



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
JUNE 8th, 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:**
 - May 17th, 2023 Regular Meeting Minutes.
- VI. **SPECIAL GUESTS & ELDERS:**
 - A. Doreen Irwin-Russell & Alva Irwin
 - B. 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. **GIS** – *Tanya Sand, Director*
 - 1) **Draft GIS Ordinance**
 - B. **Public Works** – *Marcus Levings, Director*
 - C. **Tribal Code Table of Contents** – *Jan Morley/Leonika Charging/Sharon Thompson*



COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

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

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) Amy Ham Contract
- 2) Sage Coulee MOU
- 3) Triage Staffing-Locums Service Agreement
- 4) Years of Service Award
- 5) Change Orders Dental & Optometry
 - i. Mowbray & Sons
 - ii. Scull Construction

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) Recovery Behavioral Health Process
- 2) Healing Hearts Lodge Contract
- 3) MHA Sober Lodge (MHASL) Contract
- 4) CDR Health Contract
- 5) Jennifer Bartch LAC Contract Renewal.
- 6) Proposal for Payment of Employee Coinsurance
- 7) Proposal for White Shield Men's Sober Living
- 8) GRRC Residential Tech Overnight
- 9) GRRC Interim Clinical Supervisor
- 10) GRRC Interim Director.

E. Survey – *Travis Hedrick*

F. J.C. Dental Request

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*

- 1) Ree Ranch
- 2) Elton Spotted Horse
- 3) Bobby Biglake

D. Easements:

- 1) McKenzie Electric Cooperative (3)
- 2) Mountrail Williams Electric Cooperative (1)
- 3) Four Bears Segment – Reserve Status Request



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- E. Patiently & Jodi Martinez Land Purchase (East Segment) - *Deferred***
- F. Land Exchanges:**
- 1) Adam Fredericks – West Segment
 - 2) Maxine Buffalo – West Segment
- G. Fort Berthold Rural Water (FBRW) Update***
- H. Amy Hosie Request Concerning the Lonnie Charging Estate - *Deferred***
- I. Roads MOU Dunn County – *Dennis Fox***
- XVII. ENERGY COMMITTEE – *Councilman Fred Fox, Chair***
- A. Energy Dept. Update* - *Kenny Lyson, Director***
- B. ROW's* – *Paul Grady & Harriette Clah***
- 1) Murray USA Lake Setback
 - 2) Murray USA Surface Use Agreement & Damage Agreement
 - 3) Collins USA Project Surface Use Agreement
- XVIII. ECONOMIC DEVELOPMENT COMMITTEE – *Councilman Robert White, Chair***
- A. AAU Sponsorship Policy Clarification**
- 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***
- 1) Report
 - 2) Insurance Data
- C. Public Safety Division of Drug Enforcement Report* – *Gerald White, Jr., Chief***
- D. ND BCI SLEC Deputation Agreement**
- E. Tribal Code- Title VI Revision – *Jan Morley/Leonika Charging/Sharon Thompson***
- XX. CULTURAL COMMITTEE – *Councilwoman Sherry Turner-Lone Fight, Chair***
- No Items*
- XXI. EDUCATION COMMITTEE – *Councilwoman Monica Mayer, Chair***
- A. Resolution “Waiver of Bureau of Indian Education Assessment for School Year 2023-2024” - *Gregory Sherwood, Mandaree School Principal and Carolyn Bluestone, Mandaree Superintendent.***
- 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 – Lana Turner
 - 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. **E.C. Home Assistance Request** ^[ECONOMIC]
- E. **B.F. Dental Request** ^[HEALTH]
- F. **N.F.M Medical Request** ^[HEALTH]
- G. **J.D. Medical Request** ^[HEALTH]
- H. **T.R. Medical Request** ^[HEALTH]
- I. **M.G. Medical Request** ^[HEALTH]
- J. **Fredericks Custom Solutions, LLC.** – *Jesse Fredericks* ^[Energy]
- K. **MWEC Annual Conference Public Safety Incident at Northern Lights**
 - 1) **Tribal and Segment Security Uniform Policy and Procedure**
 - 2) **Mandate Tribal and Segment Security to attend EOC public safety trainings**
 - 3) **Develop Policy and Procedures for Mass Gatherings within MHA**
 - 4) **Mountrail County MOU Agreement to mirror McLean County/White Shield agreement for North Segment**
 - 5) **Press Release to Divert Civil Unrest in Response to the Incident at Northern Lights and Recent News Coverage**

XXV. ADJOURNMENT: