



CALL TO ORDER:

Councilwoman Sherry Turner Lone-Fight called the meeting to order at 12:39 PM.

I. ROLL CALL:

Present: Councilman Robert White, Councilwoman Monica Mayer, & Councilwoman Sherry Turner-Lone Fight. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **January 29th, 2023 Cultural Committee Minutes.**

Motion: Councilwoman Monica Mayer moved to approve January 29th, 2023 Cultural Committee Minutes with corrections. Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Next Committee Meeting

March 3rd, 2023 @ 10:00 AM.

B. ND State Fair Relay – MHA Tourism

Item deferred

C. Native American Church Resolution

Poncho Brady presented a resolution, back in November a resolution entitled, "Support for Peyote Habitat Provision in the Reauthorization of the Farm Bill". Went through committee and waiting to have resolution passed. Ryan Wilson and Scott Red Fox joined Poncho, a budget was handed out. Requesting to forward resolution to TBC. Councilwoman Monica Mayer recommends to forward for signature tomorrow. Councilwoman Monica Mayer suggest CEO go to legal and look to see where it is at.

D. MHA Interpretive Center

Item deferred.

V. 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

Item deferred.

E. Language Program – Maybella Lone Fight / Aaron Abby

Item deferred.

VI. ADJOURNMENT

Motion: Councilman Robert White moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 12:56 PM.

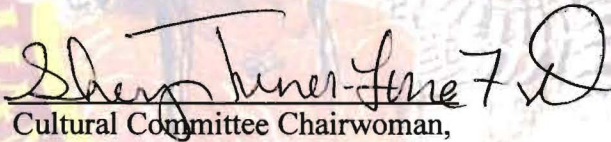


CERTIFICATION

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; 3 were present at the Cultural Meeting thereof duly called, noticed, convened and held on the 3rd day of March, 2023; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 3rd day of March, 2023.

ATTEST:



Sherry Turner Lone-Fight

Cultural Committee Chairwoman,
Councilwoman Sherry Turner Lone-Fight
Tribal Business Council
Three Affiliated Tribes



Fred W. Fox

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