



*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 8th 2026 Regular Tribal Business Council Meeting Minutes.
- April 8th 2026 Special Tribal Business Council Meeting Minutes.

VI. SPECIAL GUESTS & ELDERS:

- A. Buford Rolin National Achievement Award - EMHC Diabetes Team
- B. MMEIR Prayer Motorcycle Ride Sponsorship²
- C. HIVE Proposal² – *Sasha Luger*

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*

- A. Enrollment* – *Sevant S. Taft, Enrollment Director*

X. TREASURER'S REPORT – *Councilman Mervin Packineau*

- A. CFO Report – *Whitney Bell*

- 1) Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes Proceeds of Labor Account PL7228700 in the Amount of 7,000,000.00

- B. Mortgage Program – *Val Mayer, Credit Manager*

- C. Small Loans* – *Val Mayer, Credit Manager*

- D. Four Bears Casino Report* – *Spencer Wilkinson & Pat Packineau [See Closed Session]*

XI. SEGMENT UPDATES:

1 | Office of the Executive Secretary



- 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) Tax Department Report* – *Stephanie Hall-Thomas, Interim Tax Director*
 - 3) Emergency Operations Center Report [EOC]* – *Emily Sitting Bear, Director*
 - a. Report
 - b. Bush Prize: Native Nations Grant
 - c. CEI Contract Resolution
 - d. Request for Approval of Essential Status for all EOC Personnel & Permanency for Long Term Staff
 - 4) GIS Grant - Acceptance of \$125,000 Funding and Execution of a Public Law 93-638 Contract with the BIA Under Fund 256A2100DD - AON9B1010 for TAT Agricultural and Rangeland Management.

XIII. UNFINISHED BUSINESS:

- A. FBRW – ROW's² – *Joseph Silveria, Administrator*
- B. Fee Property Tax Report 2025² (NRC) – *Marcia Yellowbird*

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XIV. EXECUTIVE COMMITTEE: – *Chairman Mark N. Fox, Chair*

- A. Ratification of Actions from the 5/5/2026 Executive Committee.
 - Charging Eagle and Pouch Point Recreation Management Agreements
 - New Town Fire Protection Payments FY25/26
 - G2G Conference Sponsorship
 - Sobriety Horseback Event Sponsorship
 - Regen/ Consulting Contract
 - Regen/Northwest Code Consulting LLC
 - Thrill and Chill - WIPFLI Engagement Contract
 - Shanaye Williams Doctorial Research IRB
 - East Segment Contracts (3)
 - White Shield School Demolition (Has Reso)
 - A.F. Business Loan Forgiveness
 - West Segment – Blackhawk Electric Contract



- West Segment – Liceity Homes Purchase
- Four Bears Segment – Vehicle Purchase
- Four Bears Segment Contracts (2) – Bucks & Birdies, B&D Racing
- Four Bears Segment – Forrester Middleton Contract Extension
- PSA – LEO Sight Software Purchase
- PSA – Verizon Account
- Dept. of Environmental Quality MOU
- Aqua Positive Letter of Intent
- ClearPoint Software Contract
- 4Bears Casino – Credit Card Policy
- South Segment CDC Audit Report – *Tara Fredericks, Baker Tilly*

B. Resolutions

- 1) Tribal Election Code
- 2) TATLE – Mountrail County MOU
- 3) TATLE – Indian Highway Safety Grant
- 4) FBRW - O&M Transfer Agreement
- 5) FBRW – Director Signature Authority for Federal Funded Contractor Payment Applications
- 6) Interpretive Center - Endowment Fund and Gift Acceptance Policies and Guidelines
- 7) Conoco IMDA
- 8) Legal Dept. – Civil Protection Orders
- 9) Legal Dept. – Rules of Appellate Procedures
- 10) White Shield School Demolition

C. Other

- 1) Blaine Foote Rodeo Request
- 2) Xtreme Rodeo Request
- 3) South Segment Contracts (9)
 - a. Twin Buttes West Hills Landscape Phase 1 (Prairie View)
 - b. Twin Buttes Community Mowing (J&J Nelson)
 - c. Twin Buttes Deck Project (Cainen Fredericks)
 - d. Twin Buttes Deck Project(Justin Grinnell)
 - e. 2026 Landscape Master Plan Contract #1 (Edinger)
 - f. 2026 Landscape Master Plan Contract #2 (Hellman & Sons)
 - g. 2026 Landscape Master Plan Contract #3 (Razor Edge)
 - h. Liechty Home Purchase
 - i. 2026 Electrical Service Contract (A&H Electrical)



j. Twin Buttes Assisted Living Service Agreement (The Project Team)

XV. HEALTH & HUMAN SERVICES COMMITTEE: - *Councilwoman Monica Mayer, Chair*

- A. Tribal Health* - *Jared Eagle, Health Administrator***
 - 1) TRANSCEND Grant Resolution**
- B. Elbowoods Memorial Health Center (EMHC) Update* - *Dr. Kathy Eagle-Williams, CEO & Dr. Anita Martin, CMO***
 - 1) Izuchukwu Emejulu Contract Renewal**
 - 2) Dr. Zane Rising Sun Contract Renewal**
 - 3) Aleta Peltier, FNP-New Contract**
 - 4) Elwood Pipestem Ott – Contract**
 - 5) Jenise Wilson – MOU**
 - 6) Paul McCormack – HUNUUWA Servies Contract Renewal**
 - 7) Credentialing and Privileging for Zelalem Argaw, FNP Locum Provider**
 - 8) Grant Application for Shared Data**
- C. Tribal Health Insurance* – *Chairity Yessilth, Director***
 - 2) Medical Requests**
- D. Life & Limb* - *Felicia Lone Bear Jimenez, Grants & Donations Director***
- E. MHA Recovery Services Update*- *Dr. Joy Froelich, Executive Director***
 - 1) Medtrainer Contract**
 - 2) Hawk vision Ecotherapy and Consulting LLC**
 - 3) Dominion Contract**
 - 4) Request to Authorize GRRC staff that work holidays, Residential Techs get time and a half for holiday for behavioral health tech**
- F. New York Life Insurance, Employee Whole Life Introduction – *Heather Swanson & Genevieve Poitra***

XVI. NATURAL RESOURCE COMMITTEE: – *Councilman Cory Spotted Bear, Chair*

- A. Homesite(s)* - *Texx Lone Bear, Natural Resources Director***
- B. Agriculture Leases* - *Texx Lone Bear, Natural Resources Director***
- C. McKenzie Electric Coop**
 - 1) J12-36 Line Conversion**
 - 2) Lane Standish Service Line**
- D. South Segment House Purchase**
- E. Reimbursement Request - *Marci Yellowbird***
- F. House Rental Request, - *Marci Yellowbird***



- XVII. ENERGY COMMITTEE:** – *Councilman Fred Fox, Chair*
- A. Energy Dept.*** - *Kenny Lyson, Director*
 - 1) Report
 - 2) ROW's* - *Paul Grady & Harriette Clah*
- XIX. HOUSING COMMITTEE:** – *Councilwoman Monica Mayer, Chair remove*
No Items Forwarded
- XX. JUDICIAL COMMITTEE:** – *Councilwoman Monica Mayer, Chair*
- A. Tribal Court Report*** - *Tammy Hammer, Court Administrator*
 - B. TAT Law Enforcement Report*** - *Cliff Whitman Jr., Chief of Police*
 - C. Drug Enforcement Report*** - *Dawn White, Chief of Drug Enforcement*
 - D. Traffic Code (2nd Reading)** – *Jan Morley/Leonika Charging/Sharon Lo*
- XXI. CULTURAL COMMITTEE:** – *Councilwoman Sherry Turner-Lone Fight, Chair*
No Items Forwarded.
- XXII. EDUCATION COMMITTEE:** - *Councilwoman Sherry Turner-Lone Fight, Chair*
- XXIII. LEGAL DEPARTMENT:** – *Tyra Wilkinson, MHA Supervising Attorney*
- XXIV. NEW BUSINESS:** – **Tribal Councilman Add Ons**
- A. Chairman Mark N. Fox** – *Reserved*
 - B. Chairman Mark N. Fox** – *Reserved*
 - C. Councilman Cory Spotted Bear** – *Adrian Foote Rodeo Sponsorship*
 - D. Councilman Cory Spotted Bear** – *Twin Buttes Communication Tower*
 - E. Councilman Fred W. Fox** – *Landscaping and Garden Contract*
 - F. Councilman Fred W. Fox** – *Election Board Appointment*
 - G. Councilman Mervin Packineau** – *Reserved*
 - H. Councilman Mervin Packineau** – *Reserved*
 - I. Councilwoman Monica Mayer** – *Contract*
 - J. Councilwoman Monica Mayer** – *Financial Request*
 - K. Councilwoman Sherry Turner-Lone Fight** – *Jack & Jill (See Closed Session)*
 - L. Councilwoman Sherry Turner-Lone Fight** – *Brunton Resolution*
 - M. Councilman Robert White** – *Election Board Appointment*
 - N. Councilman Robert White** – *Reserved*
- XXV. CLOSED SESSION:**
- A. Human Resources (HR)*** – *Coulter Dixon, Director*
 - B. Legal*** – *John Fredericks*



- C. 4Bears Casino Report* - *Spencer Wilkinson & Pat Packineau*
- D. TERO Commission Report* - *Frank Sillite & Danielle Vigen*
- E. **Jim Mossett**
- F. **Casino Contract**
- G. **Jack & Jill**
- H. **Brunton**

XXVI. ADJOURNMENT:

