



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
AUGUST 8th 2022 MINUTES
[NO CLOSED SESSION CONTENT]

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

FTR: Councilwoman Monica Mayer appointed as Executive Secretary for the meeting.

CALL TO ORDER:

Chairman Mark N. Fox called the meeting to order at 1:38PM.

PRAYER:

by Keith Bear

ROLL CALL:

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

Quorum established.

I. APPROVAL OF AGENDA:

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Not Present

Councilman Mervin Packineau – Aye

Councilwoman Monica Mayer – Aye

Councilwoman V. Judy Brugh – Not Present

Councilwoman Sherry Turner-Lone Fight – Aye

II. NEW BUSINESS:

A. Resolutions – Disbursements/Drawdowns/Amendment – Whitney Bell, CFO

Motion: Councilman Mervin Packineau moved to approve resolution no. 22-170-FWF entitled “Authorization of OST to Administer Annual and Biannual Disbursements from Nuxbaaga Iidaa Uuh Waa Zaah, Sahnis waalpsis, Aki numuk aki tawatash”. Councilwoman Monica Mayer seconded the motion

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

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye



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

Motion: Councilman Mervin Packineau moved to approve resolution no. 22-171-FWF entitled “*Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes MHA Nation Peoples Fund Account PL10017014 in the Amount of \$15,000,000.*” Councilwoman Monica Mayer seconded the motion.

Vote: 5- Ayes. 2- Not Present. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Not Present
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye

Discussion: Up to \$500 deductions.

Motion: Councilman Mervin Packineau moved to approve resolution no. 22-172-FWF entitled “*Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes Proceeds of Labor Account PL7228700 in the Amount of \$2,500,000.00*”. Councilwoman Monica Mayer seconded the motion.

Vote: 5- Ayes. 2- Not Present. Motion carried.
Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Not Present
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Aye
Councilwoman V. Judy Brugh – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye.

Motion: Councilman Mervin Packineau moved to approve amendment to resolution no. 21-272-FWF authorizing increasing the amount of disbursements for elders from \$2,500 to \$3,000 & date change from June 30th to July 31th for the deadline to turn 60 years of age. Councilwoman Monica Mayer seconded the motion.

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



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

Discussion: Assigned resolution no. 22-173-FWF.

B. Mandaree Water Plant – Sherry Turner-Lone Fight

Seeking extra funding to get ceiling lifted and want to move forward with planning and development of the Mandaree water plant.

Motion: Councilwoman Sherry Turner-Lone Fight moved to forward planning and development of the Mandaree Water Treatment Plant. Councilwoman Monica Mayer seconded the motion.

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

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

C. Head Start Funding – Councilwoman Monica Mayer

Three serious findings from the Head Start audit. One of the findings includes audit submission. Have 120 days to address or will lose the funding of \$3.5 million. Currently \$700,000 tribally funded. 2019 TAT Audit is projected completion in October with the following years being completed in a more rapid succession due to 2019 being a year that the tribe migrated to the new financial system. CEO has visited with funding agency to address other issues. Chairman Mark N. Fox noted some will not be able to apply for funding. CEO will work with the Headstart Director to stay abreast of the situation.

III. ADJOURNMENT:

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 1:55PM.




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 15th of August, 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 15th day of August, 2022

ATTEST:


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


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