



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
JANUARY 14<sup>th</sup>, 2021 AGENDA  
10:00AM – 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**
- 12/10/2020 Regular Meeting minutes

- III. **SPECIAL GUESTS & ELDERS**
- A. Marc Bluestone Honoring for Years of Service
  - B. Pete Coffey Jr. Honoring for Years of Service

***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. **2020 Land Surveyor Requirement<sup>2</sup>** [NRC] – *Bureau of Indian Affairs*
  - B. **Feed Lot Proposal<sup>2</sup>** [NRC] – *Scott Simonson*
  - C. **Native American Church (Allotment T1435) – Designation & Lease Resolutions<sup>2</sup>** [NRC]
  - D. **Shell Creek Congregational Church Resolution/Lease<sup>2</sup>** [NRC]



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**COMMITTEES OF THE TRIBAL BUSINESS COUNCIL**

- 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 - Deferred*
  - D. **Land Sale** – *New Town, North Segment*
- 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 the 12/21/2020 Executive Committee items.**
    - 1) **MHA Drug Awareness/Prevention Video(Not to Exceed 23K)**
    - 2) **Noreen Two Crow – Years of Service Payment**
    - 3) **Bruce Crows Heart – Years of Service Payment**
    - 4) **Investments Transfer**
    - 5) **Four Bears Security Policy**
  - B. **Ratification of the 1/12/2021 Executive Committee items**
    - 1) **ND Highway Patrol MOU Agreement**
    - 2) **Circling Eagle Law Contract Renewal**
    - 3) **Bryan Brady Years of Service Request**
    - 4) **MEC Agreement for Twin Buttes Project**
    - 5) **Option I UNUM Insurance (Employee Life Insurance)**
    - 6) **Boon Insurance Continuance(1-Quarter)**
    - 7) **Casino Contracts**
  - C. **Makes Cents Distribution Resolution**
- XIV. EDUCATION COMMITTEE** – *Councilman Cory Spotted Bear, Chair*
- No Items*
- XV. ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer*
- A. **MHA Interpretive Center** – *Delphine Baker, Administrator*
    - 1) **Kelsey Jacobson Contract**
- XVI. HEALTH & HUMAN SERVICES COMITTEE** - *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*



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**D. Good Road Recovery Center\* (GRRC) - *Dashell Thunder, Acting Executive Director***

**XVII. JUDICIAL COMMITTEE – *Councilwoman V. Judy Brugh, Chair***

- A. Tribal Court Report\***
- B. TAT Law Enforcement Report\***
- C. Public Safety Division of Drug Enforcement Report\* – *Gerald White, Jr., Chief***
- D. Reservation-Wide MOU<sub>[Health]</sub>**

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

*No Items*

**XIX. NEW BUSINESS – Tribal Councilman Add Ons**

- A. Chairman Mark Fox- Green House**
- B. Chairman Mark Fox –**
- C. Councilman Cory Spotted Bear –**
- D. Councilman Cory Spotted Bear –**
- E. Councilman Fred W. Fox – Tuition Request**
- 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 –Uniform Security Policy & Procedures for MHA Nation**
- L. Councilwoman V. Judy Brugh – Segment Hire**
- M. Councilwoman Sherry Turner-Lone Fight – Segment Land Issue**
- 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. Chase Probate<sup>2</sup>**

**XXII. ADJOURNMENT:**