



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
JUNE 9<sup>th</sup>, 2021 AGENDA  
9:30 AM : TRIBAL CHAMBERS

\* Standing Agenda Item  
Superscript indicates times deferred (After 3-times returned to Committee)

**CALL TO ORDER:**

**ROLL CALL:**

**OPENING PRAYER:**

**I. APPROVAL OF AGENDA:**

**II. APPROVAL OF MINUTES:**

- 5/13/2021 Regular Meeting minutes.

**III. SPECIAL GUESTS & ELDERS**

***EXECUTIVE COMMITTEE REPORTS***

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

**V. VICE CHAIRMAN'S REPORT – *Councilman Cory Spotted Bear***

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

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

**A. Chief Financial Officer (CFO) Report\* – *Whitney Bell***

**B. Mortgage Program – *Val Mayer, Credit Manager***

**C. Small Loans\* – *Mary Ellen Sun, Lead Loan Officer***

**D. Four Bears Casino Report\* – *Scott Wilson, General Manager* [See Closed Session]**

**VIII. SEGMENT UPDATES:**

**A. North Segment – *Councilwoman Monica Mayer***

**B. Four Bears Segment – *Councilwoman V. Judy Brugh***

**C. West Segment - *Councilwoman Sherry Turner-Lone Fight***

**IX. OFFICER REPORTS:**

**A. Chief Executive Officer Report\* – *Scott Satermo, CEO***

**1) Executive Orders\***

**2) Enrollment\* – *Sevant S. Taft, Enrollment Director***

**3) Tax Department Report\* – *Cynthia Monteau, Tax Commission Director***

**B. MHA Headquarters Presentation – *Cheryl Bruce***

**X. UNFINISHED BUSINESS**

**A. Mandaree School Update<sup>1</sup>**

**B. Infant & Toddler Program<sup>1</sup> – *Kim Dickens, Director***

**1) School Psychologist Service Agreement (Angel Poitra)**

**2) ChildPlus**

**C. Roads<sup>1</sup> – *Gary Danks***



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**D. First Nations Innovation Incubator<sup>1</sup> – Ed Danks**

***COMMITTEES OF THE TRIBAL BUSINESS COUNCIL***

- XI. CULTURAL COMMITTEE – Councilwoman Sherry Turner-Lone Fight, Chair**
- XII. EDUCATION COMMITTEE – Councilwoman Monica Mayer, Chair**
- XIII. NATURAL RESOURCES COMMITTEE – Councilman Cory Spotted Bear, Chair**
- A. Homesite(s)\* - Texx Lone Bear, Natural Resources Director**
  - B. Farm/Pasture Leases\* - Diana Americanhorse, Realty Specialist**
  - C. Fort Berthold Rural Water (FBRW)\* – Pem Hall, Director**
  - D. Trespass on Tribal Farm Land – Northeast Segment**
  - E. Ree Ranch**
  - F. Buffalo Rock Feed Lot**
  - G. Scott Simonson (890-A, 80A)**
  - H. West Segment Grazing Leases**
- XIV. ENERGY COMMITTEE – Councilman Fred Fox, Chair**
- A. Energy Dept. Update\* - Kenny Lyson, Director**
  - B. ROW's\*–Paul Grady & Harriette Clah**
- XV. EXECUTIVE COMMITTEE – Chairman Mark N. Fox**
- A. Ratification of 5/8/2021 Executive Committee Items**
    - 1) KDU Supplemental Budget**
    - 2) RML Architects Pre-Design Contract – New KDU Building**
    - 3) MHA Education Grant Draft Policies and Procedures 2021**
    - 4) Thunder Butte Refinery Board Appointments**
    - 5) Teresa Mossett Years of Service**
    - 6) UNITY Sponsorship Request (5K)**
    - 7) Livingstone Lodge Tribal LLC**
    - 8) Crystal Sullivan LAC Contract**
    - 9) Mask Policy Amendments**
    - 10) Tourism – Tribal Supplement Request \$100,000 for lighting System(3 Bids)**
    - 11) Bartlett & West – Tribal Supplement 2021 (\$180K) and 2022 (\$120K)**
  - B. DEMD Resolution – Catherine Everett**
- XVI. ECONOMIC DEVELOPMENT COMMITTEE - Councilwoman Monica Mayer, Chair**
- XVII. HEALTH & HUMAN SERVICES COMITTEE - Councilwoman Monica Mayer, Chair**
- A. Elbowoods Memorial Health Center (EMHC) Update\* – Dr. Kathy Eagle, CEO & Anita Martin, CMO.**
  - B. Tribal Health\* - Jared Eagle, Health Administrator**



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- C. **KDU Budget Adjustment** - *Jared Eagle, Health Administrator*
- D. **Life & Limb\*** - *Alva Irwin, Grants & Donations Director*
- E. **Good Road Recovery Center\* (GRRC)** - *Dr. Joy Froelich*
- F. **Circle of Life** - *Nelly Boyd, Director*
- G. **Self Insurance** - *Charity Yessilth*
- H. **Social Services** - *Nicole Poitra, MSW, Director*

**XVIII. JUDICIAL COMMITTEE** - *Councilwoman V. Judy Brugh, Chair*

- A. **Tribal Court Report\*** - *Elizabeth Yellow Bird & David Christenson, Chief Judge*
- B. **TAT Law Enforcement Report\*** - *Marty Foote, Acting Chief of Police*
- C. **Public Safety Division of Drug Enforcement Report\*** - *Gerald White, Jr., Chief*

**XIX. NEW BUSINESS – Tribal Councilman Add Ons**

- A. **Chairman Mark N. Fox-**
- B. **Chairman Mark N. Fox –**
- C. **Councilman Cory Spotted Bear –**
- D. **Councilman Cory Spotted Bear –**
- E. **Councilman Fred W. Fox –**
- F. **Councilman Fred W. Fox –**
- G. **Councilman Mervin Packineau –**
- H. **Councilman Mervin Packineau –**
- I. **Councilwoman Monica Mayer –**
- J. **Councilwoman Monica Mayer –**
- K. **Councilwoman V. Judy Brugh –**
- L. **Councilwoman V. Judy Brugh –**
- M. **Councilwoman Sherry Turner-Lone Fight –**
- N. **Councilwoman Sherry Turner-Lone Fight –**

**XX. LEGAL DEPARTMENT** - *Tyra Wilkinson, MHA Supervising Attorney*

**XXI. CLOSED SESSION:**

- A. **Human Resources (HR)\*** - *Melissa Brady, Director*
- B. **Legal\*** - *John Fredericks*

**XXII. ADJOURNMENT:**