

I. CALL TO ORDER:

Chairman Mark N. Fox called the meeting to order at 2:05PM.

II. ROLL CALL:

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

III. PRAYER:

B.J. Brady Jr.

FTR: A rating system was established by the Natural Resources Dept. Criteria include current range unit holders, land ownership in the range unit, proximity of the base of operations.

IV. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. 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

V. NEW BUSINESS

A. Range Unit Allocations (RU) – Texx Lone Bear & Callie Have been rated to best of the Dept. knowledge.

1) Single Applicants:

Motion: Councilman Cory Spotted Bear moved to approve single applicant Range Unit allocations as presented:

• RU 3 - Edward Danks, Jr.

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• RU 5 - Jim Mossett

- RU 6 Morgan and Shantell Fettig
- RU 7 Jim Voight



- RU 8 Marvin Driver
- RU 11 Pete Fredericks
- RU 12 Jeb Fredericks
- RU 13 Lloyd Vigen
- RU 14 Dale Little Soldier
- RU 15 Paul Fredericks
- RU 16 Manueal & Chaundee Chase
- RU 17A Casey Fredericks
- RU 17B Ganius Little Soldier
- RU 22 Melenie Brugh
- RU 23 Louis Simenson
- RU 26 Ken Danks
- RU 27 Twin Buttes Segment
- RU 28 Weston Schettler
- RU 32 Morgan and Shantell Fettig
- RU 33 Mervin Packineau
- RU 34 Tom Breaur
- RU 35 Ethan Hall
- RU 36 Jesse Baker
- RU 37 Tom Breaur
- RU 39 Louis Simenson
- RU 40 Delvin Driver Sr.
- RU 41 Matt Mason
- RU 42 Denny Wolf
- RU 43 Jr. Kerzmann
- RU 47 Wade Howard
- RU 47A Greta and Ethan White Calf
- RU 48 Delvin Foote
- RU 51 Jim Foote
- RU 55 Marty Young Bear
- RU 56 Morley Spotted Bear
- RU 58 Morley Spotted Bear
- RU 60 Dale Little Soldier
- RU 72 Louis Simenson

- **RU 72A** Mervin Packineau
- RU 96 Edward Danks, Jr.
- RU 98 Jessie Baker
- RU 99 Howard and Logan Fettig
- RU 102 Howard and Logan Fettig in common with Shane and Jace Johnson
- RU 103 Shane and Jace Johnson
- RU 105 Brandee/Koty/Ron Brugh
- RU 108 John Stone, Jr
- RU 140 Matt Mason
- RU 156 Manueal & Chaundee Chase
- RU 156B Arnie Guimont
- RU 201 Darcie Jr. and Elmer Fredericks
- RU 203 Wilbur Hunts Along
- RU 206 Lloyd Vigen
- RU 208 Fayann Moberg
- RU 209 Dayton Mandan
- RU 211 Jonas McGrady & Chuck Hale (in common)
- RU 224 Coltyn Hall
- RU 231B Morgan and Shantell Fettig
- RU 238 Dayton Mandan
- RU 506 Todd Hall
- RU 605 Clement Baker Jr.
- RU 606 Ethan Hall
- RU 805 Caltyn Hall
- RU 904B Ken Danks
- **RU 909** Howard and Logan Fettig
 - RU 912 McCrae Danks
- RU 915 Coltyn Hall
- RU 913 Gary Danks

Councilwoman V. Judy Brugh seconded the motion.

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

Chairman Mark N. Fox - Aye

Councilman Cory Spotted Bear - Aye

Councilman Fred Fox - Aye

Councilman Mervin Packineau - Abstention.

Councilwoman Monica Mayer - Aye

Councilwoman V. Judy Brugh - Aye

Councilwoman Sherry Turner-Lone Fight - Aye

Note: If found sub leasing after may lease is to brought back for violation within 6 months of cattle being put out. Hoping to have a joint effort with the B.I.A. to count cows after turn out.

2) Multiple Applicants

RU 1 – 285 AUM

Applicants: CJ Johnsrud (previous), Keith Mandan, & Casey Fredericks. (C.F. not here) CJ stated they did a land trade a couple years ago and has 11 acres in the unit with homestead. He has been in there 10 years.

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve RU 1 to CJ Johnsrud. Councilwoman V. Judy Brugh seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear - Aye

Councilman Fred Fox - Aye

Councilman Mervin Packineau – Aye

Councilwoman Monica Mayer – Aye

Councilwoman V. Judy Brugh - Aye

Councilwoman Sherry Turner-Lone Fight - Aye

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve Keith Mandan as RU 1 alternate. 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



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RU 2 – 146 AUM

Applicants: Jonas McGrady & Chuck Hale, Paul White Owl, Sr. and Tally Kleeman. Chuck Hales son owns land within the unit (320 acres). McGrady and Hale have land right beside the unit. Undivided interest in 106 of the acres. Tally Kleeman is previous for the last 15 years. White Owl owns land within the unit also. Kleeman will pull her interest Range Unit 101 if she can stay in Range Unit 2.

Motion: Councilman Cory Spotted Bear moved to approve RU 2 for Tally Kleeman. Councilman Fred Fox seconded the motion.

Vote: 5- Ayes. 1- Opposition. 1- Abstention. Motion carried.

Chairman Mark N. Fox - Aye

Councilman Cory Spotted Bear - Aye

Councilman Fred Fox - Aye

Councilman Mervin Packineau - Aye

Councilwoman Monica Mayer - Aye

Councilwoman V. Judy Brugh - Abstained

Councilwoman Sherry Turner-Lone Fight - Opposed

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve RU 2 alternate as Paul White Owl Sr. 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

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RU 4A – 273 head allowed

Applicants: Ivan Johnson(Current), Jonas McGrady & Chuck Hale. Ivan Johnson owns 160 acres in the Range Unit 4. Cross fence already in place. Largest portion to Ivan.



Motion: Councilwoman Monica Mayer moved to approve RU 4A/B split North to South with the West side being (A) to Jonas Grady/Chuck Hale & East (B) Ivan Johnson. Councilwoman V. Judy Brugh seconded the motion.

Vote: 7- Ayes. Motion carried.

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

Discussion: Fenced & water available. Natural split along existing fence.

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RU 18

Applicants: Eric Danks, Gary Danks and Matt Mason (previous).

Motion: Councilman Fred Fox moved to approve RU 18 for Mat Mason. Councilwoman Monica Mayer seconded the motion.

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

Motion: Councilman Mervin Packineau moved to approve for Gary Danks as RU 18 alternate. Councilwoman Monica Mayer seconded the motion.

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

Councilwoman Sherry Turner-Lone Fight - Aye

• RU 20

Applicants: MHA LLC. Nelson Heart.

Motion: Councilwoman V. Judy Brugh moved to approve RU 20 for Nelson Heart. Councilman Mervin Packineau seconded the motion.

Vote: 7- Ayes. Motion carried.

TAT 20211214-1514 UTd7/0/d36807868

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear - Aye

Councilman Fred Fox - Aye

Councilman Mervin Packineau - Aye

Councilwoman Monica Mayer – Aye

Councilwoman V. Judy Brugh - Aye

Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilwoman V. Judy Brugh moved to approve RU 20 alternate as Solly Danks. 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

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RU 93

Applicants: Eric Danks, Leo Cummings(previous).

Motion: Councilman Fred Fox moved to approve Leo Cummings for RU 93. 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

Motion: Councilman Fred Fox moved to approve Erick Danks as RU 93 alternate. Councilman Cory Spotted Bear seconded the motion.

Vote: 7- Ayes. Motion carried.

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

• RU95 - 34 Head

Applicants: Eric Danks, Nelson Heart, Solly Danks.

Motion: Councilwoman V. Judy Brugh moved to approve Nelson Heart for RU 95. Councilwoman Monica Mayer seconded the motion.

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

Motion: Councilwoman V. Judy Brugh moved to approve Erick Danks as RU 95 alternate. 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

RU 97 - 402 Head

Applicants: Darryl Finley, Arnie Giumont (previous), Todd Hall. AUM 6,196. Todd Hall owns land next to it. (320 acres) Darryl Finley own 320 acres right next to it.

FTR: John Fredericks noted that according to the Section 6 page 5 of the Grazing Ordinance that by April 15th you must prove up your number of cows.

RU 405

Applicants: Darryl Finley & Arnie Guimont(previous)

Motion: Councilman Fred Fox moved to approve Arnie Guimont & Todd Hall to run RU 97 in common. and Arnie Guimont & Darryl Finley in common for RU 405. Councilwoman Monica Mayer seconded the motion.

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

Discussion: Darryl Finley as Alternate in RU 97. Alternate for RU 405 not needed.

NOTE: Todd Hall asked to be removed from RU 505 & RU 101

• RU100

Applicants: Edward Danks(previous), Jr., McCrae Danks.



Motion: Councilwoman V. Judy Brugh moved to approve Edward Danks Jr. & McCrae Danks to run RU 100 in common. 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

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RU 101 – 2000 acres/307 head

Applicants: Randy Phelan(previous), Tex Hall, Tally Kleeman(previous*asked to pull application).

Motion: Councilman Fred Fox moved to approve Randy Phelan & Tex Hall run RU101 in common. Councilwoman V. Judy Brugh seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox - Aye

Councilman Cory Spotted Bear - Aye

Councilman Fred Fox - Aye

Councilman Mervin Packineau - Aye

Councilwoman Monica Mayer - Aye

Councilwoman V. Judy Brugh - Aye

Councilwoman Sherry Turner-Lone Fight – Aye

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RU 109 - 196 cattle

Applicants: John Stone, Jr., Merlein Sorenson. About 2,475 acres. AUM 196. John Stone (previous). Merlein Sorenson lives closest to the unit. Neither own land within range unit. Merlein would be the alternate. John Stone has about 300 head and Merlein Sorenson has about 50.



Motion: Councilman Mervin Packineau moved to approve John Stone Jr. for RU 109 & Merlein Sorenson as alternate. Councilman Fred Fox seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilwoman Monica Mayer – Aye

Councilwoman V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: It was noted that Merlein Sorenson wasn't given points for living closer to the unit by the B.I.A.

• RU 111

Applicants: Dayton Mandan(previous), Keith Mandan.

Motion: Councilman Mervin Packineau moved to approve Dayton Mandan for RU 111 & Keith Mandan as alternate. 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

• RU 204 - 148 cattle

VT 20211214 1559 (11d7f10388a3f3d)

Applicants: Wilbur Hunts Along, Susan Fredericks. Wilbur Hunts Along (Accompanied by Legal representative El Marie Conklin) and Susan Fredericks. This unit is currently in litigation. Susan Fredericks with 150 head and Wilbur Hunts Along has 200. Range Unit 204 does have water, also it is

cross fenced. Council decided to split 204 to A (West) and B (East) 204A will be to Fredericks and 204B will be awarded to Hunts Along. Both parties' started arguing so Chairman Mark Fox had them excuse themselves.

Motion: Councilman Mervin Packineau moved to approve 50/50 slit of RU 204 for Wilber Hunts Along & Susan Fredericks. Split RU 204 A(West-Susan)/B (East-Willie). Councilwoman Monica Mayer seconded the motion.

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

RU207 – 52 AUM's

Applicants: Lloyd Vigen, Tex Hall, Morgan and Shantel Fettig. Tex Hall said he will step out of 207 if he can have 905B. Lloyd advised Morgan Fettig stepped out of RU 207. Lloyd Vigen stated that he would split Range Unit 207 with Paul White Owl.

Motion: Councilwoman V. Judy Brugh moved to approve Lloyd Vigen for RU 207 & Morgan and Shantell Fetig as alternate. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

Discussion: Chairman Mark N. Fox recommend that Lloyd Vigen make arrangements with B.I.A. to include Paul White Owl share RU 207. Tex Hall was RU 905A

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RU 229 – 175 AUM

Applicants: Jonas McGrady & Chuck Hale, Clement Baker, Pete Fredericks.

Motion: Councilman Cory Spotted Bear moved to approve Pete Fredericks for RU 229 & Clement Baker as alternate. Councilwoman Monica Mayer seconded the motion.

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

• RU 231 – 117 Head

Applicants: Ted Lone Fight III, Ted Siers

Motion: Councilman Mervin Packineau moved to approve Ted Lone Fight III & Ted Siers for RU 231 in common. Councilwoman Monica Mayer seconded the motion.

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

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

• **RU 429** – 134 Head

Applicants: Ted lone Fight III, Stella Berquist(present).

FTR: Councilwoman V. Judy Brugh left the meeting at 5:02PM



Motion: Councilman Fred Fox moved to approve Stella Berquist for RU 429 & Ted Lone Fight III as alternate. 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

RU 430 – 113AUM

Applicants: Cory and Rudolph Sanders, Solly Danks. Cory Sanders and Solly Danks has about 330 head. Cory Sanders has land within the unit.

