



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
AUGUST 9th, 2023 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

* Standing Agenda Item

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

I. CALL TO ORDER:

Chairman Mark N. Fox called the meeting to order at 12:18PM

II. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Cory Spotted Bear (Not Present), Councilman Mervin Packineau, Chairman Mark N. Fox, Councilman Robert White, Councilwoman Monica Mayer, & Councilman Fred Fox. *Quorum established.*

III. PRAYER:

Keith Bear

IV. APPROVAL OF AGENDA:

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilman Mervin Packineau seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Not Present

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilwoman Monica Mayer – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

V. APPROVAL OF MINUTES:

- July 13th, 2023 Regular Meeting Minutes.

Motion: Councilman Mervin Packineau moved to approve the minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion.

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

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Not Present

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilwoman Monica Mayer – Aye

Councilwoman Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye



VI. SPECIAL GUESTS & ELDERS:

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A. Breyson Bradfield Recognition

Councilwoman Sherry Turner- Lone Fight provided an introduction of the 17-year-old high school student who worked hard to attain his Flying License. The son of Kelly Bradfield. Also read a prepared statement into the record. Will be going to Mesa, Arizona for his next level of training.

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B. Jonna Brady – Miss Indian OU

Senior at OU seeking her bachelor's degree in business administration was honored by the TBC for her appointment as Miss Indian OU. Councilman Fred Fox provided an introduction. Jon Brady provided additional information for the TBC about the young woman.

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C. Roberta Kaybird Youngbird-Crows Breast

Reunion at Fort Berthold next year for Stephan (Immaculate Conception Indian School). Other graduates, Johnson Family, Myron Johnson, Bryon Foote, Ryan Rabbit Head, Vance Gillette, Crows Flies High, Spotted Bears, Yellow Birds – Liz, Blue Stones, Susie Paulson, Clarice Baker, the Little Owls, Masons and Kay were some of the graduates she mentioned. Provided a listing of graduates from the Class of 1969. September 8th this year through the 10th. There will be at least 6 attending from MHA Nation. Would like to invite Charles Foote & Austin Gillette and do an honoring for the late Clarice Baker-Big Back.

FTR: Councilman Cory Spotted Bear joined the meeting.

Invited the TBC members to join them. Seeking assistance for the trip. Chairman Mark N. Fox recommended \$1,500/enrolled attendee for whatever their need.

Motion: Councilman Mervin Packineau moved to approve \$1,500/enrolled member for the 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 Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye



Discussion: Each person to come in and request their check through the Chairman's Office.

EXECUTIVE COMMITTEE REPORTS

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

Chairman Mark N. Fox gave an update of the events within FBIR. The elder's event went well. Chairman Mark N. Fox gave an update of the meetings he attended and upcoming activities: Elders Outreach Event, Indian Relay Races at the State Fair, Mammoth Cloning Project/Park Project, Energy Video Production of Development on Fort Berthold, Investment Discussions, Industry & Federal Partners Meetings. The yacht is now in the water. They are still fixing it up on the inside. Should be done in September 2023 and be ready for the first voyages. Upcoming Little Shell Pow-wow and activities. The new tribal building grand opening will be on August 31, 2023 & groundbreaking for the Finance building. Chairman Mark N. Fox expressed his condolences to those in mourning. Chairman Mark N. Fox wished his sister Wanda's a happy birthday.

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

Councilman Cory Spotted Bear expressed his condolences to those in mourning. The Twin Buttes Pow Wow and the other events during that time went well and commended everyone involved. On August 16, 2023, they will be handing out school supplies. Standing room only at their Indian Relay Races. Upcoming Back-To-School event on August 18th, wished everyone the best of luck to all coming for the Little Shell Pow-wow.

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

Councilman Fred Fox expressed his condolences to those in mourning. On August 14th, 2023, will be the Back-to-School Bash. White Shield School currently has the biggest enrollment (205) they have ever had this year. Football practice has started. September 1st-3rd, 2023 will be the Arikara and Pawnee Reunion held in White Shield. The Veterans' Building will have their grand opening in September.

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

Councilman Mervin Packineau gave an update of events in the Parshall community such as School Startup on the 17th, Supplies handed on the 15th. Good luck to all the student athletes and noted Parshall will be using the new football field this year and thanked the Chairman for his help.

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A. CFO Report – *Whitney Bell*



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Submitted FY2023 report to the TBC. They are on track with the expenditures. Disbursements have been sent out and Direct Deposits should be in people's accounts. Councilman Fred Fox noted that the tribe's investment has now reached over 1 billion dollars. Will have a final budget review coming up. Minor disbursements forms are ready and on the web site. Mr. Bell stated that he has a couple things for the Closed Session.

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B. Mortgage Program – Val Mayer, Credit Manager

Report submitted for the record.

Motion: Councilman Mervin Packineau moved to approve the presented mortgage applications (3) subject to Loan policies and recommendations. Councilman Robert White 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 – Aye

Councilwoman Sherry Turner-Lone Fight – Not Voting

Councilman Robert White – Aye

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

Report submitted for the record.

Motion: Councilman Mervin Packineau moved to approve Group A(15) subject to Loan policies and recommendations. 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 Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

Discussion: Councilman Cory Spotted Bear requested an additional \$1000 for A1. Councilwoman Sherry Turner-Lone Fight requested another individual be added but will bring in an application.



Motion: Councilman Mervin Packineau moved to approve Small Loan for Group B (1.) subject to Loan policies and recommendations. 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 Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

Discussion: Mary Ellen Sun noted that the last loan received was paid off with their disbursements and requested a co-signor. Chairman Mark N. Fox recommended using their inventory as collateral. With further assistance from Councilman Mervin Packineau & Chairman Mark N. Fox for the business.

D. Four Bears Casino Report* (See Closed Session)– *Spencer Wilkinson, Scott Wilson, General Manager*

XI. SEGMENT UPDATES:

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A. North Segment – Councilwoman Monica Mayer

Councilwoman Monica Mayer expressed her condolences to those in mourning. The new North Segment Community Center ground blessing with the old building being converted to a Youth Center. She gave an update on the Mercantile Store. She also gave an update of the events in the North Segment Community. The new Hawk Estate Apartments will be opening in September 2023. They will be taking applications with priority given to MHA Nation workforce. Next week is South Dakota 2304 Bill with the schools having to incorporate Native American History to schools with a Train the Trainor event at the Casino. This Friday will be a Energy Roundtable held at the Bison Board Room.

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B. Four Bears Segment – Councilman Robert White

Councilman Robert White expressed his condolences to the mourners. Councilman Robert White stated that his segment is focusing on Drug and Alcohol Prevention. They recently held a community pool and picnic day. Councilman Robert White expressed his appreciation for the societies within the MHA Nation. Stone Hammer Society met yesterday with new members joining. Provided a brief history of the Antelope Society & the beginning of the Little Shell Celebration.



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C. West Segment - Councilwoman Sherry Turner-Lone Fight

Councilwoman Monica Mayer expressed her condolences to those in mourning. Councilwoman Monica Mayer gave an update to the TBC of the events in the Mandaree Community. They recently held a grand opening for a new Wellness Center. On August 16, 2023, they will be having a Back-To-School event. School supplies will be given out to the students. Willow Campus groundbreaking in Mandaree. Little Honey Daycare will open soon, staffed is trained and ready to accept applications.

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

XII. OFFICER REPORTS:

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

1) Executive Orders*

FRT: Councilman Mervin Packineau stepped out of the meeting.

Motion: Councilman Cory Spotted Bear moved to ratify Executive Order no. 2023-43:

WHEREAS, The Tribe acquired land that has a pre-existing advertisement sign in Nevada; and

WHEREAS, The company leasing the billboard has offered new rates on the lease; and

WHEREAS, The new lease has been reviewed and approved by the Tribe's legal counsel and authorization for execution is required; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council approves the Chairman to execute the new lease.

BE IT FINALLY RESOLVED, That the Tribal Chairman is authorized to take such action as is necessary to carry out the terms and intent of this Executive Action.

Councilman Robert White 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 Sherry Turner-Lone Fight – Aye



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Councilman Robert White – Aye

Motion: Councilman Cory Spotted Bear moved to ratify Executive Order no. 2023-44:

WHEREAS, The Twin Buttes Segment is undertaking the Hans Creek Bison Project; and

WHEREAS, A request for proposals was issued and the lowest bidder for the work is Kioti Contracting, LLC (Kioti) in the amount of \$365,000 and the USDA will reimburse \$151,790.29 of the cost; and

WHEREAS, Approval to negotiate and execute a contract with Kioti is necessary.

BE IT FURTHER RESOLVED, That the Tribal Business Council approves the Chairman and Segment Representative, subject to legal review, to execute a contract with Kioti Contracting, LLC for the above referenced project.

BE IT FINALLY RESOLVED, That the Tribal Chairman is authorized to take such action as IS necessary to carry out the terms and intent of this Executive Action.

Councilwoman Monica Mayer 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 Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

Motion: Councilman Cory Spotted Bear moved to ratify Executive Order no. 2023-25 Councilman Robert White seconded the motion.

WHEREAS, The Tribe's South Segment (Twin Buttes) has brought forth for consideration one Contract for Services with Blue Water Designs, Inc. for services to be performed for its Twin Buttes Newsletter and events; and



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WHEREAS, The terms for the aforementioned Contract is for ten months, beginning on March 1, 2023 to December 31, 2023; and

WHEREAS, The Compensation for Services provided will not exceed \$10,000.00; and

WHEREAS, It is beneficial for the South Segment to enter into the aforementioned Contract.

NOW, THEREFORE, BE IT RESOLVED that, through Executive Action, the Tribal Business Council of the Three Affiliated Tribes approves and authorizes the aforementioned Contract for Services with Blue Water, Inc. for services to the South Segment, to be budgeted from the FY2023 South Segment Budget; and

BE IT FINALLY RESOLVED that the Chairman and the South Segment Council Representative are authorized to execute the aforementioned Contract, and take such further actions as are necessary to carry out the terms and intent of this Executive Action.

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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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

Report submitted for the record. Delaine Clairmont presented. The Enrollment Board meets once a month on the 1st working day.

Motion: Councilman Fred Fox moved to approve resolution no. 23-252-FWF entitled “*Approval of 34 (Thirty-Four) Applicants for Enrollment into the Three Affiliated Tribes.*” Councilman Robert White seconded the motion.

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

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



Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Discussion: 17,274 total tribal members.

3) Tax Department Report* – *Cynthia Monteau, Tax Commission Director*
Report submitted for the record.

Motion: Councilman Robert White moved to approve the following Business Licenses (4):

- **PWS Inc** - Leroy L Meyer - Brooklyn Park, MN – New - Earthwork, demolition, and utility contractor.
- **FACTI Enterprises LLC** - Francine A Church – New Town, ND – New - Oilfield trucking transportation.
- **DK Delights** - Debbie & Kenny Evenson - Parshall, ND – New - Fast food burgers, fries, soft drinks etc.
- **Edwards and Sons Flooring** - Matthew Edwards - Wahpeton, ND – New - Flooring Installation -Commercial & Residential.

Councilwoman Monica Mayer seconded the motion.

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

XIII. UNFINISHED BUSINESS:

A. Survey^{2[Health]} – Travis Hedrick

Item deferred.

B. Mountrail Williams Electric Cooperative Easement^{2[NRC]} – Texx Lone Bear

Item deferred.

C. Four Bears Segment – Reserve Status Request^{2[NRC]} Texx Lone Bear



Item deferred.

D. Law Enforcement Family Insurance Data³ [Judicial]

Item deferred to Committee.

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E. Emergency Operations Center (EOC)¹

Report submitted for the record. Ms. Sitting Bear had two items for approval. They are currently in White Shield doing storm damage assessment.

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-255-FWF entitled "*Authority For The MHA Emergency Operations Center to Seek on Behalf of MHA Nation the National Fire Plan-Wildland Urban Interface Community Fire Assistance for Fiscal Year 2023.*" subject to Legal review. 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 – Aye
Councilwoman Monica Mayer – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Discussion: After receipt of the grant they would transfer management of the grant to Fire Management.

Motion: Councilman Cory Spotted Bear moved to approve resolution no. "*Approval of ServPro of Minot, ND to Perform Services for Restoration at the Address of 603 pI St N, New Town, ND, Part of the COVID-19 Task Force, in the amount of \$60,654.38.*" 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 – Aye
Councilwoman Monica Mayer – Not Voting
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye



FTR: The above item was already approved & certified at the 7/13/2023 TBC meeting as resolution no.23-215-FWF.

F. Bear Creek Recreation Resolution¹ [Executive]

Addressed by resolution 23-242-FWF

G. EMHC Hosing Project² [Health]

Item deferred.

H. Michaela Howe Home Site Lease – North Segment² [NRC]

Item deferred.

I. LCC Telecom Services – West Segment Cell Tower Project² [NRC]

Item deferred.

J. Tourism Advisory Board - Vivian Hall² [Cultural]

Item deferred.

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XIV. EXECUTIVE COMMITTEE – Chairman Mark N. Fox

A. Ratification of the 8/7/2023 Executive Committee Actions:

- **EERC Reservation Rare Earth Minerals Study**
- **UTTC Pow Wow Sponsorship Request**
- **Detainee Meal Service Program - Summit Foods Contract**
- **Detention Center Base Salary Adjustment**
- **LE Explorer Program**
- **Saddle Butte Challenge Sponsorship**
- **Walk for Down Syndrome Sponsorship**
- **Bid Pack 1 for GRRC Cottages (If Not Already Budgeted See Item C. Below)**
- **RoughRider (RRA) Rodeo Finals Sponsorship**
- **Megatron Contract**
- **East Segment Contracts (2)**
- **Healing Lodge Cook (Joy Bezpaletz) contract.**
- **West Segment - Jack Sawyer Paving Contract Amendment.**



- West Segment - Jack Sawyer Paving Basement Removal Contract
- West Segment - Fargo Glass and Paint Co. Contract & Procurement Waiver
- Child Support - Access and Data Solutions, LLC Service Contract
- Child Support - Momentum Laserfiche Cloud Contract.
- Elizabeth Yellow Bird Elder Student Loan Payment
- Shell Creek Native American Church Youth Conference Sponsorship
- Dental Request – JC
- Health Committee Contracts:
 - GRRC Medical Supervisor Contract, Medical Supervisor [John Smetana]
 - GRRC - Cindy Leingang Contract Renewal.
 - EMHC - Bridget Peters Contract (Dentist)
- Great Plain Tribal Leaders Health Board MOU (STITPPD).
- Earth Energy and Water Systems Contract for Services for the PHN (Community Health Resource Center) Project
- Epidemiology 1-yr Agreement.
- Joseph Silveria Contract
- West Segment House Purchase

Motion: Councilman Cory Spotted Bear moved to ratify the presented Executive Committee approvals. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

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B. Baker Land Sale Amendment

Motion: Councilman Fred Fox moved to approve resolution no. 23-253-FWF entitled “*Approving a Land Purchase from Jarrett A. Baker*” Councilman Robert White 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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C. Parks & Recreation General Use Master Plan – John Fredericks

To support change in use of Corps land to recreational status for the Parks & Recreation Dept. to lease.

