



* 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:

- January 11th 2023 Regular Meeting Minutes.

VI. SPECIAL GUESTS & ELDERS

- A. Parshal SafeHaven Report - Marilyn Young Bird

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. Juvenile Detention – Mike Young Bird, Administrator²^[JUDICIAL]

- B. T310A-B, T1529 Resolution²^[NRC]

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XIV. EXECUTIVE COMMITTEE – Chairman Mark N. Fox

- A. Ratification of 2/6/2023 Executive Committee Actions:

- MHA Cancer Fund



- **Minot Fireworks Association Donation(5K)**
- **Pyramid Contract Renewal**
- **Four Bears Segment Mortgage Home Purchase & Mortgage Approval**
- **Pemina Yellowbird Contract Renewal**
- **Dental Bill S.H.**
- **Medical Request R. M.**
- **North Segment Board Appointments**
- **East Segment - Frank White Calfe Contract Renewal**
- **Four Bears Round Dance Funding(10K)**
- **Denver March Pow Wow Donation(5K)**
- **S.S. Medical Bill (5K)**
- **Parshall Fire Dept. Payment(14.5 K)**
- **Request for Data(N.M.)**
- **West Segment Elders Trip**
- **Recovery Services- Immanuel Campus of Care Contract**
- **Recovery Services- Contract Renewal for Tracy Burr**
- **Recovery Services- Heart & Soul Contract**
- **Diabetes Program Supplemental Utilities Budget(72K)**
- **Mandaree Clinic, Ambulatory Grant Application**
- **EMHC- OneStaff Service Agreement**
- **EMHC - Medical +Link Service Agreement**
- **EMHC - Braun Intertec Contract Addendum**
- **Zoom Business Agreement**
- **Burial Assistance**
- **NSCC Scull Contract**
- **NSCC Flint Value Engineering**
- A. **Indian Relay Racing/State Fair**
- B. **Resolution-Mandaree Community Health Campus FY23 Budget(25M)**
- C. **Resolution-Reserving Tribal Land for the Four Bears Segment - BIA Route 2 Housing Subdivision**
- D. **Resolution -Approval of Change Orders regarding the Emergency Operations Center and Fire Management Construction Project, AIA Document G701-2017, Including Change Order Savings Totaling \$1,066,005 and Approval of Access to Construction Contingency in the Amount of \$184,547.00**
- E. **Ward County Payment for Ward County**
- F. **Resolution - ND Special Law Enforcement Commission Deputation Agreement (BCI) MOU**

- XV. **ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
A. **Energy Dept. Update*** - *Kenny Lyson, Director*



B. ROW's*—*Paul Grady & Harriette Clah*

XVI. ECONOMIC DEVELOPMENT COMMITTEE – *Councilman Robert White, Chair*

A. MHA Interpretive Center Contracts

- 1) Monte Yellow Bird Contract
- 2) Zig Jackson Contract

XVII. 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*

XVIII. 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*

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

A. Arikara Dictionary Contract Renewal - *Tony Lone Fight, Language & Culture Director*

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

XXI. 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. Land Sale Requests:

- 1) Karen Walks – East Segment
- 2) Baker Properties, LLC – North Segment
- 3) LaDean Bruce Estate – Lincoln, ND

D. Fort Berthold Rural Water (FBRW) Update* – *Joseph Silveria, Director.*

E. Construction Management:

- 1) Building Code Update
- 2) Contract Renewal for Michael G. Roberts

F. Lane Standish Consultant Agreement

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 Planning³
 - 3) Retainer
- D. NARCAN Distribution [Judicial]²
- E. Fort Berthold Land & Livestock (FBLLA) Update – *Susan Fredericks, Jessie Baker, Edward Danks Jr.* [Executive]

XXV. ADJOURNMENT: