



\* Standing Agenda Item

Superscript indicates times deferred (After 3-times returned to Committee)

**I. CALL TO ORDER:**

Chairman Mark N. Fox moved to call the meeting to order at 12:00pm

**II. 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, & Councilman Fred Fox. *Quorum established.*

**III. OPENING PRAYER:**

Harriet Good Iron

**IV. APPROVAL OF AGENDA:**

*Motion:* Councilwoman V. Judy Brugh moved to approve the agenda. 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

**V. APPROVAL OF MINUTES:**

- **September 14<sup>th</sup>, 2022 Regular Meeting Minutes.**

*Motion:* Councilman Cory Spotted Bear moved to approve the 9/14/2022 TBC minutes subject to minor corrections. 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

**VI. SPECIAL GUESTS & ELDERS:**

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**A. Safe Haven/Transition Home for the Four Bears Segment Resolution & Contract – Marilyn Young Bird.**

Will be the same as Parshall Safe Haven/Transition Home. Ground Breaking Ceremony this Friday at 1pm. It will be located in Bakersfield. 3,000 sq. ft. with a garage.

**Motion:** Councilwoman V. Judy Brugh moved to approve resolution no. 22-222-FWF entitled “*Approving Construction of a Safe Haven/Transition Home for Four Bears Segment.*” subject to Legal review. Councilman Mervin Packineau seconded the motion.

Vote: 7- Ayes. Motion carried.

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

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**B. Lisa Finley-DeVille**

Lisa Finley-DeVille is running as the Democratic candidate for the new ND District 4A as House Representative. Lisa didn't show up for today's meeting but the TBC thought that they should clarify the political contributions policy.

**Motion:** Councilman Cory Spotted Bear moved to reaffirm the political contribution policy for non-tribal elections/offices at \$5000. 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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**C. Drug Enforcement & K9**

The TBC congratulated and paid special recognition to the the Public Safety team the competed. Officers Miller and Larvie were recognized. The officers introduced their dogs and officers were presented gifts from the TBC for their K9's.

***EXECUTIVE COMMITTEE REPORTS***

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

Provided report of recent activities and upcoming events such as meetings with the Governor and NDHP, community updates, Assistant Secretary of the Interior, White House along with other tribal leaders. Noted that there is now 17 to 18 billion dollars available to tribes for energy development. There will be several MHA members participating in the upcoming INFR. Chairman's Bowl will be October 26, 2022. They may also be playing at the Fargo Dome. Chairman Mark N. Fox stated that he wants to call an Executive Meeting later this month to recognize Councilwoman Brugh's retirement.

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

Provided report of recent activities and upcoming events such as the October 28, dinner for Councilwoman V. Judy Brugh at 4 Bears Community Center and expressed his appreciation for Councilwoman V. Judy Brugh. She is the longest serving Councilwoman for the MHA Nation. The Indian Horse Relay's went really well. October 28, 2022 will be the Halloween Masquerade in Twin Buttes.

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

Councilman Fred Fox noted that everything is up to date on the Records Office website. He also expressed his appreciation for Councilwoman V. Judy Brugh. This weekend the White Shield Football team will be playing in the playoffs. White Shield community members attended the Arikara and Pawnee Reunion. Don and Delila Yellow Bird donated two drug dogs to the McLean County Sheriff's Department.

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

Councilman Mervin Packineau thanked the Parshall Community for elected him again. He also congratulated Councilman Cory Spotted Bear on winning a 3<sup>rd</sup> term as the Twin Buttes Council Representative. Councilman Mervin Packineau expressed his



appreciation for Councilwoman V. Judy Brugh. October 22, 2022 there will be a Fall Festival in Parshall. They also have a Halloween Masquerade coming up.

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**A. CFO Report – Whitney Bell**

**Motion:** Councilman Mervin Packineau moved to approve resolution no. 22-223-FWF entitled “*Approval of Continuing Resolution For FY 2023 General Fund Budget Expenditures Based Upon 90% of FY 2022 General Fund Budget.*” 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 – Aye  
Councilwoman Monica Mayer – Not Voting  
Councilwoman V. Judy Brugh – Aye  
Councilwoman Sherry Turner-Lone Fight – Not Voting

**Motion:** Councilman Mervin Packineau moved to approve resolution no. 22-224-FWF entitled “*Minor accounts reassert federal gov create minor IMM accounts*” 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 – Aye  
Councilwoman Monica Mayer – Aye  
Councilwoman V. Judy Brugh – Aye  
Councilwoman Sherry Turner-Lone Fight – Not Voting

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

**Motion:** Councilman Fred Fox moved to approve the presented home mortgage loan subject to Loans Policies & recommendations. Councilman Cory Spotted Bear seconded the motion.

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

Chairman Mark N. Fox – Aye





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

*Discussion:* Councilman Mervin Packineau entertained the idea of lowering the loan interest rates. Councilwoman V. Judy Brugh noted that Four Bears Segment Mortgage Program doesn't charge interest.

*Motion:* Councilwoman V. Judy Brugh moved to approve home mortgage interest rate of .5%. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 4- Ayes. 3- Abstentions. Motion carried.  
Chairman Mark N. Fox – Abstained  
Councilman Cory Spotted Bear – Aye  
Councilman Fred Fox – Abstained  
Councilman Mervin Packineau – Abstained  
Councilwoman Monica Mayer – Aye  
Councilwoman V. Judy Brugh – Aye  
Councilwoman Sherry Turner-Lone Fight – Not Voting

*Discussion:* It was noted that clients pay for their own insurance.

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

*Motion:* Councilman Cory Spotted moved to approve Group A (10) small loans subject to Loans policies & recommendations. Councilwoman V. Judy Brugh seconded the motion.

Vote: 5- Ayes. 1- Abstention. 1- Not Voting. Motion carried.  
Chairman Mark N. Fox – Aye  
Councilman Cory Spotted Bear – Aye  
Councilman Fred Fox – Aye  
Councilman Mervin Packineau – Abstained  
Councilwoman Monica Mayer – Aye  
Councilwoman V. Judy Brugh – Aye  
Councilwoman Sherry Turner-Lone Fight – Not Voting



**Motion:** Councilman Cory Spotted moved to approve Group B: (1) small loans subject to Loans policies & recommendations subject to Loans policies & recommendations and waiver of co-signor. 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 Fred Fox moved to add Melissa Brady to Group A Small Loans approved above subject to Loans policies & recommendations. Councilwoman Sherry Turner-Lone seconded the motion.

Vote: 7- Ayes. Motion carried.

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

**D. Four Bears Casino Report\*** (See Closed Session)– *Spencer Wilkinson, Scott Wilson, General Manager*

**XI. SEGMENT UPDATES:**

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

Councilwoman Monica Mayer provided an update on the events in the North Segment Community such as the upcoming Community Prayer Services event on October 19, 2022 & on October 28, 2022, North Segment/FBNAC Halloween Masquerade.

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



Councilwoman V. Judy Brugh provide a community update: such as the November 6, 2022 Community Appreciation event. Councilwoman V. Judy Brugh gifted the Council Members with gifts for the years they all worked together.

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

Councilwoman Sherry Turner-Lone Fight provided an update of the upcoming events in the West Segment community and expressed her appreciation to the TBC for supporting the development in West Segment. Fair Grounds, Assisted Living, & Community Center (Swift Eagle – James Johnson Center).

**XII. OFFICER REPORTS:**

TAT\_20221012+1230\_01d8de367862f748

**A. Chief Executive Officer Report\* – Stella Berquist, CEO**

**Motion:** Councilwoman V. Judy Brugh moved to approve payment from the remediation fund to Baker Consulting for the amount of \$47,626.00. 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

**1) Executive Orders\***

**Motion:** Councilman Fred Fox moved to ratify Executive Action no. 22-046. Councilman Cory Spotted Bear seconded the motion.

Vote: 7- Ayes. Motion carried.

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





**Motion:** Councilman Fred Fox moved to ratify Executive Action no. 22-047.  
Councilman Cory Spotted Bear seconded the motion.

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

**Motion:** Councilman Cory Spotted Bear moved to ratify Executive Action  
no. 22-049. 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 V. Judy Brugh moved to ratify Executive Action  
no. 22-050. 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 ratify Executive Action no.  
22-051. 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 Cory Spotted Bear moved to ratify Executive Action no. 22-052. Councilwoman V. Judy Brugh seconded the motion.

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

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

**Motion:** Councilman Cory Spotted Bear moved to approve resolution no. 22-225-FWF entitled “*Approval of 44 (Forty-Four) Applicants for Enrollment into the Three Affiliated Tribes.*” 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:* 17,107 MHA tribal members.

Amendment to the Enrollment Ordinance of the Three Affiliated Tribes –  
Chapter 7, Section 11-7-2; Gender



**Motion:** Councilwoman Sherry Turner-Lone Fight moved to approve the 1<sup>st</sup> reading of the Enrollment code. 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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**3) Tax Department Report\*** – *Cynthia Monteau, Tax Commission Director*  
Report submitted for the record. FY2021 (10/1/21 - 9/30/22) Monthly Collections Report: FY2021 - \$237,850,537.00 ; FY2022-\$387,851,543.00. Comparative Tax Revenue - All Sources. 4 Year Annual Comparison Total Tax Revenues - All Sources Fiscal Years: 2018 – 2022,

**i. Business Licenses**

**Motion:** Councilwoman V. Judy Brugh moved to approve the following business license:

- **Coyote Well Services LLC** - Lane Vocu - New Town, ND - Renewal - Oilfield Services, Legal Business.

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

**ii. Dun & Bradstreet Contract**





**Motion:** Councilman Cory Spotted Bear to approve payment of the Dun & Bradstreet contract(1-year) subject to Legal review. 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. Pinnacle Entertainment Group, LLC Contract Addendum**

**Motion:** Councilwoman Monica Mayer moved to approve Pinnacle Entertainment Group, LLC Contract Addendum subject to Legal review. 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

**iv. COVID Grant Payment**

Covid Grant that will be used to help pay for the cell towers.

**Motion:** Councilman Cory Spotted Bear moved to approve application to the COVID Application. 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



**XIII. UNFINISHED BUSINESS**

**A. Ivan Johnson Ag Lease** <sup>[NRC]</sup>

*Item deferred.*

**B. Jim Waldock Ag Lease** <sup>[NRC]</sup>

*Item deferred.*

**C. Michael White Owl Home Sale** <sup>[NRC]</sup>

*Item deferred.*

**D. Frank Felix Land Exchange Proposal** <sup>[NRC]</sup>

*Item deferred.*

**E. Emergency Operation Center (EOC) – Emily Sitting Bear, Director**

**1) Updated Scope of Work and Resolution**

**Motion:** Councilman Cory Spotted Bear moved to approve recommendation of Emily Sitting Bear to Tribal Homeland Security Advisory Council (THSAC). Councilman Mervin Packineau 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 – Aye

Councilwoman Monica Mayer – Not Voting

Councilwoman V. Judy Brugh – Not Voting

Councilwoman Sherry Turner-Lone Fight – Aye

**2) HUD Indian Development Community Block Grant Resolution (Storm Shelter)**

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 22-226-FWF entitled “*Authority For The MHA Emergency Operations Center to Seek on Behalf of MHA Nation the Community Development Block Grant Program for Indian Tribes and Alaska Native*”





*Villages for Fiscal Year 2022.*" subject to CEO verification of no conflicting TAT applications. 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

**3) Proposal Approval for SAR Wilderness/Disaster Response FBIR Canine Program**

*Item deferred.*

**4) EOCFM GMP #2, Bid Pack 2 Contract and Resolution**

**Motion:** Councilwoman V. Judy Brugh moved to approve resolution no. 22-227-FWF “*Acceptance of AIA A-133 Exhibit B, Amendment 2 GMP for Bid Pack 2, presented by CMAR McGough Construction for the Emergency Operations Center and Fire Management Building. Cost of Bid Pack 2 \$16,524,203.00.*” 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 – Aye  
Councilwoman Monica Mayer – Not Voting  
Councilwoman V. Judy Brugh – Aye  
Councilwoman Sherry Turner-Lone Fight – Aye

**5) EOC Reporting**

Report submitted for the record.

**F. Beautification – James Baker**

- i. Baker Consulting Lease to Purchase**
- ii. Procurement Process**
- iii. MHA Distribution Program Permanency**



iv. Flying W Trucking Contract

*Items deferred.*

**COMMITTEES OF THE TRIBAL BUSINESS COUNCIL**

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

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**A. Ratification of 10/11/2022 Executive Committee Actions**

- Lillian LaPlante HVAC
- Jan Morley Contract
- Young Guns Rodeo Stock Purchase – Blaine Foote (\$123750)
- J.Y.L. Loan Payment
- T.M. Waiver
- Medical Bill K.P.S.C (75%)
- MHA Communications Budget
- J.B. Elder Home Repair
- Peer Support Training
- Homesite Boundary Redraw
- NAC Peyote Habitat Review
- INFR Sponsorships for Contestants & Contractors
- Frank White Calfe Contract – East Segment
- ProtoGen Energy Contract – East Segment
- Native American 1<sup>st</sup> Nations Co-Ed Softball Sponsorship
- B.F. Home Repair
- A. B. HVAC Repair Assistance
- Mike White Contract Approval
- T.M. Honorarium
- Legal Review of Probate Issue
- R.W.O. Mortgage Transfer
- Jody Ground Contract

**Motion:** Councilman Fred Fox moved to ratify the presented Executive Committee items. 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 – Not Voting  
Councilwoman Sherry Turner-Lone Fight – Aye

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**Motion:** Councilman Fred Fox moved to assign resolution numbers 22-244-FWF through 22-247-FWF to Executive Committee items A-E.  
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 – Aye  
Councilwoman Monica Mayer – Not Voting  
Councilwoman V. Judy Brugh – Aye  
Councilwoman Sherry Turner-Lone Fight – Aye

**B. Evelyn Klimpel Home Sale**

Resolution entitled: “Land and House Purchase – Evelyn Klimpel, Minot, North Dakota.”

*FTR: Assigned resolution no. 22-244-FWF & subject to Legal review.*

**C. Quick Lube Resolution**

22-245-FWF entitled “Designating North Segment Quick Lube As Business To Provide Tribal Oil Changes” subject to Legal review.

**D. Tribal Health - MHA PHN Community Health Building Funding Resolution**

*FTR: Assigned resolution no. 22-246-FWF entitled “Approval of Funds for MHA PHN Community Health Building Construction Project.”*

**E. Tribal Health - MHA Circle of Life and Behavioral Health Building Construction Project Resolution**

*FTR: Assigned resolution no. 22-247-FWF*

**F. ProtoGen, Inc., for a Micro Grid Feasibility Study for White Shield’s Energy Program**



**Motion:** Councilman Fred Fox moved to approve resolution no. 22-233-FWF entitled “Approval of Consultant Contract between the White Shield Segment and Three Affiliated Tribes, and ProtoGen, Inc., for a micro grid feasibility study for White Shield’s Energy Program, and for Authorization of Payment of Consultant Fees.” 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

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

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

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

Report Submitted for the record. Ms. Eagle stated that they are struggling with recruitment. They are currently looking within the staff to see if anybody is willing to get the training to fill the positions that are needed. She would like approval to establish a training program and provide stipends to the participants to get these positions filled.

- **Contract with DMS:**

**Motion:** Councilman Fred Fox moved to approve Contract with DMS (provides radiological services, i.e. CT scan, ultrasound, dexta scans) Renewal 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 – Aye  
Councilwoman Monica Mayer – Aye  
Councilwoman V. Judy Brugh – Not Voting





Councilwoman Sherry Turner-Lone Fight – Aye

- **HA Thompson Contract:**

**Motion:** Councilwoman Monica Mayer moved to approve HA Thompson Contract Renewal-Service Agreement subject to Legal review. 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 – Aye  
Councilwoman Monica Mayer – Aye  
Councilwoman V. Judy Brugh – Not Voting  
Councilwoman Sherry Turner-Lone Fight – Aye

- **Modification to the New Twin Buttes Clinic.**

Estimated cost based on White Shield Clinic cost for Radiology-documentation sent to AG. Building modification: \$65,429.00, Equipment Cost: \$130,785.00, Total cost: \$197,214.00. Councilwoman Monica Mayer would like to see this project completion expedited.

**Motion:** Councilwoman Monica Mayer moved to approve cost modification to New Twin Buttes Clinic. 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 – Aye  
Councilwoman Monica Mayer – Aye  
Councilwoman V. Judy Brugh – Not Voting  
Councilwoman Sherry Turner-Lone Fight – Aye

- **Contract with Radiology:**

**Motion:** Councilman Fred Fox moved to approve Contract with Radiology Tech Danielle Goetz to provide training to White Shield staff 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 – Aye  
Councilwoman Monica Mayer – Aye  
Councilwoman V. Judy Brugh – Not Voting  
Councilwoman Sherry Turner-Lone Fight – Aye

- **Radiology Tech for New Town Contract.**

*Motion:* Councilwoman Monica Mayer moved to approve Brenda Finn as Radiology Tech/Policy Advisor contract subject to Legal review. 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 – Aye  
Councilwoman Monica Mayer – Aye  
Councilwoman V. Judy Brugh – Not Voting  
Councilwoman Sherry Turner-Lone Fight – Aye

- **Native Governance Native Governance Rebuilder's project- Kathy Eagle-Williams and Fawn Packineau (Medical Marijuana) University of Arizona College of Integrative Medicine.**

Fawn Packineau and Kathy Eagle-Williams are seeking TBC support in their Native Nation Rebuilders Project. They would like to get certified. The cost is \$5,990 for each of them. This will take place at Arizona State University one time and the rest will be online.

*Motion:* Councilman Fred Fox moved to approve Certification (2) \$5,990 each at University of Arizona College of Integrative Medicine for Kathy Eagle-Williams and Fawn Packineau. Councilwoman Sherry Turner-Lone Fight 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 – Aye  
Councilwoman Monica Mayer – Not Voting





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

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

Mr. Eagle gave an update to the TBC. KDU under construction with ground level. Working on getting elder parking closer to the entrances. EPA Compliance and to expedite the process. Reaffirming the Chairman's letter.

**Motion:** Councilman Cory Spotted Bear moved to approve dental/optometry project from Construction Management to Administration and EPA Compliance. 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 – Aye  
Councilwoman Monica Mayer – Aye  
Councilwoman V. Judy Brugh – Not Voting  
Councilwoman Sherry Turner-Lone Fight – Aye

**Discussion:** Construction Management to ensure EPA compliance. Reaffirming the Chairman's memo stating the same.

**C. Life & Limb\*** - *Felicia Lone Bear Jimenez, Director* (See Closed Session)

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

*Item deferred.*

TAT\_20221012+1326\_01d8de3e2d810078

**E. Sherice Schalesky Contract** – *Nellie Boyd, Circle of Life Director*

Advertising for another onsite LAC. Quality Assurance Coordinator. Will help maintain ND license.

