



* 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:**
 - February 8th, 2023 Regular Meeting Minutes.
- VI. **SPECIAL GUESTS & ELDERS**
 - A. Parshal SafeHaven Report - Marilyn Young Bird
 - B. New Town Senior Trip Request

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
 - 4) Baker Property Lease Extension
- XIII. **UNFINISHED BUSINESS**
 - A. Juvenile Detention – Mike Young Bird, Administrator^{3 [JUDICIAL]}
 - B. T310A-B, T1529 Resolution^{3 [NRC]}
 - C. Land Sale - Karen Walks (East Segment)
 - D. Veterans Affairs - Robert Hunter, Director^[CSB-Add On]

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL



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

A. Ratification of 3/6/2023 Executive Committee Actions:

- Power & Loved – Brandy Canyon
- Contract Renewals – Mary Fredericks
- Education Grant
- Casino Pool Tournament
- Maagarishda Nest Funding
- All-West Classic Request
- DEA Vehicles Purchase Request
- DEA Equipment Purchases
- V.M. Dental Request
- A.H.D. Leave Action
- N.H. Home School Request
- Lori Pemberton Fredericks Contract Approval
- National Native American Law Students Assn Sponsorship
- Game & Fish Supervision
- Kathy Froelich Contact Approval
- Grant & Donations Approvals
- Sanford Health Plan Payer Portal Approval
- PHN / Community Health Pre-Con Approval
- SAMSA Grant
- Toby J Delorme Construction Contract
- EMHC Salary Matrix
- NP – Medical Reimbursement Request
- Edwards Home Purchase

B. South Segment - Fairgrounds Change Order

C. South Segment - Round Homes Resolution

D. South Segment - Road Garage Change Order

E. CTAS Grant Resolution

F. Thunder Butte Refinery

G. ARPA Home Improvement Funding Resolution

**H. Resolution - “Approval of Request for Proposals for South Segment
Emergency Response Station**

I. I.H.S. Grant Application

J. FBRW - TB’s Tank Funding Request Resolution

K. FBRW - Office / Shop Land Acquisition Resolution and Easement Resolution

L. FBRW -Charging Letter

M. Pipeline issue in White Shield

N. Acquisition of Treatment Plant



- O. Mobile Life
- P. North East Segment – Resolution “Approval Waiver of the Disposal Tax and DOT Fees for the Multi-Purpose Building in Parshall
- Q. North East Segment – Resolution “Approval Waiver of the Disposal Tax and DOT Fees for the Community Center Project

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. James Phelan Contract
- B. Justin Deagan Final Payment

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* *Chief, Phil Packineau, Administrator*
- C. Public Safety Division of Drug Enforcement Report* – *Gerald White, Jr., Chief*

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

XX. **EDUCATION COMMITTEE** – *Councilwoman Monica Mayer, Chair*

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. Agriculture Leases:
 - 1) Tom Breuer – East Segment
 - 2) Richard Whit Bear – East Segment
- D. Fort Berthold Rural Water (FBRW) Update* – *Joseph Silveria, Director.*
 - 1) Resolution: South Segment Water storage capacity upgrade
 - 2) Resolution: West Segment FBRW Water Operations Facility Project
 - 3) Resolution: Operations Facility Project Funding



- 4) **Resolution: Four Bears BIA 2**
- 5) **Resolution: Four Bears BIA 2**
- 6) **Resolution: West Segment Mandaree Tank Site Access Road ROW**
- E. NDDOT Easement**
- F. Four Bears Community Center (New Site)**
- G. Game & Fish - Antoine Smith**
 - 1) **Cooperative Service Agreement (USDA)**
 - 2) **Eagle Retention Permit**
 - 3) **Big Horn Sheep Initiative**
 - 4) **Proclamations**
- H. Carey Dreher/Pete Fredericks/Pipeline ROW**
- I. Allotment 301-568A-Return to Trust Request**

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

- A. TAT HIP CRRSAA Resolution**

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) **Retainer²**
- D. FMLA Issue^[Executive]**

XXV. ADJOURNMENT: