



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
OCTOBER 19<sup>th</sup>, 2023 AGENDA  
11:00 AM - TRIBAL CHAMBERS

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\* 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:**
  - September 13<sup>th</sup>, 2023 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\*** - *Stephanie Hall-Thomas, Interim Tax Director*
    - 4) **Emergency Operations Center Report** – *Emily Sitting Bear, Director*
- XIII. **UNFINISHED BUSINESS:**
  - A. **I.H.S. Staff Quarters Resolution** <sup>[Executive]</sup>
  - B. **Frank Lee Contract** <sup>[Energy]</sup>

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

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



**A. Ratification of the 10/17/2023 Executive Committee Actions:**

**XV. HEALTH & HUMAN SERVICES COMMITTEE:** - *Councilwoman Monica Mayer, Chair*

**A. Elbowoods Memorial Health Center (EMHC) Update\*** - *Dr. Kathy Eagle, CEO & Dr. Anita Martin, CMO*

- 1) **Renewal for McKenzie Health Center Contract**
- 2) **DocStar Contract Renewal**
- 3) **Skid Steer Purchases (4)**

**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*

**XVI. NATURAL RESOURCES COMMITTEE:** – *Councilman Cory Spotted Bear, Chair*

**A. Homesite(s)\*** - *Texx Lone Bear, Natural Resources Director*

**B. Agriculture Leases\***

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

**XVII. ENERGY COMMITTEE:** – *Councilman Fred Fox, Chair*

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

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

**C. BIA 19 Road Agreement**

**D. Tallsalt Contract**

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

**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*

**A. MHA Interpretive Center Positions for Advertisement** – *Delphine Baker, Director*

**XXI. EDUCATION 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 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. RW Property Acquisition

**XXV. ADJOURNMENT:**