



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
NOVEMBER 16th 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:

- 10/6/2021 Regular Meeting Minutes.

III. SPECIAL GUESTS & ELDERS

- A. Marilyn Young Bird
- B. Jim Back Bone

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*** – *Spencer Wilkinson, Scott Wilson, General Manager*

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. **South Segment** – **Dennis Huber^[NRC]**
- B. **Home Site Lease Modification Resolution^[NRC]**
- C. **Building Code 3rd Reading** – *Dennis Fox, Construction Mgmt.*

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL



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- XI. ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer, Chair*
- A. **Loan Request** - *Ronelle Bruce*
 - B. **Home Remodel Loan** - *Richard Mayer*
 - C. **FBHA Grant Support Resolution** – *Coby Rabbithead*
- XII. HEALTH & HUMAN SERVICES COMMITTEE** - *Councilwoman Monica Mayer, Chair*
- A. **Elbowoods Memorial Health Center (EMHC) Update*** – *Dr. Kathy Eagle, CEO & Anita Martin, CMO.*
 - B. **Tribal Health Update*** - *Jared Eagle, Health Administrator*
 - C. **Life & Limb***
 - D. **Good Road Recovery Center (GRRC) Update***- *Dr. Joy Froelich*
 - E. **Circle of Life** – *Nellie Boyd, Director*
 - F. **Lewis Vigen Medical Bill**
 - G. **Social Services Budget Increase Request** – *Nicole Poitra, LSW, Director*
 - H. **Tribal Insurance Charity Yesslith**
- XIII. 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*
 - D. **Request For School Resource Officer (SRO)**
- XIV. CULTURAL COMMITTEE** – *Councilwoman Sherry Turner-Lone Fight, Chair*
- XV. EDUCATION COMMITTEE** – *Councilwoman Monica Mayer, Chair*
- XVI. 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. **2021-2026 Allocation of Range Units for the Grazing of Livestock Resolution**
 - D. **Fort Berthold Rural Water (FBRW) Update*** – *Pem Hall, Director*
 - E. **ND Highway 73 Safety Project** – *Roger White Owl*
- XVII. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
- A. **Energy Dept. Update*** - *Kenny Lyson, Director*
 - B. **ROW's***–*Paul Grady & Harriette Clah*
 - C. **Water Sales** – *Verdell Thunderhorse*
 - D. **Flare Analysis** – *Jessica Bluestone*
- XVIII. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*



A. Ratification of 11/2/2021 Executive Committee Actions.

- 1) Feed Program Budget(250K)
- 2) Levings Honorarium Correction
- 3) Braun/Mandaree School Change Order
- 4) Veterans Twin Homes Contract – Lexmark Homes
- 5) Burton A&E Mandaree
- 6) Innovative Justice Systems Funding
- 7) McClean County Law Enforcement Payment.

B. Ratification of 11/15/2021 Executive Committee Actions.

- 1) West Segment Development Corporation Funding
- 2) Norma Flying Horse Payment Issue
- 3) Vance Gillette Contract
- 4) Lanny Real Bird Contract Renewal
- 5) Mark Gilbertson/North Segment Contract
- 6) Baker Home Mortgage
- 7) Candie Burr Business Loan
- 8) MHA Recovery Services Organizational Chart
- 9) MHA Recovery Services LAC Contract
- 10) MHA Recovery Services Salary Modifications (2)
- 11) EOC/ Wellspring Purchase Order
- 12) Meyer Contracting Payment
- 13) Tribal Health - CDC ATSR Advisory Committee/GPTCHB Nomination
(Councilman Fox)
- 14) CHAP Grant Acceptance
- 15) Russell Pederson Contract
- 16) KDU Building CCC Contract for Pre-Construction
- 17) Insurance - CBIZ Services Agreement.
- 18) Insurance - Dental & Vision Coverage for Members
- 19) M.J. Medical Match Request(500/Office)

C. Emergency Operations Center (EOC)

- 1) CDBG Resolution
- 2) BRIC Resolution

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 –
- H. Councilman Mervin Packineau -
- 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. Land Sale West Segment – **Land Sale Transaction** ^[NRC] 2
- D. TERO License ^[Energy] – *Clarine DeGroot & Martina McKinny*
- E. Quince Baker ^[Executive]

XXII. **ADJOURNMENT:**

