



\* 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:**
- 12/14/2021 Special Meeting Minutes.
  - 12/15/2021 Regular Meeting Minutes.
  - 12/27/2021 Special Meeting Minutes.

- III. SPECIAL GUESTS & ELDERS**  
A. Water Buster Committee<sup>[Cultural]</sup>

***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. Brianna Jo Foote – Land Purchase, North Segment<sup>2[NRC]</sup>

***COMMITTEES OF THE TRIBAL BUSINESS COUNCIL***



- XI. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
- A. Energy Dept. Update\*** - *Kenny Lyson, Director*
  - B. ROW's\*–*Paul Grady & Harriette Clah***
  - C. Geo Thermal Survey Resolution** - *Jessica Bluestone*
  - D. Data on Seismic and Bottom Hole Temperatures Resolution** - *Jessica Bluestone*
  - E. Data Access Resolution** - - *Jessica Bluestone*
  - F. Tahu Reroute Project** - *TARGA*
- XII. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- A. Ratification of 1/10/2022 Executive Committee Actions.**
- **NAFOA Membership Dues FY22(5K)**
  - **NAFSA Membership Dues FY22(6K)**
  - **UTGA Membership Dues FY22(25K)**
  - **Damon Williams Contract Renewal**
  - **Wendell White Reimbursement Request**
  - **Water Payment from General Fund**
- B. DSGW A&E Contract Resolution**
  - C. Weston Schettler Easment**
  - D. MHA Cyber Security collaboration with NDITD and HPN Resolution**
  - E. Amending 21-151-FWF**
  - F. Business License Code Final Reading**
  - G. EDA Grant Resolution**
  - H. NIGA Delegate Resolution**
  - I. Amending 21-174-FWF - I.H.S Building Transfers**
- XIII. ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer, Chair*
- A. Small Loan Issue** – *Brandi Fox*
  - B. Bell Rock LLC** – *Jim & Delphine Baker*
  - C. MHA Interpretive Center** – *Delphine Baker*
- XIV. HEALTH & HUMAN SERVICES COMMITTEE** - *Councilwoman Monica Mayer, Chair*
- A. Tribal Health Update\*** - *Jared Eagle, Health Administrator*
    - 1) **Report**
  - B. Life & Limb\*– *Trudy Old Crane, Interim Director***
  - C. Good Road Recovery Center (GRRC) Update\*- *Dr. Joy Froelich***
  - D. Medical Request** – *Delphine Baker*
  - E. KDU Employee Status Change** – *Elizabeth Lone Bear*



**F. M.B. Hearing Aid Payment**

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

**A. Tribal Court Report\* - Elizabeth Yellow Bird & David Christenson, Chief Judge**

**1) Report**

**B. TAT Law Enforcement Report\* - Marty Foote, Acting Chief of Police**

**C. Public Safety Division of Drug Enforcement Report\* – Gerald White, Jr., Chief**

**D. County Sheriffs Meeting - Roger White Owl**

**E. Robert White Contract Renewal (Four Bears Segment Funds)**

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

**A. Hidatsa Language Dictionary Contract - Tony Lone Fight**

**B. MHA Cultural Advisory for Sensitive and Spiritual Issues  
Resolution - Delphine Baker**

**C. Tourism Budget Request - Darian Morsette**

**XVII. EDUCATION COMMITTEE – Councilwoman Monica Mayer, Chair**

**A. Education Request - V.A.**

**B. Head Start Program – Kelly Bradfield**

**XVIII. 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**

**1) 2022 Agricultural Lease Resolution**

**2) Luke Spotted Bear, Ag Lease**

**C. Fort Berthold Rural Water (FBRW) Update\* – Pem Hall, Director**

**1) Hwy 73 ROW Resolution.**

**D. Request for Emergency Feed (300K)**

**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. Enrollment - Tate Mathews<sup>2</sup>
- D. Gas Capture Discussion<sup>2</sup> – Devon Energy
- E. TERO Suspension <sup>[Energy]</sup>
- F. T.J. Loan Issue <sup>[Education]</sup>
- G. Bakkan Energy MOU<sup>[Executive]</sup>

XXII. **ADJOURNMENT:**

