



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
APRIL 8th, 2021 AGENDA
11:00AM – 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:**
 - 3/10/2021 Regular Meeting minutes.

III. **SPECIAL GUESTS & ELDERS**

- A. Jesse White Honoring.
- B. White Shield Schools – Stacey Blacksmith, Superintendent & Students
- C. Alice Harwood

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 - Deferred
 - 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 Segment – 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. Land Sale – New Town, North Segment³[NRC]
 - B. Merging of the Three Affiliated Tribes Law Enforcement Services and the Appointment of Acting Chief of Tribal Law Enforcement-Resolution²[Judicial]
 - C. EMHC Cosmetic Services Dental Policy²[Health] – Dr. Kathy Eagle, CEO

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL



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- XI. NATURAL RESOURCES COMMITTEE** – *Councilman Cory Spotted Bear, Chair*
- 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. Burn Ban Resolution**
 - E. Benjamin Good Bird Request**
 - F. Range Unit 204 – Wilber Hunts Along**
 - G. Game & Fish Proclamations**
 - H. Fee to Trust – Mercer**
 - I. Emergency Declarations Reservation wide**
- XII. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
- A. Energy Dept. Update*** - *Kenny Lyson, Director*
 - 1) Amending Fee Structure Resolution 18-212-FWF**
 - B. ROW's***–*Paul Grady & Harriette Clah*
- XIII. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- A. Ratification of 4/7/2021 Executive Committee items:**
 - 1) Charles Hall Youth Home Purchase Agreement.**
 - 2) NFFA Proposal Development**
 - 3) Sandy Thompson Contract**
 - 4) Sommeral Turner, LAC Contract**
 - 5) UND/Rain Agreement**
 - 6) Walleye Tag Contest**
 - 7) Dr. Anita Martin CMO Contract Renewal**
 - 8) Dr. Michael Jones Contract (Internal Medicine)**
 - 9) Robert Werlinger Contract**
 - 10) Patty Marks Invoice Payment**
 - B. Director of Thunder Butte Petroleum Services Resolution**
 - C. Charles Hall Youth Home purchase Agreement**
 - D. ET Tours Donation Request**
 - E. EMHC – Direct Medical Care To Certain Non-Beneficiaries Resolution**
 - F. New Town Fire Department Fire Protection Contract**
 - G. Memorandum of Agreement with FEMA for the Implementation of IPAWS-Resolution - EOC**
- XIV. ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer, Chair*
- A. Home Mortgage – Twila Jerome**
- XV. HEALTH & HUMAN SERVICES COMITTEE** - *Councilwoman Monica Mayer, Chair*
- A. Elbowoods Memorial Health Center (EMHC) Update*** – *Dr. Kathy Eagle, CEO & Anita Martin, CMO.*



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- 1) **Dr. Anita Martin Contract**(See Executive)
 - 2) **DocStar Contract**
 - 3) **EAPC Contractual Amendment**
 - B. Tribal Health***
 - C. Life & Limb* – Alva Irwin, Grants & Donations Director**
 - D. Good Road Recovery Center* (GRRC) –**
 - 1) **Sandy Thompson Consultant Contract**
 - E. Tribal-Care – Pam Lewis**
 - 1) **Sober Living 90-day Cap.**

- XVI. JUDICIAL COMMITTEE – Councilwoman V. Judy Brugh, Chair**
- A. Tribal Court Report* - Elizabeth Yellow Bird & David Christenson, Chief Judge**
 - B. TAT Law Enforcement Report* - Marty Foote, Acting Chief of Police**
 - C. Public Safety Division of Drug Enforcement Report* – Gerald White, Jr., Chief**
 - 1) **Banishment of Jumero James**
 - D. Amending Weight Limit Provisions Resolution – Blaine Flynn, DOT Director**
 - E. Child Support Guidelines - Alison Johnson, Child Support Director**
 - F. Lead Attorney Contract & Resolution**

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

- XVIII. EDUCATION COMMITTEE – Councilwoman Monica Mayer, Chair**

- XIX. 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 – Alice Harwood**
- H. Councilman Mervin Packineau – Parshall /Lucky Mound**
- I. Councilwoman Monica Mayer –**
- J. Councilwoman Monica Mayer –**
- K. Councilwoman V. Judy Brugh –**
- 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. TERO Regulatory Concerns^[Executive]**



D. Four Bears Casino

XXII. ADJOURNMENT:

