



* 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:

- November 16th 2022 Regular Meeting Minutes.

VI. SPECIAL GUESTS & ELDERS

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. Emergency Operation Center (EOC)³ – *Emily Sitting Bear, Director*

1) Proposal Approval for SAR Wilderness/Disaster Response FBIR Canine Program³

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

C. Resolution 22-121-FWF Modification^[NRC]

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL



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

A. Ratification of 12/13/2022 Executive Committee Actions:

- **Memorial Pow-Wow Request.**
- **Four Beas Segment - Johnny Bird Remediation Project Change Orders.**
- **Four Beas Segment - Water Park Soil Testing.**
- **Four Bears Safe Haven Home Contract With Marilyn Youngbird.**
- **Four Beas Segment - Damon Williams Contract Renewal.**
- **Four Beas Segment - John Vetter Contract.**
- **Rusty Gillette Contract Renewals.**
- **Scott Davis Contract.**
- **Employee COLA.**
- **North Segment - Jackie Jackson, Susan Hall, Aletha Morsette Contracts.**
- **North Segment – Bruce Gilbertson Contract for CPA services.**
- **North Segment - Joan Azure Contract Renewal.**
- **North Segment - Dr. Gregory Mortensen Contract.**
- **North Segment Board Appointments**
- **Bobbi Big Lake Home Change Order**
- **Youth Livestock Feed/Hay Budget**
- **West Segment - Brunton Contract**
- **West Segment - American Engineering Testing contract**
- **Employee Christmas Bonus**
- **EMHC - Dr. Inna Malostovker Contract Renewal**
- **EMHC - Dr. Michael Jones Contract Amendment (Salary error/SAR Error)**
- **EMHC - IDC-SAMHSA Grants Waiver**
- **EMHC - Medicom**
- **EMHC - Script Pro Contract Renewal**
- **EMHC - Badger Health & Associates Contract/Privileging & Credentialing Training.**
- **Headstart COLA**
- **Westlaw Services Contract**

B. EOC - Resolution “Amending Resolution 20-156-FWF, and Updating EOC Scope of Work.”

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*
- E. **B.B. Dental Request**
- F. **Aging Services** – *Polly Chase, Director*

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. **Juvenile Detention** – *Mike Young Bird, Administrator*

XVII. CULTURAL COMMITTEE – *Councilwoman Sherry Turner-Lone Fight, Chair*
No Items Forwarded

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

- A. **Nueta Hidatsa Sahnish College** – *Twyla Baker, President*

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

- A. **Homesite(s)*** - *Texx Lone Bear, Natural Resources Director - Defer*
- B. **Farm/Pasture Leases*** - *Diana American Horse, Realty Specialist - Defer*
- C. **Fort Berthold Rural Water (FBRW) Update*** – *Joseph Silveria, Director.*
- D. **Range Unit 40 Request** - *Delvin Driver, Jr.*
- E. **Utilities** – *Mike Bintliff, Director*

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*
No Items Forwarded

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*
- C. Four Bears Casino Report* – *Spencer Wilkinson, Scott Wilson, General Manager*
 - 1) Report
 - 2) Apartment Planning
- D. NARCAN Distribution ^[Judicial]

XXV. ADJOURNMENT: