



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
SEPTEMBER 9<sup>th</sup>, 2020 AGENDA  
TRIBAL CHAMBERS – 10:00AM

\* Standing Agenda Item  
Superscript indicates times deferred (After 3-times returned to Committee)

**CALL TO ORDER:**

**ROLL CALL:**

**OPENING PRAYER**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

- 8/13/2020 Regular Meeting Minutes
- 9/2/2020 Special Meeting Minutes

**III. SPECIAL GUESTS & ELDERS**

- A. Kelly Hosie
- B. Jordon Kannianen, District 4 Senate Candidate

***EXECUTIVE COMMITTEE REPORTS***

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

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

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

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

- A. Chief Financial Officer (CFO) Report\* – Whitney Bell
- B. Mortgage Program – Val Mayer, Credit Manager
- C. Small Loans\* – Mary Ellen Sun, Lead Loan Officer
- D. Four Bears Casino Report\* – Scott Wilson, General Manager [See Closed Session]- *Deferred*

**VIII. SEGMENT UPDATES: *Deferred***

- 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\* – Scott Satermo, CEO
  - 1) Executive Orders\*
  - 2) Enrollment\* – Sevant S. Taft, Enrollment Director
  - 3) Tax Department Report\* – Cynthia Monteau, Tax Commission Director

**X. UNFINISHED BUSINESS**

- A. Tourism (Website)<sup>1</sup> – Darian Morsette
- B. Studying Abroad Coastal Carolina University<sup>1</sup> – Isabella Kitzberger
- C. Educational Requests<sup>1</sup> – Susie Hosie
- D. Educational Assistance – Shanaye Packineau



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**COMMITTEES OF THE TRIBAL BUSINESS COUNCIL**

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- XI. EDUCATION COMMITTEE** – *Councilman Cory Spotted Bear, Chair*  
A. **Headstart** - *Kelly Bradfield*
- XII. CULTURAL COMMITTEE** – *Chairman Fred Fox, Chair*
- XIII. ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer*  
A. **MHA Communications** – *Delvin Driver Jr.*
- XIV. ENERGY COMMITTEE** – *Chairman Fred Fox, Chair*  
A. **Energy Dept. Update\*** - *Kenny Lyson, Director*  
B. **ROW's\*** (See Energy Dept. binder) – *Kenny Lyson & Paul Grady & Harriette Clah*  
C. **Pipeline Authority Update** – *Travis Hallam*
- XV. HEALTH & HUMAN SERVICES** - *Councilwoman Monica Mayer*  
A. **Elbowoods Memorial Health Center (EMHC) Update\*** – *Dr. Kathy Eagle, CEO & Anita Martin, CMO.*  
B. **Tribal Health\*** – *Red Fox Sanchez, Director*  
C. **Good Road Recovery Center\* (GRRC)** - *Ty M. Thompson, BS, MA, LAC, Executive Director*  
D. **Life & Limb\*** – *Alva Irwin, Grants & Donations Director*  
E. **Fitness & Recreation** – *Russell Young Bird*
- XVI. JUDICIAL COMMITTEE** – *Councilwoman V. Judy Brugh, Chair*  
A. **Tribal Court Report\*** – *Marvel Heart, Court Administrator*  
B. **Public Safety Division of Drug Enforcement\*** – *Gerald White, Jr., Chief [See Closed Session]*
- XVII. NATURAL RESOURCES COMMITTEE** – *Councilman Cory Spotted Bear, Chairman*  
A. **Homesite(s)\*** - *Texx Lone Bear, Natural Resources Director*  
B. **Farm/Pasture Leases\*** - *Diana Americanhorse, Realty Specialist*  
C. **Fort Berthold Rural Water (FBRW)\*** – *Pem Hall, Director*
- XVIII. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- XIX. LEGAL DEPARTMENT** – *Tyra Wilkinson, MHA Supervising Attorney*  
**XX. 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 – BIA 18**
- F. Councilman Fred W. Fox – White Shield Home Construction Contract**
- G. Councilman Mervin Packineau –**
- H. Councilman Mervin Packineau –**
- I. Councilwoman V. Judy Brugh – HR**
- J. Councilwoman V. Judy Brugh –**
- K. Councilman Cory Spotted Bear – William R Firkus Contract**
- L. Councilman Cory Spotted Bear – Cell Tower Proposal**
- M. Councilwoman Monica Mayer –**
- N. Councilwoman Monica Mayer –**

**XXI. CLOSED SESSION:**

- A. Human Resources (HR)\* – *Melissa Brady, Director***
  - i) Boon Increase Request**[from Health]
  - ii) MHA Policy Manual Update**[from Health]
  - iii) Legal Recruitment**[from Health]
- B. Social Service**
  - i) Hazzard Pay Request**[from Health]
  - ii) Other Concern**
- C. TAT Law Enforcement Report\* – *Nelson W. Heart, Chief of Police***
- D. Public Safety Division of Drug Enforcement\* – *Gerald White, Jr., Chief***
- E. West Segment Vender Bills**
- F. PRC Outstanding Bill**[From Education]
- G. Legal Update**

**XXII. ADJOURNMENT:**