



* 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:**
 - April 15th, 2022 Regular Meeting Minutes.

VI. **SPECIAL GUESTS & ELDERS**

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*** – *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. **New Town City Lot Lease Request³ [NRC]**
 - B. **Sanish Hill House Demolition¹[NRC]**
 - C. **Four Bears Complex** – *Robert White¹[Executive]*
 - D. **Mary Gauhupin¹**
 - E. **Buffalo Nations Grasslands Alliance¹**

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL



- XIV. CULTURAL COMMITTEE** – Councilwoman Sherry Turner-Lone Fight, Chair
- XV. EDUCATION COMMITTEE** – Councilwoman Monica Mayer, Chair
- XVI. 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. Fort Berthold Rural Water (FBRW) Update* – Pem Hall, Director
 - D. Danny L. Jones Estate - Karis Ann Freyer
 - E. Lindy Waters Contract
 - F. Brosz Engineering
 - G. Land Sale West Segment
 - H. Land Exchange West Segment
- XVII. ENERGY COMMITTEE** – Councilman Fred Fox, Chair
- A. Energy Dept. Update* - Kenny Lyson, Director
 - B. ROW's*–Paul Grady & Harriette Clah
- XVIII. EXECUTIVE COMMITTEE** – Chairman Mark N. Fox
- A. Ratification of 4/11/2022 Executive Committee Actions
 - WIPFLI Audit
 - TAT Park/Budget Increase(50K)
 - Strengthening Govt. to Govt. Conference Sponsorship(-5K)
 - Chance Rush Contract
 - Bobbie Big Lake/Targa Contract
 - Elders Insurance & Dental Policy
 - Nursing Home A&E
 - Pouch Point Hi-Low water boat ramps(41K)
 - Baker Design Contract
 - North Segment QuickLube Preference for Tribal Programs Vehicles
 - Tow Truck Purchase
 - Interpretive Center Generator System
 - JBVM Hall Site Remediation Project Phase II Change Order(Retaining Wall)
 - West Segment House Purchases(4)
 - West Segment Foundation Work
 - West Segment Community Center Pre-Development
 - West Segment Master Plan Agreement
 - West Segment Elder Generator Project
 - Mandaree Rodeo Committee Budget(250K-West Segment)
 - Young Morning Star LLC Contract with East Segment



- **Memorial Rodeo Honoring 1938 Van Hook Contestants(9K+Segments)**
- **Annual Adrian Foote Sr. PRCA & Joe Berger Memorial Bull Riding(27K)**
- **Amateur Rodeo Association(6,500)**
- **MHA Recovery Services Security Wage Increase**
- **Cindy Leingang Contract**
- **Jason Malnorie Contract**
- **GRRC NP Contract**
- **Francis Connors Contract**
- **Tribal Health Drone Project Continuation**
- **EMHC Employee Incentive Years of Service**
- **EMHC - RH Action Pay reconciliation**
- **Mask Mandate Policy for those working (5 & Under/Elders)**
- **CW Home Renovation Reimbursement**
- **Casino Dock Extension**
- **Casino Riverboat Project Increase**

B. Pouch Point Resolution

C. Healing Hearts Policies and Procedures - Joy Froelich/Tracy Burr

D. EOC Engineering Resolution

E. EMHC SAP Grant- Mandaree Clinic Resolution

F. EMHC Dental Resolution

XIX. ECONOMIC DEVELOPMENT COMMITTEE - Councilwoman Monica Mayer, Chair

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

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

1) Report

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

1) Report

C. Life & Limb*

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

XXI. 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 of Drug Enforcement

D. DOT/TERO MOU - Blaine Flynn



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 – Old White Shield School Demolition Resolution
- 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 –

XXIII. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney

XXIV. CLOSED SESSION:

- A. Human Resources (HR)* – Melissa Brady, Director
- B. Legal* – John Fredericks
 - 1) Interests in Estate- Rebecca Ann Burbridge
 - 2) Appeal
- C. CMC Controls Proposal²[ENERGY] – Coulee Luger
- D. Stacey Driver³[Health]
- E. S.B. Contract Reconciliation^[Executive]

XXV. ADJOURNMENT: