



\* 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:**
  - July 14<sup>th</sup>, 2022 Regular Meeting Minutes.
  - August 8<sup>th</sup>, 2022 Special 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\*** – *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. **Four Bears Complex<sup>3</sup>** – *Robert White* <sup>[[Executive]</sup>
  - B. **TAT Irrigation Project Reserve Status Resolution<sup>3</sup>**<sup>[NRC]</sup>
  - C. **Circle of Life<sup>2</sup>** – *Nelly Boyd*<sup>[Health]</sup>
  - D. **Social Service – Foster Child Orthodontic Dental Issue<sup>2</sup>**<sup>[Health]</sup>



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

**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) 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. Tribal Insurance Department** – *Charity Yessilth*

**F. Medical Bill (Minor Child Dental)**

**G. Medical Bill (Elder-Off Reservation)**

**XV. 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 & Captain Phil Packineau*

**C. Public Safety Division of Drug Enforcement Report\*** – *Gerald White, Jr., Chief*

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

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

*All Forwarded to Executive*

**XVIII. 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. Game & Fish Proclamations**

**E. Fredericks Livestock Watering**

**F. GIS/TSRC Renovation Contract**

**G. Range Riders Increase**

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

**A. Energy Dept. Update\*** - *Kenny Lyson, Director*

**1) Update**

**2) Budget Increase for Symposium**

**B. ROW's\***–*Paul Grady & Harriette Clah*

**C. Well Pad Letter of Support Request** – *Josh Ruffo*

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



**A. Ratification of 8/1/2022 Executive Committee Actions**

- **Pyramid Contract Extension**
- **Justin Deegan Hall of Honor Contract Approval**
- **Military Order of the Purple Heart Convention Sponsorship & Travel Assistance for MHA Veterans(\$5K)+**
- **Crow Fair Indian Relay Sponsorship(\$3K)**
- **Computer Purchase from MHA**
- **Educational Supplement Grant Policy Amendment (Increase to \$6K) & Pretty Star Woman Educational Assistance(500/Segment)**
- **MHA/UND Education Pathways Contract Payment**
- **Immersion Program Funding(387K)**
- **Johnny Bird Remediation Project/Vector Contract (\$102, 839)**
- **MMIW Special Event Sponsorship(5K)**
- **Mortgage Adjustment (D.O.)**
- **Home Acquisition & USDA Home Loan Payment (J.K.)**
- **LE Consultant/Liaison**
- **Rough Rider Rodeo Sponsorship by NE Segment (2,500)**
- **Twin Buttes Community Alert System Contract**
- **National Indian Health Board Sponsorship Request (2,500)**
- **EMHC- Accounts Payable Acting Position**
- **EMHC- Salary Increase Request for A/P Employees**
- **EMHC- Bernice DuBois Contract Renewal**
- **EOC – DOT Permit / Signatory Authorization**
- **EOC – Official Contact Status**
- **HR- Temporary Marijuana Policy**
- **BTD Invoice Payment(27K)**
- **TERO Business Waivers for Melissa Everett and Uli Fox**
- **West Segment House Purchase**

**XXI. ECONOMIC DEVELOPMENT 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. Jackie Morsette
- D. Karis Freyer
- E. SORNA Grant Resolution

**XXV. ADJOURNMENT:**