



* 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:**
 - November 9th, 2023 Regular Meeting Minutes.
- VI. **SPECIAL GUESTS & ELDERS:**
 - A. Dental – Myron Foote³
 - B. Marilyn Young Bird Report

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 & Pat Packineau*
- 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. Sons of Star Casino ROW³
 - B. Lease Compliance Office Staffing Request ^[NRC]

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL



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

A. Ratification of 12/6/2023 Executive Committee Actions:

- RES Sponsorship (\$10K)
- NCAI Sponsorship (\$6,500)
- NAFOA Sponsorship (\$5K)
- Wild Horse Stampede Rodeo Sponsorship Request(\$1K)
- MHA Rodeo Association Budget
- World Class Invitational Sponsorship
- East Segment: Marilyn Young Bird Homeless Shelter Contract
- East Segment: Joy Bezpaletz Contract
- West Segment: Hidatsa Hills
- West Segment: Employee Incentives
- Four Bears Segment: Damon Williams Contract
- Gun Range A&E Contract
- NHSC Tribal Support Funding
- EMHC - Minnesota Medical Services Agreement
- EMHC - Newman Signs Contract (18K)
- CHR/MOU Cribs for Kids
- Precision Paramedics – White Shield and Mandaree
- Approval for Jared Eagle/ND American Heart Association Statewide Advocacy Committee Appointment
- EMHC Campus Street Names
- Naming of Circle of Life/Behavioral Health Building
- Monte Fox Contracts
- New Town Sewer to Serve I.H.S. Housing, COL, and Regen Clinic
- GRRC - Josh Seil Updated Contract
- BCBS Group Participating Agreement
- GRRC Salary Matrix
- GRRC Org Chart
- Immanuel Campus of Care – Addendum
- Immanuel Campus of Care – Past Due Bill
- Pay Rate Increase for Sober Living House Managers
- Recovery Services - Becoming One with the Spirit of the Horse Equine Assisted Wraparound/Wellness Cultural Workshop
- Recovery Services - ND Opioid Settlement Fund Grant
- Recovery Services - State Opioid Response Grant
- LIHEAP Payment
- Solid Waste Garbage Truck Purchase
- Solid Waste Billing Software Purchase
- Landfill Compactor/Garbage Truck Trade Negotiation



- EOC Facility Mural Budget
- Dental Requests – Tribal Insurance
- Public Works Org Chart

B. Resolutions:

- 1) TB Community Center Change Order
- 2) TB Infrastructure Change Order
- 3) TB High School Disposal Fee Waiver
- 4) TB Assisted Living Disposal Fee Waiver
- 5) White Shield Restaurant GMP Resolution
- 6) White Shield Twin Homes GMP Resolution
- 7) White Shield Boys and Girls/Daycare Remodel GMP
- 8) White Shield Complex Remodel GMP Resolution
- 9) Son of Star Casino MHA Disposal Fee Waiver
- 10) Four Bears Community Park Change Order
- 11) V. Judy Brugh Community Center Disposal Fee Waiver
- 12) EMHC - Adoption of Facility Standards for Gaming Resolution
- 13) EHMC - Adopting 2022 Food Service Regulations 09-099 JVB
- 14) Resolution Adopting 2022 Second Resolution
- 15) Range Survey/Study Project Resolution
- 16) EOC Facility Change Order Resolution
- 17) Credit Card Limit
- 18) Proof of Rehabilitation Policy

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

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

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

- A. **Homesite(s)*** - Texx Lone Bear, Natural Resources Director
- B. **Agriculture Leases***
- C. **Fort Berthold Rural Water (FBRW) Update*** - Joe Silveria, Director
 - 1) South Segment for a Rural Water line connection for Dennis Howling Wolf Jr. and Ernest Stone
 - 2) White Shield Renovation Water Line Project
 - 3) Change Order EJCDC



- 4) **ROW in the West Segment to the FBRWSS for a Fiber Optic line Connection for the new Mandaree Water Treatment Plant**
- D. **Tribal Parks** – *Mary Fredericks*
- E. **Trailor Demolition**
- F. **Easements:**
- 1) **Four Bears Equestrian Center**
 - 2) **Four Bears Community Center**
- G. **Land Sales:**
- 1) **Betty Hueser – South Segment**
 - 2) **Truwid Tikanye – West Segment**
 - 3) **Highway 1804 – North Segment**
- H. **Building Purchase - Robert Gorder Estate – North Segment**
- I. **Property Management - Tribal Real Estate Inventory Resolution**
- J. **GIS/Water Resource Division - Tanya Sand, Director**
- K. **Fire Management Org Chart Amendment – Marle Baker, Director**
- 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*
- 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 Division of Drug Enforcement Report*** - *Gerald White, Jr., Chief & Special Agent Dawn White*
- XX. CULTURAL COMMITTEE:** – *Chairman Mark N. Fox*
- XXI. EDUCATION COMMITTEE:** - *Councilwoman Monica Mayer, Chair*
- 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 – Tony Phelan**
 - F. **Councilman Fred W. Fox –**
 - G. **Councilman Mervin Packineau –**
 - H. **Councilman Mervin Packineau –**
 - I. **Councilwoman Monica Mayer –**



- J. Councilwoman Monica Mayer –
- K. Councilwoman Sherry Turner-Lone Fight –
- L. Councilwoman Sherry Turner-Lone Fight –
- M. Councilman Robert White –
- N. 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) Hillary Tompkin Contract Amendment² [Executive]
- C. Make Cents³
- D. Four Bears Casino Report* - *Spencer Wilkinson & Pat Packineau*

XXV. ADJOURNMENT: