



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
NOVEMBER 12th, 2020 AGENDA
11:00 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

- 10/8/2020 Regular Meeting minutes
- 10/22/2020 Special Meeting minutes
- 10/29/2020 Special Meeting minutes
- 11/5/2020 Special Meeting minutes

III. SPECIAL GUESTS & ELDERS

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]-Defer

VIII. SEGMENT UPDATES:

A. North Segment – Councilwoman Monica Mayer

B. Four Bears – Councilwoman V. Judy Brugh

C. West Segment - Councilwoman Sherry Turner-Lone Fight

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. Fort Berthold Housing Authority (FBHA) – IHBG Competitive Grant Resolution²

B. Request for Range Land ROW & Retention of Interest from Estate² –Ed Hall

C. Land Exchange² – Austin Gillette



COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

- XI. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- A. Judge Seaworth Contract**
 - B. Marilyn Young Bird Contract Renewal**
 - C. Safe Haven Home Construction Contract Resolution(NE & Four Bears Segments)**
 - D. Twin Buttes BIA Building**
 - E. Old White Shield School Building**
 - F. Charging Eagle Lot Lease Agreements** – *Jim Mossett*
 - G. Highway Patrol Grant Resolution**
 - H. Ratification of 11/11/2020 & 10/29/2020 Executive Committee Actions**
- XII. EDUCATION COMMITTEE** – *Councilman Cory Spotted Bear, Chair*
- XIII. CULTURAL COMMITTEE** – *Councilwoman Sherry Turner-Lone Fight, Chair*
- XIV. ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer*
- XV. ENERGY COMMITTEE** – *Councilman 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*
- XVII. JUDICIAL COMMITTEE** – *Councilwoman V. Judy Brugh, Chair*
- A. Tribal Court Report***
 - 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) Christine Chase**
 - B. Farm/Pasture Leases*** - *Diana Americanhorse, Realty Specialist*
 - C. Fort Berthold Rural Water (FBRW)*** – *Pem Hall, Director - Defer*
 - D. Land Exchange** – *Daniel Hall*
- XIX. LEGAL DEPARTMENT** – *Tyra Wilkinson, MHA Supervising Attorney*



A. Digital Format Code^[Judicial]

XX. NEW BUSINESS: – Tribal Councilman Add Ons

- A. Chairman Mark Fox-**
- B. Chairman Mark Fox-**
- C. Councilman Cory Spotted Bear –**
- D. Councilman Cory Spotted Bear –**
- E. Councilman Fred W. Fox –**
- F. Councilman Fred W. Fox –**
- G. Councilman Mervin Packineau –**
- H. Councilman Mervin Packineau –**
- I. Councilwoman V. Judy Brugh – Joran Chase**
- J. Councilwoman V. Judy Brugh –**
- K. Councilwoman Monica Mayer –**
- L. Councilwoman Monica Mayer –**
- M. Councilwoman– Sherry Turner-Lone Fight**
- N. Councilwoman– Sherry Turner-Lone Fight**

XXI. CLOSED SESSION:

- A. Human Resources (HR)* – *Melissa Brady, Director***
- B. Tallsalt Contract² – *Kenny Lyson***
- C. Legal – *John Fredericks***

XXII. ADJOURNMENT: