



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
AUGUST 12<sup>th</sup>, 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 11:14 AM.

**ROLL CALL:**

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

**OPENING PRAYER:**

Gerrilyn Yellow Bird

**I. APPROVAL OF AGENDA:**

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

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

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

**II. APPROVAL OF MINUTES:**

- **6/9/2021 Regular Meeting Minutes.**

*Motion:* Councilwoman V. Judy Brugh moved to approve the 6/9/2021 TBC minutes subject minor corrections. 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 – Aye  
Councilwoman Sherry Turner-Lone Fight – Not Present



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- **7/7/2021 Regular Meeting Minutes**

**Motion:** Councilman Fred Fox moved to approve the 7/7/2021 TBC minutes subject minor corrections. 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

### III. SPECIAL GUESTS & ELDERS

#### *EXECUTIVE COMMITTEE REPORTS*

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

Provided a report of recent activities and upcoming events. Recent activities included: MHA/Bakkan Golf Scramble, Arikara Celebration, Chairman's Industry Partners Meeting, Special Guest Spud Web at a local Basketball Camp, Employee Appreciation Day, Alfred Morsette Memorial Pow-Wow, Participated on Economic Models Panel, ND State Fair Activities, UND meeting at the new Interpretive Center concerning Education grants, Twin Buttes Pow-wow. The TBC have all agreed to undergo drug testing during today's meeting with the CEO's Office and employees to follow at a later date.

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

*Item deferred.*

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

*Item deferred.*

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

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

**Motion:** Councilwoman V. Judy Brugh moved to approve resolution no. 21-177-FWF entitled “*Authorization of OST to administer annual and biannual disbursements from Nuxbaaga Iidaa Uuh Waa Zaah, Sahnis waalpsis, Aki numuk aki tawatesh.*” Councilman Cory Spotted Bear seconded the motion.



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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 resolution no. 21-178-FWF entitled “*Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes MHA Nation Peoples Fund Account PL10017014 in the Amount of \$11,059,000.*” Councilman Mervin Packineau seconded the motion.

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

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

**Motion:** Councilman Mervin Packineau moved to approve resolution no. 21-179-FWF entitled” *Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes Proceeds of Labor Account PL7228700 in the Amount of \$6,000,000.00.*“ 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

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



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**Motion:** Councilman Fred Fox moved to approve the presented (3) Home Mortgage applications subject to Loans policies & recommendations. 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

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

It was noted that the office still currently still transferring data into the new system that is causing a small delay in the processing of applications.

**Motion:** Councilwoman V. Judy Brugh moved to approve Group A: small loan applications Group A(15) subject to loan policies & recommendations. Councilwoman Monica Mayer seconded the motion.

Vote: 6- Ayes. 1 – Not Voting. Motion carried.  
Chairman Mark N. Fox – Aye  
Councilman Cory Spotted Bear – Aye  
Councilman Fred Fox – 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 Group B: (1) Small Loan Applications subject to Loans policies & recommendations. 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 Marilyn Deyoung small loan subject to Loans review, policies & recommendations. 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

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

*Item addressed in Executive Committee.*

**VIII. SEGMENT UPDATES:**

**A. North Segment** – *Councilwoman Monica Mayer*

*Item deferred.*

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

Tina White Horn go-fund-me fundraising to assist the family with the loss of their home due to fire.

**FTR:** *Councilwoman Sherry Turner-Lone Fight joined the meeting.*

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

Provided a report of recent activities that included: Community Back-To School Bash, Elder haircuts and other community events. Upcoming activities include: Range Unit meeting. Upcoming projects include: Skate Park, Community Center & Assisted Living facility & continued restoration of the Independence Cemetery.

