



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
DECEMBER 16th 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:**
 - 11/16/2021 Regular Meeting Minutes.
- III. **SPECIAL GUESTS & ELDERS**
 - A. Parshall High School Close Up Request.

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 - **Defer**
 - 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
 - a. Tate Mathews
 - 3) Tax Department Report* – Cynthia Monteau, Tax Commission Director
- X. **UNFINISHED BUSINESS**
 - A. South Segment – Dennis Huber²[NRC] -Defer
 - B. Home Site Lease Modification Resolution² [NRC]-
 - C. ND Highway 73 Safety Project – Roger White Owl – Defer to NRC
 - D. Emergency Feed Budget

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL



XI. EXECUTIVE COMMITTEE – *Chairman Mark N. Fox*

A. Ratification of 12/3/2021 Executive Committee Actions.

- **Rusty Gillette Contract Renewal.**
- **NIGA Membership Renewal & Delegates.**
- **State Historical Society of ND Membership Request.**
- **AgriDyne Cattle Opportunity**(Subject to further review)
- **R. B. Medical Bill Payment**(Subject to further review)
- **FBRW Overtime Request**
- **FBRW Employee Awards Request**
- **Josh Seil Contract with MHA Recovery Services.**
- **Harmony Stables Contract with MHA Recovery Services.**
- **EOC-MHA Nation General Evacuation and Lockdown Policy and Procedures.**
- **State of North Dakota Cybersecurity MOU**
- **HighPoint Networks MSA**
- **EMHC-NDSU Vaccination Project**
- **EMHC-DataTrak Contract**
- **Casino Employee Vaccine Incentive**

B. EOC-Enbridge Safe Communities First Response Grant Application Approval Resolution

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

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

A. Tribal Health Update* - *Jared Eagle, Health Administrator*

- 1) **Report**
- 2) **Amendment to Administrative Services Agreement for the MHA nation Health & Welfare Plan.**

B. Life & Limb*– *Trudy Old Crane, Interim Director*

C. Good Road Recovery Center (GRRC) Update*- *Dr. Joy Froelich*

D. Health Insurance – *B.F.*

E. Dental Request *R. D.*

XIV. JUDICIAL COMMITTEE – *Councilwoman V. Judy Brugh, Chair*

A. Tribal Court Report* - *Elizabeth Yellow Bird & David Christenson, Chief Judge*

- 1) **Report**
- 2) **Judge Seaworth Compensation**

B. TAT Law Enforcement Report* - *Marty Foote, Acting Chief of Police*



C. Public Safety Division of Drug Enforcement Report* – *Gerald White, Jr., Chief*

D. Child Support – *Alison Johnson*

- 1) **Appointment of an Associate Judge – Child Support Resolution**
- 2) **Negotiated Rate for Genetic Testing Resolution**

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

XVI. EDUCATION COMMITTEE – *Councilwoman Monica Mayer, Chair*

XVII. 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) Update*** – *Pem Hall, Director*
- D. **Request for Surveying Services.**
- E. **Brianna Jo Foote – Land Purchase, North Segment**

XVIII. ENERGY COMMITTEE – *Councilman Fred Fox, Chair*

- A. **Energy Dept. Update*** - *Kenny Lyson, Director*
- B. **ROW's***–*Paul Grady & Harriette Clah*
- C. **Gas Capture Discussion** – *Devon Energy*

XIX. NEW BUSINESS – Tribal Councilman Add Ons

- A. **Chairman Mark N. Fox- Mathew Foolish Bear Educational Req**
- B. **Chairman Mark N. Fox –**
- C. **Councilman Cory Spotted Bear – Land Purchase**
- 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 – Planning & Grants Resolution**
- 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*
 - 1) **Spotted Hawk**
- C. **Land Sale West Segment – Land Sale Transaction** ^{[NRC] 3} – *Defer to Committee*



- D. Sadie Young Bird
- E. West Segment Development Authority

XXII. ADJOURNMENT:

