



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
AUGUST 12<sup>th</sup>, 2021 AGENDA  
10:00 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:**

- 6/9/2021 Regular Meeting Minutes.
- 7/7/2021 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\* – Spencer Wilkinson, 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>3</sup>**

**B. First Nations Innovation Incubator<sup>3</sup> – Ed Danks**

**D. West Segment Grazing Leases<sup>3</sup>**

**E. Speed Limit BIA Roads Resolution<sup>1</sup> – West Segment**

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



- XI. 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*
- XII. CULTURAL COMMITTEE** – *Councilwoman Sherry Turner-Lone Fight, Chair*
- No Items*
- XIII. EDUCATION COMMITTEE** – *Councilwoman Monica Mayer, Chair*
- No Items*
- XIV. NATURAL RESOURCES COMMITTEE** – *Councilman Cory Spotted Bear, Chair*
- A. Homesite(s)\*** - *Tex Lone Bear, Natural Resources Director*
  - B. Farm/Pasture Leases\*** - *Diana Americanhorse, Realty Specialist*
  - C. Resolution 09-126-VJB** – *James Johnson*
  - D. Fort Berthold Rural Water (FBRW) Update\*** – *Pem Hall, Director*
  - E. Emergency Feed Program** – *Lloyd Vigen*
  - F. Right-of-Way across Tribal land 301-T2098-D for Louis Gwen(Resolution)**
  - G. Benji Good Bird Request**
  - H. South Segment Elk Pasture Lease** – *Deferred*
  - I. Brianna Foote Land Sale – North Segment** - *Deferred*
- XV. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
- A. Energy Dept. Update\*** - *Kenny Lyson, Director*
  - B. ROW's\***–*Paul Grady & Harriette Clah*
- XVI. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- A. Ratification of Executive Committee Approvals from 8/10/2021**
    - 1) Thunder Butte Project Expansion.**
    - 2) Plenty Chief Home Site Road.**
    - 3) South Segment Halliday Lot Purchase**
    - 4) Bill Firkus South Segment Contract Renewal**
    - 5) Cedric Wilkinson NorthEast Segment Contract Approval**
    - 6) MOU with City of Fargo**
    - 7) Rusty Gillette Contract with West Segment**
    - 8) South Segment Church Donations**
    - 9) South Segment Home Purchases (2)**
    - 10) EOC Building A&E**
    - 11) Linderman A&E for Shopko Building**
    - 12) Greenhouse Design Addendum**
    - 13) EMHC Jeske & Peters Contract Renewals**
    - 14) Repricing Software Subscription**



- 15) AccuVax Purchase
- 16) Diabetes Center Change Order
- 17) KDU/RNL A&E
- 18) UTTC Pow Wow Donation
- 19) NCAI Membership
- 20) Hand Games Financial Request
- B. Native American Church (NAC Recognition-Non-Profit).
- C. KAT Productions Purchase Discussion
- D. Four Bears Subdivision Utility Corridors Resolution
- E. Four Bears Community Building Funding
- F. Covid-19 Purchased and Referred Care Resolution
- G. Community Health Building A&E and Construction Management at Risk Services Resolution.
- H. Tribal Facilities Transfer Resolution
- I. CHAP Grant Proposal
- J. New Town Fire Dept. Resolution

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

*No Items*

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

- A. Elbowoods Memorial Health Center (EMHC) Update\* – Dr. Kathy Eagle, CEO & Anita Martin, CMO.
  - 1) Report
  - 2) Contracts
  - 3) Exemption from Competitive Bidding Resolution
  - 4) TruMed
- B. Tribal Health Update\* - Jared Eagle, Health Administrator
  - 1) Transfer of Land Title from I.H.S. to TAT (Resolution)
  - 2) Tribal Assessment & Planning for the CHR Program Feasibility Study (Resolution).
- C. Life & Limb\* – Alva Irwin, Grants & Donations Director
- D. Good Road Recovery Center (GRRC) Update\*- Dr. Joy Froelich
  - 1) Report
  - 2) Overtime Request
- E. Tribal Insurance Charity Yesslith
- F. M.H.W. Settlement

**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. **Enrollment Issue** - - *Sevant S. Taft, Enrollment Director*
- D. **Flare Control & Solar Energy** - *Adrian Foote*

XXII. **ADJOURNMENT:**