**IX. OFFICER REPORTS:**

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

**1) Executive Orders\***

*No Items*

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

**Motion:** Councilwoman V. Judy Brugh moved to approve resolution no. 21-180-FWF entitled “*Approval of 34 (Thirty-Four) Applicants for Enrollment for*



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*Enrollment into the Three Affiliated Tribes*” subject to Legal review.  
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

**Motion:** Councilwoman Monica Mayer moved to approve resolution no. 21-162-FWF entitled *Approval of the Relinquishment of Heaven Renee Gayle Clark Enrollment Number 301U-17244 from Membership in the Three Affiliated Tribes*” subject to Legal review. Councilwoman V. Judy Brugh seconded the motion.

Vote: 4- Ayes. 1- Opposition. 2 – Not Voting. Motion carried.  
Chairman Mark N. Fox – Opposed  
Councilman Cory Spotted Bear – Not Voting  
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 resolution no. 21-163-FWF moved to approved resolution no. *Approval of the Relinquishment of Inola Denae Lowery Enrollment Number 301 U-18201 from Membership in the Three Affiliated Tribes*” subject to Legal review. Councilman Fred Fox seconded the motion.

Vote: 4- Ayes. 1- Opposition. 2 – Not Voting. Motion carried.  
Chairman Mark N. Fox – Opposed  
Councilman Cory Spotted Bear – Not Voting  
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 resolution no. 21-164-FWF entitled *Approval of the Relinquishment of Leona May Ward Enrollment Number 301 U-08460 from Membership in the Three Affiliated*



*Tribes*" subject to Legal review. Councilwoman Monica Mayer seconded the motion.

Vote: 4- Ayes. 1- Opposition. 2 – Not Voting. Motion carried.

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

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- 3) **Tax Department Report\*** – *Cynthia Monteau, Tax Commission Director*  
Report submitted for the record that included the following: July Monthly Collections Report. COVID-19 Pandemic Impact Months Compared to Prior Year Monthly Collections. Comparative Tax Revenue -All Sources FY2021 – 10 Months. 4 Year Annual Comparison of Total Tax Revenues- All Sources Fiscal Years: 2018- 2021. 4 Year Comparison Total Oil & Gas Revenue (2018-2021). Oil & Gas Certification Report Gross Production Tax for Revenue Period: 31-July-2021 from the State of North Dakota Tax Commissioner. 4 Year Annual Comparison Motor Vehicle Fuels Tax Revenue Fiscal Years: 2018-2021. Motor Fuel Tax Refunds for Fiscal Years 2017-2020. 3-Year Annual Comparison Alcohol Gross Retail Tax Revenue Fiscal Years: 2018-2021. Alcohol Licenses Update. 3-Year Annual Comparison Hotel Tax Revenue Fiscal Years: 2018-2021. FY2019- FY2021 Business License Fee Revenue Report.

**Motion:** Councilwoman V. Judy Brugh moved to ratify approval of (24) Business Licenses:

- **RimRock Oil & Gas-Williston LLC** - Jennifer Bland – Renewal - Oil & Gas Producer - FBIR.
- **Dusty Busters** - Estibalis Brizeida Mendoza – New - Leaning Services - FBIR.
- **Quale Ranch** - Darrel & Joanne Quale – Renewal - Farming & Ranching - Four Bears Segment.
- **Central Door and Hardware Inc** - Brenda Sokolofsky - New - Frame Doors – FBIR.
- **B & G Electric LLC** - Mitch Barth – New – Electrical – FBIR.
- **MEC Management LLC** - Clarence O'Berry – Renewal – Consulting - North Segment.
- **MEC Energy Services LLC** - Edmund White Bear Jr. – Renewal - Energy Services - North Segment.
- **MEC Distribution LLC** - Patrick O'Berry - Renewal - Retail Wholesaler - North Segment.



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- **MEC Development LLC** - Patrick O'Berry – Renewal - Professional Services - North Segment.
- **Dae Sung LLC** - Phillip A. Fox – Renewal – Construction.
- **Grose Construction LLC** - Phillip A. Fox – Renewal – Construction.
- **Midi Enterprises LLC** - Clarence O'Berry – Renewal - Holding Company - North Segment.
- **MEC Resources LLC** - Clarence O'Berry – Renewal - Computer Progaming - North Segment.
- **MEC Services LLC** - Darnell Baker – Renewal - Consulting Services - North Segment.
- **MEC Technologies LLC** - Ron Laverdure – Renewal - Processing Services - North Segment.
- **Sinew Management Group LLC** - Phillip A. Fox – Renewal – Contracting - North Segment.
- **North Segment Carwash & Quick Lube** - Victoria Mandan – New - Car Wash & Oil Lube - North Segment.
- **North Segment Wrecking & Salvage Yard** - Victoria Mandan – New - Auto Salvage Yard.
- **North Segment Laundromat** - Victoria Mandan – New – Laundromat - North Segment.
- **Ryden & Associates LTD/Colonial Life** - David Ryden – New - Insurance Sales – FBIR.
- **Grand Slam Safety LLC** - Robert K. Lyndaker – New – Construction - East Segment.
- **Velva Environmental LLC** - Quinn Long – New – Landscaping - East Segment.
- **White Headed Eagle Consulting** - Marcus D. Levings – Pending - Consulting Services – FBIR.
- **Baker Consulting LLC** - Jason Baker – Renewal - Oilfield Service – FBIR.

Councilwoman Monica Mayer seconded the motion.

Vote: 6- Ayes. – 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 – Not Voting





**Motion:** Councilwoman Monica Mayer moved to approve Colt Membership Invoice \$5000 under the existing 19-049-FWF resolution. 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 Fred Fox moved to approve the grant proposal & resolution no. 21-165-FWF entitled “*Authorization For Submission Of National Telecommunications And Information Administration (NTIA) Grant Request*” subject to Legal review. 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 – Aye  
Councilman Mervin Packineau – Not Voting  
Councilwoman Monica Mayer – Aye  
Councilwoman V. Judy Brugh – Not Voting  
Councilwoman Sherry Turner-Lone Fight – Aye

**Discussion:** Grant created under ARPA Legislation for the development of broadband.

**X. UNFINISHED BUSINESS**

**A. Mandaree School Update<sup>3</sup>**

*Addressed*

**B. First Nations Innovation Incubator<sup>3</sup> – Ed Danks**

*Addressed*

**D. West Segment Grazing Leases<sup>3</sup>**

*Addressed*

**E. Speed Limit BIA Roads Resolution<sup>1</sup> – West Segment**



*Addressed*

***COMMITTEES OF THE TRIBAL BUSINESS COUNCIL***

**XI. JUDICIAL COMMITTEE – Councilwoman V. Judy Brugh, Chair**

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- A. Tribal Court Report\* - Elizabeth Yellow Bird & David Christenson, Chief Judge**  
Report submitted for the record. FBDC Organizational Chart to be run through Committee. 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 that are being submitted to TBC for hires. The Court continues to work on getting a fulltime maintenance person for the Court building, this position is being re advertised. We have been working with CTS on the lights, the doors and the panic buttons. The Wellness Court continues as a priority, we are planning a meeting with the Elders this month. A Wellness Steering Committee meeting is scheduled for Friday August 13<sup>th</sup>, now rescheduled but not confirmed. Verdell Thunder Horse has submitted a report that lets you know of the updates in the Wellness Court. 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 small sanitizer for the court. We continue working on our court file room, this has been an immense task because of the high numbers of old files we have to take care of, along with the regular daily duties. The Court plans on utilizing “imaging” application through FullCourt software and should have all the files digitized within the next year. We are planning on on-site training/support sometime in the next few months. We contacted Justice Systems and they are behind on training because of the COVID and so have been backed up with training needs. 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, however they did not meet in July so we are hoping for a meeting in August. We continue to work on updating forms the court uses in the manual and on our website. The Court continues to address the Tribal Codes. A special meeting was held with the Drug Task Force, the CEO, Tracy Burr, Domestic Violence and the Court regarding updating the codes. It was decided that a task force will meet to work on the tribal codes. Another priority is that we are scheduling jury trials. A report regarding the trials is in your monthly reports. Accomplishments: After about 3-4 months of meetings and intense work by Evelyn Wounded Face, all tickets have been either paid or filed. The receptionist is taking care of this project. The Court met with the Police department regarding a training plan for the new probation officers, and the bailiffs. The Police Chief has agreed to provide training and we are working on a schedule. The court staff is anxious to get started on the



training. Unfortunately, our Adult Probation Supervisor was in a car accident and has been on leave but we will still go ahead with training. Completed the interviews for the 3 positions and have made decisions regarding new hires. Working with Human Resources has been a learning experience since my most recent position was with the NHS College and another large University. The Court is finalizing our budget for the next year. With the new Wellness Court our budget has increased. 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 will be closing the Court window during noon hour beginning August 16<sup>th</sup>. The Court has requested active shooter training for the Court and Police departments but we have not heard any dates for the training. 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. Discussion of the changes to the organizational chart that Councilwoman V. Judy Brugh recommended be handled internally with the Court.

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**B. TAT Law Enforcement Report\* - Marty Foote, Acting Chief of Police**  
Report submitted for the record. Sgt. Phil Packineau presented report. the Three Affiliated Tribes Law Enforcement Services reported between July 15<sup>th</sup>, 2021 through July 31<sup>st</sup>, 2021 1072 Calls for Service & 206 Incident/Case Report. Provided a roster of officers on the road, new hires, a breakdown of officers by segment, & Specialized Teams who are assigned to Patrol Duties. Law Enforcement Officers in total: On the Road with Patrol Duties Total: 17. Also provided a 2-year comparison of Overdose Statistics by segment & CY 2020/CY 2021 Overdose Comparison Victim Status. Two Offices have recently completed SRO training.

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**C. Public Safety Division of Drug Enforcement Report\* – Gerald White, Jr., Chief**  
Report submitted for the record that included recent activities such as trainings, collaborations, investigations & arrests. Major substance issue on Fort Berthold currently in Fentanyl. A couple of Agents are competing in the National Canine Competition in Denver. Agents to be attending the upcoming Native American Law Enforcement Training. Chairman Mark N. Fox expressed the hope that the data would show that the program is deterring the influx of drugs.

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

*No Items*

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

*No Items*



**FTR:** *Chairman Mark N. Fox stepped out of the meeting and Vice Chairman Cory Spotted Bear assumed the Chair.*

**XIV. NATURAL RESOURCES COMMITTEE – Councilman Cory Spotted Bear, Chair**

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

*Item deferred.*

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

*Item deferred.*

**C. Resolution 09-126-VJB – James Johnson**

*Item deferred.*

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**D. Fort Berthold Rural Water (FBRW) Update\* – Pem Hall, Director**

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

**Motion:** Councilman Fred Fox moved to approve resolution no. 21-166-FWF entitled “*Authorization for Fort Berthold Rural Water Water’s Continued Utilization of the Existing 2007 SCADA Expansion Contract between The Three Affiliated Tribes and Micro-Comm Inc.*” subject to Legal review. Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Not Voting

Councilwoman Monica Mayer – Not Voting

Councilwoman V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

Discussed the Master Plan for FBRW and projected need for growth at an estimated increase of 61% by 2050. Without new appropriation funding will run out by 2023. Discussion of the end of the authorizing statute and the need to lobby for reauthorization. Councilwoman Monica Mayer expressed the need for the BIA to expedite easements. Recommending to address by addressing at the Tribal level by leadership making requests to the BIA to expedite recording the easements from there copies of documents that FBRW provided. The Tribe will speak with the BIA to allow the copies be used for recording the easements.



**Motion:** Councilwoman Monica Mayer moved for the reassertion the request to the Bureau of Indian Affairs (BIA) record the back log of easements. 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

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**E. Emergency Feed Program – Lloyd Vigen**

Cassey Murdock presented. He would also like to see NRD assessment of the pasture conditions. Councilman Mervin Packineau recommended allowing an increase in the number of pasture taps and seek funding to cover the cost. Attorney John Fredericks noted requirements to prevent back flow. Chairman Mark N. Fox noted that Mandaree has raw section 17 water that could also be used for livestock at a lower cost. Water work session at the end of the month. Staff will send the TAT Emergency Declaration (21-110-FWF) to the Feds and ask them to do the same.

**F. Right-of-Way across Tribal land 301-T2098-D for Louis Gwin(Resolution)**

*Item deferred*

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**G. Benji Good Bird Request**

Seeking assistance for the cost to remodel bathroom in the amount of \$11,537.67. It was noted that the segments provide assistance for elder home renovation.

**Motion:** Councilwoman V. Judy Brugh moved to approve financial assistance from Four Bears Segment funds. Councilwoman Monica Mayer 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



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*Discussion:* Has received 3 verbal bids.

## H. South Segment Elk Pasture Lease

*Item deferred.*

## I. Brianna Foote Land Sale – North Segment

*Item deferred.*

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## XV. **ENERGY COMMITTEE** – Councilman Fred Fox, Chair

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

23 rigs in the state with 3 on the reservation. Price/barrel steady around \$68.

### B. **ROW's\*** – Paul Grady & Harriette Clah

**Motion:** Councilman Fred Fox moved to approve resolution no. 21-167-FWF entitled "*Approval of Setback Variance Requested by EOG Resources, Inc. for the Liberty 26 NENW 2.*" subject to Legal review. Councilwoman V. Judy Brugh 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

**Motion:** Councilman Fred Fox moved to approve resolution no. 21-168-FWF entitled "*Consent To Amend BIA Row No. FBOG100582 (Modification No.2) Across Tribal Land (Allotment 1007A) Submitted By Rim Rock Oil & Gas Williston, LLC*" subject to Legal review. Councilwoman V. Judy Brugh 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



**Motion:** Councilman Fred Fox moved to approve resolution no. 21-169-FWF entitled "*Consent to Approval Of A Right-of-Way Across Tribal/and (T3073) Submitted By WPX Energy Williston, LLC.*" subject to Legal review. Councilwoman Monica Mayer 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

- **Pipeline Setback Issue Update.**

Travis Hallam & Paul Grady presented an issue with homesite put in in an area with existing oil infrastructure. 700ft. buffer from oil infrastructure. Another pipeline placement is in process and will need to go along the existing or around. Summit pipeline was fined for spill in 2015. Currently have a benchmark to people accountable at a high level. Kenny Lyson noted truck spill that Environment is addressing that spilled diesel on Hwy.22 and will return with a report.

**FTR:** *Chairman Mark N. Fox returned to the meeting.*

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**XVI. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*

**A. Ratification of Executive Committee Approvals from 8/10/2021**

- 1) **Thunder Butte Project Expansion.**
- 2) **Plenty Chief Home Site Road.**
- 3) **South Segment Halliday Lot Purchase**
- 4) **Bill Firkus South Segment Contract Renewal**
- 5) **Cedric Wilkinson NorthEast Segment Contract Approval**
- 6) **MOU with City of Fargo**
- 7) **Rusty Gillette Contract with West Segment**
- 8) **South Segment Church Donations**
- 9) **South Segment Home Purchases (2)**
- 10) **EOC Building A&E**
- 11) **Linerman A&E for Shopko Building**
- 12) **Greenhouse Design Addendum**
- 13) **EMHC Jeske & Peters Contract Renewals**
- 14) **Repricing Software Subscription**
- 15) **AccuVax Purchase**
- 16) **Diabetes Center Change Order**
- 17) **KDU/RNL A&E**
- 18) **UTTC Pow Wow Donation**



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**19) NCAI Membership**  
**20) Hand Games Financial Request**

**Motion:** Councilman Cory Spotted Bear moved to ratify the approval of the above items. Councilman Fred Fox seconded the motion.

Vote: 5- Ayes. 2 – 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 – Not Voting  
Councilwoman Sherry Turner-Lone Fight – Aye

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**B. Native American Church (NAC Recognition-Non-Profit).**

**Motion:** Councilman Fred Fox moved to approve the Shell Creek Native American Church organization and non-profit status. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 4- Ayes. 1- Opposition. 2 – 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 – Oposed  
Councilwoman V. Judy Brugh – Aye  
Councilwoman Sherry Turner-Lone Fight – Not Voting

**C. KAT Productions Purchase Discussion**

*Item deferred.*

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**D. Four Bears Subdivision Utility Corridors Resolution**

**Motion:** Councilman Fred Fox moved to approve resolution no. 21-170-FWF entitled "*Approval of Four Bears Segment Housing Subdivision and Utility Corridors for the respective Four Bears Segment Home sites.*" 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 – Aye  
Councilman Mervin Packineau – Not Voting  
Councilwoman Monica Mayer – Aye  
Councilwoman V. Judy Brugh – Aye  
Councilwoman Sherry Turner-Lone Fight – Not Voting

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#### **E. Four Bears Community Building Funding**

**Motion:** Councilwoman V. Judy Brugh moved to approve resolution no. 21-171-FWF entitled "*Approval and Authorization of The New Four Bears Segment Representative to Proceed in the New Four Bears Segment Municipal Building Project, Per the Master Plan Of Four Bears Segment. As Planned and Designed by the Special Projects Team and Brunton Architects and Engineers with a Total Project Amount of \$50,000,000.00 for Construction, Architectural and Engineering of the 110,900 Square Municipal Structure.*" subject to Legal review. Councilman Fred Fox seconded the motion.

Vote: 5- Ayes. 2 – 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 – Not Voting

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#### **F. Covid-19 Purchased and Referred Care Resolution**

**Motion:** Councilman Fred Fox moved to approve resolution no. 21-172-FWF entitled "*Covid-19 Purchased and Referred Care Resolution*" subject to Legal review. 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

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### **G. Community Health Building A&E and Construction Management at Risk Services Resolution.**

**Motion:** Councilman Cory Spotted Bear moved to approve resolution no. 21-173-FWF entitled “*Project authorization for the construction of a Public Health facility and exemption from competitive bidding requirement for Architecture & Engineering services and Contractor Management at Risk Services*” subject to Legal review. 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

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### **H. Tribal Facilities Transfer Resolution**

**Motion:** Councilman Cory Spotted Bear moved to approve resolution no. 21-174-FWF entitled “*A Resolution Authorizing the Transfer of Title of IHS Federal Real Property to the Three Affiliated Tribes.*” subject to Legal review. 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

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### **I. CHAP Grant Proposal**

**Motion:** Councilwoman V. Judy Brugh moved to approve submission of the application for the “*Community Health Aide Program (CHAP) Grant*”. 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

TAT\_20210812-1304\_01d78f7a9df96d7c

**J. New Town Fire Dept. Resolution**

**Motion:** Councilwoman V. Judy Brugh moved to approve resolution no. 21-175-FWF entitled “*Authorizing Payment to the New Town Fire Department for Fire Protection Services*” 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

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

*No Items*

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

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

- 1) **Report**
- 2) **Contracts**
- 3) **Exemption from Competitive Bidding Resolution**
- 4) **TruMed**

*Addressed in Executive*

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

- 1) **Transfer of Land Title from I.H.S. to TAT (Resolution)**

*Addressed above.*

- 2) **Tribal Assessment & Planning for the CHR Program Feasibility Study (Resolution).**



*Addressed above.*

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- 3) **Mask Mandate** – *Jared Eagle, Tribal Health Administrator*  
23 Covid-19 cases since August 1<sup>st</sup>. 35 in all of August 2020. 8 positives between 8-17. All but one was vaccinated. Councilwoman Monica Mayer expressed the need to reinstitute the mask mandate and implement a vaccination campaign. 77% vaccination rate among the elders.

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

**Motion:** Councilman Cory Spotted Bear moved to approve the following Life & Limb & Financial applications:

- 1) C.H. [XXXXXX] Life & Limb program.
- 2) T.M. [XXXXXX] Life & Limb program.
- 3) M.H. [XXXXXX] Life & Limb program.
- 4) A.M.R. [XXXXXX] Life & Limb program.
- 5) J.C. [XXXXXX] Life & Limb program.
- 6) M.S.B. [XXXXXX] Life & Limb program.
- 7) E.F. [XXXXXX] Life & Limb program.
- 8) C. G.B. [XXXXXX] assistance to pay for medical costs \$2,888.00
- 9) C. B. [XXXXXX] assistance to pay for dental costs \$1,274.00
- 10) L.V. [XXXXXX] assistance to pay for dental costs. \$1,140.00
- 11) D. B. [XXXXXX] assistance to pay for dental costs. \$1,270.00
- 12) N. P. [XXXXXX] assistance to pay for medical costs. \$929.00
- 13) [XXXXXX] assistance to pay for medical costs from his daughter's birth.  
Insurance paid most but his co-payment is what he needs help with. \$2,300.00
- 14) E.B. [XXXXXX] assistance to pay for dental costs \$2,827.00
- 15) D.B. [D XXXXXX] assistance to pay for medical costs. \$278.22
- 16) C.C. [XXXXXX] assistance with dental costs. \$3,416.00
- 17) A.S. [XXXXXX] assistance with dental costs. \$1,866.56

Councilwoman V. Judy Brugh seconded the motion.

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

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

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

**1) Report**

*Item deferred.*

**2) Overtime Request**

Jared Eagle presented for GRRC.

**Motion:** Councilman Fred Fox moved to approve the Joshua Seil, PA Consultant Contract. 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 – Aye

Councilman Mervin Packineau – Not Voting

Councilwoman Monica Mayer – Aye

Councilwoman V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Not Voting

*Discussion:* Increase in hours from previous contract.

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**E. Tribal Insurance Charity Yesslith**

Submitted report & recommendations for the record. Received a Subrogation Claim from the Boon Group requesting a settlement for a member of the Group.

Reimbursement for Insurance purposes. Boon paid \$47,892.22. The Progressive Insurance would like to settle for \$31,928.31 a difference of about \$16,000.

Approved at Health Committee. Submitted recommendation from the results of the Request for Proposals for the Third-Party Administrator. Chairman Mark N. Fox requested further negotiation in the proposals. Councilman Mervin Packineau would like to know why some employees are jumping from Sanford to Boon and requested a report on how many & why along with information on recovery.

**F. M.H.W. Settlement**

**Motion:** Councilwoman Monica Mayer moved to approve resolution no. 21-176-FWF entitled “M.H.W. Subrogation Settlement” subject to Legal review(21K). Councilman Mervin Packineau seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye



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

*Discussion:* Subrogation Settlement noted in the previous agenda item.

**XIX. NEW BUSINESS – Tribal Councilman Add Ons**

TAT\_20210812-1349\_01d78f80ed0beb0a

**A. Chairman Mark N. Fox- Experimental Medicine Request [HIPAA SENSITIVE]**

Stem cell therapy in Billings, MT. and asking if Chairman Mark N. Fox be granted authority to provide financial assistance for the medical treatment for D.D. & A.D. [XXXXXX].

**Motion:** Councilman Fred Fox moved to grant to the Chairman's Office to provide medical assistance to D.D. & A.D. [XXXXXX] up to \$5000 from the general fund. Councilman Mervin Packineau seconded the motion.

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

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**B. Chairman Mark N. Fox – House Property Acquisition – Sober Living – Tracy Burr**

Chairman Mark N. Fox requesting authority to negotiate the purchase of a Bismarck house property on 2 acres.

**Motion:** Councilman Cory Spotted Bear moved to grant authority to Chairman Mark N. Fox to negotiate for the house acquisition in Bismarck on 2 acres. Councilman Fred Fox seconded the motion.

