



\* 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:**

- August 15<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. 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\* (See Closed Session)– *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. Social Service – Foster Child Orthodontic Dental Issue<sup>3[Health]</sup>**

**B. Fredericks Livestock Watering<sup>2[NRC]</sup>**

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

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



- XV. HEALTH & HUMAN SERVICES COMMITTEE** - *Councilwoman Monica Mayer, Chair*
- A. **Elbowoods Memorial Health Center (EMHC) Update\*** - *Dr. Kathy Eagle, CEO & Dr. Anita Martin, CMO - Addressed*
  - B. **Tribal Health Update\*** - *Jared Eagle, Health Administrator- Addressed*
  - C. **Life & Limb\***
  - D. **Good Road Recovery Center (GRRC) Update\***- *Dr. Joy Froelich - Addressed*
  - E. **Elder Dental Bill – R. D.**
  - F. **Contract Renewal – Precision Paramedic Services Inc. White Shield**
  - G. **CHR Conference – Jodi Simpson, Director**
  - H. **Circle of Life – Nelly Boyd**
    - 1) **Facilities Use Agreement**
    - 2) **Housekeeping Contract**
  - I. **LIHEAP Resolutions– Rose Crow Flies High, Director**
- XVI. 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*
- XVII. CULTURAL COMMITTEE** – *Councilwoman Sherry Turner-Lone Fight, Chair*
- XVIII. EDUCATION COMMITTEE** – *Councilwoman Monica Mayer, Chair*
- XIX. 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*
    - 1) **Ivan Johnson Ag Lease**
    - 2) **Shawn Fredericks Ag Lease**
    - 3) **Jim Waldock Ag Lease**
  - C. **Fort Berthold Rural Water (FBRW) Update\*** – *Pem Hall, Director.*
  - D. **Michael White Owl Home Sale-** *Deferred*
  - E. **Jill Hall Home Sale-** *Deferred*
  - F. **South Segment Halliday Land Purchase – North Dakota Infrastructure LLC**
  - G. **Frank Felix Land Exchange Proposal - Deferred**
- XX. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
- A. **Energy Dept. Update\*** - *Kenny Lyson, Director*
  - B. **ROW's\*–Paul Grady & Harriette Clah**
  - C. **Frankie Lee Contract**
- XXI. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*





**A. Ratification of 9/13/2022 Executive Committee Actions**

- **Brad Gjermundson Extreme Bronc Riding(25K)**
- **Health Plan**
- **Dental/Vision Plan**
- **Phoenix Indian Center Silver and Turquoise Ball Sponsorship(1K)**
- **Contract Renewals – Double Rainbow, Francis Connors Security and Surveillance Project Development, Davis Strategy, Pemina Yellowbird, Jason Krueger and Gasper Services**
- **MHA Pathways Contract Renewal**
- **North Segment Community Center Project Bid Acceptance**
- **Nursing Home**
- **Special Needs Education Policy(12K)**
- **West Segment Paving Project (General Fund)**
- **West Segment Precision Paramedics Contract Renewal.**
- **East Segment Awahu Roads Paving Project Engineering Bid Acceptance.**
- **South Segment Paving Project**
- **Tribal Health - Jasmin Enockson Contract Extension.**
- **MHA Recovery Services - Hawkvision Contract Renewal.**
- **MHA Recovery Services - John Smetana Contract Renewal.**
- **MHA Recovery Services - Cindy Leingang Contract Renewal.**
- **MHA Recovery Services - Hazeldon and MHA Collaboration Contract**
- **MHA Recovery Services - House Purchase for Sober Living in New Town**
- **EMHC – Approval to Increase Salaries to Fair Market Value.**
- **EMHC – Dr. Scott Mortenson Contract Renewal**
- **EMHC – Dr. Sandra Vargas-Figeroa Contract Renewal**
- **EMHC – Dr. Zerr Contract Renewal**
- **EMHC – Good Health TV Renewal(Yr. after Yr.)**
- **EMHC – Panoramic Patterson Dental**
- **EMHC – E-Prescribe Controlled Substance Cost.**
- **EMHC – Minolta Service Agreement for Radiology.**
- **EMHC – Mammogram Tech Contract**
- **EMHC – Policy Stat-Software Renewal**
- **EMHC – Twin Buttes Optometry Equipment Purchase**
- **701 Studios**
- **RFP Approval for Towers**

**B. Safe Haven/Transition Home for the Four Bears Segment Resolution.**

**C. Fort Berthold Land and Livestock Non-Profit Resolution & Budget(200K).**

**D. Hawk Rebuild GMP Resolution**

**E. SDPI Grant Application Resolution**

**F. EOC – *Emily Sitting Bear***



- 1) Updated Scope of Work and Resolution
  - 2) HUD Indian Development Community Block Grant Resolution (Storm Shelter)
  - 3) USDA – Forest Service Community Wildfire Defense Grant Resolution (Wildfire Mitigation)
  - 4) Proposal Approval for SAR Wilderness/Disaster Response FBIR Canine Program
  - 5) EOCFM GMP #2, Bid Pack 2 Contract and Resolution
  - 6) EOC Reporting
  - 7) Approval Acceptance of 68 H2S Monitors Donation
- G. Beautification – James Baker**
- 1) Baker Consulting Lease to Purchase
  - 2) Procurement Process
  - 3) MHA Distribution Program Permanency
  - 4) Flying W Trucking Contract

**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<sup>2</sup>
- D. Four Bears Casino Report\* – Spencer Wilkinson, Scott Wilson, General Manager
- E. Thomasina Mandan
- F. Cybersecurity – Jon Berryhill



- 1) Print Solution Bids
- 2) Program Organizational Chart

**XXV. ADJOURNMENT:**