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve RU 430 for Cory Sanders & Solly Danks as alternate. 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

• **RU 505A** – 276AUM

Applicants: Ethan Hall, Jimmy Johnson, Todd Hall.

Motion: Councilman Fred Fox moved to approve Ethan Hall & Jimmy Johnson to run RU 505 in common. 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

NOTE: RU 903 – Was originally a single applicant by Edward Danks Jr. but is now in negotiation with Jimmy Johnson.

Councilwoman Sherry Turner-Lone Fight – Aye

RU 904 – 388 head

AU 20 1/21/2007 01/7/2007

Applicants: Ivan Johnson, TAT Buffalo Project, Shawn Fredericks.

Motion: Councilman Mervin Packineau moved to approve to split RU 904 between Ivan Johnson (West) & Solly Danks (Receiving middle portion). 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

NOTE: MHA Land & Livestock to get the barns & corrals. Solly mentioned that Ken Danks has the east part of the unit.

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RU 905A



Applicants: Jonas McGrady & Chuck Hale, Ted Lone Fight III, Shawn Fredericks, TAT Buffalo Project. Mostly buffalo fence.

Motion: Councilman Mervin Packineau moved to approve Shawn Fredericks & Clayton Danks to run RU 905A in common. Councilman Cory Spotted Bear seconded the motion.

Vote: 7- Ayes. Motion carried.

THE PARTY OF REPORT

Chairman Mark N. Fox - Aye

Councilman Cory Spotted Bear - Aye

Councilman Fred Fox - Aye

Councilman Mervin Packineau – Ave

Councilwoman Monica Mayer - Aye

Councilwoman V. Judy Brugh - Aye

Councilwoman Sherry Turner-Lone Fight – Aye

RU 905B

Applicants: Clayton Danks, TAT Buffalo Project, Tex Hall is previous on RU 905B, south side.

Motion: Councilman Fred Fox moved to approve RU 905B for Tex Hall Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 7- Ayes. Motion carried.

Chairman Mark N. Fox - Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox - Aye

Councilman Mervin Packineau - Aye

Councilwoman Monica Mayer - Aye

Councilwoman V. Judy Brugh - Aye

Councilwoman Sherry Turner-Lone Fight – Aye

Motion: Councilman Cory Spotted Bear moved to approve RU 905A alternates as Jonas Hale & Clayton Danks as alternate for RU 905B. 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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• **RU 906** (A-North (Ivan)-118, B-South-141)

Applicants: MHA LLC, Ivan Johnson, Edward Danks, Jr.

Motion: Councilman Mervin Packineau moved to split RU 906 between Ivan Johnson (A-North) & Ed Danks Jr. (B-South). 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

1.40 2021d214-1734 Dinan tomuscoss

RU 911

Applicants: Eric Danks, Gary Danks, Matt Mason and Sons. AUM 40 head and 1,003 acres. Gary Danks, Eric Danks and Matt Mason and sons. MM stated some non-tribal member came in and took all the hay from this unit. Gary has 140 head.

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve Eric Danks & Gary Danks to run RU 911 in common. 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

TAT 20211214-1711 01/J7/110/J9/86/68/

RU 91

Applicants: Merlein Sorenson, Dennis Huber.

Motion: Councilwoman Monica Mayer moved to approve RU 91 for Dennis Huber & Eric Danks as alternate.

Councilman Fred Fox seconded the motion.

Vote: 5- Ayes. 2- 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 - Not Present

• RU 10 Applicants:

Motion: Council woman Monica Mayer moved to approve RU 10 for Dennis Huber & Marilyn Sorenson as alternate.

Councilman Fred Fox seconded the motion.

Vote: 5- Ayes. 2- 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 - Not Present

VI. ADJOURNMENT:



Motion: Councilman Mervin Packineau moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 5:38PM. Vote: 5-0



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom (5) constitute a quorum, 5 were present at the Regular Meeting thereof duly called, notice, convened and held on the 13th of January, 2022; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman (X) Voting () Not Voting

Dated this 13th day of January, 2022

ATTEST:

Tribal Secretary, Fred W. Fox

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

Tribal Business Council,

Three Affiliated Tribes