



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
DECEMBER 10th, 2020 AGENDA
10:00 AM – TRIBAL CHAMBERS

* Standing Agenda Item
Superscript indicates times deferred (After 3-times returned to Committee)

CALL TO ORDER:

ROLL CALL:

OPENING PRAYER

- I. **APPROVAL OF AGENDA**
- II. **APPROVAL OF MINUTES**
 - 11/12/2020 Regular Meeting minutes

III. **SPECIAL GUESTS & ELDERS**

- A. Trey Brady
- B. 2020 Census Tribal Liaisons/Community Member Recognition - *Shadana Sultan*

EXECUTIVE COMMITTEE REPORTS

- IV. **CHAIRMAN'S REPORT** - *Chairman Mark N. Fox*
- V. **VICE CHAIRMAN'S REPORT** – *Councilman Cory Spotted Bear*
- VI. **EXECUTIVE SECRETARY'S REPORT** – *Councilman Fred Fox*
- VII. **TREASURER'S REPORT** - *Councilman Mervin Packineau*
 - A. **Chief Financial Officer (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*** – *Scott Wilson, General Manager[See Closed Session]*
- VIII. **SEGMENT UPDATES:**
 - A. **North Segment** – *Councilwoman Monica Mayer*
 - B. **Four Bears** – *Councilwoman V. Judy Brugh*
 - C. **West Segment** - *Councilwoman Sherry Turner-Lone Fight*
- IX. **OFFICER REPORTS:**
 - A. **Chief Executive Officer Report*** – *Scott Satermo, CEO*
 - 1) **Executive Orders***
 - 2) **Enrollment*** – *Sevant S. Taft, Enrollment Director*
 - 3) **Tax Department Report*** – *Cynthia Monteau, Tax Commission Director*
- X. **UNFINISHED BUSINESS**
 - A. **Request for Range Land ROW & Retention of Interest from Estate³** – *Ed Hall*

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL



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- XI. NATURAL RESOURCES COMMITTEE** – *Councilman Cory Spotted Bear, Chairman*
- A. **Homesite(s)*** - *Texx Lone Bear, Natural Resources Director*
 - B. **Farm/Pasture Leases*** - *Diana Americanhorse, Realty Specialist*
 - C. **Fort Berthold Rural Water (FBRW)*** – *Pem Hall, Director*
 - 1) **Cedar Henry Resolution Correction**
 - D. **2020 Land Surveyor Requirement** – *Bureau of Indian Affairs*
 - E. **Feed Lot Proposal**– *Scott Simonson*
 - F. **Indian Business Grants** - *Ryan Wilson*
 - G. **Native American Church (Allotment T1435) – Designation & Lease Resolutions**
 - H. **Shell Creek Congregational Church Resolution/Lease**
- XII. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
- A. **Energy Dept. Update*** - *Kenny Lyson, Director*
 - B. **ROW's*** (See Energy Dept. binder) –*Paul Grady & Harriette Clah*
- XIII. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- A. **Ratification of Executive Committee Actions: 11/17/2020, 11/25/2020 & 12/2/2020.**
 - B. **North Segment Alliance Dissolution**
 - C. **Cheryl Gillette Home Purchase In Twin Buttes**
 - D. **Jason Krueger Land Services Contract**
 - E. **Marilyn Young Bird Contract.**
- XIV. EDUCATION COMMITTEE** – *Councilman Cory Spotted Bear, Chair*
- A. **Roychelle Morsette Travel Assistance**
- XV. ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer*
- XVI. HEALTH & HUMAN SERVICES COMMITTEE** - *Councilwoman Monica Mayer*
- A. **Elbowoods Memorial Health Center (EMHC) Update*** – *Dr. Kathy Eagle, CEO & Anita Martin, CMO.*
 - B. **Tribal Health***
 - C. **Life & Limb*** – *Alva Irwin, Grants & Donations Director*
 - D. **Good Road Recovery Center* (GRRC)** - *Dashell Thunder, Acting Executive Director*
 - E. **N. Meyers Medical Bill**
 - F. **G. Packineau Medical Bill**
- XVII. JUDICIAL COMMITTEE** – *Councilwoman V. Judy Brugh, Chair*
- A. **Tribal Court Report*** - *Deferred*
 - B. **TAT Law Enforcement Report***– *Nelson W. Heart, Chief of Police*
 - C. **Public Safety Division of Drug Enforcement Report*** – *Gerald White, Jr., Chief*
 - D. **Child Support** – *Allison Johnson, Director*



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

XIX. NEW BUSINESS – Tribal Councilman Add Ons

- A. Chairman Mark Fox-
- B. Chairman Mark 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 V. Judy Brugh – Kelly Baker- Four Bears Utilities Building
- L. Councilwoman V. Judy Brugh –
- M. Councilwoman Sherry Turner-Lone Fight –
- N. Councilwoman Sherry Turner-Lone Fight –

XX. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney

XXI. CLOSED SESSION:

- A. Human Resources (HR)* – Melissa Brady, Director
- B. Legal – John Fredericks
- C. Sal Beston
- D. M.I.S Department Issues – Wayne Simpson, Director
- E. Chase Probate

XXII. ADJOURNMENT: