



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
AUGUST 19<sup>th</sup>, 2026 AGENDA  
12:30 PM – TRIBAL CHAMBERS

- I. **CALL TO ORDER:**
- II. **ROLL CALL:**
- III. **OPENING PRAYER:**
- IV. **APPROVAL OF AGENDA:**
- V. **APPROVAL OF MINUTES:**
  - June 11<sup>th</sup> 2026 Regular Tribal Business Council Meeting Minutes.
  - July 8<sup>th</sup> 2026 Regular Tribal Business Council 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*
  - A. **Enrollment\*** – *Sevant S. Taft, Enrollment Director*
- X. **TREASURER'S REPORT** – *Councilman Mervin Packineau*
  - A. **CFO Report** – *Whitney Bell*
  - 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:**
  - 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*
- XIII. **UNFINISHED BUSINESS:**
  - A. **Invoice for 314 9<sup>th</sup> Ave SE Minot – Tribally Owned** <sup>2 [NRC]</sup>
  - B. **Twin Rocks Land Company – Request to Purchase Tribal Land in Stark County**  
<sup>2 [NRC]</sup>

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL



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

**A. Ratification of Actions from the 817/2026 Executive Committee.**

- G.W. Elder Home Handicap Accessibility Request
- W.W. Reimbursement Request
- UTTC Sponsorship Request
- BSC Rodeo Donation Request
- J.J. Home Loan
- J.SE. Home Mortgage
- J.S. Small Loan
- Montana Native American Center Youth Pow-wow Sponsorship
- South Segment – Roof Replacement Contract (2 Homes)
- South Segment – Community Playground Demolition & Replacement Contract.
- South Segment – Roads Garage Demolition Contract
- NE Segment - Kris Broadbent Contract Renewal
- Battle for the Rockies Youth Indian Relay Sponsorship
- East Segment – Employee Contracts (2)
- East Segment – Contract
- Thunder Butte Pipeline Services Budget Increase
- M.Y. Home Lease
- H.D. Educational Request
- R.P. Educational Request
- Four Bears – Rockin S Gutters Contract
- Four Bears Future Builders Contract
- Four Bears Wendy Wells Contract
- Four Bears – Mortensen Contract Addendum
- A.S. Education Request
- Infant & Toddler – Newman Signs Contract
- Education – Tribal Consultation (Twin Buttes & Mandaree Schools)
- Recovery Services – Org Chart Amendment
- GRRC – Train ND Contract
- EMHC - CEI Contract
- LIHEAP – Delegation of Authority
- LIHEAP – Policies and Procedures Manual
- LIHEAP – FY2027 LIHEAP Application
- LIHEAP – FY2027 Vender Agreement
- Child Support - Access and Data Solutions, LLC Contract
- Interpretive Center – Kelsey Jacobson Contract
- Tribal Programs – Hobbs Strauss Dean & Walker / ISDEAA Legal Services



**B. Resolutions**

- 1) Tribal Health – Parshall House
- 2) LIHEAP – FY2027 Community Services Block Grant
- 3) LIHEAP – FY2027 Policies and Procedures Manual
- 4) LIHEAP – 2027 IMM Accounts
- 5) Child Support – Associate Judge Appointment – Taylor Dawn Olsen
- 6) MHA Parks and Reserve – Resolution/TSP Dollars for BIA
- 7) EOC – MHA Nation Hazard Mitigation Plan
- 8) EOC - FY26 BRIC Grant
- 9) AES Election Contract

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

- A. Tribal Health\* - Jared Eagle, Health Administrator
- B. Elbowoods Memorial Health Center (EMHC) Update\* - Dr. Kathy Eagle-Williams, CEO & Dr. Anita Martin, CMO
- C. Tribal Health Insurance\* – Chairity Yessilth, Director
- D. Life & Limb\* - Felicia Lone Bear Jimenez, Grants & Donations Director
- E. MHA Recovery Services Update\*- Dr. Joy Froelich, Executive Director

**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. Easement Expansion – Jesse Baker
- D. Wild Horse Addition Easement Request – North East Segment

**XVII. ENERGY COMMITTEE:** – Councilman Fred Fox, Chair

- A. Energy Dept.\* - Kenny Lyson, Director
  - 1) Report
- 2) ROW's\* - Paul Grady & Harriette Clah

**XIX. 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

**XX. CULTURAL COMMITTEE:** – Councilwoman Sherry Turner-Lone Fight, Chair  
*No items forwarded.*

**XXI. EDUCATION COMMITTEE:** - Councilwoman Sherry Turner-Lone Fight, Chair

**XXII. LEGAL DEPARTMENT:** – Tyra Wilkinson, MHA Supervising Attorney



**A. Election Certification Board Resolution**

**XXIII. 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 – Adolfson and Peterson**
- L. Councilwoman Sherry Turner-Lone Fight – Economic Development Request**
- M. Councilman Robert White –**
- N. Councilman Robert White –**

**XXIV. CLOSED SESSION:**

- A. Human Resources (HR)\* – Coulter Dixon, Director**
- B. Legal\* – John Fredericks**
- C. 4Bears Casino Report\* - Spencer Wilkinson, Co-Chief Executive Officer & Pat Packineau**
- D. TERO Commission Report\* - Frank Sillitte & Danielle Vigen**
- E. Michael and Celeste Brown – Mineral Sale <sup>[Executive]</sup>**
- F. Fort Berthold District Court <sup>[Judicial]</sup>**
- G. 304 8 St N. Deed Issue <sup>[NRC]</sup>**
- H. V.A. Loan**
- I. Whitefishwoman**
- J. Enrollment**
  - 1) M.R.S. - Enrollment Issue**
  - 2) W.C. - Enrollment Issue**

**XXV. ADJOURNMENT:**