**Motion:** Councilman Mervin Packineau moved to approve Sherice Schalesky contract 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 – Aye  
Councilwoman Monica Mayer – Not Voting  
Councilwoman V. Judy Brugh – Not Voting  
Councilwoman Sherry Turner-Lone Fight – Aye

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

TAT\_20221012+1336\_01d8de3f9474fc66

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

**Motion:** Councilwoman V. Judy Brugh moved to approve Public Defender Contract -Wilhelm subject to Legal review. Councilman Mervin Packineau 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 – Aye  
Councilwoman Monica Mayer – Aye  
Councilwoman V. Judy Brugh – Not Voting  
Councilwoman Sherry Turner-Lone Fight – Not Voting

**Motion:** Councilman Fred Fox moved to approve Taylor Olson Associate Judge Contract 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 – Aye  
Councilwoman Monica Mayer – Aye  
Councilwoman V. Judy Brugh – Aye  
Councilwoman Sherry Turner-Lone Fight – Not Voting

**B. TAT Law Enforcement Report\*** *Chief Nelson Heart & Captain Phil Packineau*  
Currently there are 15 officers on the road. Mr. Heart went through the report he handed out to the TBC. Councilwoman V. Judy Brugh thanked Law Enforcement for the good job they have been doing.



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- C. Public Safety Division of Drug Enforcement Report\*** – *Gerald White, Jr., Chief*  
Record submitted for the record. North Segment continues to see the highest drug activities on the reservation. Provided the Overdose & Incident report provided. Chairman Mark N. Fox recommended a resolution or policy asserting jurisdiction over drug houses for demolition.

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- D. Child Support** – *Allison Johnson, Director*  
Child Support's FY2023 budget has been submitted successfully to the Federal Office of Child Support Enforcement (OCSE) on August 1<sup>st</sup>, 2022, and we received the "Notice of Award" letter last week that our budget was approved.

- **Child Support Judge -Taylor Dawn Olson Resolution & Contract**

**Motion:** Councilman Mervin Packineau moved to approve resolution no 22-228-FWF entitled “*Appointment of an Associate Judge – Child Support for The Fort Berthold District Court.*” 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

- **Systems and Methods Inc -SmiOne Prepaid Debit Card Agreement.**  
Prepaid Debit card processing and disbursement services we utilize for Child Support payments. No changes were made to this auto-renew contract from previous 3 years. \$3.88 per card x 12 months x 326 open cards that we have = \$15,178.56

**Motion** Councilman Fred Fox moved to approve Systems and Methods Inc - SmiOne Prepaid Debit Card Agreement. 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

- **Access and Data Solutions, LLC -Greg Kidder** -Automated database system called Child Support Information Services (CIS) that Child Support uses for tracking our cases and data input.

**Motion** Councilwoman V. Judy Brugh moved to approve Access and Data Solutions. 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

- **Thomson Reuters Agreement**  
Parent locator services. Changes made to this 36-month agreement was that the 36-month term expired and now the "New" term will start October 1<sup>st</sup>. 2022 and run through September 30<sup>th</sup>, 2025 -36-months.

**Motion** Councilman Cory Spotted Bear moved to approve Thomson Reuters Service Contract. 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

- **Momentum EMC, LLC**  
Digitization of Child Support documents. The initial start-up year includes install & configure, develop scanning templates, forms, folder structure,





permissions, documentation, training and project management. 35K.

**Motion** Councilwoman Monica Mayer moved to approve Momentum EMC, LLC Contract. 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

- **KAT Marketing**

Need approval of the price to air our commercial on the GoodHealth monitors for 1 year. -Provides GoodHealth TV airtime for Child Support's video for MHA Nation. No changes were made to the to this yearly Agreement. One {1} 60 second video playing 1 time per day for 1 year (KAT will match airtime 1:1)

**Motion** Councilwoman Monica Mayer moved to approve KAT Marketing agreement. 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

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

*No items.*

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

*No items.*

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



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

*“Home Site Lease(s) – October 2022”*

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

**C. Howard Fettig Land Exchange**

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**D. Fort Berthold Rural Water (FBRW) Update\* – Joseph Silveria**

**Motion:** Councilman Fred Fox moved to approve resolution no. 22-229-FWF entitled *“Consent to Certain Right(s) of Way across Tribal land.”*[Mandaree Tank Site] Councilwoman V. Judy Brugh seconded the motion.

Vote: 7- Ayes. Motion carried.

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

**Motion:** Councilman Fred Fox moved to approve resolution no. 22-230-FWF entitled *“Consent to Certain Right(s) of Way across Tribal land”* [FB Tank Site, Access Road, and Waterline]. 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 V. Judy Brugh moved to approve resolution no. 22-231-FWF entitled *“Consent to Certain Right(s) of Way across Tribal land.”*[Mandaree WT]. 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:** Councilwoman V. Judy Brugh moved to approve resolution no. 22-232-FWF entitled “*Approval and Authorization of Fort Berthold Rural Water to Proceed with Four Bears Segment Water System Expansion and Upgrades, Not to Exceed \$5,000,000.00 for the Immediate Needs of the Four Bears Segment and The Three Affiliated Tribes within the Fort Berthold Indian Reservation.*” 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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**E. Cemetery Ordinance – Lane Standish**

Sherry Burgess was present and Mr. Standish was on the phone. The third and final reading was supposed to be done in August of 2022.

**Motion:** Councilman Cory Spotted Bear moved to approve resolution no. 22-234-FWF entitled “*The Adoption of the Three Affiliated Tribes Cemeteries Code, approved and codified as Title VIII, Chapter 16.*” subject to Legal review. 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





**F. Drone Operation and Maintenance Training – Range Rider Program Request**

*Item deferred.*

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**G. Structural Cost Analysis Proposal– Darin Sand**

Mr. Sand was going to do structural appraisals for buildings within FBIR for a flat rate of \$350 per structure. TBC stated that Texx Lone Bear will work on this.

**Motion:** Councilman Cory Spotted Bear moved to approve Structural Cost Analysis Proposal. 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

**H. Juan Carlos Peinado Land Sale– West Segment**

25 acres for \$25,000.00. Councilman Fred Fox stated that he doesn't know if there was an appraisal done on it. This will be deferred until Texx Lone Bear can check into it.

*Item deferred.*

**I. Theodore Lone Fight III Land Exchange – West Segment**

*Item deferred.*

**J. Land Auction (See Closed Session)**

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

TAT\_20221012+1436\_01d8de47fe862f6e

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

Currently there is 5 on FBIR and 41 in the state of ND. The oil prices have been going up and down recently. BLM met with them recently and they discussed issues in the Energy field.



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**B. ROW's\*—Paul Grady, Realty Specialist Manager & Harriette Clah, Lead Realty Specialist**

**Motion:** Councilwoman Monica Mayer moved to approve resolution no. 22-235-FWF entitled "*Consent to Approval of a Right-of-Way across Tribal land for the Bradfield Gemstone Expansion and Modification Project Submitted by Enerplus Resources (USA) Corporation.*" Councilman Fred Fox seconded the motion.

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

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

**Motion:** Councilwoman Monica Mayer moved to approve resolution no. 22-236-FWF entitled "*Consent to Approval of a Right-of-Way across Tribal land (770A, 774A and 769A) submitted by McKenzie Electric Cooperative Inc.*" Councilman Fred Fox seconded the motion.

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

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

**Motion:** Councilwoman Monica Mayer moved to approve resolution no. 22-237-FWF entitled "*Consent to Approval of a Right-of-Way across Tribal land (1069A and 1936) submitted by McKenzie Electric Cooperative Inc.*" Councilman Fred Fox seconded the motion.

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

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





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

**Motion:** Councilwoman Monica Mayer moved to approve resolution no. 22-238-FWF entitled "*Consent to Approval of a Right-of-Way across Tribal land (T636A) submitted by McKenzie Electric Cooperative Inc.*" subject to Legal review.  
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

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

- A. **Chairman Mark N. Fox- Reserved**
- B. **Chairman Mark N. Fox – Reserved**

- C. **Councilman Cory Spotted Bear – TB Change Order**  
Project Change Order Resolution. Marita Abe presented.

**Motion:** Councilman Fred Fox moved to approve resolution no. 22-239-FWF entitled "*Approving Change Order For The Twin Buttes Rodeo and Pow Wow Grounds Project.*" subject to Legal review. 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

- D. **Councilman Cory Spotted Bear – Reserved**
- E. **Councilman Fred W. Fox – Project Change Order**





**Motion:** Councilman Cory Spotted Bear moved to approve resolution no. 22-240-FWF entitled “*White Shield Public Safety Change Order.*” subject to Legal review. 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

**Motion:** Councilman Cory Spotted Bear moved to approve resolution no. 22-241-FWF entitled “*Approving Change Order For The White Shield Head Start Project*” [HVAC] subject to Legal review. 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

**Motion:** Councilman Cory Spotted Bear moved to approve resolution no. 22-242-FWF entitled “*Approving Change Order For The White Shield Ralph Wells Jr. Community Center Project.*” subject to Legal review. Councilman Fred Fox seconded the motion.

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

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

**Motion:** Councilman Cory Spotted Bear moved to approve resolution no. 22-243-FWF entitled “*Approving Change Order For The White Shield High School Parking Lot*”



*Expansion Project.*” subject to Legal review. 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

**F. Councilman Fred W. Fox – Reserved**

**G. Councilman Mervin Packineau – Reserved**

**Motion:** Councilwoman V. Judy Brugh moved to approve the Dorothy Packineau Home Sale. 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

Segment to purchase, Appraisal completed. \$272K with \$223K back to mortgage program.

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**H. Councilman Mervin Packineau – Grand Stand Contract**

Healing Horse Ranch rodeo grandstand construction project. Quote provided is company that is the only company in the area doing this type of work.

**Motion:** Councilman Fred Fox moved to approve Grand Stand Contract with SAAFE. LLC (Stadium Steve) contract subject to Legal review. 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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**I. Councilwoman Monica Mayer – Kasey Hall Home Renovation**

Requesting \$12,000 for roof repairs. Recommended \$500 from each segment.

**J. Councilwoman Monica Mayer – *Reserved***

**K. Councilwoman V. Judy Brugh – Contract Extension**

**Motion:** Councilman Mervin Packineau moved to approve the Lane Vocu contract extension for \$4K subject to Legal review. 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

**L. Councilwoman Sherry Turner-Lone Fight – *Reserved***

**M. Councilwoman Sherry Turner-Lone Fight – *Reserved***

**XXIII. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney**

*Item deferred.*

**XXIV. CLOSED SESSION:**

- A. Human Resources (HR)\* – Melissa Brady, Director**
- B. Legal\* – John Fredericks**
- C. Four Bears Casino Report\* – Spencer Wilkinson, Scott Wilson, General Manager**
- D. Communization Stream Line Process – Kenny Lyson, Energy Director**
- E. Tallsalt Contract – Kenny Lyson, Energy Director**
- F. Anita McDonald**



- G. Law Enforcement Contract – *Phil Packineau, Public Safety Administrator*
- H. K.H. Home Repair Request
- I. Educational Trip Abroad
- J. Life & Limb - *Felicia Lone Bear Jimenez, Director* [HIPAA SENSITIVE]
- K. Land Auction – *John Fredericks*
- L. Tribal Headquarters Update - *Cheryl Bruce, Project Manager*
- M. Finance Salary Increase – *Whitney Bell, CFO*
- N. Land Auction – *John Fredericks*
- O. ONR
- P. Election Policy

**XXV. ADJOURNMENT:**

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 6:52PM. Vote: 7-0





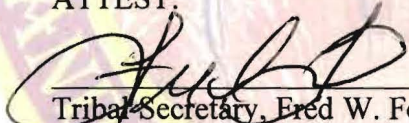
### CERTIFICATION


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, 7 were present at the Regular Meeting thereof duly called, notice, convened and held on the 12<sup>th</sup> of November, 2022; 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 12<sup>th</sup> day of November, 2022

ATTEST:

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

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