



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

- I. APPROVAL OF AGENDA**  
**II. APPROVAL OF MINUTES**
- 9/12/2019 Regular Tribal Business Council Meeting Minutes.

- III. SPECIAL GUESTS & ELDERS**
- A. Paster Robert Schmidt<sup>1</sup>
  - B. Sally White
  - C. Madonna Azure
  - D. Parshall High School – *Shane Sagert, Superintendent*

***EXECUTIVE COMMITTEE REPORTS***

- IV. CHAIRMAN'S REPORT** - *Chairman Mark N. Fox*  
**V. VICE CHAIRMAN'S REPORT**- *Councilman Randy Phelan*  
**VI. SECRETARY'S REPORT** – *Councilman Fred W. Fox*  
**VII. TREASURER'S REPORT** - *Councilman Mervin Packineau*
- A. **Chief Financial Officer (CFO) Report\*** – *Whitney Bell*
  - B. **Small Loans\*** –*Mary Ellen Sun*
  - C. **Mortgage Program** – *Val Mayer*
  - D. **Business Loans** – *Toni Star*
  - E. **Four Bears Casino Report\*** – *Scott Wilson, General Manager*
- VIII. SEGMENT UPDATES**
- A. **North Segment** – *Councilwoman Monica Mayer*
  - B. **Twin Buttes** – *Councilman Cory Spotted Bear*
  - C. **Four Bears** – *Councilwoman V. Judy Brugh*
- IX. OFFICER REPORTS**
- A. **Chief Executive Officer Report\*** – *Roger White Owl, Acting CEO*
    - 1) **Executive Orders\***
    - 2) **Tax Department Report\*** – *Cynthia Monteau, Tax Commission Director*
      - a) **Report**
      - b) **Business License Requests.**
    - 3) **Enrollment\*** – *Sevant S. Taft, Enrollment Director*
- X. UNFINISHED BUSINESS**
- A. **Wake Fund Resolution<sup>1</sup>** – *John Fredericks*
  - B. **T44-2A Home lot for Charles Fox Home<sup>1</sup>** (from NRC)
  - C. **Fort Berthold Housing Authority (FBHA)** – *Toni Parisian, Executive Director*
  - D. **Dusty Brugh**



**XI. MEDICAL REQUESTS**

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

**XII. JUDICIAL COMMITTEE – Councilwoman V. Judy Brugh, Chair**

- A. Justice Commission Report\***
- B. Tribal Court Report<sup>1</sup>\* – Marvel Heart, Court Administrator**
  - 1) Report**
  - 2) B.J. Jones Contract**
  - 3) MHA Supreme Court Justices Contracts.**
- C. Public Safety Division of Drug Enforcement\* – Gerald White, Jr., Chief**
- D. Board of Directors Appointment (Four Bears)**
- E. Child Support Modular Home Purchase**

**XIII. NATURAL RESOURCES COMMITTEE – Councilman Randy Phelan, Chairman**

- A. Homesite(s)\* - Texx Lone Bear, Natural Resources Director**
- B. Farm/Pasture Leases\* - Diana Americanhorse, Realty Specialist**
- C. Easements\***
  - 1) McKenzie Electric (New C-Store 4 Bears)**
- D. Tribal Public Works Budget Request – Justin Spotted Bear, Director**
- E. Fort Berthold Rural Water (FBRW) – Pem Hall, Director**
- F. Red Rock Perkins**

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

- A. Commercial Building Development Amendment**
- B. Old White Shield School Resolution Amendment (School & Land).**
- C. Indian National Finals Rodeo (INFR) Sponsorship Policy Change.**
  - 1) Qualifying Members**
  - 2) Inductees and Queen**
  - 3) Workers**
  - 4) Chaundee Chase**
  - 5) INFR Loan**
- D. Approval of Projects:**
  - 1) Assisted Living Center**
  - 2) Beach Side Phase II**
  - 3) MHA Transitional Housing/ Homeless Shelter**
  - 4) 4 Bears Water Park Phase III**
- E. 4Bears Paddleboat/Water Vessel Contract**
- F. Material Testing Services (MTS) Contract- Green House Project**
- G. FY2019 Preliminary Planning Service Agreement Extension to Oct 31, 2019- Bartlett & West.**
- H. Resolution entitled “Fiscal Management and Internal Controls for Tribally funded Entities”**
- I. Resolution to Appoint Delegates for the UTTC Board of Directors**
- J. Chairman’s Consultant Contract Renewals**
- K. RES 2020 Sponsorship (\$5,000)**



- L. NCAI Sponsorship (\$6,500)
- M. Membership Dues:
  - 1) COLT (\$5,000)
  - 2) NAFOA (\$5,000)
  - 3) NAFSA (\$5,000)
- N. Mandaree EMS Conference Request
- O. Elder Denture Grant Policy Increase from \$3,000 to \$4,000
- P. Funding/Emergency Declarations
- Q. Casino Hotel Project – *Scott Wilson & Pat Packineau*
- R. Rescinding the Energy/Environmental MOU
- S. Auxiliary Funeral Assistance Cap Policy

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

XVI. **CULTURAL COMMITTEE** – *Chairman Randy Phelan, Chair*

XVII. **ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer*

XVIII. **ENERGY COMMITTEE** – *Chairman Randy Phelan, Chair*

- A. Energy Dept. Update<sup>1\*</sup> - *Carson Hood Jr., Director*
- B. ROW's\* (See Energy Dept. binder) – *Paul Grady & Harriette LePage*
- C. Frankie Lee Contract – *Travis Hallam, Pipeline Authority*
- D. Nueta Nation Enterprise Lease –
- E. DW Shale LLC Lease
- F. Renewal for Section 17

XIX. **HEALTH & HUMAN SERVICES**

- A. Elbowoods Memorial Health Center (EMHC) Update\* – *Dr. Kathy Eagle, CEO.*
  - 1) March of Dimes' Grant
  - 2) I.H.S. Contract
- B. Tribal Health\* – *Red Fox Sanchez, Director*
  - Recruitment & Retention Bonuses
  - Temporary Living Quarters for Circle of Life (COL) Director (pending closing on house)
- C. Life & Limb\* – *Alva Irwin, Grants & Donations Director*

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

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

- A. Chairman Mark Fox- Ken Deane
- B. Chairman Mark Fox –
- C. Councilman Randy Phelan – Casey Fredericks [**see Closed Session**]
- D. Councilman Randy Phelan – Mandaree School - *John Mahoney*
  - 1) Lease
  - 2) Mandaree School Board Construction
  - 3) Construction Funding



- E. Councilman Fred W. Fox –
- F. Councilman Fred W. Fox –
- G. Councilman Mervin Packineau –
- H. Councilman Mervin Packineau –
- I. Councilman V. Judy Brugh – Four Bears Mortgage Program Policies & Procedures
- J. Councilman V. Judy Brugh –
- K. Councilman Cory Spotted Bear – Rhonda Fredericks Armstrong [see Closed Session]
- L. Councilman Cory Spotted Bear –
- M. Councilwoman Monica Mayer –
- N. Councilwoman Monica Mayer –

**XXII. CLOSED SESSION**

- A. Human Resources (HR)\* – *Barlow Wells, Director*
- B. TAT Law Enforcement Report\* – *Nelson W. Heart, Chief of Police*
- C. S. B. Issue (From Health)<sup>1</sup>
- D. Juvenile Services Issues – *Robert Hunter*<sup>1</sup> (From Judicial)
- E. Victim Services Grant/Funding Issues (From Judicial)
- F. Adult Detention Issues (From Judicial)
- G. Clear Advantage Drone Solutions Contract (From NRC)
- H. Tall Salt Contract Renewal (From NRC)
- I. Atcitty Van Norman Contract Renewal (From NRC)
- J. Elbowoods Memorial Health Center (EMHC) – *Dr. Kathy Eagle, CEO.*
- K. Crestwood
- L. Donna Harwood
- M. Tribal Court – *Marvel Heart, Court Administrator*
- N. SRO Officers Resolution
- O. Extreme Bronc Riding - *Casey Fredericks & Brad Gjermundson*
- P. THPO Director
- Q. Rhonda Fredericks Armstrong
- R. D. Bercier – *El Marie Conklin, Mayda Logg, Alfred Smith, & Alice Harwood*
- S. B.W. – *Roger White Owl, CEO*

**XXIII. ADJOURNMENT**