



* 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:**
- March 9th, 2022 Regular Meeting Minutes.
- VI. SPECIAL GUESTS & ELDERS**
- A. Parshall High School Seniors
 - B. New Town Senior Class Trip Financial Request
 - C. Mary Gauchiin
 - D. Buffalo Nations Grasslands Alliance
- 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
 - 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*
- 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*
 - i. Report
 - ii. Tax Code – First Reading
 - iii. Secretary of Interior's TAC
 - iv. Update-Special Legislation: Tribal Roads Funding



XIII. UNFINISHED BUSINESS

- A. RFP for Rural Development Projects (KLJ)² ^[NRC]
- B. New Town City Lot Lease Request² ^[NRC]
- C. Irrigation Proposal¹ ^[NRC] – *Dennis Huber*
- D. McKenzie Electric Cooperative Service Line Easement¹ ^[NRC]
- E. Carbon Project¹ ^[ENERGY] – *Josh Ruffo & Kenny Lyson*

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

- XIV. EDUCATION COMMITTEE** – *Councilwoman Monica Mayer, Chair*
No Items forwarded

- XV. 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*
 - 1) Report
 - 2) Shop Expansion RFP
 - 3) Treatment Expansion Resolution
 - 4) Request to use \$1M in Water Sales for Pipe and Materials
 - 5) Concern Letter
 - 6) Public Works Waste Water – Four Bears Community Center Project
 - 7) Public Works Waste Water-Thunder Butte Housing
 - 8) Mandaree Line Replacement
 - 9) McKenzie Electric ROW/Mandaree
- D. Sanish Hill House Demolition
- E. TAT Environmental Division - *Edmund Baker*
- F. Derogatory Geographical Name Changes
- G. Land Sale – Mercer County
- H. House & City Lot Sale – Mountrail County
- I. Dr. Angelita Felix Land Exchange
- J. Galvin Standish Fiber Optic Easements
- K. SRT Communications – Service Line Easements

- XVI. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*

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

- XVII. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*

- A. Constitutional Revision
- B. Project Approval for Parshall Baseball Fields
- C. Administration Building Commissioned Artwork Contracts – *Cheryl Bruce*



- D. Susan Fredericks Contract Approval
- E. Indrek Park Contract Renewal
- F. Bear Mountain Service Line – *Tara Fox*
- G. Four Bears Complex – **Robert White**
- H. Morley Contract – *Councilwoman V. Judy Brugh*
- I. MHA Recovery Services – *Joy Froelich/Tracy Burr*
 - 1) Healing Hearts P&P
 - 2) Security Personnel Increases
 - 3) Cindy Leingang Contract
 - 4) Administration Building Purchase and Lease to Expand OP Services
- J. EOC – *Emily Sitting Bear*
- K. UNDIA Financial Request
- L. NCAIED Sponsorship Request

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

- A. MHA Interpretive Center Emergency Hiring Policy – *Delphine Baker, Director*

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

- A. Elbowoods Memorial Health Center (EMHC) Update* - *Dr. Kathy Eagle, CEO & Dr. Anita Martin, CMO*
 - 1) Report
 - 2) Contract Approval – *Izuchukulu Emejulu, Psych NP*
 - 3) Contract Approval – *Muhammad Saleem, Nephrologist*
 - 4) Contract Approval – *Paul McCormick, Telemedicine and Special Project*
 - 5) Contract Approval – *Joe Del La Paz, Clinical Applications Coordinator*
 - 6) GE Service Agreement/Whiteshield Radiology Equipment
- B. Tribal Health Update* - *Jared Eagle, Health Administrator*
 - 1) Report
 - 2) Fitness and Rec Jump House
 - 3) Waiver Resolution for KDU TERO Fees and Solid Waste
 - 4) Sanford Community Clinic Update
- C. Life & Limb*– *Trudy Old Crane, Interim Director*
- D. Good Road Recovery Center (GRRC) Update*- *Dr. Joy Froelich*
- E. Dental – *Brandee Brugh*
- F. Dental – *Lewis Gwin*
- G. Dental – *Cindy Deegan*

XX. 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*

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

- A. Annual Native American Church Convention Request - *Florence Brady*
- B. Tourism Survey - *Darian Morsette, Director*

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. CMC Controls Proposal^[ENERGY] – *Coulee Luger*
- D. Exclusion Resolution¹
- E. Veterans Services Officer Position ^[JUDICIAL]
- F. Stacey Driver ^[Health]
- G. Opioid Litigation Discussion – *Autumn Monteau*
- H. Crystal Hosie
- I. Thomasina Mandan

XXV. ADJOURNMENT: