



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
NOVEMBER 9th, 2023
10:00 AM: TRIBAL CHAMBERS

* 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:

- October 19th, 2023 Regular Meeting Minutes.

VI. SPECIAL GUESTS & ELDERS:

A. Fort Berthold Reservation School Presentation

B. Dental – Myron Foote²

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 – Councilman Robert White

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* - Stephanie Hall-Thomas, Interim Tax Director

4) Emergency Operations Center Report* – Emily Sitting Bear, Director

XIII. UNFINISHED BUSINESS:

A. Tribal Insurance – Boon Audit²

B. Sons of Star Casino ROW²



COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XIV. EXECUTIVE COMMITTEE: – Chairman Mark N. Fox, Chair

A. Ratification of 11/8/2023 Executive Committee Actions:

- NC Business Loan
- Montana Native American Center, Inc Sponsorship
- Legends for Charity Sponsorship
- Range Rider Program Budget Increase
- NE Segment/ Tony Delorme Contract
- NE Segment/ T.J. Demarce Contract
- NE Segment/ Healing Horse Contract.
- East Segment/ Jackie Bird Contract
- East Segment/ Fargo Satellite Gift Cards
- East Segment/ Veterans Home Project Change Order
- West Segment/ HVAC Contract Amendment
- West Segment/ Employee Bonuses
- UND Graduation Sponsorship
- “Nation Apprenticeship Week” Proclamation
- Dental Assistance Policy and Procedures.
- Immanuel Campus of Care Invoice Payment
- T.C. Nursing Home Bill Payment
- Housing Property Inventory Dept. Development
- Property Acquisition Negotiation Authorization
- Heritage Place – Ardell Blueshield Contract
- C.R. Employee Status Change Director Adolescent Services
- T.L Medical Bill Payment
- S.F. Medical Bill Payment
- P.F. Medical Bill Payment
- M.B. Small Loan & Segment Assistance
- Luah Beah Employee Contract
- Talon MOU Renewal

B. Tribal Match/Fencing Grant FBLLA Resolution

C. Bismarck Daycare Building Purchase Resolution

D. South Segment Infrastructure Change Order Resolution

E. South Segment Community Center Change Order Resolution

F. Parshall Elementary School TERO Fees Resolution

G. TATLE Indian Highway Safety Grant Award Resolution



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

A. Elbowoods Memorial Health Center (EMHC) Update* - *Dr. Kathy Eagle, CEO & Dr. Anita Martin, CMO*

- 1) AAAHC for HIPAA and Med Staff by laws
- 2) Dr. Malostovker Contract
- 3) Ruth Heinert Contract Diabetes Audit
- 4) Brenda Allard Contract
- 5) Michael Yellowbird Contract
- 6) TRANE HVAC Service Agreement
- 7) DMS Imaging Service Agreement
- 8) Phillips Radiology Service Agreement (including request limited waiver of sovereign immunity)
- 9) INMAR Service Agreement

B. Tribal Health Update* - *Jared Eagle, Health Administrator*

C. Life & Limb* - *Felicia Lone Bear Jimenez, Director*

D. Good Road Recovery Center (GRRC) Update* - *Dr. Joy Froelich, Executive Director*

- 1) TR for Heart and Soul Contract

XVI. NATURAL RESOURCE COMMITTEE: – *Councilman Cory Spotted Bear, Chair*

A. Homesite(s)* - *Tex Lone Bear, Natural Resources Director*

B. Agriculture Leases*

C. Fort Berthold Rural Water (FBRW) Update* - *Joe Silveria, Director*

D. Fort Berthold Land & Livestock - *Jessie Baker & Susan Fredericks*

E. James Mossett – Land Exchange Request

F. Natural Resource Department Safety Awards Banquet

G. Lease Compliance Office Staffing Request

H. Land Exchange - City of New Town – North Segment

I. Land Sale - Dennis Pederson Estate – North Segment

J. Building Purchase - Robert Gorder Estate – North Segment

K. Return To Trust (5)

XVII. ENERGY COMMITTEE: – *Councilman Fred Fox, Chair*

A. Energy Dept. Update* - *Kenny Lyson, Director*

B. ROW's* - *Paul Grady & Harriette Clah*

XVIII. ECONOMIC DEVELOPMENT COMMITTEE: – *Councilman Robert White, Chair*
No Items Forwarded



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- XIX. JUDICIAL COMMITTEE:** – *Councilwoman Monica Mayer, Chair*
- A. **Tribal Court Report*** - *Elizabeth Yellow Bird & David Christenson, Chief Judge*
 - B. **TAT Law Enforcement Report** – *Nelson Heart Jr., Chief of Police*
 - C. **Public Safety** – *Phil Packineau, Administrator*
 - D. **Public Safety Division of Drug Enforcement Report*** - *Gerald White, Jr., Chief & Special Agent Dawn White*
- XX. CULTURAL COMMITTEE:** – *Chairman Mark N. Fox*
No Items Forwarded
- XXI. EDUCATION COMMITTEE:** - *Councilwoman Monica Mayer, Chair*
- A. **Susan Paulson and Jennifer Young Bear**
- XXII. NEW BUSINESS – Tribal Councilman Add Ons**
- A. **Chairman Mark N. Fox** –
 - B. **Councilman Cory Spotted Bear** –
 - C. **Councilman Cory Spotted Bear** –
 - D. **Councilman Fred W. Fox** –
 - E. **Councilman Fred W. Fox** –
 - F. **Councilman Mervin Packineau** –
 - G. **Councilman Mervin Packineau** -
 - H. **Councilwoman Monica Mayer** -
 - I. **Councilwoman Monica Mayer** -
 - J. **Councilwoman Sherry Turner-Lone Fight** -
 - K. **Councilwoman Sherry Turner-Lone Fight** –
 - L. **Councilman Robert White** –
 - M. **Councilman Robert White** –
- XXIII. LEGAL DEPARTMENT** – *Tyra Wilkinson, MHA Supervising Attorney*
- XXIV. CLOSED SESSION:**
- A. **Human Resources (HR)*** – *Melissa P. Brady, Director*
 - B. **Legal*** – *John Fredericks*
 - 1) **Resolutions (5)** ^[Executive]
 - 2) **Hillary Tompkin Contract Amendment** ^[Executive]
 - C. **Make Cents²**
 - D. **C. Froelich Issue**
 - E. **Four Bears Casino Report*** - *Spencer Wilkinson, Scott Wilson, General Manager*
- XXV. ADJOURNMENT:**