

#### **CALL TO ORDER:**

Councilwoman Sherry Turner Lone-Fight called the meeting to order at 3:44 PM.

## I. ROLL CALL:

Present: Councilwoman, Councilwoman V. Judy Brugh, Councilman Cory Spotted Bear, & Councilwoman Sherry Turner Lone-Fight. Quorum established.

# II. APPROVAL OF AGENDA:

Motion: Councilman Cory Spotted Bear moved to approve the agenda. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

## III. APPROVAL OF MINUTES:

March 24th, 2022 Cultural Committee Minutes.

Motion: Councilman Cory Spotted Bear moved to approve March 24<sup>th</sup>, 2022 Cultural Committee Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

## IV. PROGRAM REPORTS:

A. Tribal Historic Preservation Office – Allan Demaray, Director

Item deferred.

B. Tourism - Darian Morsette, Director

Item deferred.

C. Interpretive Center - Delphine Baker, Director

Item deferred.

- D. Language Department Tony Lone Fight, Director Amber Gwin, Bheri Hallam and Jaylee Fimbres gave the Language Dept. monthly report.
- E. Language Program Maybella Lone Fight / Aaron Abby

Item deferred.

#### V. NEW BUSINESS

A. B.J. Brady/Cultural Assistance



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
CULTURAL COMMITTEE
AUGUST 23<sup>rd</sup>, 2022 MINUTES
[NO CLOSED SESSION CONTENT]

Requesting \$2,329. Councilwoman Monica Mayer assisted already, \$1,500 request came through her office. Policy is for sun dances, sweats are not really listed, it states "other religious activities". The log splitter was added, which made it more. Councilwoman Monica Mayer already helped them, other segments can help with the difference if they want.

# B. Mary Baker/Review

Report submitted.

## C. Pete Coffee

Pete's dad recorded pow wow music. They would get together and record at different places back to 1959. He would like to get these transcribed someday and would gift the copies to the Interpretive Center, Radio station and the College. Jim Swenson has the reels and would be able to help. The cost is \$75 per tape for a total of \$4,150. Delivery date would be Oct 30<sup>th</sup> for the final copies. Pete would not profit from this, and would like to share what he has. Councilman Cory Spotted Bear feels the cost is peanuts for what Pete is trying to do, and would like to fund. Pete will make a Budget/Plan and bring it back. Councilman Cory Spotted Bear states, should not wait and get it done.

Motion: Councilman Cory Spotted Bear moved to approve and have North Segment office route the paperwork. Councilwoman Monica Mayer seconded the motion.

Vote: 3-0-0. Motion carried.

# VI. ADJOURNMENT

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 4:16 PM.



# **CERTIFICATION**

I, the undersigned, as Chairman for the Tribal Business Council's Cultural Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Cultural Committee is composed of three [3] members of whom [2] constitute a quorum; 4 were present at the Cultural Meeting thereof duly called, noticed, convened and held on the 29<sup>th</sup> day of September, 2022; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 29th day of September, 2022.

ATTEST:

Cultural Committee Chairwoman,

Councilwoman Sherry Turner Lone-Fight

Tribal Business Council

Three Affiliated Tribes

Executive Secretary, Councilman Fred W. Fox Tribal Business Council

Three Affiliated Tribes