



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
DECEMBER 9th, 2025 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 1:37 PM.

II. ROLL CALL:

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

III. OPENING PRAYER:

Keith Bear

IV. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox 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 – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

V. APPROVAL OF MINUTES:

- **November 13th 2025 Regular Tribal Business Council Minutes**

Motion: Councilman Cory Spotted Bear moved to approve the November 13th 2025 Regular Tribal Business Council Minutes subject to minor corrections. Councilman Robert White seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye



Councilwoman Monica Mayer – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

VI. SPECIAL GUESTS & ELDERS:

EXECUTIVE COMMITTEE REPORTS

- TAT_20251209+1337_01dc6910fdd83d58
- VII. CHAIRMAN'S REPORT - *Chairman Mark N. Fox.***
Recent activities included speaking at an economic development class presentation at NHSC, November 21st – Canine Retirement Party at EOC, Hosted the United Tribes of North Dakota Board Meeting in the Tribal Chambers, United Tribes of North Dakota & United Tribes Gaming Association reservation tour. The following day we had the Native Green Grow NG2 Greenhouse Grand Opening with many in attendance including Council members and ND Congresswoman Judy Fedorchak & a number State & Federal Offices sent representatives, along with elders & community members to the showcase event. Last week I spoke at the National TERO Conference. Upcoming events include the Thrill & Chill Grand Opening scheduled for tomorrow with kids receiving \$25 game cards for the first 100 kids and sponsored by Devon Energy. Also, free food & drinks for all who come. The business will provide 30-40 jobs. On December 17th the Elders Christmas Program/Dinner is also coming up. This includes check distribution, a meal, speakers, and a Hank Williams Sr. tribute performer as entertainment. The next day there will be the Drug Taskforce/North Dakota Criminal Investigations MOU signing event. December 19th is the Employee Christmas Event. Chairman Mark N. Fox gave his condolences & prayers to everyone who has lost loved ones and prayers for those that might be sickly. Wished everyone a Happy Holidays and to stay safe.
- TAT_20251209+1347_01dc691263f564c0
- VIII. VICE CHAIRMAN'S REPORT – *Councilman Cory Spotted Bear***
Sent out his condolences & prayers to all that may have lost loved one. Wished everyone Happy Holidays and informed everyone that the South Segment Christmas Party will be tomorrow at 6:00 PM, Thursday @ 4:00 PM will be Bison Meat Distribution Day (Elders first).
- TAT_20251209+1352_01dc691317e7754a
- IX. EXECUTIVE SECRETARY'S REPORT – *Councilman Fred Fox***
Council Fred Fox noted that there is an upcoming White Shield Community Christmas Party, Dinner & Community Update on Thursday @ 5:00 PM.



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

Motion: Councilman Mervin Packineau moved to approve resolution no. 25-313-FWF entitled “*Approval of 49 (Forty-Nine) Applicants for Enrollment into the Three Affiliated Tribes.*” Councilman Robert White seconded the motion.

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

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

Discussion: 17,728 living members to date.

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

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A. **CFO Report** – *Whitney Bell*

1) **Report**

Presented FY2025 Expenditure Report, Investment Fund Balances, Draft Projected Revenue and Expenses for 2026. Recommended a Budget meeting next week to finalize the document. Currently, we are operating on continuing resolution for FY2026. Also distributed itemized Segment Expense Reports to each Council person.

2) **OST Drawdown**

Motion: Councilman Robert White moved to approve resolution no. 25-310-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 24,000,000.00*”. Councilman Mervin Packineau seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye



Councilwoman Monica Mayer – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

3) General Disbursement

Motion: Councilman Mervin Packineau moved to approve resolution no. 25-311-FWF “*Authorization for a one-time Disbursement of Funds from Tribal Oil & Gas Royalty Revenues to All Enrolled Members of the Three Affiliated Tribes*” Councilman Cory Spotted Bear seconded the motion.

