



* Standing Agenda Item
Superscript indicates times deferred (After 3-times returned to Committee)

CALL TO ORDER:

ROLL CALL:

OPENING PRAYER:

APPROVAL OF AGENDA:

I. APPROVAL OF MINUTES:

- January 13/20 2022 Regular Meeting Minutes.

II. SPECIAL GUESTS & ELDERS

EXECUTIVE COMMITTEE REPORTS

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

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

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

VI. 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*

VII. SEGMENT UPDATES:

A. North Segment – *Councilwoman Monica Mayer*

B. Four Bears Segment – *Councilwoman V. Judy Brugh*

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

VIII. 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*

IX. UNFINISHED BUSINESS

A. Brianna Jo Foote – Land Purchase, North Segment^{3[NRC]}

B. Amending 21-174-FWF - I.H.S Building Transfers^{1[EXECUTIVE]}

C. 2022 Agricultural Lease Resolution^{1[NRC]}

D. Luke Spotted Bear, Ag Lease^{1[NRC]}

E. Youth Rodeo Funding^{1[Councilman Fred Fox Add-On]}

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL



- X. 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. Twin Buttes Hay Program Budget Increase(150K)**
 - E. Hwy 23 Turning Lanes Resolution** – *Bradley J. Faiman, NDDOT*
 - F. RFP for Rural Development Projects (KLJ)**
 - G. Range Rider 2023 Budget Request**
 - H. 2022 Agricultural Leasing Rates**
 - I. New Town City Lot Lease Request**
- XI. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
- A. Energy Dept. Update*** - *Kenny Lyson, Director*
 - B. ROW's***–*Paul Grady & Harriette Clah (See Closed Session)*
- XII. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- A. Ratification of 2/7/2022 Executive Committee Actions.**
 - **Segment Budget for Rodeo Association**
 - **Assisted Living Project Contract – Connie Azure**
 - **Circling Eagle Law Contract Renewal**
 - **East Segment Home Health Care Contract**
 - **East Segment Jackie White Calfe Contract**
 - **S.H. Medical Request(Segment Assistance & Small Loan)**
 - **Approval Phase 2 of Scotts House Remodel(40K)**
 - **MHA Recovery Services Billing Contracts (2)**
 - **Alcohol Tax - Collective Strategies Contract Renewal**
 - **Greenhouse Project – Bartlett and West Addendum**
 - **RML Architects AIA B133 Contract 11.2M**
 - **Water Audit**
 - **Yasmin Blackman Contract Amendment – EMHC**
 - **Connie Ebach Contract Renewal - EMHC**
 - **RH-Contract to Assist with Diabetes Audit - EMHC**
 - B. Resolution - NDDOH Initiative to Address Covid-19 Disparities Grant Program – EOC**
 - C. Resolution - Consent to ROWs Across Tribal Lands for South Segment Intake Road – FBRW**
 - D. Resolution - Consent to ROWs Across Tribal Lands for Mandaree Day Care Center – FBRW**
 - E. Resolution - Pinnacle Launch Package & Budget**



- XIII. ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer, Chair*
- XIV. HEALTH & HUMAN SERVICES COMMITTEE** - *Councilwoman Monica Mayer, Chair*
- A. Elbowoods Memorial Health Center (EMHC) Update*** - *Dr. Kathy Eagle, CEO & Dr. Anita Martin, CMO*
 - 1) Yasmine Blackman Contract Amendment**
 - B. Tribal Health Update*** - *Jared Eagle, Health Administrator*
 - 1) Report**
 - C. Life & Limb*** - *Trudy Old Crane, Interim Director*
 - D. Good Road Recovery Center (GRRC) Update*** - *Dr. Joy Froelich*
 - E. CHR Transportation Policy & Procedure** — *Jodi Simpson, Director*
 - F. Circle of Life Project** – *Nelly Boyd*
 - G. D.S. Medical Bill**
- XV. 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*
 - 1) Report**
 - 2) Resolution – Highway Safety Grant Renewal**
 - C. Public Safety Division of Drug Enforcement Report*** – *Gerald White, Jr., Chief of Drug Enforcement*
 - D. Department of Transportation** – *Blaine Flynn*
- XVI. CULTURAL COMMITTEE** – *Councilwoman Sherry Turner-Lone Fight, Chair*
- XVII. EDUCATION COMMITTEE** – *Councilwoman Monica Mayer, Chair*
- XVIII. 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 -

XIX. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney

XX. CLOSED SESSION:

- A. Human Resources (HR)* – Melissa Brady, Director
- B. Legal* – John Fredericks
 - 1) Resolution - IMDA Proposal^[Executive]
- C. Gas Capture Discussion³ – Devon Energy
- D. A. R. Civil Exclusion^[Judicial]
- E. Nicole Poitra

XXI. ADJOURNMENT:

