



**CALL TO ORDER:**  
**OPENING PRAYER:**  
**ROLL CALL:**

**I. APPROVAL OF AGENDA:**

**II. APPROVAL OF MINUTES:**

- December 12<sup>th</sup>/14<sup>th</sup>, 2016 Regular Minutes
- January 12<sup>th</sup>, 2017 Special Minutes
- January 23<sup>rd</sup>, 2017 Special Minutes
- February 8<sup>th</sup>/9<sup>th</sup> Special Minutes

**III. SPECIAL GUESTS – ELDERS:**

- A. Research Study: Cultural Protective Factors Among Fort Berthold Youth - Myra Parker, University of Washington. (Weds.)**

***EXECUTIVE COMMITTEE REPORTS***

**IV. CHAIRMAN'S REPORT - Chairman Mark N. Fox**

- A. Report**

**V. VICE CHAIRMAN'S REPORT- Councilman Randy Phelan**

- A. Report**

**VI. SECRETARY'S REPORT – Councilman Fred W. Fox**

- A. Report**

**VII. TREASURER'S REPORT - Councilman Mervin Packineau**

- A. CFO Report – Whitney Bell**

- B. Four Bears Casino Report - Pat Packineau, General Manager**

- C. Small Loans – Mary Ellen Sun**

**VIII. OFFICER REPORTS:**

- 1) Chief Executive Officer Report – Al Nygard**



- 1) **Tax Department** – *Stephanie Hall Thomas, Interim Tax Commission Director*
- 2) **Enrollment** - *Sevant S. Taft*
- 3) **PRAMS Research Support Resolution**
- 4) **Warriors of the 21<sup>st</sup> Century Grant Application**

**VIII. UNFINISHED BUSINESS**

- A. **Marathon as Lead Operator on BIA Route 2**
- B. **High Risk Pregnancy** - *Jennie WhiteOwl*
- C. **Child Protection Services/EMHC** – *Deb Young Bear*
- D. **Roads Agreement**
- E. **Domestic Violence Budget/Staffing** – *Sadie Young Bird*
- F. **SAUSA Grant Resolution** – *Caleb Dogeagle*
- G. **Institutional Research Code** - *Twyla Baker-Demaray*
- H. **Richard Hall Lot and Home Site Sale**

**IX. MEDICAL REQUESTS**

- A. **Terry Beston Request**
- B. **Melissa Veach**

*COMMITTEES OF THE TRIBAL BUSINESS COUNCIL*

**X. JUDICIAL COMMITTEE** – *Councilman Fred W. Fox, Chair*

- A. **Tribal Court Report** – *Wynona Traversie, Court Administrator & Elizabeth Yellow Bird-Demaray*

**XI. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*

**XII. EDUCATION COMMITTEE** – *Councilman Cory Spotted Bear, Chair*

- A. **Helen Gough Honoring** – *Martha Baker*
- B. **High School Education Trip** – *Bronson Flynn*
- C. **Federal Advocacy** – *Ryan Wilson*
- D. **MHA History Initiative** – *Dr. Monica Mayer*
- E. **Construction Management Services Agreement**– *Councilman Fred Fox*
- F. **Close-Up Sponsorships & Policy Change**
- G. **TAT Employee Policy & Procedure Handbook**



- XIII. HEALTH & HUMAN SERVICES - Councilman Frank Grady, Chair**
- A. **Elbowoods Clinic** – *Dr. Kathy Eagle, CEO*
  - B. **Trauma Informed Community** - *Tami DeCoteau*
  - C. **Darlene Perkins Fashion Show Sponsorship** – *Darlene Perkins*
  - D. **Elders Fair Donations** - *Karen Walks*
  - E. **Contract Issue** – *Nick Lewis* (See Closed Session)
- XIV. NATURAL RESOURCES COMMITTEE – Councilman Randy Phelan, Chair**
- A. **Homesite(s)** - *Valeri Hosie*
  - B. **Farm/Pasture Leases** - *Diana Americanhorse*
  - C. **FBRW Report** - *Cammi Gosnell*
  - D. **Oil & Gas Committee**
    - 1) **Frank Lee’s Contract**
    - 2) **Pipeline Assignment Whiting** – *Brian Anderson*
    - 3) **Petro Gulf** – *Jerry Goedert*
    - 4) **HRC** – *Sal Beston*
    - 5) **COLT Fees**
    - 6) **TERO Commissioner Appointment**
- XV. ECONOMIC DEVELOPMENT COMMITTEE – Councilwoman Monica Mayer, Chair**
- A. **Business Loans** – *Toni Starr, Director*
  - B. **SSCDC Audit** – *Laura Bakken*
  - C. **Panther Development Investments** – *Mike List, COO*
  - D. **“Bail Runners: Film Investment Proposal** – *Terry Fredericks, Keith Bear & Mike Klawitter*
  - E. **Indian Education Advocacy** – *Ryan Wilson*
  - F. **Traditional Songs of the Upper Missouri** – *Jason Morsette*
  - G. **FY2015 SSCDC Audit Report-** *Laura Bakken, Executive Director*
  - H. **Panther Development Investments/Dakota Acres** – *Mike List, COO.*
- XVI. LEGAL DEPARTMENT – Caleb Dog Eagle, Esq., MHA Supervising Attorney**
- A. **Business Licenses**
  - B. **Chief Prosecutor Contract Renewal**
  - C. **Traffic Fine Increase**
  - D. **North Segment Board Appointments**
  - E. **VAWA Grant MOU**
  - F. **Rob Porter Agreement**
- XVII. NEW BUSINESS – Tribal Councilman Add Ons**
- A. **Chairman Mark Fox** –
  - B. **Chairman Mark Fox** –



- C. Councilman Randy Phelan -
- D. Councilman Randy Phelan –
- E. Councilman Fred W. Fox –
- F. Councilman Fred W. Fox –
- G. Councilman Mervin Packineau –
- H. Councilman Mervin Packineau –
- I. Councilman Frank Grady –
- J. Councilman Frank Grady –
- K. Councilman Cory Spotted Bear –
- L. Councilman Cory Spotted Bear –
- M. Councilwoman Monica Mayer –
- N. Councilwoman Monica Mayer –

**XVIII. CLOSED SESSION**

- A. Josie Chase Issue
- B. Contract Issue – *Nick Lewis*
- C. Tribal Court
- D. Lobbyist Appointment Resolution
- E. TAT Law Enforcement – *Chief Nelson Heart, Sarah Dogeagle, Grace Her Many Horses*
  - 1) Report
  - 2) HR
- F. Pipeline Authority – *Travis Hallam*
- G. Human Resources – *Barlow Wells, Director & Cheryl Abe, Assistant Director*

**XIX. ADJOURNMENT:**