



**CALL TO ORDER**  
**OPENING PRAYER**  
**ROLL CALL**

- I. APPROVAL OF AGENDA**  
**II. APPROVAL OF MINUTES**
- August 3<sup>rd</sup>, 2017 Special Meeting Minutes
  - August 29<sup>th</sup>, 2017 Special Meeting Minutes
  - September 15<sup>th</sup>, 2017 Regular Meeting Minutes

**III. SPECIAL GUESTS & ELDERS**

***EXECUTIVE COMMITTEE REPORTS***

- IV. CHAIRMAN'S REPORT - *Chairman Mark N. Fox***  
A. Report
- V. VICE CHAIRMAN'S REPORT - *Councilman Randy Phelan***  
A. Report
- VI. SECRETARY'S REPORT – *Councilman Fred W. Fox***  
A. Report
- VII. TREASURER'S REPORT - *Councilman Mervin Packineau***  
A. CFO Report – *Whitney Bell*  
B. Four Bears Casino Report - *Pat Packineau, General Manager*  
C. Small Loans – *Mary Ellen Sun*  
1) Small Loans Applications  
2) Transfer of all TAT loan entities under the CFO.  
D. Home Mortgages – *Val Mayer*
- VIII. OFFICER REPORTS**  
A. Chief Executive Officer Report – *Al Nygard*  
1) Tax Department Report– *Cynthia Monteau, Tax Commission Director*  
2) Enrollment - *Sevant S. Taft*  
3) Executive Orders  
4) Personnel Policies Procedures



**IX. UNFINISHED BUSINESS**

- A. Richard White Bear Land Exchange<sup>2</sup>
- B. Keith Mandan Land Exchange<sup>2</sup>
- C. Hay Assistance & Budget – Lisa Redford<sup>2</sup>
- D. Pipeline Code, 3<sup>rd</sup> Reading<sup>2</sup>
- E. Medical Bills - Shelly Harvey<sup>1</sup>
- F. Temporary Water Line Issues<sup>1</sup>
- G. D.O.T. Overtime<sup>1</sup>
- H. Unmet Need - Colten Fredericks<sup>1</sup>
- I. Home Health Essential Staff Designation<sup>1</sup>

**X. MEDICAL REQUESTS**

- A. Life & Limb - Kaidyn Fox/Lyn Fox
- B. Life & Limb - Brandon Hand
- C. Life & Limb - Felicia Reed
- D. Life & Limb - Byron Sidney Howard
- E. Life & Limb - Henry Young Bird
- F. Life & Limb - Lester Lone Bear

***COMMITTEES OF THE TRIBAL BUSINESS COUNCIL***

**XI. ECONOMIC DEVELOPMENT COMMITTEE – Councilwoman Monica Mayer, Chair**

- A. Business Loans – Toni Starr, Director
- B. MHA Interpretive Center - Delphine Baker
- C. MHA Communications – Pete Coffey II & Delvin Driver Jr.
- D. Justice Johnson Sponsorship

**XII. JUDICIAL COMMITTEE – Councilman Fred W. Fox, Chair**

- A. Tribal Court Report – Marval Heart, Court Administrator & Elizabeth Yellowbird
- B. Justice Commission Report – Donovan Foughty

**XIII. EXECUTIVE COMMITTEE – Chairman Mark N. Fox**

**XIV. EDUCATION COMMITTEE – Councilman Cory Spotted Bear, Chair**

- A. HeadStart – Kelly Bradfield

**XV. HEALTH & HUMAN SERVICES COMMITTEE - Councilman Frank Grady, Chair**

- A. Elbowoods Clinic – Dr. Kathy Eagle, CEO
  - 1) Report
  - 2) Zero Suicide I.H.S. Grant Resolution.
  - 3) Provider Bonus
- B. Joint Orientation Brief-Department of Veterans Affairs - Bruce Nagel & Bill Hale



- C. Charles Hall Home Request - *Gayle Klopp, Gayla Sherman, Co-Directors*
- D. Recreation and Fitness Bus Purchase & Activity Directors- *Kevin Finley*

**XVI. NATURAL RESOURCES COMMITTEE – *Councilman Randy Phelan, Chair***

- A. Homesite(s) - *Valeri Hosie*
- B. Farm/Pasture Leases - *Diana Americanhorse*
- C. Ethan Hall Land Partition
- D. Shane Johnson Land Exchange
- E. Easements - *Shaylane Miller*
- F. Mandaree Incorporation
- G. Oil & Gas Committee: – *Carson Hood Jr.*
  - 1) ROW – *Catherine Nelson, Reality Specialist*  
[See ROW Book]
  - 2) RezRock & Water
  - 3) Targa – Global Settlement Agreement – *Shenan Atcitty*
  - 4) Whiting Assignment to Rimrock
  - 5) MRR Lease & Amendment to Resolution 17-048-FWF – *Carl Artman*
  - 6) Bridger- Line Improvement – *Travis Hallam*
  - 7) Evonne Chase Sewer Line
  - 8) Gap Midstream MOA

**XVII. LEGAL DEPARTMENT – *Caleb Dog Eagle, Esq., MHA Supervising Attorney***

**XVIII. NEW BUSINESS – Tribal Councilman Add Ons**

- A. Chairman Mark Fox –
- B. Chairman Mark Fox –
- C. Councilman Randy Phelan –
- D. Councilman Randy Phelan –
- E. Councilman Fred W. Fox –
- F. Councilman Fred W. Fox –
- G. Councilman Mervin Packineau –
- H. Councilman Mervin Packineau –
- I. Councilman Frank Grady –
- J. Councilman Frank Grady –
- K. Councilman Cory Spotted Bear –
- L. Councilman Cory Spotted Bear –
- M. Councilwoman Monica Mayer –
- N. Councilwoman Monica Mayer –

**XIX. CLOSED SESSION**

- A. Resolutions – *Mark Van Norman<sup>2</sup>*
- B. Shenan Atcitty Contract
- C. Steve Gunderson Tallsalt Contract FY 2018
- D. Game & Fish



**E. TAT Law Enforcement Report**– *Chief Nelson Heart*

- 1) Report
- 2) Overtime<sup>2</sup>

**F. Human Resources** – *Barlow Wells*

**XX. ADJOURNMENT**

