



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
JULY 7<sup>th</sup>, 2021 AGENDA  
[10:00AM – 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:**

- 6/9/2021 Regular Meeting minutes.

**III. SPECIAL GUESTS & ELDERS**

**A. Enerplus/Little Swallow Fire Award**

***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***

**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. Mandaree School Update<sup>2</sup>**

**B. First Nations Innovation Incubator<sup>2</sup> – *Ed Danks***

**D. West Segment Grazing Leases<sup>2</sup>**

***COMMITTEES OF THE TRIBAL BUSINESS COUNCIL***



- 
- XI. CULTURAL COMMITTEE** – *Councilwoman Sherry Turner-Lone Fight, Chair*
- XII. EDUCATION COMMITTEE** – *Councilwoman Monica Mayer, Chair*
- XIII. 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*
  - D. Mandaree Rodeo Club Land Use Request**
- XIV. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
- A. Energy Dept. Update\*** - *Kenny Lyson, Director*
  - B. ROW's\***–*Paul Grady & Harriette Clah*
  - C. Speed Limit BIA Roads Resolution** –*West Segment*
- XV. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- A. Ratification of 7/1/2021 Executive Committee Items**
    - 1) Lindermann Consultant Contract**
    - 2) Steven Aguilar Contract Renewal**
    - 3) State Recognition Project**
    - 4) North Segment Master Plan**
    - 5) AICAF 10<sup>th</sup> Annual Pow Wow**
    - 6) Home Mortgage Policy Amendment**
    - 7) Lakota Language Summit**
    - 8) Life & Limb Requests**
    - 9) C.A. Life & Limb Request**
  - B. Fetting Ranch Proposal**
  - C. ND Native Veterans Honor Flight Donation Request**
  - D. Bakersfield and Dragswolf Village**
  - E. KLJ Resolution**
  - F. White Shield Fire Department**
  - G. Three Affiliated Tribes Long Range Transportation Plan**
  - H. NIGA Resolution**
  - I. Bear Mountain Lease**
  - J. CTS Tower Discussion**
  - K. Physical Therapist Contract**
- XVI. ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer, Chair*
- XVII. HEALTH & HUMAN SERVICES COMMITTEE** - *Councilwoman Monica Mayer, Chair*
- A. Elbowoods Memorial Health Center (EMHC) Update\*** – *Dr. Kathy Eagle, CEO & Anita Martin, CMO.*
  - B. Tribal Health\*** - *Jared Eagle, Health Administrator*
  - C. Life & Limb\*** – *Alva Irwin, Grants & Donations Director*
  - D. Good Road Recovery Center\* (GRRC)** - *Dr. Joy Froelich*



- XVIII. 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*
  - D. **Victim Services** – *Sadie Young Bird, Director*
  - E. **Big Fire Law** - *Leonika Charging [see Closed Session]*
  - F. **Child Support** – *William Woods*
- XIX. NEW BUSINESS – Tribal Councilman Add Ons**
- A. **Chairman Mark N. Fox**- *Reserved*
  - B. **Chairman Mark N. Fox** – *Reserved*
  - C. **Councilman Cory Spotted Bear – Education Sponsorship** – *Grace Danks*
  - D. **Councilman Cory Spotted Bear** – *Reserved*
  - E. **Councilman Fred W. Fox** – *Marti Stevenson (see Closed Session)*
  - F. **Councilman Fred W. Fox** – *Alfred Morsette Jr. Memorial*
  - G. **Councilman Mervin Packineau** – *Dive & Rescue Contract*
  - H. **Councilman Mervin Packineau** – *Reserved*
  - I. **Councilwoman Monica Mayer** – *Kingdom Business Fellowship Request*
  - J. **Councilwoman Monica Mayer** – *Interpretive Center*
  - K. **Councilwoman V. Judy Brugh** – *Reserved*
  - L. **Councilwoman V. Judy Brugh** – *Reserved*
  - M. **Councilwoman Sherry Turner-Lone Fight** – *Discussion (See Closed Session)*
  - N. **Councilwoman Sherry Turner-Lone Fight** – *Reserved*
- XX. LEGAL DEPARTMENT** – *Tyra Wilkinson, MHA Supervising Attorney*
- XXI. CLOSED SESSION:**
- A. **Human Resources (HR)\*** – *Melissa Brady, Director*
  - B. **RFS**
  - C. **GRRRC Salary Issue**
  - D. **Legal\*** – *John Fredericks*
  - E. **Leonika Charging Update<sup>2</sup>**
  - F. **Thunder Butte** – *Bernie Fox*
  - G. **Tribal-Care RFP** – *Savanah Percy*
  - H. **Greenhouse Reserve Fund Authority** <sup>[Executive]</sup>
  - I. **MHA Communications Budget Review** <sup>[Executive]</sup>
  - J. **Mandatory Vaccination** <sup>[Executive]</sup>
  - K. **Highway Patrol MOU** <sup>[Executive]</sup>
  - L. **Cliff Whitman**
  - M. **Councilwoman Sherry Turner-Lone Fight – Discussion**
  - N. **Marti Stevenson Loan**
- XXII. ADJOURNMENT:**