



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
MAY 17th, 2023 AGENDA
10:00 AM – TRIBAL CHAMBERS

* 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:**
 - April 13th, 2023 Regular Meeting Minutes.

- VI. **SPECIAL GUESTS & ELDERS**
No Items

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:**
No Items

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

- XIV. **EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
 - A. **Ratification of 5/15/2023 Executive Committee Actions**
 - **Xtiri Contract Extension & Data Dept Creation under Cybersecurity/MIS.**



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- **Fargo/West Fargo Public Schools (FPS) Indian Education Program (5K).**
- **Stray Sanctuary Donation Request (5K)**
- **IAIA Sponsorship Request (2,500)**
- **Uniting Resilience Donation Request(500/Segment/Chairman)**
- **Annual Reservation Pow-Wow Budget Increase (75K each)**
- **South Segment - Hunter Walker Contract Renewal**
- **NBIRA Budget Request (Conditional)**
- **Healing Horse Grand Stand Construction Contractor Selection/Payment**
- **East Segment Contract Approvals**
- **White Shield Fire Dept. Extraction Equipment Purchase**
- **ImagiNative Black & Gold Gala Event Sponsorship (8K/Segment/Chairman's Office)**
- **Hidatsa Hills Development Commitment**
- **West Segment Skid Steer Purchase**
- **West Segment Northern Integrity Service Contract**
- **Four Bears ND42 Service Contract**
- **Cybersecurity Print Solution Start of Service Agreement**
- **Cybersecurity Ticketing System**
- **Intra-Governmental MOA Between Sage Coule Outreach & Wellness Center & EMHC.**
- **MHA Education Grant Minutes Clarification**
- **Maintenance Dept. Cleaning Contract**
- **GRRC Raina Weyrauch Contract**
- **GRRC Medtrainer Contract**
- **Healing Hearts Van Purchases (2)**
- **Recovery Services Van Purchases (4)**
- **Sober Living Rental Location Request (Conditional)**
- **Movement of Selected Staff from the GRRC Budget to Sober Living Budget.**
- **Andrea Weisz, RN, FNP Contract with EMHC**
- **GRRC Expansion Waiver**
- **Little Missouri Inn & Suites Contract**
- **Sober Living House Manager Contracts (3)**
- **Adrian Foote Sr. Memorial Rodeo Sponsorship (34K)**
- **North Segment Community Center VE, AIA and GMP**
- **Casino Hotel Phase II GMP**

B. Resolution: East Segment FBHA Board Appointment (JoDell Fox)

C. Acquisition of Fee Property P&P in North Segment

D. Resolution: Maah Daah Hey National Monument



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- E. **West Segment Adolfsen & Peterson (A&P) GMP Wellness Campus Project & TERO Fee Waiver**
 - F. **Resolution: Amendment Bid Package 1 Guaranteed Maximum Price for the Public Nursing Facility.**
 - G. **Resolution EMHC Credit Card Limit Increase**
 - H. **Resolution: Diabetes Produce Prescription Plan Grant**
 - I. **Resolution Green House Grant**
- 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) **Contract for Twin Buttes AW.**
 - 2) **Credit Card Limit Increase (3K to 10K)**
 - 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*
 - 1) **Med Trainer Contract Adjustments**
 - 2) **Healing Hearts/Sober Living Van Purchases (6)**
 - E. **Medical Request** – *Tony Johnson*
- 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.*
 - E. **GIS** – *Tanya Sand, Director*
 - 1) **Drone Purchase**
 - 2) **Web Maps/Dashboards Launch on GIS Dept Page**
 - 3) **ArcGIS Subscription**
 - 4) **Draft GIS Ordinance**
 - F. **Public Works** – *Marcus Levings, 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. **Prep Hoops Circuit Basketball Sponsorship** - *Brianna Foote*
- XIX. JUDICIAL COMMITTEE – Councilwoman Monica Mayer, Chair**
- A. **Tribal Court Report*** - *Elizabeth Yellow Bird & David Christenson, Chief Judge*



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B. TAT Law Enforcement Report* - *Phil Packineau, Public Safety Administrator*

- 1) Report
- 2) Insurance Data

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

D. Tribal Code Table of Contents – *Jan Morley/Leonika Charging/Sharon Thompson*

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

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. Eviction Notice – **North Segment**
- E. Anita Deane
- F. Thunder Butte Petroleum

XXV. ADJOURNMENT: