting for two years for the audit and believes a reprimand is in order.

E. Big Fire Law - Leonika Charging [see Closed Session]

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F. Child Support – William Woods

No comments received during the 30-days comment period.

Motion: Councilwoman V. Judy Brugh moved to approve resolution no. 21-147-FWF entitled “*Child Support Guidelines*” subject to Legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

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

XIX. NEW BUSINESS – Tribal Councilman Add Ons

A. Chairman Mark N. Fox- Reserved

B. Chairman Mark N. Fox – Reserved

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C. Councilman Cory Spotted Bear – Education Sponsorship – Grace Danks

July 28th trip acting to approve subject to policy for 75% for class trip to Washington D.C.

Motion: Councilwoman V. Judy Brugh moved to approve for Grace Danks Educational 50% of request and not to exceed \$1,250 according to policy to participate in a class trip. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

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



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

- D. Councilman Cory Spotted Bear – Reserved**
E. Councilman Fred W. Fox – Marti Stevenson (see Closed Session)

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- F. Councilman Fred W. Fox – Alfred Morsette Jr. Memorial**

Feed, giveaway & pow-wow. Jackie Morsette is seeking a match of what has been raised(\$25K). Councilman Fred Fox recommended using the policy for cultural events.

Motion: Councilman Fred Fox moved to approve \$9,000 as policy. 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 – Dive & Rescue Contract**

Only change from previous contract is the addition of mileage.

Motion: Councilman Fred Fox moved to approve the Cody Steele Dive & Rescue Contract. 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. Councilman Mervin Packineau – Reserved**

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I. Councilwoman Monica Mayer – Kingdom Business Fellowship Request – Ken Hall

Financial request for the 2-day event Friday September 10th and Saturday September 11th, 2021. We are having tent meetings both days, inviting guest speakers, feeding the people, and having a Million Dollar Clothing Give Away on Saturday morning September 11th, 2021 from 9:00am to 12:00pm. We are partnering with other ministries as well. Adopt a Block is a food distribution program that will giving food away on that date as well. Our nonprofit is Kingdom Business Fellowship who will be one of the sponsors. In the past these events fell under the Spiritual Gatherings category. I believe it was \$9,000.00/day.

Motion: Councilwoman Monica Mayer moved to approve the Kingdom Business Fellowship financial request \$9,000/day according to policy for the 2-day event. Councilwoman Sherry Turner-Lone Fight 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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J. Councilwoman Monica Mayer – Interpretive Center, Delphine Baker
Councilwoman Monica Mayer recommended that the Interpretive Center add Saturday's to their open hours to accommodate the tourist season.

Motion: Councilwoman Monica Mayer moved to approve payment Elias Flying Hawk & Jerrimine Cook Kitchen Services Contracts. Councilwoman Sherry Turner-Lone Fight 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

K. Councilwoman V. Judy Brugh – Reserved

L. Councilwoman V. Judy Brugh – Reserved

M. Councilwoman Sherry Turner-Lone Fight – Discussion (See Closed Session)



N. Councilwoman Sherry Turner-Lone Fight – Reserved

XX. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney

Item deferred

XXI. CLOSED SESSION:

- A. Human Resources (HR)* – Melissa Brady, Director**
- B. RFS**
- C. GRRC Salary Issue**
- D. Legal* – John Fredericks**
- E. Leonika Charging Update²**
- F. Thunder Butte – Bernie Fox**
- G. Tribal-Care RFP – Savannah Percy**
- H. Greenhouse Reserve Fund Authority [Executive]**
- I. MHA Communications Budget Review [Executive]**
- J. Mandatory Vaccination [Executive]**
- K. Highway Patrol MOU [Executive]**
- L. Cliff Whitman**
- M. Councilwoman Sherry Turner-Lone Fight – Discussion (Closed Session)**
- N. Marti Stevenson Loan**

XXII. ADJOURNMENT:

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilwoman V. Judy Brugh seconded the motion. 6-0 Meeting adjourned at 5:15 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, 6 were present at the Regular Meeting thereof duly called, notice, convened and held on the 12th of August 12th , 2021; 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 Members not voting.

Chairman (X) Voting () Not Voting

Dated this 12th day of August, 2021

ATTEST:

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

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



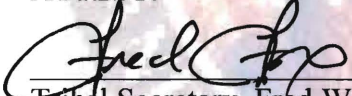
CERTIFICATION

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 Regular Meeting thereof duly called, notice, convened and held on the 12th of August 12th, 2021; 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 Members not voting.


Chairman (X) Voting () Not Voting

Dated this 12th day of August, 2021

ATTEST:



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



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