



\* Standing Agenda Item

Superscript indicates times deferred (After 3-times returned to Committee)

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. OPENING PRAYER:**

**IV. APPROVAL OF AGENDA:**

**V. APPROVAL OF MINUTES:**

- October 12<sup>th</sup>, 2022 Regular Meeting Minutes.
- November 11<sup>th</sup> 2022 Special Meeting Minutes.

**VI. SPECIAL GUESTS & ELDERS**

A. -

***EXECUTIVE COMMITTEE REPORTS***

**VII. CHAIRMAN'S REPORT - *Chairman Mark N. Fox.***

**VIII. VICE CHAIRMAN'S REPORT – *Councilman Cory Spotted Bear***

**IX. EXECUTIVE SECRETARY'S REPORT – *Councilman Fred Fox***

**X. TREASURER'S REPORT - *Councilman Mervin Packineau***

A. 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\* (See Closed Session)– *Spencer Wilkinson, Scott Wilson, General Manager*

**XI. SEGMENT UPDATES:**

A. North Segment – *Councilwoman Monica Mayer*

B. Four Bears Segment – *Councilman Robert White*

C. West Segment - *Councilwoman Sherry Turner-Lone Fight*

**XII. OFFICER REPORTS:**

A. Chief Executive Officer Report\* – *Stella Berquist, CEO*

1) Executive Orders\*

2) Enrollment\* – *Sevant S. Taft, Enrollment Director*

3) Tax Department Report\* – *Cynthia Monteau, Tax Commission Director*

**XIII. UNFINISHED BUSINESS**

A. Frank Felix Land Exchange Proposal<sup>2[NRC]</sup> - *Deferred*

B. Emergency Operation Center (EOC)<sup>2</sup> – *Emily Sitting Bear, Director*

1) Proposal Approval for SAR Wilderness/Disaster Response FBIR Canine Program<sup>2</sup>

F. Beautification<sup>2</sup> – *James Baker*



- i. Baker Consulting Lease to Purchase
  - ii. Procurement Process
  - iii. MHA Distribution Program Permanency
  - iv. Flying W Trucking Contract
- G. Drone Operation and Maintenance Training – Range Rider Program Request  
(See NRC)
- H. Juan Carlos Peinado Land Sale– West Segment - *Deferred*
- I. Theodore Lone Fight III Land Exchange – West Segment - *Deferred*

**COMMITTEES OF THE TRIBAL BUSINESS COUNCIL**

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

**A. Ratification of 10/28/2022 Executive Committee Actions**

- Parshall Ambulance
- NE Segment Tractor Purchase
- Indigenized Energy / Veterans Homes (East Segment Solar Pilot)
- White Shield Elder Generators
- Amending Contractor Pay EA 22-012(South Segment Paving)
- Funding for Veterans Posts & Auxiliary
- Honorarium for Veterans
- Four Bears Home Purchase
- Reusable Water Bottle Merchandising
- Van Purchase Agreement for Sober Living (3)
- Sober Living House Lease
- NorthEast Segment Community Building Construction Draw-Down
- Double Arrow Contract

**B. Ratification of 11/1/2022 Executive Committee Actions**

- M.B. Small Loan
- Tribal Housing Insurance Repair Contract
- Tribal Health – Dr. JoAnn Lee Contract
- Tribal Health – David Emmons Contract
- Tribal Health – Dr. Guy Slann Contract
- Tribal Health – Twin Buttes Clinic Furniture Purchase
- MHA Drone Grant Approval
- HR- Fit For Duty Policy

**C. EOC – Resolution “Amending 20-156-FWF”**

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



- A. **Elbowoods Memorial Health Center (EMHC) Update\*** - *Dr. Kathy Eagle, CEO & Dr. Anita Martin, CMO*
- B. **Tribal Health Update\*** - *Jared Eagle, Health Administrator*
- C. **Life & Limb\*** - *Felicia Lone Bear Jimenez, Director*
- D. **Good Road Recovery Center (GRRC) Update\***- *Dr. Joy Froelich*

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

- A. **Tribal Court Report\*** - *Elizabeth Yellow Bird & David Christenson, Chief Judge*
- B. **TAT Law Enforcement Report\*** *Nelson Heart & Captain Phil Packineau*
- C. **Public Safety Division of Drug Enforcement Report\*** – *Gerald White, Jr., Chief*
- D. **Child Support** – *Allison Johnson, Director*

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

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

- A. **Support For Research Concerning Energy Transition in Native Communities -**  
*Dr. Andrew Curley*

**XIX. NATURAL RESOURCES COMMITTEE** – *Councilman Cory Spotted Bear, Chair*

- A. **Homesite(s)\*** - *Texx Lone Bear, Natural Resources Director*
- B. **Farm/Pasture Leases\*** - *Diana American Horse, Realty Specialist*
- C. **Fort Berthold Rural Water (FBRW) Update\*** – *Pem Hall, Director.*
- D. **Range Unit Modification** – **Bureau of Indian Affairs**
- E. **Resolution 22-121-FWF Modification**

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

- A. **Energy Dept. Update\*** - *Kenny Lyson, Director*
- B. **ROW's\***–*Paul Grady & Harriette Clah*

**XXI. ECONOMIC DEVELOPMENT COMMITTEE** – *Councilman Robert White, Chair*

- A. **MHA Interpretive Center - Kelsey Jacobson Consultant Contract Renewal**

**XXII. 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 Sherry Turner-Lone Fight –
- L. Councilwoman Sherry Turner-Lone Fight –
- M. Councilman Robert White -
- N. Councilman Robert White -

**XXIII. LEGAL DEPARTMENT** – *Tyra Wilkinson, MHA Supervising Attorney*

**XXIV. CLOSED SESSION:**

- A. **Human Resources (HR)\*** – *Melissa Brady, Director*
- B. **Legal\*** – *John Fredericks*
  - 1) **TERO Ordinance Appeals**
- C. **Four Bears Casino Report\*** – *Spencer Wilkinson, Scott Wilson, General Manager*
  - 1) **Report**
  - 2) **Apartment Planning**
- D. **White Horse Construction -Van Hook Subdivision Road Improvements** – *Joe Bear*

**XXV. ADJOURNMENT:**