



* 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:**
 - May 12th, 2022 Regular Meeting Minutes.
- VI. **SPECIAL GUESTS & ELDERS**
 - A. Crow Tribe
 - B. Fred Motschman

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* – *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* – *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. Sanish Hill House Demolition^{2[NRC]}
 - B. Four Bears Complex – *Robert White*^{2[Executive]}
 - C. Mary Gauhupin²
 - D. Buffalo Nations Grasslands Alliance²
 - E. DOT/TERO MOU - *Blaine Flynn*^{1[Judicial]}



COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

- XIV. JUDICIAL COMMITTEE** – *Councilwoman V. Judy Brugh, Chair*
- A. Tribal Court Report*** - *Elizabeth Yellow Bird & David Christenson, Chief Judge*
 - B. TAT Law Enforcement Report*** - *Nelson Heart Jr., Chief of Police*
 - C. Public Safety Division of Drug Enforcement Report*** – *Gerald White, Jr., Chief of Drug Enforcement*
 - D. LE/SORNA Reimbursement**
- XV. CULTURAL COMMITTEE** – *Councilwoman Sherry Turner-Lone Fight, Chair*
- XVI. EDUCATION COMMITTEE** – *Councilwoman Monica Mayer, Chair*
- A. Education Finance Request** – *Jasten Schock*
- XVII. 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. ND High Way 73 Project** – *Austin Hill, KLJ*
 - E. Cemetery Code (1st Reading)** – *Lane Standish*
 - F. Elk Pasture Lease South Segment**
 - G. TAT Irrigation Project Reserve Status Resolution**
 - H. Easement for Utility Corridor West & North Segment**
 - I. Land Sale – North Segment**
 - J. Funding Request(151K)**
- XVIII. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
- A. Energy Dept. Update*** - *Kenny Lyson, Director*
 - B. ROW's***–*Paul Grady & Harriette Clah*
- XIX. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- A. Ratification of 6/8/2022 Executive Committee Actions**
 - **Boat Ramp Bid Approval.**
 - **Veterans of Foreign Affairs Budget Increase(18K).**
 - **Parks & Reserve Organizational Chart.**
 - **Parks & Reserve Budget Increase.**
 - **Buffalo Ranch Reserve Designation.**
 - **Fire Management Organizational Chart/Position Description.**



- **GTFJC Compliance Monitor Contract Renewal (Werlinger).**
- **M.D. Small Loan & Segment Contributions.**
- **Nuxbaga Pow-wow Grounds Paving Contract(Keller Paving).**
- **H.L. Home Improvement Loan.**
- **Massage Therapy School Tuition.**
- **Frank Whitecalfe Contract Renewal (East Segment).**
- **Blue Water Contract Renewal (East Segment).**
- **Lilian Jones Campaign Support(5K).**
- **Fox/Morsette Memorial Financial Request (up to \$1000/Segment).**
- **Chaske Fox Memorial Financial Request(9K).**
- **Buffalo Ranch Transmission Line Permission to Survey.**
- **Northeast Segment Oasis Building Lease.**
- **Steven Aguilar Contract Renewal (Northeast Segment).**
- **Summer Youth/ Internships Budget(350K).**
- **NE Segment Farm Project(40K).**
- **NE Segment Indian Relay.**
- **Christina Broadband Contract (Northeast Segment).**
- **MHA Recovery Services/Sober Living P&P.**
- **MHA Recovery Services/ Phase 3 Scott’s House Sober Living(45K).**
- **MHA Recovery Services LAC Contract.**
- **Holland & Knight Contract Addendum.**
- **FBRW Generator Procurement.**
- **TS Security License Repurchase(22K).**
- **COL/Behavioral Health RML Pre-Design Proposal.**
- **Consolidated Construction Contract for KDU Project.**
- **EMHC - Dr. Rising Sun Contract.**
- **EMHC-MLR, LLC Contract.**
- **Law Enforcement Salary Scale/Adjustment**
- **T.M. Reimbursement(3K)**

B. Resolution: *“Approval of Four Bears Segment Housing Subdivision Infrastructure Funding In the Amount of \$3,120,000.00, as duly planned by Brunton Architects and Engineers, 1040 Sixth Street South, Hopkins, MN 55343 for the New Subdivision Development at Junction of Bureau of Indian Affairs Route 2 and North Dakota Highway 23 for FY 2022.”*

C. Resolution: *“Approval of Thunder Butte Housing Subdivision Infrastructure Funding for Sewer Systems In the Amount of \$660,000. 00 for FY 2022. ”*

D. Resolution: *“Acceptance of AIA A-133 Exhibit A, Amendment 1 GMP for Bid Pack 1, presented by CMAR McGough Construction for the Emergency Operations Center and Fire Management Building. Cost of Bid Pack 1 \$8,550,306.00”*



- E. Resolution:** *"Consent to Approve Participation in North Dakota Alzheimer's State Plan."*
- F. Resolution:** *"Acceptance of AIA A-133 Exhibit A, Amendment 1 Guaranteed Maximum Price (GMP) for the Kidney Dialysis Unit in the amount of \$13,928,893.00."*
- G. Resolution:** Amending 22-115-FWF

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

XXI. 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
- B. Tribal Health Update*** - *Jared Eagle, Health Administrator*
 - 1) Report
- C. Life & Limb***
- D. Good Road Recovery Center (GRRC) Update*** - *Dr. Joy Froelich*
- E. NICOA Wage Increase Resolution** – *Alice Johnston*
- F. Circle of Life** – *Nelly Boyd*
- G. Good Road Recovery** – *Dr. Joy Froelich*
- H. Tribal Insurance Department** – *Charity Yessilth*
- I. Social Service** – **Foster Child Orthodontic Denial Issue**

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. J.K. Loan Consolidation** ^[Economic]
- D. Pipeline Authority** – *Travis Hallam*
- E. MRR Update** – *Dave Williams*
- F. G.J.B.**
- G. Tribal Health**

XXV. ADJOURNMENT:

DRAFT