Motion: Councilman Fred Fox moved to approve resolution no. 23-275-FWF entitled “*Requesting the Corps of Engineers Change Land status to Recreation of Certain Land Near MHA Reserve/Parks for the Purpose of Leasing*” subject to Legal review. Councilman Robert White 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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D. LE Taser Budget Increase

Motion: Councilman Robert White moved to approve CFO to work with LE to move funds around to allow for the purchase of new tasers. 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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E. Health Committee Items:

1) **Michaela Gorman LAC Contract.**



Motion: Councilwoman Monica Mayer moved to approve Michaela Gorman Contract subject to Legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion.

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

Chairman Marx N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Not Voting
Councilwoman Monica Mayer – Aye
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

2) GRRC Podcast-POC's

Motion: Councilwoman Monica Mayer moved to approve GRRC Podcast-POC's. Councilman Fred Fox 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

3) Quarterly General Staff Meetings

Quarterly General Staff Meetings to have clinic closed on the 3rd Thursdays of the quarter: November 2023, February 2024, May 2024 and August 2024.

Motion: Councilwoman Monica Mayer moved to approve quarterly General Staff Meetings. Councilwoman Monica Mayer seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye



Councilman Robert White – Not Voting

4) EMHC Shredder Purchase

EMHC to order industrial shredders-amount to be determined greater than \$10,000.00

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

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

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F. BIA Cooperative Agreement Resolution

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 23-256-FWF entitled “*BIA Cooperative Agreement*” subject to Legal review. Councilman Fred Fox seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

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G. Bid Pack 1 for GRRC Cottages Resolution

\$2,436,608.00

Motion: Councilman Fred Fox moved to approve resolution no. 23-257-FWF entitled “*Bid Pack 1 for GRRC Cottages*” subject to Legal review. Councilwoman Monica Mayer seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

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H. White Shield Public Safety Building Change Order Resolution

Motion: Councilman Fred Fox moved to approve resolution no. 23-258-FWF entitled “*Approval of Change Order No. 03 for the White Shield Public Safety Building.*” Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

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I. New Ralph Wells Community Center (RWCC) Change Order Resolution.

Motion: Councilman Fred Fox moved to approve resolution no. 23-259-FWF entitled “*Approval of Change Order No. 11 for the White Shield Community Center.*” Councilman Cory Spotted Bear seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

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J. White Shield Head Start Project Change Order Resolution.



Motion: Councilman Fred Fox moved to approve resolution no. 23-260-FWF entitled “*Approval of Change Order No. 2 for the White Shield Head Start Building.*” Councilman Cory Spotted Bear seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

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K. Victor Quintero: North Segment Wrecking Yard Contract Resolution

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-261-FWF entitled “*Approval of the Agreement between the Three Affiliated Tribes for the Benefit of the North Segment and Victor Quintero: North Segment Wrecking Yard.*” subject to Legal review. Councilman Cory Spotted Bear seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

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L. Home Site – Van Hook Resolution

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-262-FWF entitled “*Home Site – Van Hook*” [Kim Reynolds] subject to Legal review. Councilman Fred Fox seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

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M. Four Bears - McKenzie Electric Line Extension For the New Four Bears Community Center Resolution

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-263-FWF entitled “*Agreement for Line Extension for the new Four Bears Community Center.*” Councilman Fred Fox seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

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N. AAU Sponsorship Standing Policy to Include All Sports Discussion

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve AAU Sponsorship Standing Policy to Include All Sports. Councilman Cory Spotted Bear seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

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O. Child Support - Associate Judge Contract Resolution

Motion: Councilwoman Sherry Turner-Lone moved to approve resolution no. 23-264-FWF entitled “*Appointment of an Associate Judge – Child Support for The Fort Berthold District Court.*” Councilman Fred Fox seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

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P. Child Support - Genetic Testing by Laboratory Corporation of America Holdings Resolution

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-265-FWF entitled "Approval of Negotiated Rate for Genetic Testing, such services provided by Laboratory Corporation of America Holdings, for Child Support Matters." Councilwoman Monica Mayer seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

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Q. Public Health Nursing Facility Project TERO/Disposal Fees Waiver Resolution

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 23-266-FWF entitled "Approving Waiver of the TERO Fee and the MHA Disposal Fee for the MHA Community Health Resources Center and Maintenance Building (also known as the "Public [Health] Nursing Facility") Project" Councilwoman Monica Mayer seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting



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R. Public Nursing Facility GMP 3 & 4 Resolution

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-254-FWF entitled “*Acceptance of AIA A-133, Exhibit A, Amendment Bid Package Guaranteed Maximum Price (GMP) 3 and 4 (combined) for the Public Nursing Facility in the amount of \$48,869,312.08.*” Councilwoman Monica Mayer seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

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S. FBRW - Purchase of the WTP Resolution

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve resolution no. 23-267-FWF entitled “*Authorizing Funding for the Purchase of the Parshall Water Treatment Plant from the City of Parshall.*” Councilman Fred Fox seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Not Voting

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T. FBRW - Twin Buttes Tank Resolution

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-268-FWF entitled “*Consent to Certain Right(s) of Way across Tribal land*” 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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U. FBRW - Aging Infrastructure Funds Application Resolution

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-269-FWF entitled *"Approval of Fort Berthold Rural Water 2024 Bipartisan Infrastructure Law, Aging Infrastructure Project Funding Applications."*
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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

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V. FBRW - New 638 Contract for BOR to Administer Aging Infrastructure Funds Resolution

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-270-FWF entitled *"MHA Nation P.L. 93-638 Contract with the Bureau of Reclamation for Bipartisan Infrastructure Law, Aging Infrastructure Funding."*
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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye



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

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

Item deferred.

B. Tribal Health Update* - *Jared Eagle, Health Administrator*

Item deferred.

C. Life & Limb* - *Felicia Lone Bear Jimenez, Director*

Item deferred.

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

Item deferred.

E. Medical Issue – B.F. – [HIPAA SENSITIVE]

Lexi Driver presented for B.F. [XXXXXX] to request reimbursement from a dental bill that was approved previously in committee at \$7K but after further negotiations was brought down to \$5,476.

Motion: Councilwoman Monica Mayer moved to approve payment of the negotiated reimbursement amount of \$5,476 and to supersede previous actions. 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 Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

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

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

Item deferred.



B. Easements:

1) Thomas Eagle Easement Request – East Segment

Item deferred.

C. Agriculture Leases*

1) East Segment – Austin Gillette

Resolution name: “2023 Agricultural Leases for Austin Gillette.”

Item deferred.

2) Four Bears Segment - Yvette Blake

Item deferred.

D. Fort Berthold Rural Water (FBRW) Update* - Joe Silveria, Director

Item deferred.

E. William & Debora Marlenee Land Sale

Item deferred.

F. Property Inventory – Tribal Program Purchases

Item deferred.

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G. Game & Fish Proclamations – Antoine Smith, Director, Kristen Mason & Michael Develle

Report submitted for the record. No major changes.

Motion: Councilman Robert White moved to approve resolution no. 23-274-FWF entitled “Approval of the 2023-24 Hunting Proclamations.” Councilman Fred Fox 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 – Aye
Councilwoman Monica Mayer – Aye



Councilwoman Sherry Turner-Lone Fight – Not Voting
Councilman Robert White – Not Voting

Discussion: Councilman Mervin Packineau asked if on the deer-Gun we did non-member/non-resident last year? The Director affirmed and noted that this year there will be 25 tags. Names to be taken March 1st. The number of tags are determined by their survey numbers. Councilman Robert White about the Handicap Permit and the Director noted that it is free of charge but no they can not shoot from their vehicle. Councilman Cory Spotted Bear noted that thhe State allows with limitations. The Director noted they only have one request at this time to attend the National Native American Law Enforcement Association Training Conference. Councilman Fred Fox request the Harley be able to go.

XVII. ENERGY COMMITTEE: – Councilman Fred Fox, Chair

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

The Director reports oil prices at around \$83 a barrel today. There are 35 rigs in the state and 5 on FBIR. Federal Partners were given a tour of a well pad yesterday with another site visit by an energy group on Friday for the Round Table event.

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

1) TARGA - Ashley USA Lake Setback Variance (Pipeline)

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-271-FWF entitled “Approval of Setback Variance Requested by Targa Badlands LLC for the Ashley Pipelines” 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

2) Devon - Meriwether 28-33 H Pad Project

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-272-FWF entitled “Consent to Approval of a Right-of-Way across Tribal land (TI003A) for the Meriwether 28-33H Pad Project Submitted by WPX Energy Williston, LLC” Councilman Robert White 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

XVIII. ECONOMIC DEVELOPMENT COMMITTEE: – *Councilman Robert White, Chair*

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A. Grant Survey Contract

Tribal Community Readiness Survey. Hank Richardson, Fours Bears Segment Underage Drinking Prevention Program gave an update on the survey. 500 participants in the survey. He stated the MHA Nation will keep the rights to the information. Received an additional \$40K for the completion of the survey and the publication of the results. Councilman Robert White commended Mr. Richardson on his recovery and prevention efforts.

Motion: Councilman Robert White moved to approve resolution no. 23-273-FWF entitled “*Tribal Community Readiness Survey*” Councilman Fred Fox seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Not Voting
Councilman Robert White – Aye

XIX. JUDICIAL COMMITTEE: – *Councilwoman Monica Mayer, Chair*

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

Item deferred.

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B. TAT Law Enforcement Report* - *Phil Packineau, Public Safety Administrator, Chief of Law Enforcement Services Nelson Heart & Captain C.J. Whitman Jr.*
Report submitted for the record. Councilman Robert White stated that Four Bears Segment has a contract with Ackerman-Estvold, Engineering and Management



Consulting to do the A&E for the shooting range. North Segment & Four Bears will collaborate on the project. Administrator Packineau asked if they needed a resolution for the Explorer's Program MOU. Attorney Fredericks advised him one is not needed. Chief of Police Nelson Heart talked about the SRO Program and MOU's with the reservation school districts and should be completed next week and also inquired about the need for a resolution. John Fredericks recommended a resolution for the SRO MOU.

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-273-FWF entitled "Approval of Memoranda of Agreement for School Resource Officer Services." subject to Legal review. Councilman Robert White 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 Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

FTR: Assigned resolution no. 23-332-FWF due to duplication. Originally assigned no. 23-273-FWF

Captain C.J. Whitman Jr. provided a report on Officers in training; 2 – Academy (Lake Region), 2- at Aleata. Lake Region Graduation Aug.15th, Aleata Aug. 30th.

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C. Public Safety Division of Drug Enforcement Report* – *Gerald White, Jr., Chief & / Supervisory Agent Dawn White*

Report submitted for the record. Also provided the Overdose Report with there being 22 overdoses this year and 3 for the month of July. No deaths this year. North Segment remains the highest. Age 21-30 remains the highest age group. DEA seized over 1190 fentanyl pills in July with a street value of over \$83,500. Councilwoman Monica Mayer commended the DEA because that back in 2020 we had 108 and each the numbers have been cut in half.

XX. CULTURAL COMMITTEE: – *Councilwoman Sherry Turner-Lone Fight, Chair*
No Items Forwarded

XXI. EDUCATION COMMITTEE: – *Councilwoman Monica Mayer, Chair*



A. Michael Howling Wolf Graduate Studies Financial Request

Councilwoman Monica Mayer stated that she requested a match from the segments and that was enough to help Mr. Howling Wolf.

Addressed in Committee by referring to the Educational Grant

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B. Education Loan Reimbursement

The TBC has had discussion over the years about reimbursing college students for loans if they can show proof of payment. Chairman Mark N. Fox believes that this is the fiscal year to get this done with the amount of interest income has been built up in the Education Endowment Fund at maybe 10% a year. Councilman Cory Spotted Bear will take the lead a developing a policy.

Motion: Councilman Cory Spotted Bear moved to approve Education Loan Endowment Policy. Councilman Robert White seconded the motion.

Vote: 5- Ayes. 2- 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 Sherry Turner-Lone Fight – Not Voting

Councilman Robert White – Aye

XXII. NEW BUSINESS – Tribal Councilman Add Ons

A. Chairman Mark N. Fox- *Reserved*

B. Chairman Mark N. Fox – *Reserved*

C. Councilman Cory Spotted Bear – *Reserved*

D. Councilman Cory Spotted Bear – *Reserved*

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E. Councilman Fred W. Fox – MHA Roughstock – *Jackie White Calfe*

Nowhere to put the animals for winter and seeking to build a pole barn. Approval for building a pole barn for 74 bulls and 34 horses to house them during the winter months. (82'x150'). Councilman Cory Spotted Bear recommended the mini bulls during the winter.

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 23-278-FWF entitled “*Rough stock Pole Barn Project Budget of \$350K from General Fund*” subject to Legal review. Councilman Fred Fox 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

F. Councilman Fred W. Fox – Reserved

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G. Councilman Mervin Packineau – Crow Fair Request - Shawn Backbone, Pow-wow Manager

FTR: Chairman Mark N. Fox joined the meeting.

Requesting donations for dance categories. August 18th.

Motion: Councilman Mervin Packineau moved to approve a sponsorship to the Crow Fair in the amount of \$5K. Councilman Robert White 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

H. Councilman Mervin Packineau – Reserved

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I. Councilwoman Monica Mayer – Hidatsa Hills - Victoria Mandan
2 million budget to pay for the design.

Motion: Councilwoman Monica Mayer moved to approve resolution no. 23-276-FWF entitled “Hidatsa Hills Budget” subject to Legal review. 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

J. Councilwoman Monica Mayer – Reserved

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K. Councilwoman Sherry Turner-Lone Fight – Contracts (2)

Motion: Councilman Fred Fox moved to approve Storms contract for septic services for \$96,500 from West Segment Funds subject to Legal review & procurement process. Councilman Robert White 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to approve Braun Contract Approval. (Soil Boring) for the Fair Grounds Project subject to Legal review & procurement process. 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 Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Discussion: The amount will be \$79,345. Project located outside the community.

L. Councilwoman Sherry Turner-Lone Fight – Reserved



M. Councilman Robert White – *Reserved*

N. Councilman Robert White – *Reserved*

XXIII. LEGAL DEPARTMENT – *Tyra Wilkinson, MHA Supervising Attorney*

Item deferred.

XXIV. CLOSED SESSION:

A. **Human Resources (HR)*** – *Melissa Brady, Director*

B. **Legal*** – *John Fredericks*

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

D. **Range Units 206 & 208^[NRC]** – *Jesse Baker*

E. **Four Bears Contracting Training Contract** – *Caesar Alvarez*

F. **Tribal Housing^[Economic]** – *Florence Brady, Director*

G. **Law Enforcement & Drug Task Force**

H. **Chairmans Furnature**

I. **CFO** - *Whitney Bell*

1) **Elder Small Loan Issue**

2) **Moss Adams**

XXV. ADJOURNMENT:

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 5:08 PM.



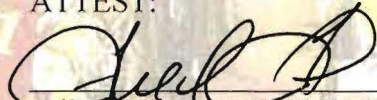
CERTIFICATION


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 13th of September, 2023; 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 () Voting (X) Not Voting

Dated this 13th day of September, 2023

ATTEST:


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


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