



\* 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:**

- December 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 – *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. Resolution 22-121-FWF Modification <sup>[NRC]2</sup>**

**B. Juvenile Detention – *Mike Young Bird, Administrator*<sup>[JUDICIAL]</sup>**

**C. Nueta Hidatsa Sahnish College – *Twyla Baker, President*<sup>[EDUCATION]2</sup>**

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

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

**A. Ratification of 1/19/2023 Executive Committee Actions:**



- **Parshall Ambulance Cost Correction**
- **Flying W Contract**
- **McDonald Memorial Request**
- **Arctic IT Contract**
- **NAFSA Sponsorship**
- **REZ Conference Sponsorship.**
- **TERO Waiver/Bandy Poitra**
- **Memorial/Funeral Fund to \$1000.**
- **West Segment Elder Generator Project Increase**
- **West Segment Trailer Purchase**
- **West Segment Water Jetter Purchase**
- **West Segment Portable Heating System**
- **Pipeline/Sewer Inspection Tool**
- **West Segment Snow Plow Purchase**
- **West Segment Geotechnical Contract for Fairgrounds**
- **West Segment A&P Contract**
- **West Segment Legal Retainer Agreement**
- **C.D. Dental Request**
- **MHA Supplemental Education Grant Increase to 7K**
- **Veterans Trips (National Vietnam Vets & Ira Hayes)**
- **Joy Gillette Felix Contract**
- **Justin Deegan Contract**
- **Marcellias Honor Flight**
- **R.F.S. Garage Reimbursement**
- **Legislative Recognition Budget**
- **EMHC - Smile Network International Oral Health Program Data Share**
- **Tax Dept. - Cell Tower RFP (5 Towers)**
- **FSA Advisory Group**
- **LATCF Authorization**
- **Dakota Boys Ranch Bill**
- **M.W.H. Life & Limb & Payment**
- **Greenhouse Sewer System Approval**
- **Sheldon Standish Legal Contract**
- **R.M. Medical Request**

- B. Resolution - Kauffman Survey**
- C. Resolution - IGA Sponsorship**
- D. TERO Waiver/Bandy Poitra**
- E. Resolution Moore Engineering**
- F. East Segment Consultant Contracts (3)**





- G. East Segment Fire Coverage Contract (3)
- H. Twin Buttes Elders Organization Reimbursement
- I. Resolution - Utility Corridor Project for BIA 2 Housing Development.

**XV. ECONOMIC DEVELOPMENT COMMITTEE** – Councilman Robert White, Chair  
*No Items*

**XVI. 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

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

- A. Tribal Court Report\* - Elizabeth Yellow Bird & David Christenson, Chief Judge
- B. TAT Law Enforcement Report\*
- C. Public Safety Division of Drug Enforcement Report\* – Gerald White, Jr., Chief

**XVIII. CULTURAL COMMITTEE** – Councilwoman Sherry Turner-Lone Fight, Chair  
*No Items*

**XIX. EDUCATION COMMITTEE** – Councilwoman Monica Mayer, Chair  
*No Items*

**XX. 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\* – Joseph Silveria, Director.
- D. T310A-B, T1529 Resolution
- E. Land Sale – Anita Hall
- F. Land Exchange – Frank Felix
- G. Agriculture Leases
- H. GIS Grant Resolution - Tanya Sand-Driver

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

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

**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 Sherry Turner-Lone Fight –
- L. Councilwoman Sherry Turner-Lone Fight –
- M. Councilman Robert White –
- N. Councilman Robert White -

**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*
  - 1) Report
  - 2) Apartment Planning<sup>2</sup>
  - 3) Retainer
- D. NARCAN Distribution [Judicial]<sup>2</sup>

**XXV. ADJOURNMENT:**