



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
AUGUST 9th, 2023 AGENDA
10:00 AM: TRIBAL CHAMBERS

* Standing Agenda Item

Superscript indicates times deferred (After 3-times returned to Committee)

- I. **CALL TO ORDER:**
- II. **ROLL CALL:**
- III. **PRAYER:**
- IV. **APPROVAL OF AGENDA:**
- V. **APPROVAL OF MINUTES:**
 - July 13th, 2023 Regular Meeting Minutes.
- VI. **SPECIAL GUESTS & ELDERS:**
 - A. Breyson Bradfield Recognition
 - B. Jonna Brady – Miss Indian OU
 - C. Roberta Kaybird Youngbird-Crows Breast

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 – *Councilman Robert White*
 - 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. Survey^{2[Health]} – *Travis Hedrick*
 - B. Mountrail Williams Electric Cooperative Easement^{2 [NRC]} – *Texx Lone Bear*
 - C. Four Bears Segment – Reserve Status Request^{2 [NRC]} *Texx Lone Bear*
 - D. Law Enforcement Family Insurance Data^{3 [Judicial]}
 - E. Emergency Operations Center (EOC)¹
 - F. Bear Creek Recreation Resolution^{1 [Executive]}



- G. EMHC Hosing Project² [Health]
- H. Michaela Howe Home Site Lease – North Segment² [NRC]
- I. LCC Telecom Services – West Segment Cell Tower Project² [NRC]
- J. Tourism Advisory Board - *Vivian Hall*² [Cultural]

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XIV. EXECUTIVE COMMITTEE – Chairman Mark N. Fox

A. Ratification of the 8/7/2023 Executive Committee Actions:

- EERC Reservation Rare Earth Minerals Study
- UTTC Pow Wow Sponsorship Request
- Detainee Meal Service Program - Summit Foods Contract
- Detention Center Base Salary Adjustment
- LE Explorer Program
- Saddle Butte Challenge Sponsorship
- Walk for Down Syndrome Sponsorship
- Bid Pack 1 for GRRC Cottages (**If Not Already Budgeted See Item C. Below**)
- RoughRider (RRA) Rodeo Finals Sponsorship
- Megatron Contract
- East Segment Contracts (2)
- Healing Lodge Cook (Joy Bezpaletz) Contract.
- West Segment - Jack Sawyer Paving Contract Amendment.
- West Segment - Jack Sawyer Paving Basement Removal Contract
- West Segment - Fargo Glass and Paint Co. Contract & Procurement Waiver
- Child Support - Access and Data Solutions, LLC Service Contract
- Child Support - Momentum Laserfiche Cloud Contract.
- Elizabeth Yellow Bird Elder Student Loan Payment
- Shell Creek Native American Church Youth Conference Sponsorship
- Dental Request – JC
- Health Committee Contracts:
 - GRRC Medical Supervisor Contract, Medical Supervisor [John Smetana]
 - GRRC - Cindy Leingang Contract Renewal.
 - EMHC - Bridget Peters Contract (Dentist)
- Great Plain Tribal Leaders Health Board MOU (STITPPD).
- Earth Energy and Water Systems Contract for Services for the PHN (Community Health Resource Center) Project
- Epidemiology 1-yr Agreement.
- Joseph Silveria Contract
- West Segment House Purchase



- B. Baker Land Sale Amendment
 - C. Parks & Recreation General Use Master Plan – *John Fredericks*
 - D. LE Taser Budget Increase
 - E. Health Committee Items:
 - 1) Michaela Gorman LAC Contract.
 - 2) GRRC Podcast-POC's
 - 3) General Staff Meeting Quarterly
 - 4) EMHC Shredder Purchase
 - F. BIA Cooperative Agreement Resolution
 - G. Bid Pack 1 for GRRC Cottages Resolution
 - H. White Shield Public Safety Building Change Order Resolution
 - I. New Ralph Wells Community Center (RWCC) Change Order Resolution.
 - J. White Shield Head Start Project Change Order Resolution.
 - K. Victor Quintero: North Segment Wrecking Yard Contract Resolution
 - L. Home Site – Van Hook Resolution
 - M. Four Bears - McKenzie Electric Line Extension For the New Four Bears Community Center Resolution
 - N. AAU Sponsorship Standing Policy to Include All Sports Discussion
 - O. Child Support - Associate Judge Contract Resolution
 - P. Child Support - Genetic Testing by Laboratory Corporation of America Holdings Resolution
 - Q. Public Health Nursing Facility Project TERO/Disposal Fees Waiver Resolution
 - R. Public Nursing Facility GMP 3 & 4 Resolution
 - S. FBRW - Purchase of the WTP Resolution
 - T. FBRW - Twin Buttes Tank Resolution
 - U. FBRW - Aging Infrastructure Funds Application Resolution
 - V. FBRW - New 638 Contract for BOR to Administer Aging Infrastructure Funds Resolution
- XV. 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* - *Felicia Lone Bear Jimenez, Director*
 - D. Good Road Recovery Center (GRRC) Update*- *Dr. Joy Froelich, Executive Director*
 - E. Medical Issue – B.F.
- XVI. NATURAL RESOURCES COMMITTEE:** – *Councilman Cory Spotted Bear, Chair*
- A. Homesite(s)* - *Texx Lone Bear, Natural Resources Director*



B. Easements:

- 1) **Thomas Eagle Easement Request – East Segment**

C. Agriculture Leases*

- 1) **East Segment – Austin Gillette**
2) **Four Bears Segment - Yvette Blake**

D. Fort Berthold Rural Water (FBRW) Update* - Joe Silveria, Director

E. William & Debora Marlenee Land Sale

F. Property Inventory – Tribal Program Purchases

G. Game & Fish Proclamations – Antoine Smith, Director, Kristen Mason & Michael Develle

XVII. ENERGY COMMITTEE: – Councilman Fred Fox, Chair

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

B. ROW's*–Paul Grady & Harriette Clah

- 1) **TARGA - Ashley USA Lake Setback Variance (Pipeline)**
2) **Devon - Meriwether 28-33 H Pad Project**

XVIII. ECONOMIC DEVELOPMENT COMMITTEE: – Councilman Robert White, Chair

A. Grant Survey Contract

XIX. JUDICIAL COMMITTEE: – Councilwoman Monica Mayer, Chair

A. Tribal Court Report* - Elizabeth Yellow Bird & David Christenson, Chief Judge

B. TAT Law Enforcement Report* - Phil Packineau, Public Safety Administrator, Chief of Law Enforcement Services Nelson Heart & Captain C.J. Whitman Jr.

C. Public Safety Division of Drug Enforcement Report* – Gerald White, Jr., Chief & / Supervisory Agent Dawn White

**XX. CULTURAL COMMITTEE: – Councilwoman Sherry Turner-Lone Fight, Chair
*No Items Forwarded***

XXI. EDUCATION COMMITTEE: – Councilwoman Monica Mayer, Chair

A. Michael Howling Wolf Graduate Studies Financial Request

B. Education Loan Reimbursement

XXII. NEW BUSINESS – Tribal Councilman Add Ons

A. Chairman Mark N. Fox- Reserved

B. Chairman Mark N. Fox – Reserved

C. Councilman Cory Spotted Bear – Reserved

D. Councilman Cory Spotted Bear – Reserved

E. Councilman Fred W. Fox – MHA Roughstock – Jackie White Calfe

F. Councilman Fred W. Fox – Reserved

G. Councilman Mervin Packineau – Crow Fair Request - Shawn Backbone, Pow-wow Manager



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- H. Councilman Mervin Packineau – *Reserved*
- I. Councilwoman Monica Mayer – *Hidatsa Hills - Victoria Mandan*
- J. Councilwoman Monica Mayer – *Reserved*
- K. Councilwoman Sherry Turner-Lone Fight – **Contracts (2)**
- L. Councilwoman Sherry Turner-Lone Fight – *Reserved*
- M. Councilman Robert White – *Reserved*
- N. Councilman Robert White – *Reserved*

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

XXIV. CLOSED SESSION:

- A. Human Resources (HR)* – *Melissa Brady, Director*
- B. Legal* – *John Fredericks*
- C. Four Bears Casino Report* – *Spencer Wilkinson, Scott Wilson, General Manager*
- D. Range Units 206 & 208^[NRC] – *Jesse Baker*
- E. Four Bears Contracting Training Contract – *Caesar Alvarez*
- F. Tribal Housing^[Economic] – *Florence Brady, Director*
- G. Law Enforcement & Drug Task Force
- H. Chairmans Furnature
- I. CFO - *Whitney Bell*
 - 1) Elder Small Loan Issue
 - 2) Moss Adams

XXV. ADJOURNMENT: