



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
OCTOBER 6th 2021 AGENDA
10:00AM: 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:**
 - 9/15/2021 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*** – *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*
- X. **UNFINISHED BUSINESS**
 - A. **Resolution 09-126-VJB¹**– *James Johnson*^{[NRC]²}
 - B. **Brianna Foote Land Sale/North Segment**^{[NRC]²}
 - C. **KAT Productions Purchase Discussion**– *Scott Satermo, CEO*^{[Executive]²}
 - D. **EMHC-Eaton & Associates Provider Services Agreement Discussion** ^{[Health]²}.

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

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



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- A. **Elbowoods Memorial Health Center (EMHC) Update*** – *Dr. Kathy Eagle, CEO & Anita Martin, CMO.*
- B. **Tribal Health Update*** - *Jared Eagle, Health Administrator*
- 1) **Hazzard Pay Request**
 - 2) **Flex Time**
- C. **Life & Limb***
- D. **Good Road Recovery Center (GRRC) Update***- *Dr. Joy Froelich*
- E. **Tribal Insurance Department** – *Charity Yessilth*
- 1) **Insurance RFP**
 - 2) **Ability Cost Proposal**
- F. **Social Services** - *Nicole Poitra, MSW*
- 1) **Hazzard Pay**
 - 2) **Pay Increase (10%)**
- 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*
- A. **MHA Education Department** – *Amy Mossett, Director*
 - B. **Head Start Program** – *Kelly Bradfield, Director*
 - C. **Nueta Hidatsa Sahnish College Budget Request** – *Twyla Baker, PhD*
 - D. **Sweet Cedar Perkins Request**
 - E. **Rainbow Shell Perkins Request**
- 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*
 - D. **South Segment** – *Dennis Huber*
 - E. **Army Corp of Engineers’ Fencing of Bear Den Area West Segment**
 - F. **Sahnish Development Authority East Segment Resolution**
 - G. **MWEC Bill Van Hook North Segment**
 - H. **Home Site Lease Modification Resolution**
 - I. **Fort Berthold Rural Water (FBRR)**
- XVI. ENERGY COMMITTEE** – *Councilman Fred Fox, Chair*
- A. **Energy Dept. Update*** - *Kenny Lyson, Director*
 - B. **ROW’s***–*Paul Grady & Harriette Clah*
- XVII. EXECUTIVE COMMITTEE** – *Chairman Mark N. Fox*



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

A. TERO Business Licenses Issue

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***
- D. Tribal Insurance – *Charity Yessilth***
- E. Gunderson Contract Renewal^[Energy]**
- F. Land Sale West Segment – 1 Land Sale Transaction^[NRC]**

XXII. ADJOURNMENT: