



* 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:

- 4/8/2021 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 Segment – *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. EMHC - DocStar Contract

B. Game & Fish Proclamations

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL



- XI. EDUCATION COMMITTEE** – *Councilwoman Monica Mayer, Chair*
- A. Financial Assistance Request for Home Schooling** – *Robert Hunter Sr.*
 - B. Book for Senate Bill 2304** – *Hunter Andes*
 - C. Financial Assistance Request for School Trip** – *Misty Adler*
 - D. Mandaree School Update**
 - E. Infant & Toddler Program** – *Kim Dickens*
 - 1) School Psychologist Service Agreement (Angel Poitra)**
 - 2) ChildPlus**
- XII. NATURAL RESOURCES COMMITTEE** – *Councilman Cory Spotted Bear, Chair*
- 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*
- XIII. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
- A. Energy Dept. Update*** - *Kenny Lyson, Director*
 - B. ROW's***–*Paul Grady & Harriette Clah*
 - C. Roads** – *Gary Danks*
- XIV. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- A. Ratification of 5/11/2021 Executive Committee Items**
 - 1) Chairman’s Bowl – Fitness and Recreation**
 - 2) Emergency Feed Program Funding (250K)**
 - 3) Mandaree Rodeo Sponsorship Request (50K-Chairman’s Budget)**
 - 4) Cody & Tally Kleeman 60-Day Grazing Permit(Fettig Ranch)**
 - 5) EMHC Sanford Provider Services Agreement**
 - 6) EMHC Dental Contract.**
 - 7) EMHC Contracts (5)**
 - 8) Recovery Services Interpretive Center Rally(40K)**
 - 9) Pow-Wow Line Item Increase (30K Increase)**
 - 10) Former Lovette Bruer House under TAT Mortgage Program**
 - 11) Mortgage & Loans Dept. Software Purchase**
 - 12) TAT Travel Policies & Procedures Approval**
 - 13) Judicial Conference Budget**
 - 14) Over Time Request/Roads Department**
 - 15) Double Rainbow Payment Increase**
 - B. EMHC - Purchased / Referred Care (PRC) Policy Resolution**
 - C. Brunton Contract**
 - D. RU 109 (Mercer) Fee to Trust**
 - E. McLean Electric - White Shield Transmission Line upgrade**
 - F. KDU Transportation Services Restructuring**
 - G. Declaration of Drought Emergency**
 - H. MMIW Program**



**XV. ECONOMIC DEVELOPMENT COMMITTEE - Councilwoman Monica Mayer,
Chair**

- A. **Tru Hale Photography Request** – Collin Hale
- B. **First Nations Innovation Incubator** – Ed Danks
- C. **Dawn Charging Home**
- D. **Cleaning Product Project** – Todd Moquino
- E. **MHA DOT** – Blain Flynn, Director
- F. **MEC** – Clarence O’Berry

**XVI. HEALTH & HUMAN SERVICES COMMITTEE - Councilwoman Monica Mayer,
Chair**

- A. **Elbowoods Memorial Health Center (EMHC) Update*** – Dr. Kathy Eagle, CEO
& Anita Martin, CMO.
 - 1) **Schull Construction Management Contract**
 - 2) **GoodHealth TV KAT Communications**
- B. **Tribal Health*** - Jared Eagle
- C. **Life & Limb*** – Alva Irwin, Grants & Donations Director
- D. **Good Road Recovery Center* (GRRC)**
- E. **Dawn Charging Insurance Issue**

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

- A. **Tribal Court Report*** - Elizabeth Yellow Bird & David Christenson, Chief Judge
- B. **TAT Law Enforcement Report*** - Marty Foote, Acting Chief of Police
- C. **Public Safety Division of Drug Enforcement Report*** – Gerald White, Jr., Chief

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

- A. **Tourism** – Darian Morsette, Director
- B. **Language Program** – Maybella Lone Fight / Aaron Abby

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. Legal* – *John Fredericks*

C. MRR Resolution – *Dave Williams*

XXII. ADJOURNMENT:

