



* Standing Agenda Item

Superscript indicates times deferred (After 3-times returned to Committee)

- I. CALL TO ORDER:**
- II. ROLL CALL:**
- III. OPENING PRAYER:**
- IV. APPROVAL OF AGENDA:**
- V. APPROVAL OF MINUTES:**
- September 14th, 2022 Regular Meeting Minutes.
- VI. SPECIAL GUESTS & ELDERS**
- A. Safe Haven/Transition Home for the Four Bears Segment Resolution & Contract – *Marilyn Young Bird.*
 - B. Lisa Finley-DeVille
- EXECUTIVE COMMITTEE REPORTS***
- VII. CHAIRMAN’S REPORT** - *Chairman Mark N. Fox.*
- VIII. VICE CHAIRMAN’S REPORT** – *Councilman Cory Spotted Bear*
- IX. EXECUTIVE SECRETARY’S REPORT** – *Councilman Fred Fox*
- X. TREASURER’S REPORT** - *Councilman Mervin Packineau*
- A. 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* (See Closed Session)– *Spencer Wilkinson, Scott Wilson, General Manager*
- XI. SEGMENT UPDATES:**
- A. North Segment – *Councilwoman Monica Mayer*
 - B. Four Bears Segment – *Councilwoman V. Judy Brugh*
 - C. West Segment - *Councilwoman Sherry Turner-Lone Fight*
- XII. OFFICER REPORTS:**
- A. Chief Executive Officer Report* – *Stella Berquist, CEO*
 - 1) Executive Orders*
 - 2) Enrollment* – *Sevant S. Taft, Enrollment Director*
 - 3) Tax Department Report* – *Cynthia Monteau, Tax Commission Director*
- XIII. UNFINISHED BUSINESS**
- A. Ivan Johnson Ag Lease^[NRC]



- B. Jim Waldock Ag Lease^[NRC]
- C. Michael White Owl Home Sale ^[NRC]
- D. Frank Felix Land Exchange Proposal^[NRC]
- E. EOC – *Emily Sitting Bear*
 - i. Updated Scope of Work and Resolution
 - ii. HUD Indian Development Community Block Grant Resolution (Storm Shelter)
 - iii. Proposal Approval for SAR Wilderness/Disaster Response FBIR Canine Program
 - iv. EOCFM GMP #2, Bid Pack 2 Contract and Resolution
 - v. EOC Reporting
- F. Beautification – *James Baker*
 - i. Baker Consulting Lease to Purchase
 - ii. Procurement Process
 - iii. MHA Distribution Program Permanency
 - iv. Flying W Trucking Contract

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

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

A. Ratification of 10/11/2022 Executive Committee Actions

- Lillian LaPlante HVAC
- Jan Morley Contract
- Young Guns Rodeo Stock Purchase – *Blaine Foote*
- J.Y.L. Loan Payment
- T.M. Waiver
- Medical Bill K.P.S.C (75%)
- MHA Communications Budget
- J.B. Elder Home Repair
- Peer Support Training
- Homesite Boundary Redraw
- NAC Peyote Habitat Review
- INFR Sponsorships for Contestants & Contractors
- Frank White Calfe Contract – East Segment
- ProtoGen Energy Contract – East Segment
- Native American 1st Nations Co-Ed Softball Sponsorship
- B.F. Home Repair
- A. B. HVAC Repair Assistance
- Mike White Contract Approval
- T.M. Honorarium



- Legal Review of Probate Issue
 - R.W. Mortgage Transfer
 - Jody Ground Contract
- B. Evelyn Klimpel Home Sale**
C. Quick Lube Resolution
D. Tribal Health - MHA PHN Community Health Building Funding Resolution
E. Tribal Health - MHA Circle of Life and Behavioral Health Building Construction Project Resolution
- XV. ECONOMIC DEVELOPMENT COMMITTEE** - *Councilwoman Monica Mayer, Chair*
- XVI. HEALTH & HUMAN SERVICES COMMITTEE** - *Councilwoman Monica Mayer, Chair*
- A. Elbowoods Memorial Health Center (EMHC) Update*** - *Dr. Kathy Eagle, CEO & Dr. Anita Martin, CMO*
 - B. Tribal Health Update*** - *Jared Eagle, Health Administrator*
 - C. Life & Limb***
 - D. Good Road Recovery Center (GRRC) Update*** - *Dr. Joy Froelich*
 - E. Sherice Schalesky Contract** – *Nellie Boyd, Circle of Life Director*
- XVII. JUDICIAL COMMITTEE** – *Councilwoman V. Judy Brugh, Chair*
- A. Tribal Court Report*** - *Elizabeth Yellow Bird & David Christenson, Chief Judge*
 - B. TAT Law Enforcement Report*** *Nelson Heart & Captain Phil Packineau*
 - C. Public Safety Division of Drug Enforcement Report*** – *Gerald White, Jr., Chief*
 - D. Child Support** – *Allison Johnson, Director*
- XVIII. CULTURAL COMMITTEE** – *Councilwoman Sherry Turner-Lone Fight, Chair*
- XIX. EDUCATION COMMITTEE** – *Councilwoman Monica Mayer, Chair*
- XX. NATURAL RESOURCES COMMITTEE** – *Councilman Cory Spotted Bear, Chair*
- A. Homesite(s)*** - *Texx Lone Bear, Natural Resources Director*
 - B. Farm/Pasture Leases*** - *Diana American Horse, Realty Specialist*
 - C. Howard Fettig Land Exchange**
 - D. Fort Berthold Rural Water (FBRW) Update*** – *Pem Hall, Director.*
 - E. Cemetery Ordinance** – *Lane Standish*
 - F. Drone Operation and Maintenance Training** – **Range Rider Program Request**
 - G. Structural Cost Analysis Proposal**– *Darin Sand*
 - H. Juan Carlos Peinado Land Sale**– **West Segment**
 - I. Theodore Lone Fight III Land Exchange** – **West Segment**



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

- A. Energy Dept. Update*** - *Kenny Lyson, Director*
- B. ROW's*–*Paul Grady & Harriette Clah***

XXII. 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 Sherry Turner-Lone Fight –**
- M. Councilwoman Sherry Turner-Lone Fight –**

XXIII. LEGAL DEPARTMENT – *Tyra Wilkinson, MHA Supervising Attorney*

XXIV. CLOSED SESSION:

- A. Human Resources (HR)*** – *Melissa Brady, Director*
- B. Legal*** – *John Fredericks*
- C. Four Bears Casino Report*** – *Spencer Wilkinson, Scott Wilson, General Manager*
- D. Communization Stream Line Process** – *Kenny Lyson, Energy Director*
- E. Tallsalt Contract** – *Kenny Lyson*
- F. Anita McDonald**
- G. Kelsey Everett**
- H. Law Enforcement Contract** – *Phil Packineau, Public Safety Administrator*

XXV. ADJOURNMENT: