



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

**I. APPROVAL OF AGENDA**  
**II. APPROVAL OF MINUTES**

- November 15, 2017 Regular Meeting Minutes
- December 5<sup>th</sup>, 2017 Special Meeting Minutes
- December 18<sup>th</sup>-19<sup>th</sup>, Regular Meeting Minutes

**III. SPECIAL GUESTS & ELDERS**

- A. Nueta, Hidatsa, Sahnish (NHS) Language and Culture Education Board - *Evelyn Lone Bear*

***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 [See Closed Session]*  
C. Small Loans - *Mary Ellen Sun*  
1) Small Loans Application

**VIII. OFFICER REPORTS**

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

**IX. UNFINISHED BUSINESS**

- A. Joint Orientation Brief - *Department of Veteran Affairs - Bruce Nagel & Bill Hale*



- B. Ethan Hall Land Partition
- C. Shane Johnson Land Exchange
- D. Mandaree Incorporation
- E. Justice Commission Report - *Donovan Foughty*
- F. National AIHEC Basketball Tournament Support Resolution
- G. Emergency Housing – *Lorraine Davis*
- H. Holistic Health Practitioner Contract Clarification – *Karilee Lieberman*

X. **MEDICAL REQUESTS**

*COMMITTEES OF THE TRIBAL BUSINESS COUNCIL*

XI. **ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer, Chair*

- A. Earth Lodge Repair bid – *Tourism Dept.*
- B. Tiger Grant Resolution – *Planning & Grants*
- C. Foreclosure Policy – *Val Mayer*

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

- A. Homesite(s) - *Valeri Hosie*
- B. Farm/Pasture Leases - *Diana Americanhorse*
- C. Oil & Gas Committee: – *Carson Hood Jr.*
  - 1. Outstanding Invoices for Shared Roads Agreement Report– *Carson Hood Jr. & Stoney Williams*
  - 2. ROW's – *Paul Grady & Catherine Everett*

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

- A. Law Enforcement Code

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

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

- A. Wendi Wells Education Loan

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

- A. Elbowoods Memorial Health Center (EMHC) Update – *Dr. Kathy Eagle*
- B. Tribal Health Insurance Update– *Jerry Fozer*



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**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 – Brady Martz**
- J. Councilman Frank Grady – McKenzie Electric**
- K. Councilman Cory Spotted Bear –**
- L. Councilman Cory Spotted Bear –**
- M. Councilwoman Monica Mayer –**
- N. Councilwoman Monica Mayer –**

**XIX. CLOSED SESSION**

- A. James Baker**
- B. Human Resources HR – Barlow Wells & Cheryl Abe**
- C. TAT Law Enforcement Report– Nelson Heart, Chief of Police**
  - 1. Report**
  - 2. HR.**

**XX. ADJOURNMENT**