



CALL TO ORDER
OPENING PRAYER
ROLL CALL

I. APPROVAL OF AGENDA
II. APPROVAL OF MINUTES

- April 19th, 2017 Special Meeting Minutes
- April 20th, 2017 Regular Meeting Minutes
- May 10th, 2017 Special Meeting Minutes
- May 11th, 2017 Regular Meeting Minutes

III. SPECIAL GUESTS – ELDERS
A. Jane Church Home Repair

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*
D. Goldman Sachs Investment

VIII. OFFICER REPORTS

- A. Chief Executive Officer Report – *Al Nygard***
- 1) **Tax Department – *Cynthia Monteau, Interim Tax Commission Director***
 - 2) **Executive Action Ratification**
 - 3) **Enrollment - *Sevant S. Taft***



IX. UNFINISHED BUSINESS

- A. **Dental Bills** - *Barbara Little Swallow*²
- B. **West Segment Minot Satellite Office** – *Marva Little Light/Dawn Yeahqew*²
- C. **Independent Facility & Sales Package** – *Quip Will & Dean Willis*²
- D. **Special Project Budget** – *Caleb Dogeagle*²
- E. **Nueta Hidatsa Sahnish Language Board** – *Bernadine Young Bird*¹
- F. **Dental Requests** (10);¹
 - 1) **Hubert & Geri Fox**
 - 2) **Dental Bill for Audrey Thorton** – *Ashley Thorton*
 - 3) **Dental Plan Payment Assistance** – *Josephine Paetz*
 - 4) **Others;**
- G. **Tribal Recreation Areas-Skunk Bay/Twin Buttes** – *Valorie Hosie*¹
- H. **Verizon Small Cell Project** – *Michael Hermann*

X. MEDICAL REQUESTS

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

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

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

- A. **Head Start Expansion** – *Kelly Bradfield*
- B. **GED Program Request** – *Betty Lockwood*
- C. **MHA Education Budget Request** – *Collette Berg*
- D. **College Trip Assistance Request** – *Amanda Young*
- E. **Student Loan Forgiveness/Waiver** – *Chris McLaughlin*
- F. **Sasha Luger Request**
- G. **Youth Rodeo Sponsorship** - *Jessie Chase*

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

- A. **Elbowoods Clinic** – *Dr. Kathy Eagle, CEO*
 - 1) **Great Plains Tribal Health Board Contract.**
- B. **Community Health Center Assistance/Sacred Pipe Circle** – *Cheryl Kary*
- C. **Naloxone Rescue Kits for Law Enforcement** - *Holly Taft & Officer Dustin Krueger*
- D. **I.H.S Housing Rehabilitation Contract**
- E. **4-E Agreement** - *Kathy Felix*

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

- A. **Homesite(s)** - *Valeri Hosie*
- B. **Farm/Pasture Leases** - *Diana Americanhorse*¹
- C. **Range Unit Resolution 17-013-FWF**



D. FBRW Report - Camilla Gosnell

E. Oil & Gas Committee: – Carson Hood Jr.

- 1) ROW [See Oil & Gas Handout]
- 2) TERO/WSRC Indian Preference MOU - Wilbur Wilkinson
- 3) Transferable Tax Credit for Oil Development - Mark Van Norman
- 4) Intertribal Trade & Commerce - Mark Van Norman
- 5) Crow Nation – Mr. Little Light
- 6) Land Exchange – Shane Johnson
- 7) Pouch Point Lease
- 8) J.C. Johnson Lease

XV. ECONOMIC DEVELOPMENT COMMITTEE – Councilwoman Monica Mayer, Chair

A. Business Loans – Toni Starr, Director³

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

- A. Tribal Court Report – Wynona Traversie, Court Administrator & Elizabeth Yellow Bird-Demaray
- B. SORNA Grant Application Resolution – Tamara Halvorson
- C. Child Support Contract & Resolutions - Ellen Otterman
- D. Domestic Violence Contract & Grant Renewal - Sadie Young Bird
- E. United Tribes Sponsorship – Steve Shepard
- F. SORNA Policies & Procedures Manual – Tamara Halvorson
- G. Homeland Security - Cliff Whitman, Director
- H. Tribal Care
- I. Medical Request – Burley Grinnell

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

A. Business Licenses

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. Human Resources – *Barlow Wells, Director & Cheryl Abe, Assistant Director*
- B. Housing Issues – *Barbara DeSautel*
- C. Mandaree Homesite – *Katherine Young Bear*
- D. TAT Law Enforcement – *Chief Nelson Heart*
- E. LE Complaint
- F. Budget
- G. Criminal Investigation Contract
- H. FBRW AFA Modification
- I. West Segment Regulatory Commission (WSRC) Resolution – *Shannon Atcitty*
- J. Cease & Desist Recommendation from NRC O&G
- K. Makes Cents Loan Request – *Richard Mayer*

XX. ADJOURNMENT

