



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
OCTOBER 8th, 2020 AGENDA
10:00 AM – TRIBAL CHAMBERS

* 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**
 - 9/9/2020 Special Meeting Minutes
- III. **SPECIAL GUESTS & ELDERS**
 - A. Chief Judge Introduction
 - B. Kylie Oversen, Chairwoman of the North Dakota Democratic-NPL Party
 - C. Ardel Jean Baker Recognition

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]*
- 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*** – *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. **Studying Abroad Coastal Carolina University²** – *Isabella Kitzberger*
 - B. **Educational Requests²** – *Susie Hosie*
 - C. **Pipeline Authority Update¹** – *Travis Hallam*
 - D. **Fitness & Recreation¹** – *Russell Young Bird^[Health]*

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL



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- XI. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- A. Mercer County Land Sale**
 - B. Holland and Knight FY21 Contract Approval**
 - C. Bartlett & West Contract Amendment Approval**
 - D. Catastrophic Disaster Assistance Relief Funding for Farmers and Ranchers**
 - E. White Shield Segment Home Construction Bids**
 - F. Ree Ranch Arena**
 - G. Orion Gillette Contract Renewal**
 - H. Mandaree School – Resolution and Waiver** – *Tara Thomas, Superintendent*
 - I. Anthony Gonzalez Contract**
 - J. Tracy Burr Rec Manager Contract.**
- XII. EDUCATION COMMITTEE** – *Councilman Cory Spotted Bear, Chair*
- XIII. CULTURAL COMMITTEE** – *Chairman Fred Fox, Chair*
- XIV. ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer*
- XV. 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*
- XVI. 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. Life & Limb*** – *Alva Irwin, Grants & Donations Director*
 - D. Medical Bill** – *Linda Lee Irwin Eagler*
 - E. Good Road Recovery Center** - *Dashell Thunder*
- XVII. JUDICIAL COMMITTEE** – *Councilwoman V. Judy Brugh, Chair*
- A. Tribal Court Report*** – *Marvel Heart, Court Administrator*
 - 1) **Public Defender Contract**
 - 2) **Judge Jones Contract**
 - B. TAT Law Enforcement Report***– *Nelson W. Heart, Chief of Police*
 - C. Public Safety Division of Drug Enforcement*** – *Gerald White, Jr., Chief*
- XVIII. NATURAL RESOURCES COMMITTEE** – *Councilman Cory Spotted Bear, Chairman*
- A. Homesite(s)*** - *Texx Lone Bear, Natural Resources Director*
 - 1) **Mary Finley-Casarez**
 - 2) **Robin Smith**
 - 3) **Jared Eagle Home Site Lease Modification**
 - 4) **Dennis Nash Homesite Termination**



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- B. Farm/Pasture Leases*** - *Diana Americanhorse, Realty Specialist*
 - C. Fort Berthold Rural Water (FBRW)*** – *Pem Hall, Director*
 - 1) **Home site Water Connections** (Dana Newman & Carol Newman, Eden Atkins and Nancy Lincoln)
 - D. Request for Range Land ROW & Retention of Interest from Estate** –*Ed Hall*
 - E. Shell Creek Congregational Church Lease & Waiver** – *Royce Wolf*
 - F. Land Exchange** – *Austin Gillette*
 - G. Easements:**
 - 1) **Native American Church RTC**
 - 2) **Mandaree Emergency Response Center – Utility**
 - 3) **SSDCD Twin Buttes Arena and Pow Wow Grounds – MEC**
 - 4) **Grisham Utility**
 - 5) **Dean Birdsbill Service Line MEC**
 - 6) **Otter Tail Power Company**

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 –**
- F. Councilman Fred W. Fox –**
- G. Councilman Mervin Packineau –**
- H. Councilman Mervin Packineau –**
- I. Councilwoman V. Judy Brugh –**
- J. Councilwoman V. Judy Brugh –**
- K. Councilman Cory Spotted Bear –**
- L. Councilman Cory Spotted Bear –**
- M. Councilwoman Monica Mayer –**
- N. Councilwoman Monica Mayer –**

XXI. CLOSED SESSION:

- A. Human Resources (HR)*** – *Melissa Brady, Director*
- B. Tallsalt Contract** – *Kenny Lyson*
- C. Tribal Historic Preservation** - *Mary Baker*
- D. Tribal Care**

XXII. ADJOURNMENT: