



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
FEBRUARY 11th, 2021 AGENDA
11:00AM – 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**
 - 1/14/2021 Regular 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]*
- 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. **Feed Lot Proposal²** [NRC] – *Scott Simonson*
 - B. **Land Sale** – *New Town, North Segment*[NRC]
 - C. **Reservation-Wide MOU²**[Judicial]

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL



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- XI. 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-Deferred*
 - D. **Cell Towers** – *Tracy Burr*
 - E. **Land Use Resolutions (2)**
- XII. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
- A. **Energy Dept. Update*** - *Kenny Lyson, Director*
 - B. **ROW's*** (See Energy Dept. binder) –*Paul Grady & Harriette Clah*
- XIII. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- A. **Ratification of Approved Items at the 2/9/2021 Executive Committee Meeting:**
 - 1) **Brady Years of Service Correction**
 - 2) **United Tribes Gaming Association (UTGA) Membership Dues**
 - 3) **RES/NCAIED Sponsorship Request**
 - 4) **Mascot Books-“Bears Braid” Purchase**
 - 5) **Ministry of Cru Donation**
 - 6) **Robert White Contract**
 - 7) **DEM NPL Donation**
 - 8) **National Indian Gaming Association(NIGA) Membership**
 - 9) **Tracy Burr Contract**
 - 10) **Abbey Tuition Assistance**
 - 11) **Chase INFR Sponsorship**
 - 12) **Circle of Life Hire**
 - 13) **Circling Eagle Law General Fund Line Item**
 - 14) **Randy Seiler Contract Amendment.**
 - B. **Billie Jo Parisien Contract Issue**
 - C. **Four Bears Building Resolution**
 - D. **Four Bears Mortgage Resolution**
 - E. **April Wilkinson Contract**
 - F. **Arikara War Horse Pendleton Resolution**
 - G. **Indrek Park Contract Renewal**
 - H. **South Segment Demolition Exemption**
 - I. **Sahnish Development Association (SDA) Resolution**
 - J. **Northern Badlands Indian Rodeo Association(NBIRA) Financial Request**
- XIV. EDUCATION COMMITTEE** – *Councilman Cory Spotted Bear, Chair*
- A. **Internship Financial Assistance Grant** – *Carrie Kitzberger*
 - B. **Rescinding/Replacing 19-004-FWF "Community Schools Coordinator for the New Town Public School District # 1"** – *Amy Mossett, Education Director*
- XV. ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer*
- A. **First Nation Innovation/Small Business Service Center** – *Ed Danks*
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B. Small Business Grant Proposal/Tribal Economic Stabilization Fund Cares Act – Ryan Wilson

XVI. HEALTH & HUMAN SERVICES COMMITTEE - Councilwoman Monica Mayer

- A. Elbowoods Memorial Health Center (EMHC) Update* – Dr. Kathy Eagle, CEO & Anita Martin, CMO.**
- B. Tribal Health***
- C. Life & Limb* – Alva Irwin, Grants & Donations Director**
- D. Good Road Recovery Center* (GRRC) - Dashell Thunder, Acting Executive Director**
- E. Administration American Vocational Rehabilitation Services Resolution – Jamie Hall**
- F. Insurance RFP**
- G. T.B. Medical**
- H. C.A. Medical**

XVII. JUDICIAL COMMITTEE – Councilwoman V. Judy Brugh, Chair

- A. Tribal Court Report* - Elizabeth Yellow Bird & David Christenson**
- B. TAT Law Enforcement Report***
- C. Public Safety Division of Drug Enforcement Report* – Gerald White, Jr., Chief**
- D. Merging of the Three Affiliated Tribes Law Enforcement Services and the Appointment of Acting Chief of Tribal Law Enforcement-Resolution**

XVIII. CULTURAL COMMITTEE – Councilwoman Sherry Turner-Lone Fight, Chair

XIX. 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 – Michael Yellow Bird Book**
- F. Councilman Fred W. Fox –**
- G. Councilman Mervin Packineau –**
- H. Councilman Mervin Packineau –**
- I. Councilwoman Monica Mayer –**
- J. Councilwoman Monica Mayer –**
- K. Councilwoman V. Judy Brugh – Robert White Home Sale**
- L. Councilwoman V. Judy Brugh –**
- M. Councilwoman Sherry Turner-Lone Fight –**
- N. Councilwoman Sherry Turner-Lone Fight –**

XX. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney

XXI. CLOSED SESSION:

- A. Human Resources (HR)* – Melissa Brady, Director**
- B. Internal Transfer Satellite Office**



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- C. Legal* – *John Fredericks*
- D. Chase Probate³

XXII. ADJOURNMENT:

