



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
JUNE 27<sup>th</sup>, 2022 MINUTES  
[CLOSED SESSION CONTENT EXCLUDED]

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

*FTR: Due to technical difficulties the audio recording of this meeting is empty.*

**I. CALL TO ORDER:**

Chairman Mark N. Fox called the meeting to order at 12:00 PM.

**II. ROLL CALL:**

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

**III. OPENING PRAYER:**

Carol Enno

**IV. APPROVAL OF AGENDA:**

*Motion:* Councilwoman V. Judy Brugh moved to approve the agenda. Councilwoman Sherry Turner-Lone Fight seconded the motion. Motion carried.

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

**V. APPROVAL OF MINUTES:**

- **May 12<sup>th</sup>, 2022 Regular Meeting Minutes.**

*Motion:* Councilwoman V. Judy Brugh moved to approve the 5/12/2022 TBC Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1 - Not Present.  
Chairman Mark N. Fox – Aye  
Councilman Cory Spotted Bear – Not Present



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

**VI. SPECIAL GUESTS & ELDERS**

**A. Crow Tribe**

*Item deferred.*

**B. Fred Motschman**

Mr. Motschman called into the meeting to express his concerns over the amount that the Tribe contributes to Sun Dances. His sundance starts on this Sunday and they will feed twice a day. Picked up money a year ago. The money was used up. Before covid, California people who are not enrolled members used the money to travel here and back to California. There is no accountability for the money being used. There is no luxury in the sundance, the rails don't cost anything and believes the the money is being used for personal use. Fred states he only needs money for tools & gas. Chairman Mark N. Fox noted that 2-3 years ago the grant was established and it is required financial budgets. The council will review the policy.

**C. UTTC**

Funding request for the United Tribes Pow-Wow & 2022 Tribal Leaders Summit..

**Motion:** Councilwoman Monica Mayer moved to approve \$9,000 per day for 3 days. Councilwoman V. Judy Brugh seconded the motion. Motion carried.

Vote: 6- Ayes. 1 - Not Present.

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

**FTR:** Councilman Cory Spotted Bear Joined the meeting at 1:54 PM.

***EXECUTIVE COMMITTEE REPORTS***

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



Provided a report of recent activities & upcoming events. Chairman Fox expressed his condolences to those who have lost loved ones. Provided an update on the new tribal buildings, NAFSA, RES Conference, Grand opening in Phoenix for MHA Systems Grand Opening in Phoenix. Upcoming events: Meetings in Washington DC on July 2, 2022, Marine Corps Silent Drill Team in White Shield at the new football field & Employee Appreciation Day (July 13, 2022).

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

Provided a report of recent activities & upcoming events in the South Segment. Condolences sent out to those who have lost loved ones. The rain is nice. July 4<sup>th</sup> will happen this Thursday.

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

Provided a report of recent activities & upcoming events in the East Segment. Condolences sent out to those who have lost loved ones. Had several grand openings in White Shield. Up-coming events. July 1<sup>st</sup> will be the 4<sup>th</sup> of July event. July 7<sup>th</sup> will have a golf tournament. White Shield Powwow is June 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup>. A rodeo will be during the 4<sup>th</sup>

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

Provided a report of recent activities & upcoming events in the North East Segment. Provided a summary of activities of the Pow-wow.

**A. CFO Report – Whitney Bell**

Submitted Expense & Revenue Report to the TBC. Expenditures are at 60% of the budget. Budget work session scheduled for June. Recommended that the segments start working on their 2023 budgets.

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

*Item deferred.*

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

25 and 1 add on. Chairman Mark N. Fox states to add one more to make it 26.

**Motion:** Councilman Cory Spotted Bear moved to approve small loans Group A:(26) subject to Loans policies & recommendations. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 5- Ayes. 1- Abstention. 1 Not Voting.

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 – Not Voting  
Councilwoman Sherry Turner-Lone Fight – Aye

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

*Item deferred.*

**XI. SEGMENT UPDATES:**

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

Have an Elders Fair coming up, invited everyone to stop by. Education and Economic meetings tomorrow. North Segment and Four Bears Segment teamed up to hold this event. North Segment is very busy with many events coming up.

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

Condolences to the families who have lost loved ones. June 30<sup>th</sup> will be the 4 Bears 4<sup>th</sup> of July event, same day as Twin Buttes. Commended Chairman Mark N. Fox for looking into the stem-cell research. Four Bears Segment honored the High School graduates. Sidrick Baker, Jr. is having singing lessons in the community. Shawndeem Smith and Jayli Fimbres will be having dance classes.

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

Condolences to those who lost loved ones. July 1-2 will be Mandaree's 4<sup>th</sup> of July Event. Will have a rodeo on the 3<sup>rd</sup>.

**XII. OFFICER REPORTS:**

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

**1) Executive Orders\***

**Motion:** Councilman Mervin Packineau moved to ratify EA-2022-15:

**WHEREAS,** The Tribe has received an invoice from the Native American Financial Services Association; and

**WHEREAS,** The invoice is in the amount of \$5,000 and is for the Tribe's sponsorship at the next NAFSA meeting; and

**WHEREAS,** Payment of the invoice is necessary.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council hereby authorizes payment of the NAFSA invoice.

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 EA-2022-16:

**WHEREAS**, The Infant and Toddler Program has brought forth for consideration an Independent Services Contractual Agreement for a Licensed School Psychologist, between the Three Affiliated Tribes, for services to its Infant and Toddler Program, and Angel Leah Poitra; and

**WHEREAS**, Angel Leah Poitra, as Contractor, is providing a wide range of services to the Tribe, including but not limited to: psychological evaluations for infants and toddlers who exhibit emotional and behavioral problems, screening and evaluating students for emotional and/or behavioral disabilities, creating treatment plans, training and professionally developing Tribal staff in a variety of areas; and

**WHEREAS**, The Contract between Angel Leah Poitra and the Three Affiliated Tribes begins on May 1, 2022 and terminates on April 30, 2023, for a 1-year period; and

**WHEREAS**, Under this Contract, the Contractor will provide face-to-face evaluation services for 4 days per year. The Contractor may do additional training for parents, etc. The Compensation for Services provided are One Thousand Dollars (\$1,000.00) per child, and may not exceed \$25,000 during the 1-year period; and

**WHEREAS**, The Contractor has already provided services in May 2022, and is currently awaiting payment for services provided.

**NOW, THEREFORE, BE IT RESOLVED** that, through Executive Action, the Tribal Business Council of the Three Affiliated Tribes approves and authorizes this aforementioned Independent Services Contractual Agreement for a Licensed School Psychologist; and

**BE IT FINALLY RESOLVED** that the Chairman is authorized to execute the aforementioned Contract, and takes such further actions as are necessary to carry out the terms and intent of this executive action.

Councilwoman Sherry Turner-Lone Fight seconded the motion.



**Motion:** Councilman Cory Spotted Bear moved to ratify Executive Action EA-2022-17:

**WHEREAS,** The Tribe has existing oil and gas leases with its oil and gas company, Missouri River Resources (MRR), which begin to expire on June 10, 2022, and the Tribal Business Council finds it appropriate to extend the lease terms for one year.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council hereby authorizes the Tribal Chairman to execute, subject to legal review, amendments to extend the primary term by one year on MRR Lease Nos. 7420A42636, 7420A42653, 7420A42651, 7420A42652 and 7420A42649.

**BE IT FINALLY RESOLVED,** That the Tribal Chairman is authorized to execute the necessary documents to carry out the intent and terms of this Executive Action.

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

**Motion:** Councilman Cory Spotted Bear moved to ratify Executive Action EA-2022-18:

**WHEREAS,** The Tribe has a vested interest in acquiring land outside the Reservation; and

**WHEREAS,** Property at 3rd Avenue NW in Halliday, ND has been offered for sale; and

**WHEREAS,** The Twin Buttes segment has negotiated a purchase agreement for said land with a purchase price of \$120,000; and

**WHEREAS,** The purchase price is reasonable in light of a broker opinion commissioned by the Tribe; and

**WHEREAS,** The funds for such a purchase shall come from the land acquisition line item; and

**WHEREAS,** Authorization to execute the agreement is necessary.



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

**Motion:** Councilman Cory Spotted Bear moved to ratify Executive Action EA-2022-19:

**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes, through the Executive Action procedure and based upon the information presented above, authorizes and approves the following 25 loans listed below for a total of for \$ 236,900.00.

- 1 R.L.F. \$14,700.00
- 2 A.D. \$2,500.00
- 3 B.J.F. \$5,000.00
- 4 T.M. \$20,300.00
- 5 K.P.L. \$5,000.00
- 6 L.C.C. \$10,000.00
- 7 O.G. \$20,000.00
- 8 D.Y. \$4,000.00
- 9 K.L.M. \$17,300.00
- 10 C.M.D. \$15,000.00
- 11 R.L.S. \$15,000.00

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 ratify Executive Action EA-2022-20:

**WHEREAS,** The Tribe received funding under the CARES Act to combat the COVID-19 virus and requires assistance in connection with the obligation and expenditure of the funds; and

**WHEREAS,** The firm of FSA Investment Group ("FSA") comes highly recommended for such assistance and is Indian-owned.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council authorizes the Tribal Chairman to negotiate and execute an engagement agreement with FSA, 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

Discussion: 477 program needs approval for a grant.

**Motion:** Councilman Cory Spotted Bear moved to grant authority to the CEO to sign off for the FSA grant. 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

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

• **New Enrollments.**

**Motion:** Councilwoman V. Judy Brugh move to approve resolution no. 22-118-FWF entitled “*Approval of 24 (Twenty-Four) Applicants for*





*Enrollment into the Three Affiliated Tribes.*” 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 – Aye.  
Councilwoman Monica Mayer – Not Voting  
Councilwoman V. Judy Brugh – Aye  
Councilwoman Sherry Turner-Lone Fight – Aye

*Discussion:* 17,000 total enrolled members.

- **Voluntary Relinquishment.**

**Motion:** Councilman Fred Fox moved to approve resolution no. 22-119-FWF entitled “*Approval of Voluntary Relinquishment of Fawna Nicole Lee from Membership of the Three Affiliated Tribes.*” 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

- **Ordinance for Minor Children Resolution.**

*“Amendment to the Enrollment Ordinance of the Three Affiliated Tribes – Minor Relinquishments Section 11-5-3(2).”*

*Item deferred to Next TBC*

- 3) **Tax Department Report\*** – *Cynthia Monteau, Tax Commission Director*  
Report submitted for the record. May Monthly Collections YTD Report FY2021 (10/1/21-5/31/22). Oil Production Tax: \$122,739,615.00. Oil Extraction Tax: \$119,532,712.00. Motor Vehicle Fuel: \$867,307.00. Straddle



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Wells: \$3,653,054.00. Drilling Fees: \$3,300,000.00. Alcohol Tax: \$120,328.00. Hotel Tax: \$26,555.00.

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to approve the following retail alcohol licenses:

- **Rooster, LLC** - Ken Danks - Mandaree - Renewal Liquor/Beer

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 following business License Applications:

- **Little River Construction** - Kenneth Fredericks – FBIR – Renewal - Oilfield Services/Dirt Construction.
- **Mann Enterprises, LLC** - Melaney Mann – FBIR – Renewal - Trucking (Oil & Water).
- **Baker Consulting, LLC** - Jason Baker – FBIR – Renewal - Oilfield Service & Supplies.
- **The Rooster, LLC** - Ken Danks – FBIR – Renewal - Lake Resort/Restaurant/Bar.
- **Scull Construction** - James L. Scull Jr. – FBIR – Renewal - General Contractor.
- **Wallsaeger Outdoors, LLC** - Brent Wollschlager – FBIR – Renewal - General Contractor/Fireworks Sales.
- **TEK Industries** - Ken Danks – FBIR – Renewal - Oil & Gas Services.
- **Moonlight Fireworks LLC** - Lonnie Wright – FBIR – Renewal - Fireworks Sales.
- **Chief Oilfield Services, LLC** - Ramiro Damian – FBIR – Renewal - Oilfield Services.
- **WPX Energy Williston, LLC** - Devon Energy – FBIR – Renewal - Oil & Gas Services.



- **Meyer Contracting, Inc.** - Paul Meyer – FBIR – Renewal - Heavy Civil Construction.
- **Marathon Oil Company** - Marathon Oil Co. – FBIR- Renewal - Oil & Gas Exploration.
- **Olson Enterprises Inc.** - Kenneth Olson – FBIR – Renewal - Sales of First Aid & Safety Supplies.
- **Iba Drilling Company Inc.** - Chris Iba – FBIR – Renewal - Deepwell Anode Ground Installation.
- **D&L Construction Inc.** - Devin Johnson – FBIR – Renewal Trucking/Hydrovac/Oilfield Const.
- **DC Energy Services, LLC.** - Derek Dowhaniuk – FBIR – Renewal - Oilfield Services.
- **H21 Group, Inc.** - Corporation - FBIR - Renewal - General Contractor. - High Plains Transport Inc. - Stan Headings - FBIR - Renewal - Transportation of Water.
- **S & D Services, LLC.** - Dale Little Soldier – FBIR – Renewal - Oilfield Services.
- **Winn Construction Inc.** - Willis Winn - FBIR - Renewal - Concrete Construction & Pumping.
- **Running Horse, LLC** - Tesha Fredericks - FBIR - Renewal Oilfield Services & Trucking.
- **Beck-Sherven-Foreman Post #290 American Legion** - Corporation - FBIR Renewal Restaurant/Bar.
- **Torch's Fireworks, LLC** - Chris Houston – FBIR - Renewal Fireworks Sales.
- **Denny's Electric, LLC** - Cory Haller - FBIR - Renewal - Electrical Construction, Commercial, Residential, Generator Service, Security Systems, Home Automation.
- **Extreme Underground HOD, LLC** - Cory Haller- FBIR Renewal - Horizontal Directional Boring.

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

Councilwoman Sherry Turner-Lone Fight seconded the motion.



*Discussion:* Chairman Mark N. Fox recommended a review system to make sure they are doing what the companies state they are doing.

### **XIII. UNFINISHED BUSINESS:**

#### **A. Sanish Hill House Demolition<sup>2</sup><sub>[NRC]</sub>**

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to approve Sanish House demolition. Councilwoman Monica Mayer seconded the motion.

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

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

*Discussion:* Former Joann Mandan home.

#### **B. Four Bears Complex – Robert White<sup>1</sup><sub>[Executive]</sub>**

*Item deferred.*

#### **C. Mary Gauhupin<sup>2</sup>**

Want to keep the language alive by opening an immersion school away from Highway 22. She feels this is a priority. Hidatsa language is still fluently spoken. Had an immersion camp last week. Councilwoman Monica Mayer would like a daycare immersion for all segments and fund it. Councilwoman Monica Mayer would also like to take the lead on this and will put it on the Education Committee agenda for June 28<sup>th</sup> meeting.

#### **D. Buffalo Nations Grasslands Alliance<sup>2</sup>**

*Item deferred.*

#### **E. DOT/TERO MOU – Blaine Flynn<sup>1</sup><sub>[Judicial]</sub>**

**Motion:** Councilman Mervin Packineau moved to approve “*Approving Memorandum of Understanding between MHA Nation TERO and DOT.*” 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:* Direct CEO to have over sight to put requirements into place.

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

#### **XIV. JUDICIAL COMMITTEE** – *Councilwoman V. Judy Brugh, Chair*

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

Councilwoman V. Judy Brugh informed the TBC that background checks are not getting done in a timely manner. Would like to have a department just for adjudications, Councilwoman V. Judy Brugh has someone in line who could do it.

*Motion:* Councilwoman V. Judy Brugh moved to approve Sam ? to be the adjudicator for the Tribe. Councilwoman Monica Mayer seconded the motion.

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

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

*Discussion:* Councilwoman Monica Mayer stated that the adult side is usually full while the Juvenile side has room, would like to find a center for Juveniles. During the Powwows the jail is usually at capacity.

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

*Item deferred.*

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



Dawn White & Duane Bowen provided the report for Chief Gerald White. Report submitted for the record.

**D. LE/SORNA Reimbursement**

*Item deferred.*

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

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

**A. Education Finance Request** – Jasten Schock

*Deferred to August TBC*

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

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

NDDOT submitted a ROW application for ND Highway 73 Project, across Tribal tracts: Allotment Number 301-1131A in Lots 1 & 2, E $\frac{1}{2}$ NW $\frac{1}{4}$ , Section 19, Township 150 North, Range 94 West, McKenzie County, 5<sup>th</sup> PM of North Dakota, containing an undivided .4996145126 interest in this property; Allotment Number 301-1131A-A in NE $\frac{1}{4}$ , Section 24, Township 150 North, Range 95 West, McKenzie County, 5<sup>th</sup> PM of North Dakota, containing an undivided .4996145126 interest in this property; Allotment Number 301-T 2172 AC in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ , Section 19, Township 150 North, Range 94 West, McKenzie County, 5<sup>th</sup> PM of North Dakota, containing a 100% interest in this property. Chairman Mark N. Fox we still are not where we need to be, we are going to hold off on ROW for now. Hidatsa Hill funding request, \$151,150.00. This is the subdivision survey and design. Scope of Services: The scope of services will include the following: Brosz Engineering will provide surveying, conceptual planning and design, subdivision conceptual design documents for the proposed Hidatsa Hill Development.

**Motion:** Councilman Cory Spotted Bear moved to approve go with the Brosz Engineering bid. 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 Sherry Turner-Lone Fight moved to approve resolution no. 22-121-FWF entitled “*Home Site Leases – June 2022.*” [Michael Deville, Damon Hopkins, Elena Lincoln, Michaela Bacon, Shanna Fox, Regina Yeahquo, Rhonda Hall, Kathy Lone Fight, Leana Nation, Stacy Bear, Lavina McKenzie, Grant Baril, & Travis Carl Jensen]. 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

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

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

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 22-122 -FWF entitled “*2022 Agricultural Leases for John Stone Jr.*” Councilwoman V. Judy Brugh seconded the motion.

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

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

**Motion:** Councilman Fred Fox moved to approve resolution no. 22-123-FWF entitled “*2022 Agricultural Leases for Scott Simenson.*” Councilwoman V. Judy Brugh seconded the motion.

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

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



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

**Motion:** Councilwoman Monica Mayer moved to approve resolution no. 22-124-FWF entitled “June 2022 Agricultural Lease(s) for Brad Lee.”  
Councilwoman V. Judy Brugh seconded the motion.

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

**FTR:** Councilman Mervin Packineau stepped out of the meeting.

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

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 22-125-FWF entitled “Consent to Certain Right(s) of Way across Tribal land” [FBRW-Mary Yeaquo]. 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

**FTR:** Chairman Mark N. Fox & Councilman Mervin Packineau returned to the meeting.

**Motion:** Councilman Fred Fox move to approve resolution no. 22-126-FWF entitled “Consent to Certain Right(s) of Way across Tribal land” [FBRW-T716A].  
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

**D. ND High Way 73 Project – Austin Hill, KLJ**

Council decided to wait for more information.

**E. Cemetery Code (2<sup>nd</sup> Reading) – Lane Standish**

Don't have anything in place for our cemeteries. John Fredericks states it needs to be published after the 2<sup>nd</sup> reading.

**Motion:** Councilwoman Monica Mayer moved to approve the 2<sup>nd</sup> reading of the Cemetery Code. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

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

**F. Elk Pasture Lease South Segment**

*Item deferred.*

**G. TAT Irrigation Project Reserve Status Resolution**

*Item deferred.*

**H. Easement for Utility Corridor West & North Segment**

*Item deferred.*

**I. Land Sale – North Segment**



Mountrail County Identification Number 56-0052700, Block 005, Lot 2, 1<sup>st</sup> RE-ARGMT BLK 5 Highland Village, Section 17, Township 152 North, Range 92 West., Mountrail County, 5<sup>th</sup> PM of North Dakota, negotiated value of \$210,000.00.

**Motion:** Councilman Cory Spotted Bear moved to approve resolution no. 22-127-FWF entitled “*Land and House Purchase – Ronald Eagle, North Segment*” 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

**J. Funding Request(151K)**

*Hidatsa Hills.* The total cost would be \$151,150.00. This would be for Project Management, Surveying & Platting, Schematic Design, Preliminary Engineering and Environmental Services. (Brosz Engineering) There were two bids, the third requirement will be waived.

**Motion:** Councilman Cory Spotted Bear moved to approve. 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

**K. New Town Football Booster Club – Dustin Benton & Travis Herman**  
Follow Policy.

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

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

There are 45 rigs in state. 7 rigs on the FBIR. Energy Symposium may be in September of 2022 at the Four Bears Casino.



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

- 1) **Devon/WPX - Sarah Yellow Wolf 221.854 27H Drilling & Production Pad - Lake Setback Variance.**

*Tabled*

- 2) **Devon/WPX - Sarah Yellow Wolf 221.854 27H Drilling & Production Pad – Well Pad Expansion**

*Tabled*

- 3) **Devon/WPX - Wounded Face/Hall Pad Project**

*Moved to Closed Session*

- 4) **McKenzie Electric WPX Meadowlark 6 34H Pad**

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to approve resolution 22-128-FWF entitled "*Consent to Approval of a Right-of-Way across Tribal land (T636A) submitted by McKenzie Electric Cooperative Inc.*" subject to Legal review. Councilwoman Monica Mayer seconded the motion.

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

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

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

**A. Ratification of 6/8/2022 Executive Committee Actions**

- **Boat Ramp Bid Approval.**
- **Veterans of Foreign Affairs Budget Increase(18K).**
- **Parks & Reserve Organizational Chart.**
- **Parks & Reserve Budget Increase.**
- **Buffalo Ranch Reserve Designation.**
- **Fire Management Organizational Chart/Position Description.**
- **GTFJC Compliance Monitor Contract Renewal (Werlinger).**
- **M.D. Small Loan & Segment Contributions.**



- Nuxbaga Pow-wow Grounds Paving Contract(Keller Paving).
- H.L. Home Improvement Loan.
- Massage Therapy School Tuition.
- Frank Whitecalfe Contract Renewal (East Segment).
- Blue Water Contract Renewal (East Segment).
- Lilian Jones Campaign Support(5K).
- Fox/Morsette Memorial Financial Request (up to \$1000/Segment).
- Chaske Fox Memorial Financial Request(9K).
- Buffalo Ranch Transmission Line Permission to Survey.
- Northeast Segment Oasis Building Lease.
- Steven Aguilar Contract Renewal (Northeast Segment).
- Summer Youth/ Internships Budget(350K).
- NE Segment Farm Project(40K).
- NE Segment Indian Relay.
- Christina Broadband Contract (Northeast Segment).
- MHA Recovery Services/Sober Living P&P.
- MHA Recovery Services/ Phase 3 Scott's House Sober Living(45K).
- MHA Recovery Services LAC Contract.
- Holland & Knight Contract Addendum.
- FBRW Generator Procurement.
- TS Security License Repurchase(22K).
- COL/Behavioral Health RML Pre-Design Proposal.
- Consolidated Construction Contract for KDU Project.
- EMHC - Dr. Rising Sun Contract.
- EMHC-MLR, LLC Contract.
- Law Enforcement Salary Scale/Adjustment
- T.M. Reimbursement(3K)

**Motion:** Councilwoman V. Judy Brugh moved to ratify the 6/8/2022 Executive Committee actions. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

Chairman Mark N. Fox – Not Voting

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau –.Not Voting

Councilwoman Monica Mayer – Aye

Councilwoman V. Judy Brugh – Aye

Councilwoman Sherry Turner-Lone Fight – Aye



Law Enforcement is requesting to retroactive pay. Council is going to wait on this request.

- B. Resolution:** “Approval of Four Bears Segment Housing Subdivision Infrastructure Funding In the Amount of \$3,120,000.00, as duly planned by Brunton Architects and Engineers, 1040 Sixth Street South, Hopkins, MN 55343 for the New Subdivision Development at Junction of Bureau of Indian Affairs Route 2 and North Dakota Highway 23 for FY 2022.”

**Motion:** Councilwoman V. Judy Brugh moved to approve resolution no. 22-129-FWF entitled “*Approval of Four Bears Segment Housing Subdivision Infrastructure Funding In the Amount of \$3,120,000.00, as duly planned by Brunton Architects and Engineers, 1040 Sixth Street South, Hopkins, MN 55343 for the New Subdivision Development at Junction of Bureau of Indian Affairs Route 2 and North Dakota Highway 23 for FY 2022.*” Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 5- Ayes. 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

- C. Resolution:** "Approval of Thunder Butte Housing Subdivision Infrastructure Funding for Sewer Systems In the Amount of \$660,000. 00 for FY 2022. "

**Motion:** Councilwoman V. Judy Brugh moved to approve resolution no. 22-130-FWF entitled "*Approval of Thunder Butte Housing Subdivision Infrastructure Funding for Sewer Systems In the Amount of \$660,000. 00 for FY 2022.*" Councilwoman Monica Mayer seconded the motion.

Vote: 5- Ayes. Motion carried.

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



Councilwoman Sherry Turner-Lone Fight – Aye

**D. Resolution:** “Acceptance of AIA A-133 Exhibit A, Amendment 1 GMP for Bid Pack 1, presented by CMAR McGough Construction for the Emergency Operations Center and Fire Management Building. Cost of Bid Pack 1 \$8,550,306.00”

**Motion:** Councilwoman V. Judy Brugh moved to approve resolution no. 22-131-FWF entitled “*Acceptance of AIA A-133 Exhibit A, Amendment 1 GMP for Bid Pack 1, presented by CMAR McGough Construction for the Emergency Operations Center and Fire Management Building. Cost of Bid Pack 1 \$8,550,306.00*” 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

**E. Resolution:** "Consent to Approve Participation in North Dakota Alzheimer's State Plan."

**Motion:** Councilwoman V. Judy Brugh moved to approve resolution no. 22-132-FWF entitled “*Consent to Approve Participation in North Dakota Alzheimer's State Plan.*” subject to Legal review. Councilwoman Monica Mayer seconded the motion.

Vote: 5- Ayes. 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

**F. Resolution:** “Acceptance of A1A A-133 Exhibit A, Amendment 1 Guaranteed Maximum Price (GMP) for the Kidney Dialysis Unit in the amount of \$13,928,893.00.”



**Motion:** Councilwoman Monica Mayer moved to approve resolution no. 22-133-FWF entitled “*Acceptance of AIA A-133 Exhibit A, Amendment 1 Guaranteed Maximum Price (GMP) for the Kidney Dialysis Unit in the amount of \$13,928,893.00.*” 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

**G. Resolution:** Amending 22-115-FWF

**Motion:** Councilwoman V. Judy Brugh moved to approve 22-134-FWF entitled “*Amending 22-115-FWF*” subject to legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

*Discussion: Will come out of General Fund.*

Councilwoman Monica Mayer proposal to transfer the towing trucks from North Segment over to DOT.

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

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

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

**1) Report**



*Item deferred*

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

*Item deferred*

**C. Life & Limb\* Felicia Lone Bear- Jimenez, Director [HIPAA SENSITIVE]**

**Motion:** Councilwoman Monica Mayer moved to approve C.Q. [XXXXXX] for the Life & Limb program. 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 Monica Mayer moved to approve V.O. [XXXXXX] for the Life & Limb program. 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 Monica Mayer moved to approve an extension of financial assistance. Work on EA for \$20,000 extension for T. L. [XXXXXX]. 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

*Discussion:* Councilwoman Monica Mayer states C. went over and her office assisted. Cory Spotted Bear recommended Executive Action for additional \$20,000.

**Motion:** Councilman Fred Fox moved to approve T. W. and Daughter [XXXXXX] and place both on Life & Limb program separately. 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 Monica moved to extend J.C [XXXXXX] for the Life & Limb program. 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 Monica Mayer moved to remove T.B. [XXXXXX] approve from Life & Limb subject to discussed verification. 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 – Not Voting



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

*Discussion:* Chairman Mark N. Fox follow up on this, and get verification.

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

*Item deferred.*

**E. NICOA Wage Increase Resolution - Alice Johnston**

Lynn Wise joined Alice on conference call. Employment program for people 55 years and older. No cost to the tribe, NICOA pays out of a Grant. Dept of labor only allows to go minimum wage, 7.25 per hour. Would like to pay more instead of minimum wage, can do a resolution to make it up to \$12-\$15. There are 2 workers in White Shield. Councilwoman Monica Mayer would like to set it at \$15. John Fredericks & HR will look into it. Can bring it back to the July TBC.

**F. Circle of Life – Nelly Boyd, Director**

*Item deferred.*

**G. Good Road Recovery Center -Dr. Joy Froelich, Director**

*Item deferred.*

**H. Tribal Insurance Department – Charity Yessilth, Director**

Report submitted for the record. Presented comparison report of medical, pharmacy, dental & vision services. Sanford Health Plan- Medical Plan Summary (Cost Analysis) January 1, 2022 through April 30, 2022. Unfunded Claims Listing for Boon Group. June 30<sup>th</sup> will need to clean up the outstanding claims with Boon by this date. January 1, 2022 Tribal Health Insurance took the responsibility of the Patient Advocacy line with an average of 80 calls a day with 3 people (Michelle Thompson, Pamela Lewis & Charity Yessilth). Boon proposed a fee of \$ 269,531.42 a month with Tribal Care patient advocacy & claims processing estimated total of: \$ 1,617,188.52 (6 mos.). Tribal Health Insurance covered the Patient Advocacy ending relationship with Tribal Care and paid Boon to process claims: April: \$145,176.95, May: \$150,480.29, June: \$ 150,480.29, Total: \$ 446,137.53. The Tribal Health Insurance Dept reduced the Unfunded claims Nov 2021 \$ 14,324,559.76 to May 2022 \$4,707,661.30 a reduction of \$ 9,616,898.46 with all 2020/2021 claims paid to date.



**Motion:** Councilwoman Monica Mayer moved to approve ending Full Run Out with Boon Effective 06/30/2022, possible per claim basis for a month, to clean up any outstanding claims. 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

**FTR:** Young boy is not enrolled here but a descendant of the tribe. Medicaid denied him. Councilwoman Monica Mayer look into it more and bring back.

#### **I. Social Service – Foster Child Orthodontic Dental Issue**

*Item deferred.*

#### **J. Papal Visit to Canada – Jim & Delphine Baker**

Request for \$10,000 to go see Pope Francis. Pope Francis will tour three regions — Edmonton, Quebec City and Iqaluit — from July 24<sup>th</sup> to 29<sup>th</sup>. During the trip, he's expected to expand on an apology he delivered at the Vatican this past spring for residential school abuse in institutions run by his church.

**Motion:** Councilwoman Monica Mayer moved to approve \$1,200 per person or \$1,500 per elder for all attending this event. 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

#### **XXII. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney**



*Item deferred.*

**XXIII. CLOSED SESSION:**

- A. Human Resources (HR)\* – Melissa Brady, Director**
- B. Legal\* – John Fredericks**
  - **Gap Midstream Pipeline Operation Contract**
  - **Tribal Opioid Claims**
  - **Non-binding Letter of Intent - Greenhouse Project**
  - **CFED Little Missouri River (Surveyor)**
  - **Amending Resolution 21-149-FWF (Approval of Second Amendment to Oil and Gas Lease (7420A49001), WPX Energy Williston, LLC.)**
  - **Oasis River Bed Acreage Correction**
  - **Tesoro Trespass Issue.**
- C. J.K. Loan Consolidation [Economic]**
- D. Pipeline Authority -Travis Hallam**
- E. Bureau of Land Management (BLM) – Loren Wickstrom, DOI-BLM Dakotas District, ND Field Office Manager**
- F. MRR Update – Dave Williams, CEO/President**
- G. G.J.B.**
- H. Tribal Health**
- I. Energy – Devon/WPX - Kenny Lyson, Energy Director & Shawn Paul Grady**
- J. Small Loans Addition**
- K. Greenhouse Hire**
- L. Medical Assistance Request**
- M. Youth Trip Request**

**XXIV. ADJOURNMENT:**

**Motion:** Councilman Mervin Packineau moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 7:47 PM. 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, 6 were present at the Regular Meeting thereof duly called, notice, convened and held on the 14<sup>th</sup> of July, 2022; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 6 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman ( X ) Voting    ( ) Not Voting

Dated this 14<sup>th</sup> day of July, 2022

ATTEST:

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

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