



* 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:

- 8/12/2021 Regular Meeting Minutes.

III. SPECIAL GUESTS & ELDERS

A. School Board Check Presentations

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* – *Spencer Wilkinson, Scott Wilson, General Manager*

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*

i. Business License Code.

ii. Double Rainbow Contract Renewal

iii. Cell Tower Grant Resolution

X. UNFINISHED BUSINESS

A. Resolution 09-126-VJB – *James Johnson*^[NRC]

B. South Segment Elk Pasture Lease^[NRC]

C. Brianna Foote Land Sale – *North Segment*^[NRC]



D. Right-of-Way across Tribal land 301-T2098-D for Louis Gwin(Resolution)
[NRC]

E. KAT Productions Purchase Discussion^[Executive]

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XI. HEALTH & HUMAN SERVICES COMMITTEE - *Councilwoman Monica Mayer, Chair*

A. Elbowoods Memorial Health Center (EMHC) Update* – *Dr. Kathy Eagle, CEO & Anita Martin, CMO.*

1) Contracts:

i. Lori Jepson, FNP (Mandaree Field Clinic).

2) Eaton & Associates Provider Services Agreement Discussion.

B. Tribal Health Update* - *Jared Eagle, Health Administrator*

C. Life & Limb*

D. Good Road Recovery Center (GRRC) Update*- *Dr. Joy Froelich*

1) Report

2) Contract

E. UND Tobacco Survey – UND Tribal Tobacco Control Project Coordinator

F. Dental Reimbursement - Alkier

G. College Visit Assistant Request – Robert Hunter

H. LIHEAP – Rose Crow Flies High

1) Authorization of FY 2020 Community Services Block Grant Application Submission to the Office of Community Services [Resolution].

2) 2022 Policy & Procedures Manual.

3) Authorization for the Three Affiliated Tribes' Low-Income Home Energy Assistance Program to exclude income generated from royalty payments, bonuses from minerals rights or IIM account monies in the computation of gross income for purposes of qualifying for the LIHEAP Program for FY 2022. [Resolution].

4) Chairman's Authority

XII. 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*

XIII. CULTURAL COMMITTEE – *Councilwoman Sherry Turner-Lone Fight, Chair*

XIV. EDUCATION COMMITTEE – *Councilwoman Monica Mayer, Chair*

XV. 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) Update* – *Pem Hall, Director-Deferred*



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- D. MHA Nation Building Codes**– *Dennis Fox*
E. First Nations Innovations Exchange – *Ed Danks*

XVI. ENERGY COMMITTEE – *Councilman Fred Fox, Chair*

- A. Energy Dept. Update*** - *Kenny Lyson, Director*
B. ROW's*–*Paul Grady & Harriette Clah*
C. Engineer Contract Renewal – *Frank Lee*

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

A. Ratification of Executive Committee Approvals from 9/14/2021

- Annual Consultant Contract Renewals (5)
 - Precision Ambulance Contract Renewal (West Segment)
 - Recreation Project Contracts & Budget
 - Hawk Estates Demolition Contract & Soil Testing
 - MHA Education Pathways Contract Renewal
 - Bear Mountain Lease and Utilities ROW Approval
 - Four Bears Home Mortgage Purchase
 - John Smetana PA Contract Approval (GRRC)
 - Sandy Thompson LAC Contract Renewal (GRRC)
 - Recovery Services Organizational Chart (GRRC)
 - TERO Contract
 - GSA Monitoring Devices on Health Vehicles
 - Medicus Firm-Psychiatric Services Contract
 - Sodium Dental Sensor Service Agreement
 - EMHC In-House Telework Policy
 - Dr. Joshi & Dr. Tomjack Contract Renewal
 - ND Cowboy Hall of Fame Donation Request
 - Mandaree School FFE
 - Fashion Show Sponsorship Request
 - INFR Request
 - Parshall Ambulance Request
 - Wayne Stone Water BIA
 - Mark Advant Contract
 - Frank Gasburd Contract
 - Tim Purdon/Robins Kaplan Retainer
 - KDU A&E Contract
- B. Cornerstone Bank Property Purchase/Mail and More**
C. Reservation-Wide School Mask Mandate
D. FBRW Contract Renewals

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



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
- C. Enrollment Issue² - – Sevant S. Taft, Enrollment Director

XXII. ADJOURNMENT: