



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
SPECIAL MEETING AGENDA  
1:00PM ~ MAY 10<sup>th</sup>, 2017 ~TRIBAL CHAMBERS

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

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

- March 8<sup>th</sup>/9<sup>th</sup>, 2017 Special Meeting Minutes
- April 9<sup>th</sup> Special Meeting Minutes
- April 10<sup>th</sup> Regular Meeting Minutes

**III. SPECIAL GUESTS – ELDERS**

**A. Twin Buttes Elders**

***EXECUTIVE COMMITTEE REPORTS***

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

**A. Report**

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

**A. Report**

**B. Update/Report & Resolutions - *Mark Van Norman*<sup>2</sup>**

**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 & Al Nygard***

**VIII. OFFICER REPORTS**

**A. Chief Executive Officer Report – *Al Nygard***

**1) Tax Department – *Cynthia Monteau, Interim Tax Commission Director***

**2) Enrollment - *Sevant S. Taft***

**3) Sacagawea Project fund for FY 2017**

**IX. UNFINISHED BUSINESS**

**A. Dental Bills - *Barbara Little Swallow*<sup>1</sup>**

**B. West Segment Minot Satellite Office – *Marva Little Light/DonYeahquo*<sup>1</sup>**



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- C. **Independent Facility & Sales Package** – *Quip Will & Dean Willis<sup>1</sup>*
- D. **Renunciation** – *Vance Good Iron<sup>1</sup>*
- E. **Special Project Budget** – *Caleb Dogeagle<sup>1</sup>*

X. **MEDICAL REQUESTS**

**COMMITTEES OF THE TRIBAL BUSINESS COUNCIL**

- XI. **JUDICIAL COMMITTEE** – *Councilman Fred W. Fox, Chair*
  - A. **Tribal Court Report** – *Wynona Traversie, Court Administrator & Elizabeth Yellow Bird-Demaray*
  - B. **Angus Fox Cease & Desist Request & Land Exchange Issue**– *Bernie Fox*
- XII. **EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*
- XIII. **EDUCATION COMMITTEE** – *Councilman Cory Spotted Bear, Chair*
  - A. **Nueta Hidatsa Sahnish Language Board** – *Bernadine Young Bird*
- XIV. **HEALTH & HUMAN SERVICES COMMITTEE** - *Councilman Frank Grady, Chair*
  - F. **Elbowoods Clinic** – *Dr. Kathy Eagle, CEO*
- XV. **NATURAL RESOURCES COMMITTEE** – *Councilman Randy Phelan, Chair*
  - A. **Homesite(s)** - *Valeri Hosie*
  - B. **Tribal Recreation Areas-Skunk Bay/Twin Buttes** – *Valorie Hosie*
  - C. **KMHA Tower RTC ROW**
  - D. **Farm/Pasture Leases** - *Diana Americanhorse*
  - E. **FBRW Report** - *Camilla Gosnell*
  - E. **Oil & Gas Committee:** – *Kenny Lyson*
    - 1) **ROW** [See Oil & Gas Handout]
- XVI. **ECONOMIC DEVELOPMENT COMMITTEE** – *Councilwoman Monica Mayer, Chair*
  - A. **Business Loans** – *Toni Starr, Director<sup>2</sup>*
  - B. **Request for Vernon White Body** – *Starla Deane, Supervised IIM Specialist*
- XVII. **LEGAL DEPARTMENT** – *Caleb Dog Eagle, Esq., MHA Supervising Attorney*
  - A. **Business Licenses**
  - B. **Elder Abuse Code** (Final Approval)



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**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. TAT Law Enforcement – *Chief Nelson Heart, Sarah Dogeagle, Grace Her Many Horses*
  - 1) Report
  - 2) HR
- B. Bureau of Reclamation, Native American and International Affairs Office Grant - *Kenny Lyson<sup>2</sup>*
- C. Cranes Pad Road – *Enerplus<sup>2</sup>*
- D. Human Resources – *Barlow Wells, Director & Cheryl Abe, Assistant Director*

**XX. ADJOURNMENT**