



* 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:**
 - March 8th, 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*** – *Cynthia Monteau, Tax Commission Director*
 - 4) **Emergency Operations Center** - *Emily Sitting Bear, Director*

XIII. **UNFINISHED BUSINESS**

- A. **Veterans Affairs** - *Robert Hunter, Director*² [CSB-Add On]
- B. **Carey Dreher/Pete Fredericks/Pipeline ROW**^[NRC]
- C. **Operations Facility Project Funding Resolution** ^[NRC]

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

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



A. Ratification of 4/12/2023 Executive Committee Actions:

- College Funding Policy (1,500)
- Financial Request/S.C.
- Financial Request/UNDIA(5K)
- Sponsorship Request/NIHB (2,500)
- Sponsorship Request/NAFSA(6K)
- Wild Rides Television
- GMP Community Center Building Construction
- N.P. Option B. Educational Loan
- SSBCI Application
- East Segment Renewable Energy Contract Native Brothers
- INMED Summer Institute Proposal
- East Segment Contract Renewals
- UND INMED Graduate Honorarium for MHA Members
- West Segment Senior Class Trip Sponsorship
- Johnny Bird Memorial Remediation
- Buffalo Ranch MEC Invoice Payment
- America the Beautiful Grant Submission
- Parks and Recreation Living Habitat Contract
- UNITY Funding Policy(2K)
- MHA Interpretive Center Consultant Contract
- EMHC Contracts (2)
- EMHC Remediation of a LOCUM home
- Dental GMP Amendment
- Diabetes Screening Article Publishing Approval
- Tribal Health - Development Agreement Gravity Sanitary Sewer
- KDU Transportation Policy Update
- GRRC Survey

B. Basin Electric ROW Roundup-Kummer Ridge Transmission Line Resolution

C. BLM Grazing Lease Renewal for Figure-4 Ranch Resolution

D. Bobby Big Lake Amendment Resolution

E. Howard Fettig Land Trade Resolution

F. Pine Crest 40 Land Purchase Resolution

G. Foot Land Purchase

H. Agreement Between NS and Flintco LLC and Resolution

I. Drags Wolf Apartment Complex Bids/Budget Resolution

J. Four Bears Community Splash Pad and Rec Area Bids/Budget Resolution

K. Parks and Recreation Army Corp Lease 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. **Dental** – *JYB*
 - F. **Medical** – *DP*
 - G. **Life and Limb** - *DC*
- XVI. 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***
 - D. **Fort Berthold Rural Water (FBRW) Update*** – *Joseph Silveria, Director.*
- XVII. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
- A. **Energy Dept. Update*** - *Kenny Lyson, Director*
 - B. **ROW's***–*Paul Grady & Harriette Clah*
- XVIII. ECONOMIC DEVELOPMENT COMMITTEE** – *Councilman Robert White, Chair*
- A. **MHA Interpretive Center** – *Delphine Baker*
- 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*
 - C. **Public Safety Division of Drug Enforcement Report*** – *Gerald White, Jr., Chief*
 - D. **Child Support** – *Alison Johnson, Director*
- XX. CULTURAL COMMITTEE** – *Councilwoman Sherry Turner-Lone Fight, Chair*
- A. **THPO Consultant Contract Pemina Yellowbird**
- XXI. EDUCATION COMMITTEE** – *Councilwoman Monica Mayer, Chair*
No Items
- 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*
- D. FMLA Issue²[Executive]
- E. Grants & Donation Discussion²
- F. Land Purchase in North Segment Discussion [Judicial]
- G. HR Request – FG²[Executive]

XXV. ADJOURNMENT: