



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

- I. **CALL TO ORDER:**
- II. **ROLL CALL:**
- III. **OPENING PRAYER:**
- IV. **APPROVAL OF AGENDA:**
- V. **APPROVAL OF MINUTES:**
  - June 28<sup>th</sup>, 2022 Regular Meeting Minutes.
- VI. **SPECIAL GUESTS & ELDERS**

***EXECUTIVE COMMITTEE REPORTS***

- VII. **CHAIRMAN'S REPORT** - *Chairman Mark N. Fox.*
- VIII. **VICE CHAIRMAN'S REPORT** – *Councilman Cory Spotted Bear*
- IX. **EXECUTIVE SECRETARY'S REPORT** – *Councilman Fred Fox*
- X. **TREASURER'S REPORT** - *Councilman Mervin Packineau*
  - A. **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*
- XI. **SEGMENT UPDATES:**
  - A. **North Segment** – *Councilwoman Monica Mayer*
  - B. **Four Bears Segment** – *Councilwoman V. Judy Brugh*
  - C. **West Segment** - *Councilwoman Sherry Turner-Lone Fight*
- XII. **OFFICER REPORTS:**
  - A. **Chief Executive Officer Report\*** – *Stella Berquist, CEO*
    - 1) **Executive Orders\***
    - 2) **Enrollment\*** – *Sevant S. Taft, Enrollment Director*
    - 3) **Tax Department Report\*** – *Cynthia Monteau, Tax Commission Director*
- XIII. **UNFINISHED BUSINESS**
  - A. **Four Bears Complex<sup>2</sup>** – *Robert White* <sup>[[Executive]</sup>
  - B. **Buffalo Nations Grasslands Alliance<sup>3</sup>**
  - C. **LE/SORNA Reimbursement** <sup>[[Judicial]</sup>
  - D. **Elk Pasture Lease South Segment** <sup>[[NRC]</sup>
  - E. **TAT Irrigation Project Reserve Status Resolution<sup>2</sup>** <sup>[[NRC]</sup>
  - F. **NICOA Wage Increase Resolution** - *Alice Johnston* <sup>[[Health]</sup>
  - G. **Circle of Life** – *Nelly Boyd* <sup>[[Health]</sup>
  - H. **Social Service – Foster Child Orthodontic Dental Issue** <sup>[[Health]</sup>



**COMMITTEES OF THE TRIBAL BUSINESS COUNCIL**

- XIV. JUDICIAL COMMITTEE** – *Councilwoman V. Judy Brugh, Chair*
- A. **Tribal Court Report\*** - *Elizabeth Yellow Bird & David Christenson, Chief Judge*
  - B. **TAT Law Enforcement Report\***
  - C. **Public Safety Division of Drug Enforcement Report\*** – *Gerald White, Jr., Chief*
- XV. CULTURAL COMMITTEE** – *Councilwoman Sherry Turner-Lone Fight, Chair*
- XVI. EDUCATION COMMITTEE** – *Councilwoman Monica Mayer, Chair*
- A. **MHA Education Grant WIZEHIVE Contract** – *Kathy Johnson*
- XVII. NATURAL RESOURCES COMMITTEE** – *Councilman Cory Spotted Bear, Chair*
- A. **Homesite(s)\*** - *Texx Lone Bear, Natural Resources Director*
  - B. **Farm/Pasture Leases\*** - *Diana American Horse, Realty Specialist*
    - 1) **Ag Leases**
      - i. **Ivan Johnson**
      - ii. **Wilbur Hunts Along**
  - C. **Fort Berthold Rural Water (FBRW) Update\*** – *Pem Hall, Director*
  - D. **Game & Fish Proclamations**
  - E. **Warriors of the Plains Challenge** – *Laci Schettler*
  - F. **Indian Health Service Easement – Sewer Corridor**
  - G. **MEC Bobby Big Lake Service Line**
  - H. **Land Sale – 2 North Segment**
  - I. **Sunny Hall Home Purchase**
  - J. **Howard Fetting Land Exchange**
  - K. **Jim Mossett Land Exchange**
  - L. **Dr. Angelita Felix Land Exchange**
  - M. **Agnes Lockwood-Vondell Land Exchange**
  - N. **Range Unit 208 Issues**
- XVIII. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
- A. **Energy Dept. Update\*** - *Kenny Lyson, Director*
  - B. **ROW's\***–*Paul Grady & Harriette Clah*
- XIX. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- A. **Ratification of 7/13/2022 Executive Committee Actions**
    - **Montana Native American Center Pow Wow Financial Request**
    - **Canadian Delegation**
    - **Hunter A. Walker Contract (South Segment)**
    - **East Segment Contracts (3)**



- **Fargo Crossroads Pow-Wow Sponsorship**
- **Video Replay Scoreboard/Biz Screen TV Payment(5K)**
- **V.A. Life & Limb**
- **MHA Recovery Services - Adolescent Group Home/Sober Living**
- **MHA Recovery Services - Adolescent Treatment Facility**
- **MHA Recovery Services - MHA Version of Wellbriety Utilizing Cultural Specialist/MHA Recovery Curriculum for K-Adult**
- **MHA Recovery Services - HR MOU**
- **GRRC Expansion Contract Approval**
- **Sober Living Financial Policy and Form**
- **MHA Treatment Authorization Form and Procedure**
- **EMHC - Thunder Revolution Studio Agreement**
- **EMHC - Patterson Dental**
- **EMHC - Phlebotomy Internship Approval**
- **EMHC - Decoteau Trauma Informed Care Contract Renewal**
- **EMHC - Andrea Weisz NP Provider Contract**
- **EOC - MWEC Notice of Intent Approval for Construction at EOC/FM Build Site**
- **EOC - Serve Pro Sale Source Quote Approval for Isolation Care Center Water Damage**
- **EOC - Donation to NorthStar Search and Rescue and Wings of Hope**
- **Greenhouse TERO Waiver**
- **HR - Workforce Go/Peak Technology Purchase**
- **Four Bears Casino Sportsbook & Restaurant Remodel**

**B. FBRW- OM&R Office Resolution**

**C. FBRW - Little Shell Intake Resolution**

**D. FBRW - Wolf Chief Bay Intake Resolution**

**E. FBRW - Mary Finley – Casarez Resolution**

**F. FBRW - South Segment Housing Resolution**

**G. FBRW - Waste Management Fee Waiver Resolution**

**H. FBRW - USACOE Permit Renewal to USBR for FBRW Rights of Ways Resolution**

**I. HR - Grievance Officer Agreement Renewal**

**XX. ECONOMIC DEVELOPMENT COMMITTEE - Councilwoman Monica Mayer, Chair**

**XXI. HEALTH & HUMAN SERVICES COMMITTEE - Councilwoman Monica Mayer, Chair**



- A. **Elbowoods Memorial Health Center (EMHC) Update\*** - *Dr. Kathy Eagle, CEO & Dr. Anita Martin, CMO*
  - 1) Report
- B. **Tribal Health Update\*** - *Jared Eagle, Health Administrator*
  - 1) Report
- C. **Life & Limb\***
- D. **Good Road Recovery Center (GRRC) Update\***- *Dr. Joy Froelich*
- E. **Tribal Insurance Department** – *Charity Yessilth*
- F. **Social Service/Foster Child Dental Care Issue** – *Nicole Poitra, LSW*

**XXII. 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 – Jennifer Whiteman**
- N. **Councilwoman Sherry Turner-Lone Fight –**

**XXIII. LEGAL DEPARTMENT** – *Tyra Wilkinson, MHA Supervising Attorney*

**XXIV. CLOSED SESSION:**

- A. **Human Resources (HR)\*** – *Melissa Brady, Director*
- B. **Legal\*** – *John Fredericks*
- C. **Tribal Health<sup>2</sup>**
- D. **Dayton Mandan**
- E. **Land & Livestock** – *Edward Danks*
- F. **Planning and Grant's** – *Sheila Many Ribs<sup>[Economic]</sup>*
- G. **A.M. Financial Request**– *Samantha Lingren<sup>[Executive]</sup>*

**XXV. ADJOURNMENT:**