



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
MARCH 10th, 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:
- 2/11/2021 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. Land Sale** – *New Town, North Segment*²_[NRC]
 - B. Reservation-Wide MOU**³_[Judicial]
 - C. Rescinding/Replacing 19-004-FWF "Community Schools Coordinator for the New Town Public School District # 1"**_[Education] – *Amy Mossett, Education Director*
 - D. Administration American Vocational Rehabilitation Services Resolution** – *Jamie Hall*_[Health]



E. Merging of the Three Affiliated Tribes Law Enforcement Services and the Appointment of Acting Chief of Tribal Law Enforcement-Resolution [Judicial]

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

- 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. **MWEC Secondary Transmission Line ROW(North Segment)**
 - D. **2021 Agricultural Lands Leasing Policy**
 - E. **North Segment Land Use Resolution (160 acres)**
 - F. **Four Bears Land Use Resolution (T549A)**
 - G. **Fort Berthold Rural Water (FBRW)*** – *Pem Hall, Director*
- XII. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
- A. **Energy Dept. Update*** - *Kenny Lyson, Director*
 - B. **ROW's***–*Paul Grady & Harriette Clah*
 - 1) **QEP Buffalo 10-6 URD Line Project**
 - 2) **XTO Smith North URD Line Project**
 - 3) **Bruin Belford Yale Project**
 - 4) **Mandaree Water Intake Line Rebuild Segment 1 Project**
- XIII. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- A. **Joy Froelich Contract with GRRC**
 - B. **WIPFLI Engagement Letters**
 - C. **Davis Strategy Group Contract Amendment**
 - D. **Circling Eagle Law Tribal Code Contract Renewal**
 - E. **MSU Drum Group Financial Request**
 - F. **Laptop Request /Harry Sitting Bear**
 - G. **Michael Yellowbird Book Proposal**
 - H. **SAMHSA Grant Application Resolution**
 - I. **Trauma Informed Care & Practice Contracts**
 - J. **Tribal Homeland Security Grant Resolution – EOC**
 - K. **Building Code Resolution**
 - L. **THPO Consultant Contract**
- XIV. EDUCATION COMMITTEE** – *Councilman Cory Spotted Bear, Chair*
No Items forwarded
- XV. ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer*
- A. **MHA Interpretive Center** – *Delphine Baker, Director*
 - B. **MEC** – *Clarence O’Berry*
- XVI. HEALTH & HUMAN SERVICES COMITTEE** - *Councilwoman Monica Mayer*



A. Elbowoods Memorial Health Center (EMHC) Update* – *Dr. Kathy Eagle, CEO & Anita Martin, CMO.*

1) Cosmetic Services Dental Policy

B. Tribal Health*

C. Life & Limb* – *Alva Irwin, Grants & Donations Director*

D. Good Road Recovery Center* (GRRC) - *Dashell Thunder, Acting Executive Director*

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*

XVIII. CULTURAL COMMITTEE – *Councilwoman Sherry Turner-Lone Fight, Chair*
No Items forwarded

XIX. NEW BUSINESS – Tribal Councilman Add Ons

A. Chairman Mark N. Fox-

B. Chairman Mark N. 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 Monica Mayer –

J. Councilwoman Monica Mayer –

K. Councilwoman V. Judy Brugh –

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. Insurance Policy Discussion ^[Health-Maxon Item]

C. Legal* – *John Fredericks*

D. Section 17 Discussion - *Councilwoman Sherry Turner Lone-Fight*^[ENERGY]

E. THPO Repatriation Recommendations - *Mary Baker, Interim Director*^[Executive]

XXII. ADJOURNMENT: