



CALL TO ORDER:

Councilwoman Sherry Turner Lone-Fight called the meeting to order at 1:35 PM.

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

- **April 25th, 2023 Cultural Committee Minutes.**

Item deferred.

- **May 22nd, 2023 Cultural Committee Minutes.**

Motion: Councilman Robert White moved to approve May 22nd, 2023 Cultural Committee Minutes. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Next Meeting Date.

July 25, 2023.

B. Jon Brady

Proclamation presented. “Whereas, The Native American Church, a respected member of the religious community on Fort Berthold Reservation will be celebrating its 100th Anniversary, and Whereas, Peyote, considered a holy sacrament by the Native American Church, was introduced by the Southern tribes to the Arikara and was brought to our current homelands by the Arikara people in 1923 in the small community of Nishu, and Whereas, Some of our people adopted the ways of the Native American Church brought to the Fort Berthold Indian Reservation, and Whereas, The name of the Native American Church Chapter on this Reservation is now known as Fort Berthold Native American Church and is located in rural New Town, North Dakota, and Whereas, Throughout its long history, Fort Berthold Native American Church has been guided by its holy sacrament Peyote, and esteemed and faithful leaders; and Whereas, The completion of 100 years of diligent services to its



membership and community speaks to the steadfast devotion of many dedicated people who exemplify the Native American Church's philosophy of Faith - Love - Hope -Charity, and Whereas, As we celebrate 100 years of worship to the Creator God, the Fort Berthold Native American Church utilizing its holy sacrament peyote, will mark this centennial with a one-day celebration on July 28, 2023 ending with a prayer services, and NOW, THEREFORE, BE IT RESOLVED, I, Mark N. Fox, Chairman of the Mandan, Hidatsa and Arikara Nation declare the day of July 28, 2023 as Fort Berthold Native American Church Day on the Mandan, Hidatsa and Arikara Nation and hereby Congratulate the Fort Berthold Native American Church Chapter and its membership on this exciting 100th Anniversary and wish the Church many more wonderful years to come. IN WITNESS WHEREOF, I have hereunto set my hand to this Proclamation on the ___ day of July 2023.

July 28, 2023 event, all the Council Representatives are invited to the event.

Motion: Councilman Robert White moved to forward Proclamation to Executive Committee. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

C. Jena Baker

Spiritual events coming up \$4,500 financial request. A budget presented, 4 day and 4 nights fast in independence on June 23rd 1500.00 donations and food. NAC church ceremony with Poncho and Tokie July 1 \$1500.00 donations and food Sundance in Rosebud SD tree day July 26th -July 31st 1000.00 donations and gas Baby Ceremony asking the ancestors for a baby. 500.00 Donations and food Due to the upcoming memorial events all of our extra money has gone into those. Councilman Robert White read the policy; it states group (not individual). Jena is putting on the ceremonies, she is responsible for putting on these events. Councilwoman Monica Mayer requested from other segments a match. Mandaree and Four Bears Segments will match. North Segment staff Lexi Driver will route the paperwork.

D. Vivian Hall

Vivian Hall presented the need for a Tourism Advisory Board. She is proposing a budget on behalf of the advisory board. Board Meetings: 12 monthly meetings + 6 special= 18 Meetings 7 Members x \$400.00/Meeting X 18= \$50,400.00 Subtotal: \$50,400.00 Board Travel/Training: 7 Members x \$3,500.00 X 1 Trip I year=\$24,500.00 Subtotal: \$24,500.00 Miscellaneous Board Expense: Miscellaneous Expenses: \$3,000.00 Subtotal: \$3,000.00 Administrative Costs: One recording assistant x \$400.00/Meeting x 18 (wage for minutes. Meeting notification, etc.) =\$6,000.00 Office Supplies/Materials=\$2,000.00 Phones/Fax Internet=\$10,000.00 Mileage=\$5, 000.00 Postage/Freight = \$1,000.00 Subtotal: \$31,200.00 I. Board Meetings: \$50,400.00 II. Board Travel/Training \$24,500.00 III. Miscellaneous Board Expenses: \$3,000.00 IV. Administrative Costs: \$31,200.00 Total \$109,100.00 Councilman Robert White suggests Ms. Hall will work with Dave Bren and the Casino for upcoming events.



Dave Bren – Director of Marketing for Fort Berthold
Caley Packineau – Events Four Bears Casino

Motion: Councilwoman Monica Mayer forward Tourism Advisory Board to TBC.
Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

V. PROGRAM REPORTS:

A. Tribal Historic Preservation Office – Allan Demaray

Item deferred.

B. Tourism – Darian Morsette, Director

Darian gave monthly reports and updates. Now have a 14-passenger bus.
Councilwoman Monica Mayer states Tourism, Interpretive Center and the Casino should be working closely together.

C. Interpretive Center – Delphine Baker, Director

Item deferred.

D. MHA Culture & Language Department – Tony Lone Fight, Director

Four Bears is splitting costs with MHA Culture & Language Department to hire some more workers, but HR is stating they would have to be under the Four Bears Segment Budget. Councilwoman Monica Mayer states, this needs to be worked out with the HR Director. Tony's asking for assistance managing positions in different areas. Assistant Director and advertising position. Need 2 more Nueta apprentices, it's in the budget.

E. Maagarishda Nest – Nora Packineau

Item deferred.

VI. ADJOURNMENT:

Motion: Councilman Robert White moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 2:36 PM.

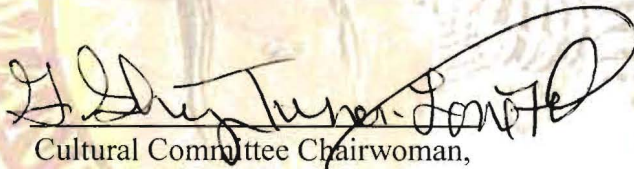


CERTIFICATION

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 25th day of July, 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 25th day of July 2023.

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