Vote: 6- Ayes. 1- Opposition. 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 – Opposed



- C. Councilman Cory Spotted Bear – *Reserved*
- D. Councilman Cory Spotted Bear – *Reserved*
- E. Councilman Fred W. Fox – *Reserved*
- F. Councilman Fred W. Fox – *Reserved*
- G. Councilman Mervin Packineau – MJ Gunderson  
Councilwoman Sherry Turner-Lone Fight recommended Tabling

*Tabled*

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**H. Councilman Mervin Packineau – Monte Packineau House Sale**

**Motion:** Councilwoman V. Judy Brugh moved to authorize the acquisition process. 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\_20210812-1304\_01d78f7a9df96d7c

**I. Councilwoman Monica Mayer – MHA Interpretive Center – Delphine Baker, Director**

Report submitted for the record. 186 non-tribal members visited in July. \$98,958 in revenue for July. Currently establishing an endowment and future fundraising campaign. Will develop a PR campaign. Bear's Braid Book Reading.

**Motion:** Councilwoman V. Judy Brugh moved to approve the Kelsey Jacobson Contract subject to Legal review for FY22 and not to exceed \$30,000. Councilwoman Monica Mayer seconded the motion.

Vote: 5- Ayes. 2 – 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 – Not Voting



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
AUGUST 12<sup>th</sup>, 2021 MINUTES  
[CLOSED SESSION CONTENT EXCLUDED]

*Discussion:* The purpose of this contract is for the Consultant to provide the following: Act as Curator for the MHAIC Gallery in the new MHA Cultural Interpretive Center, and who will plan, design and execute the MHA Nation Art and Historical Exhibitions and other events as assigned. The term of this contract shall be October 1, 2021 to September 31<sup>st</sup>, 2022.

*Motion:* Councilwoman Monica Mayer moved to approve Viki Rey Eagle 6-month Consultant Contract subject to Legal review for FY22 not exceed 1,000 hours \$27,000.00. 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 – Aye  
Councilman Mervin Packineau – Not Voting  
Councilwoman Monica Mayer – Aye  
Councilwoman V. Judy Brugh – Aye  
Councilwoman Sherry Turner-Lone Fight – Not Voting

*Discussion:* The purpose of this Contract is for the Consultant to provide the following: Setup the MHA Collections Department with policies and setup Cultural Collections Committee. Help organize the MHA Interpretive Center Collections to accept items. The term of this Contract shall be from August 10<sup>th</sup>, 2021 to January 30<sup>th</sup>, 2022.

- J. Councilwoman Monica Mayer – *Reserved***
- K. Councilwoman V. Judy Brugh – *Reserved***
- L. Councilwoman V. Judy Brugh – *Reserved***
- M. Councilwoman Sherry Turner-Lone Fight – *Reserved***
- 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. Legal – John Fredericks**
- C. Enrollment Issue – – Sevant S. Taft, Enrollment Director**
- D. Flare Control & Solar Energy - Adrian Foote Jr. & Jansen Moorhead, President of Preferred Energy Services**
- E. TERO – Whitney Bell, Board Member**
- F. Small Loan Requests**
- G. Elder Home Purchases – Councilwoman Sherry Turner-Lone Fight**





**XXII. ADJOURNMENT:**

*Motion:* Councilman Fred Fox moved to adjourn the meeting. Councilwoman V. Judy Brugh seconded the motion. Vote: 6-0-0-1 (STLF-NV). Meeting adjourned at 4:45PM.

*Motion:* Councilman Fred Fox moved to rescind the motion to adjourn. Councilwoman V. Judy Brugh seconded the motion. Vote: 6-0-0-1(STLF-NV)

Meeting reconvened 4:48PM.

**H. Enrollment issue**






### 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 15<sup>th</sup> of September, 2021; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 7 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman ( X ) Voting ( ) Not Voting

Dated this 15<sup>th</sup> day of September, 2021

ATTEST:

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

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