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

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

4) Elder Disbursement

Motion: Councilman Mervin Packineau moved to approve resolution no. 25-312-FWF entitled “*Authorization for a Disbursement to the Elders*”. Councilman Robert White seconded the motion.

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

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

5) Gallagher Invoices (2)

Two quarterly payments for property liability insurance and coverage for \$1,035,657.00 & \$1,035,659.00

Motion: Councilman Mervin Packineau moved to approve payment of the two presented Arthur J. Gallagher Risk Management Services, LLC Invoice (2)



payments. Councilman Robert White seconded the motion.

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

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

6) Employees Bonuses

Motion: Councilman Mervin Packineau moved to approve MHA employees for a one-time holiday bonus [For employees with 1 year of employment: \$300 and Employees with more than one year: \$500.] Councilman Fred Fox seconded the motion.

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

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

B. Mortgage Program – Val Mayer, Credit Manager

Item deferred.

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C. Small Loans* – Val Mayer, Credit Manager

Motion: Councilman Mervin Packineau moved to approve Group A(16) subject to Loan policies & recommendations. Councilman Robert White seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye



Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Robert White moved to approve Group B(2) subject to Loan policies & recommendations. Councilman Mervin Packineau seconded the motion.

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

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

Discussion: Councilman Mervin Packineau noted that a lady who is retired and already has a \$18K. loan with Small Loans is requesting another loan for the remainder of the maximum available. It would require TBC approval for the \$25K. max. Add to Group B subject to Loans policy. Val Mayer will assist in the process.

D. Four Bears Casino Report* – *Spencer Wilkinson & Pat Packineau [See Closed Session]*

XI. SEGMENT UPDATES:

A. North Segment – *Councilwoman Monica Mayer*

Item deferred.

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B. Four Bears Segment – *Councilman Robert White*

Upcoming events include the Four Bears Segment Christmas Dinner with the band ND22 as entertainment. Weightlifting Competition between Lae Enforcement & the Youth, Dec. 12th - Four Bears Pow-wow Committee will be sponsoring a \$10K Cash Bingo, Dec. 20th – 5K Gingerbread Run, Dec. 21st - Four Bears Event Staff are conducting a bingo fundraiser to offset some of our expenditures. Dec. 29th – New Years Eve Youth Bingo – New Horizons Church



Services every Sunday at 6 PM., Bible Study every other Weds. – Four Bears Pow-wow Committee Fundraiser Bino every Tuesday @ 6PM, Councilman White gave his staff a big shoutout for winning the New Town Parade of Lights float contest for the third year in a row. Dec. 20th we will be taking the kids to the Avatar Fire & Ice movie.

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C. West Segment - Councilwoman Sherry Turner-Lone Fight

Expressed her condolences to all the families that have lost loved ones and prayers for everyone. Reported that the West Segment Roads Dept. is working hard, opening our roads and trying to keep them open. Asked everyone to please be safe and if you don't need to be out stay home. Mandaree School Winter Concert is tomorrow Dec. 10th, Dec. 11th we have the Annual Pare of Lights, Dec. 23rd is the Community Christmas Dinner, Party, & Talent Show, Dec. 22nd is the House Judging & Snowman Contest, Community Center will be closed from Dec. 12th through Dec. 23rd for preparation. Dec. 12th is the Tribal College Graduation, Dec. 17th is our Elders Dinner at the Four Bears Event Center, Dec. 19th is the Employee Dinner also at the Four Bears Event Center, Dec. 20th-21st Mandaree is the Pow-wow Celebration at the new school, Jan. 1st is the Pathways to Wellness Dance & Games @ the Water Chief Hall starting @ 2 PM., Feb. 2nd – the Bottineau Ski Trip. Everybody have a safe and Happy Holidays.

XII.

OFFICER REPORTS:

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

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1) Executive Orders*

Motion: Councilman Robert White moved to ratify EA-2025-032:

WHEREAS, The Construction Management Office requires the services of a qualified auditor to audit certain construction projects in accordance with contract terms; and

WHEREAS, Two projects, the NG2 Greenhouse and V. Judy Brugh Community Center projects, will shortly reach the deadline for the Tribe to audit costs; and

WHEREAS, The auditing of the projects is likely to result in substantial monetary savings; and

WHEREAS, The Construction Management Office has selected R.L. Townsend & Associates, LLC (Auditor) to perform audit services; and



WHEREAS, The Auditor was selected for their preexisting knowledge and familiarity with the audit process and the Tribe's processes; and
WHEREAS, The proposed cost for auditing the NG2 Greenhouse project is \$49,000 and the V. Judy Brugh Community Center cost is \$65,000.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Chairman, subject to legal review, to execute agreements with the Auditor for the NG2 Greenhouse and V. Judy Brugh Community Center projects.

BE IT FINALLY RESOLVED, This Executive Action will be ratified at the next full meeting of the Tribal Business Council.

Councilman Mervin Packineau seconded the motion.

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

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

Motion: Councilman Cory Spotted Bear moved to ratify EA-2025-033:

WHEREAS, There exists a need for an emergency installation of a Presby Septic System for J.M. [XXXXXX] in the South Segment; and

WHEREAS, Indian Health Service will not be able to install such a system until summer of 2026; and

WHEREAS, The Tribal Business Council has previously authorized such installations under the Utilities Program budget; and

WHEREAS, Storms Construction can perform the installation on an emergency basis, and the Utilities Program will pay for such an installation out of its Fiscal Year 2026 budget; and

WHEREAS, Storms Construction estimates the cost for installation to be



\$46,468.00; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Chairman, subject to legal review, to execute the necessary agreements for installation of the septic system.

BE IT FURTHER RESOLVED, That the Tribal Business Council grants an exemption to the procurement requirements due to the emergency nature of this matter.

Councilman Robert White seconded the motion.

Vote: 5- Ayes. 1- Abstention. 1- Not Present. Motion carried.

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

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B. Tax Department Report* - *Stephanie Hall-Thomas, Interim Tax Director*

1) Report:

Submitted oral report.

2) Business Licenses

Motion: Councilman Fred Fox moved to approve the presented business (16):

licenses. Councilman Robert White seconded the motion.

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

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



C. Emergency Operations Center Report [EOC]* – Emily Sitting Bear, Director

Item deferred.

XIII. UNFINISHED BUSINESS:

A. XTO Energy- Lease Assignment²

Item deferred.

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B. Highway Safety Grant 11/13/2025 TBC Minutes Correction

Motion: Councilman Fred Fox correct the vote to Councilman Robert White making the motion & Councilwoman Monica Mayer seconded the motion. Councilman Mervin Packineau seconded the motion.

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

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

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

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XIV. EXECUTIVE COMMITTEE: – Chairman Mark N. Fox, Chair

A. UND Presidents Cup Golf Tournament Sponsorship

Item deferred.

B. Native American Financial Services Association (NAFSA) Sponsorship

Motion: Councilman Fred Fox moved to approve a \$5K sponsorship from the Chairman’s budget. Councilman Robert White seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye



Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Discussion: Richard Mayer of Makes Cents agreed to match the sponsorship.

C. Latin Chamber of Commerce Nevada Inc.

Tabled

D. NDSF 2026 Indian Horse Relay – Lloyd Vigen

Jim Baker presented contract renewal for the North Dakota State Fair. Tribe will get \$60K on completion for the two-day event on Monday & Tuesday. No budget developed as of yet. MHA to receive 100% of the revenue from merchandise sold. Mr. Baker would also like to see a racing commission developed.

Motion: Councilman Mervin Packineau moved to approve NDSF contract renewal. Councilman Fred Fox seconded the motion.

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

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

E. IGA 2026 Membership

Delegates to remain the same as last time.

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 25-314-FWF entitled “*Appointing the Delegates from the Three Affiliated Tribes of the Fort Berthold Indian Reservation to the Indian Gaming Association and Authorizing Payment of the Indian Gaming Association’s Annual Dues.*” Councilman Robert White seconded the motion.

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

Chairman Mark N. Fox – Aye
Councilman Cory Spotted Bear – Aye



Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

F. University of Mary – Midwinter Powwow & Buffalo Feed Sponsorship

Budget for this year is \$27,000. Last year MHA helped with \$10,000 and received a \$9K sponsorship from General Fund with Chairman Mark N. Fox Office adding \$1K. to the amount.

Motion: Councilman Robert White moved to approve the same amount as last year [\$9K. from the General Fund & \$1K. from the Chairman’s budget].
Councilman Fred Fox seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. Motion carried.

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

G. Tribal Health – Jared Eagle, Administrator

Item deferred.

H. Applied Epidemiology Fellowship – CSTE - Jared Eagle, Administrator

The goal of the Applied Epidemiology Fellowship program is to attract and prepare public health epidemiologists for careers with State and local health departments. The two -year program recruits and trains qualified candidates to support public health initiatives and provides opportunities for new epidemiologists to expand their skills to a level where they function as competent epidemiologists. Upon completion of the fellowship, graduates will be prepared to conduct day-to-day epidemiologists’ activities and research on issues that affect public health. Approval to allow the State to submit an application for the grant for fellows that work with the State. Would accept fellows for 50% of their time. For their data. Pending further approval.



Motion: Councilman Robert White moved to accept a Fellow through the ND Applied Epidemiology Fellowship – CSTE subject to acceptance for 50% of time. Councilman Mervin Packineau seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. Motion carried.

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

I. Taylor Olson Resolution – *Whitefishwoman*

Item deferred.

J. Public Work – *Joseph Silveria*

- 1) **RAX Modification 80 – Parshall Water Treatment Plant**
- 2) **RAX Modification 81**
- 3) **USDA Budget**
- 4) **Emergency Septic Replacement**

Items deferred.

K. Highway Safety Code Fines and Fees

Items deferred.

L. Tribal Insurance – *Chairity Yessilth, Director*

1) 2026 Renewal Documents

Motion: Councilman Cory Spotted Bear moved to approve renewals (3):

- Stop-Loss Carrier - Change Stop-Loss carrier from Crum & Foster amt \$ 200,000 to Symetra up to \$ 250,000 (Es.t \$3.7M savings)
- United Concordia Dental (14% increase)
- Davis Vision (4% increase)

Councilwoman Sherry Turner-Lone Fight seconded the motion.



Vote: 5- Ayes. 1- Abstention. 1- Not Present. Motion carried.

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

2) Non-Utilization of Insurance Letter

Tribal Health will be sending letters out to tribal members with no insurance claims between 2023-2025 if they did not use the insurance. Will have to apply for Medicaid. Annual estimated savings of \$18,046,800 from 1671 tribal members.

Motion: Councilman Cory Spotted Bear moved to approve sending out notification letters to Tribal members who have not used insurance for 3 years. Councilman Robert White seconded the motion.

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

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

M. Four Bears Segment:

- 1) **Air BNB Change Order 1**
- 2) **Drags Wolf Apartments Change orders - 7 and 8**
- 3) **Bakersfield Subdivision Phase 1 Change Order 3**
- 4) **Executive Action - Rolac - Boys and Girls Club Renovations - Johnny Bird Community Center**
- 5) **MEC Line Extension Agreements for Devil Dog Home Units and Bakersfield Phase 1 Subdivision**

Items deferred.



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- XV. **HEALTH & HUMAN SERVICES COMMITTEE**: - *Councilwoman Monica Mayer, Chair*
A. **Tribal Health*** - *Jared Eagle, Health Administrator*

Item deferred

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

1) Report

Item deferred.

- 2) Parshall Clinic Replacement SAP & 3rd Party Revenue fund allocation - not to exceed \$14M -approving 3rd party Not to exceed \$14 million**

Motion: Councilman Mervin Packineau moved to approve resolution no. 25-315-FWF entitled “*Approving Use of Third Party in the amount of \$10.5 million and \$3.5 million of IHS SAP grant award for the infrastructure, A&E(design), Construction, and FF&E for Parshall Field Clinic Project.*” Councilman Cory Spotted Bear seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. Motion carried.

Chairman Mark N. Fox – Aye

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilwoman Monica Mayer – Not Present

Councilwoman Sherry Turner-Lone Fight – Not Voting

Councilman Robert White – Aye

- 3) Parshall SAP & 3rd Party Revenue to Contract with Brunton Architects for Design**

Motion: Councilman Cory Spotted Bear moved to approve resolution no. 25-316-FWF entitled “*Approval and Authorization of Parshall Field Clinic Project in an Amount Not to Exceed \$14 Million Dollars and Approval of a Contract with Brunton Architects, Ltd for Architect and Engineering Services for the Project, Pending Tribal Legal Review.*” Councilman Mervin Packineau seconded the motion.



Vote: 5- Ayes. 1- Not Voting. 1- Not Present. Motion carried.

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

4) Julie Laducer, NP-

Motion: Councilman Cory Spotted Bear moved to approve EMHC Employment Contract –Julie A. Laducer FNP subject to Legal review. Councilman Mervin Packineau seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. Motion carried.

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

5) Maryville MOU-Nurse Practitioner Clinical Preceptorship

Motion: Councilman Robert White moved to approve Maryville MOU-Nurse Clinical Practitioner subject to Legal review. Councilman Mervin Packineau seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. Motion carried.

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

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



- C. Good Road Recovery Center (GRRC) Update***- *Dr. Joy Froelich, Executive Director*
- Item deferred.*
- D. Life & Limb*** - *Felicia Lone Bear Jimenez, Grants & Donations Director*
- Item deferred.*
- XVI. NATURAL RESOURCE COMMITTEE:** – *Councilman Cory Spotted Bear, Chair*
- A. Homesite(s)*** - *Texx Lone Bear, Natural Resources Director*
- B. Agriculture Leases*** - *Texx Lone Bear, Natural Resources Director*
- Items deferred.*
- XVII. ENERGY COMMITTEE:** – *Councilman Fred Fox, Chair*
- A. Energy Dept.*** - *Kenny Lyson, Director*
- 1) **Report**
- 2) **ROW's*** - *Paul Grady & Harriette Clah*
- Items deferred.*
- XVIII. HOUSING COMMITTEE:** – *Councilwoman Monica Mayer, Chair*
- Item deferred.*
- XIX. JUDICIAL COMMITTEE:** – *Councilwoman Monica Mayer, Chair*
- A. Tribal Court Report*** - *Chief Judge Roberts*
- Report submitted for the record.
- TAT_20251209+1447_01dc691acdfc8404
- B. TAT Law Enforcement Report*** - *Cliff Whitman Jr., Chief of Police*
- Report submitted for the record.
- C. Drug Enforcement Report*** - *Dawn White, Chief of Drug Enforcement*
- Item deferred.*
- XX. CULTURAL COMMITTEE:** – *Councilwoman Sherry Turner-Lone Fight, Chair*



Item deferred.

XXI. EDUCATION COMMITTEE: - *Councilwoman Sherry Turner-Lone Fight, Chair*

Item deferred.

XXII. LEGAL DEPARTMENT: – *Tyra Wilkinson, MHA Supervising Attorney*

Item deferred.

XXIII. NEW BUSINESS: – **Tribal Councilman Add Ons**

A. Chairman Mark N. Fox – *Reserved*

B. Chairman Mark N. Fox – *Reserved*

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C. Councilman Cory Spotted Bear – Holiday Bonus

Motion: Councilman Robert White moved to approve all segment offices & Chairmans Office may issue a holiday bonus up to \$300/employee. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. Motion carried.

Chairman Mark N. Fox – Not Voting

Councilman Cory Spotted Bear – Aye

Councilman Fred Fox – Aye

Councilman Mervin Packineau – Aye

Councilwoman Monica Mayer – Not Present

Councilwoman Sherry Turner-Lone Fight – Aye

Councilman Robert White – Aye

D. Councilman Cory Spotted Bear – *Reserved*

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E. Councilman Fred W. Fox – Renovation & Construction Contracts.

