



CALL TO ORDER:
OPENING PRAYER:
ROLL CALL:

I. APPROVAL OF AGENDA:
II. APPROVAL OF MINUTES:

- January 12th, 2017 Special Meeting Minutes
- January 23rd, 2017 Special Meeting Minutes
- February 8th/9th Special Meeting Minutes
- March 8th/9th, 2017 Special Meeting Minutes

III. SPECIAL GUESTS – ELDERS:
A. Sally White Housing Request

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:
A. Chief Executive Officer Report – *Al Nygard*
1) Executive Order Ratifications
2) Vocational Rehabilitation Department
3) Tax Department – *Cynthia Monteau, Interim Tax Commission Director*
4) Enrollment - *Sevant S. Taft*

- **Enrollment Ordinance Amendment**



IX. UNFINISHED BUSINESS

- A. Child Protection Services/EMHC MOU – *Deb Young Bear*¹
- B. Richard Hall Lot and Home Site Sale²
- C. Melissa Veach¹
- D. Federal Education Advocacy¹ – *Ryan Wilson*
- E. Land Exchanges:
 - 1) Malcolm Wolf¹
 - 2) Lou Ann Phelan¹
 - 3) Henry A. Breuer¹
- F. Pipeline Assignment Whiting – *Brian Anderson*¹ LO&G
- G. Petro Gulf – *Jerry Goedert*¹ LO&G
- H. HRC – *Sal Beston*¹
- I. Panther Development Investments/Dakota Acres – *Mike List, COO*^{1E}

X. MEDICAL REQUESTS

A.

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

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

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

XIII. HEALTH & HUMAN SERVICES - *Councilman Frank Grady, Chair*

- A. Elbowoods Clinic – *Dr. Kathy Eagle, CEO*
- B. Insurance Reimbursement - *Nelson Heart*
- C. Medical Bills - *Angie Lone Bear*
- D. Medical Bills - *Lane Vocu*
- E. Dental Bills - *Barbara Little Swallow*
- F. Nursing Home Request – *Lawrence Lockwood*
- G. Health Issues – *Garcia Walks*
- H. Life and Limb for Gertrude Gonzales Torres – *Judith Danks*
- I. Life and Limb for Bennie Howling Wolf – *Mary Ellen Sun*
- J. KDU Basement Repair Contract - *Callie Baker*
- K. Women's Way Reimbursement- *Darlene Perkins*
- L. Aging Services Resolution for Title IV Funding & Van Request - *Denaye Agneau/Madeline Chase*
- M. West Segment Minot Satellite Office – *Marva Little Light/DonYeahquo*



XIV. NATURAL RESOURCES COMMITTEE – *Councilman Randy Phelan, Chair*

- A. **Homesite(s)** - *Valeri Hosie*¹
 - 1) **Emery Good Bird Homesite**
- B. **Farm/Pasture Leases** - *Diana Americanhorse*¹
 - 1) **Bids**
- C. **FBRW Report** - *Cammi Gosnell*¹
- D. **Maxine Buffalo Land Exchange**
- E. **Veronica Serdahl Land Exchange**
- F. **Nancy Fox Land Exchange.**
- G. **Medicine Lodge Confederacy Lodge Funding**
- H. **Game & Fish Proclamation** – *Antoinne Fetting*
- I. **West Segment Livestock Corporation Grant**
- J. **Oil & Gas Committee:**
 - 1) **Updated Fee Structure Resolution**
 - 2) **Sky Hunter LLC, Managed Service Plan** – *Waylon Pretends Eagle & Orian Gillette*
 - 3) **ROW** [See Oil & Gas Handout]

XV. ECONOMIC DEVELOPMENT COMMITTEE – *Councilwoman Monica Mayer, Chair*

- A. **Business Loans** – *Toni Starr, Director*¹
- B. **Stantec Mitigation Plan** - *Sheila Many Ribs, Director*
- C. **Interpretive Center Management at Risk Services** - *Delphine Baker, Director*
- D. **M.E.C. Contracts** – *Clarence O’Berry*
- E. **Bail Runners** – *Terry Fredericks*
- F. **Nativia Enterprises, LLC** – *Lisa Young Bird*
- G. **Ree Fit** – *Whirl Wind Perkins & Brad Krupa*
- H. **Fargo-Moorhead Cross Roads Annual Pow-Wow** - *Scott Satermo*

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

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

XVII. LEGAL DEPARTMENT – *Caleb Dog Eagle, Esq., MHA Supervising Attorney*

- A. **Traffic Fine Increase**²
- B. **VAWA Grant MOU**^{1LEG}

XVIII. 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 –

XIX. CLOSED SESSION

- A. Lobbyist Appointment Resolution²
- B. TAT Law Enforcement – *Chief Nelson Heart, Sarah Dogeagle, Grace Her Many Horses¹*
 - 1) Report
 - 2) HR
- C. Pipeline Authority – *Travis Hallam²*
- D. Ernestine Bowman
- E. Bureau of Reclamation, Native American and International Affairs Office Grant - *Kenny Lyson*
- F. Spotted Hawk Lease – *Bernie Fox*
- G. MRR Loan Agreement - *Carl Artman & Dave Williams*
- H. Cranes Pad Road – *Enerplus*
- I. WPX Lease
- J. Update/Report & Resolutions - *Mark Van Norman*
- K. Human Resources – *Barlow Wells, Director & Cheryl Abe, Assistant Director¹*

XX. ADJOURNMENT: