



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
JULY 13<sup>th</sup>, 2023 AGENDA  
11:00 AM – TRIBAL CHAMBERS

\* Standing Agenda Item

Superscript indicates times deferred (After 3-times returned to Committee)

- I. **CALL TO ORDER:**
- II. **ROLL CALL:**
- III. **PRAYER:**
- IV. **APPROVAL OF AGENDA:**
- V. **APPROVAL OF MINUTES:**
  - June 8<sup>th</sup>, 2023 Regular Meeting Minutes.

- VI. **SPECIAL GUESTS & ELDERS:**
  - A. Patrick Atkinson
  - B. Highway Patrol/Law Enforcement Recognition

***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 (EOC)

- XIII. **UNFINISHED BUSINESS:**
  - A. Draft GIS Ordinance<sup>2</sup> – *Tanya Sand, Director*
  - B. Tribal Code Table of Contents<sup>2</sup> – *Jan Morley/Leonika Charging/Sharon Thompson*
  - C. Tribal Code- Title VI Revision – *Jan Morley/Leonika Charging/Sharon Thompson*<sup>1[Judicial]</sup>
  - D. Survey<sup>1[Health]</sup> – *Travis Hedrick*



- E. Mountrail Williams Electric Cooperative Easement<sup>1</sup> [NRC]
- F. Four Bears Segment – Reserve Status Request<sup>1</sup> [NRC]
- G. Patiently & Jodi Martinez Land Purchase (East Segment)<sup>1</sup> [NRC]
- H. Amy Hosie Request Concerning the Lonnie Charging Estate<sup>1</sup> [NRC]
- I. Roads MOU Dunn County<sup>1</sup> – *Dennis Fox* [NRC]
- J. Law Enforcement Family Insurance Data<sup>2</sup> [Judicial]
- K. Acceptance of AIA A-133 Exhibit A, Amendment 1 Guaranteed Maximum Price (GMP) for the North Segment Community Center in the amount of **\$84,041,652.00. – Resolution** (Approved in Executive Committee & Ratified 5/17/2023 TBC without Resolution)

**COMMITTEES OF THE TRIBAL BUSINESS COUNCIL**

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

**A. Ratification of the 7/10/2023 Executive Committee Actions:**

- Brianna Foote Land Sale Amendment
- NHSC Golf Tournament Sponsorship Request
- Elder Home Renovation Reimbursement (43K-J.J.)
- Spiritual Center Project Budget (Not to exceed 5 mil.)
- Barcena Family Request (Not to exceed 10K)
- Champ Hettich Golf Sponsorship (1,500/3,500)
- Steven Aguilar Contract Renewal/NE Segment
- Rusty Gillette Contract/NE Segment
- Parshall Main St. Property Purchase
- Wrangler Team Roping Champion Sponsorship (\$1500)
- Indian Relay Budget Increase (\$28,7K)
- East Segment Contract Renewals (4)
- North Segment - Mercantile Store Final Payment
- West Segment – McKenzie Electric Payment (\$37K)
- West Segment – Wolf Chief Store Roof Contract (\$45K)
- West Segment - Lieceity Homes Purchase (Day Care)
- West Segment – Veterans Building RFP Authorization
- Dakota Louis Contract (\$500/Segment)
- Tribal Housing Contract Approvals
- M.B. Reimbursement Request
- Tribal Health - Lori Jepson Contract Amendment
- Educational Leave Request
- Native American Church Day Proclamation
- CPA Contract

**B. North Segment – NSCC Soil Testing Contract Resolution**

**C. North Segment – Ben Scott Maintenance Contract Resolution**



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- D. North Segment – Braun Intertec Contract Resolution
  - E. West Segment - Parking Lot & Walking Trail Resolution.
  - F. Tribal Health - ND Park System Grant Resolution
  - G. NICOA Resolution Amendment
  - H. EOC - Change Orders Regarding the EOC and Fire Management Construction Project #03. Resolution
  - I. Bear Creek Recreation Resolution
  - J. GMP Twin Buttes High School Project Resolution
  - K. V. Judy Brugh Community Center – Woodstone GMP 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*
    - 1) Lori Jepsen Contract Amendment – *Addressed in Executive Committee*
    - 2) EMHC Hosing Project
  - 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. Educational Leave Request – *Addressed in Executive Committee*
- XVI. **NATURAL RESOURCES COMMITTEE** – *Councilman Cory Spotted Bear, Chair*
- A. Homesite(s)\* - *Texx Lone Bear, Natural Resources Director*
    - 1) July Home Sites
    - 2) Michaela Howe Home Site Lease – North Segment
  - B. Farm/Pasture Leases\* - *Diana American Horse, Realty Specialist*
  - C. Agriculture Leases\*
  - D. Fort Berthold Rural Water (FBRW) Update\*
  - E. LCC Telecom Services – West Segment Cell Tower Project
  - F. Fee To Trust (2):
    - 1) Van Hook Subdivision – North Segment
    - 2) Hidatsa Hills Subdivision – North Segment
  - G. Land Exchanges:
    - 1) Edward H Hall – East Segment
  - H. Land Sales Applicants (2):
    - 1) Patiently & Jodi Martinez – East Segment
    - 2) Peterson Brothers City Lot and House Sale – North Segment
  - I. 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*



- 1) **Marathon Ashley USA Well Pad Lake Setback Variance**
- 2) **Marathon Lillian USA Project Lake Setback Variance**
- 3) **Enerplus NDM 108753 Communitization Agreement**

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

*No Items Forwarded.*

**XIX. JUDICIAL COMMITTEE** – *Councilwoman Monica Mayer, Chair*

**L. Tribal Court Report\*** - *Elizabeth Yellow Bird & David Christenson, Chief Judge*

- 1) **Supreme Court Contracts (3)**

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

- 1) **Report**

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

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

**A. Tourism Advisory Board** - *Vivian Hall*

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

*No Items Forwarded.*

**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*



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- 1) 401K Plan Amendments (Loans)
  - 2) Children in the Work Place Policy
  - 3) Hires, Transfers, Salary Mods., Resignations & Terminations
- B. Legal\* – *John Fredericks*
- C. Four Bears Casino Report\* – *Spencer Wilkinson, Scott Wilson, General Manager*
- D. Lana Turner<sup>1</sup>
- E. Baker Land Sale [Executive]
- F. Information Technology Restructure – *Jon Berryhill*

**XXV. ADJOURNMENT:**

