



\* 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:**
  - February 9<sup>th</sup>, 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. **Mortgage Program** – *Val Mayer, Credit Manager*
  - B. **Small Loans\*** – *Mary Ellen Sun, Lead Loan Officer*
  - C. **Four Bears Casino Report\*** – *Spencer Wilkinson, Scott Wilson, General Manager*
- XI. **SEGMENT UPDATES:**
  - A. **North Segment** – *Councilwoman Monica Mayer*
  - B. **Four Bears Segment** – *Councilwoman V. Judy Brugh*
  - C. **West Segment** - *Councilwoman Sherry Turner-Lone Fight*
- XII. **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*
- XIII. **UNFINISHED BUSINESS**
  - A. **Brianna Jo Foote – Land Purchase, North Segment**<sup>4[NRC]</sup>
  - B. **Amending 21-174-FWF - I.H.S Building Transfers**<sup>2 [EXECUTIVE]</sup>
  - C. **RFP for Rural Development Projects (KLJ)** <sup>[NRC]</sup>
  - D. **New Town City Lot Lease Request** <sup>[NRC]</sup>
  - E. **CHR Transportation Policy & Procedure** — *Jodi Simpson, Director* <sup>[Health]</sup>



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

**XIV. 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. Irrigation Proposal – Dennis Huber**
- E. Construction Contract – Dennis Fox**
- F. Game & Fish 2022 Proclamations Amendment**
- G. Michelle Grisham Fiber Optic Easement**
- H. McKenzie Electric Cooperative Service Line Easement**
- I. Scott Simenson Agriculture Resolution**

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

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

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

- A. Ratification of 3/8/2022 Executive Committee Actions.**
  - **First Impressions Contract Approval**
  - **Interpretive Center Consultant Agreements ( 2)– Amphitheatre & Gallery**
  - **Lane Vocu Contract with Four Bears Segment**
  - **Ethics Commission Contract Renewals(Grant L. Walker, Anthony Brandenburg, John Traylor, Chris Redmann, BJ Jones.)**
  - **NBIRA Budget(150K)**
  - **Thunder Butte Refinery Letter of Credit**
  - **Denver March Pow Wow(5K)**
  - **L.R. F. Small Loan Approval (2,500)**
  - **2022 New Town Fire Department Contract(22.6K)**
  - **Mobile Mini Negotiation/Settlement**
  - **National Tribal Land Association Conference Sponsorship (2,500)**
  - **McLean Electric Cooperative Feeder Line Request**
  - **McKenzie Electric TAT Energy Building Metering (Negotiation/payment)**
  - **Parshall Elementary School Construction(16m)**
  - **UND Time-Out & MSU Spring Honor Dance(5K each)**
  - **Parshall Ambulance (\*152K)**
  - **GRRC-Med Trainer Contract**
  - **GRRC-Addiction Counselor/Case Manger – Underfill (Practicum)**
  - **Sober Living Budget**
  - **EOC- Active Shooter Full Scale Exercise**



- **FBRW Over-time**
  - **BTD Invoices – Housing Dept. (BTD & Menards)**
  - **TSRC Name Change**
  - **CHR Budget and Pay Scale**
  - **Circle of Life Budget Increase**
  - **LAC Clinical Director for Circle of Life**
  - **RML Proposal – New Construction Covid19 Funds**
  - **Diabetes Wellness – Mobile Life Imaging**
  - **New Clinic: Computer Support White Shield/Twin Buttes**
  - **Eight Ball Classic Sponsorship(4K)**
- B. Resolution – Approving Agreement for Construction Manager for the Four Bears Community Center**
- C. Resolution – EOC -Approval for McGough Pre-Construction Fee Payment**
- D. Resolution – EOC -Approval for McGough as CMAR for EOC Project with TERO Fee Waived.**
- XVII. ECONOMIC DEVELOPMENT COMMITTEE - Councilwoman Monica Mayer, Chair**
- XVIII. 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\*– Trudy Old Crane, Interim Director**
  - D. Good Road Recovery Center (GRRC) Update\*- Dr. Joy Froelich**
- XIX. 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 of Drug Enforcement**
- XX. CULTURAL COMMITTEE – Councilwoman Sherry Turner-Lone Fight, Chair**
- XXI. EDUCATION COMMITTEE – Councilwoman Monica Mayer, Chair**
- 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 V. Judy Brugh –
- L. Councilwoman V. Judy Brugh -
- M. Councilwoman Sherry Turner-Lone Fight -
- N. Councilwoman Sherry Turner-Lone Fight -

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

**XXIV. CLOSED SESSION:**

- A. Human Resources (HR)\* – *Melissa Brady, Director*
- B. Legal\* – *John Fredericks*
- C. Land Purchase 1301 Elbowoods Lane Bismarck
- D. CMC Controls Proposal – *Coulee Luger* <sup>[ENERGY]</sup>

**XXV. ADJOURNMENT:**