• **J&K LLC Contract**

Contract value \$43,385 for the renovation of Ree Lodge Homes.

Motion: Councilman Fred Fox moved to approve J&K LLC Contract subject to Legal review. Councilman Mervin Packineau seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. Motion carried.

Chairman Mark N. Fox – Not Voting



Councilman Cory Spotted Bear – Aye
Councilman Fred Fox – Aye
Councilman Mervin Packineau – Aye
Councilwoman Monica Mayer – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

- **Blue Water Contract**

Marita Abe

Motion: Councilman Fred Fox moved to approve Blue Water Designs Contract subject to Legal review. Councilman Mervin Packineau seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. Motion carried.

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

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F. Councilman Fred W. Fox – Employee Contracts

1) Employee Contracts

Motion: Councilman Robert White moved to approve Ree Ranch Employee Contract renewals from the General Fund and subject to Legal review:

- **Jackie Whitecalfe**
- **Frank Whitecalfe**
- **Jessica Whitecalfe**

Councilman Mervin Packineau seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. Motion carried.

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



Councilwoman Monica Mayer – Not Present
Councilwoman Sherry Turner-Lone Fight – Aye
Councilman Robert White – Aye

Motion: Councilman Fred Fox moved to approve Shena Gladue, \$4,000 per month for 6 months with MHA Livestock. Councilman Robert White seconded the motion.

Vote: 5- Ayes. 1- Not Voting. 1- Not Present. Motion carried.

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

- G. Councilman Mervin Packineau – Reserved**
- H. Councilman Mervin Packineau – Reserved**
- I. Councilwoman Monica Mayer – Reserved**
- J. Councilwoman Monica Mayer – Reserved**
- K. Councilwoman Sherry Turner-Lone Fight – Reserved**
- L. Councilwoman Sherry Turner-Lone Fight – Reserved**

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- M. Councilman Robert White – Education Grant Waiver**
Recently accepted into a master's degree program.

Motion: Councilman Mervin Packineau moved to approve Robert White for a waiver of the deadline to receive full amount Education grant. Councilman Fred Fox seconded the motion.

Vote: 4- Ayes. 1- Abstention. 1- Not Voting. 1- Not Present. Motion carried.

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



N. Councilman Robert White – *Reserved*

XXIV. CLOSED SESSION:

- A. **Human Resources (HR)*** – *Coulter Dixon, Director*
- B. **Legal*** – *John Fredericks*
- C. **4Bears Casino Report*** - *Spencer Wilkinson & Pat Packineau*
- D. **TERO Commission Report*** - *Frank Sillitte & Danielle Vigen*
 - 1) **Report**
- E. **L.B. Loan²**
- F. **Administrative Budget Concerns** – *James Baker, Phil Packineau, Jared Eagle & Joseph Silveria.*
- G. *Purdon*
- H. **MHA Transportation Audit Results** – *Joseph Silveria*
- I. **BIE Communication** – *Amy Mossett, Education Administrator*
- J. **C.M. Job Concern**
- K. **J.M. Federal Case**
- L. **Thunder Butte/Makes Cents**
- M. **Pam Lewis**

XXV. ADJOURNMENT:

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilman Robert White seconded the motion. Meeting adjourned at 5:24 pm. 5-0



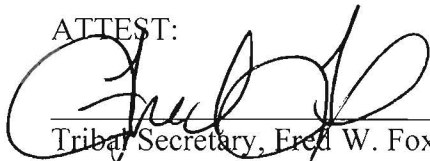
CERTIFICATION

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, 5 were present at the Regular Meeting thereof duly called, notice, convened and held on the 9th of January, 2026; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of 5 members; 0 members opposed; 0 members abstained; 0 Members not voting.


Chairman (X) Voting () Not Voting

Dated this 8th day of January, 2026

ATTEST:



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



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