



* 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:**
 - December 7th, 2023 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 & Pat Packineau*
- XI. **SEGMENT UPDATES:**
 - A. **North Segment** – *Councilwoman Monica Mayer*
 - B. **Four Bears Segment** – *Councilman Robert White*
 - C. **West Segment** - *Councilwoman Sherry Turner-Lone Fight*
- XII. **OFFICER REPORTS:**
 - A. **Chief Executive Officer Report*** – *Stella Berquist, CEO*
 - 1) **Executive Orders***
 - 2) **Tax Department Report*** - *Stephanie Hall-Thomas, Interim Tax Director*
 - 3) **Emergency Operations Center Report*** – *Emily Sitting Bear, Director*
- XIII. **UNFINISHED BUSINESS:**
 - A. **Lease Compliance Office Staffing Request² [NRC]**
 - B. **Tribal Parks²** – *Mary Fredericks*
 - C. **Property Management² - Tribal Real Estate Inventory Resolution**
 - D. **Fire Management Org Chart Amendment²** – *Marle Baker, Director*

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL



XIV. EXECUTIVE COMMITTEE: – *Chairman Mark N. Fox, Chair*

A. Ratification of 12/6/2023 Executive Committee Actions:

- Pyramid Contract
- NAFSA Membership Dues
- Assisted Living Assistance Policy (Special Needs 55+ Elders 60+)
- Funeral Assistance
- World Class Invitational Sponsorship
- East Segment/John Bearstail Contract Renewal
- East Segment/Jackie Whitecalfe Contract Renewal
- East Segment/Frank Whitecalfe Contract Renewal
- East Segment/Jessica Whitecalfe Contract Renewal
- East Segment/John Mahoney Contract Renewal
- East Segment/Marilyn Youngbird Contract
- East Segment/Tony Lonefight Contract
- North Segment/Cedar Tree Native Law LLC Contract
- West Segment Vehicle Purchases (2)
- West Segment /Obsidian Construction, LLC Contract
- Four Bears Housing Development Budget
- Animal Control Base Wage
- Shelby Stein Educational Leave Approval
- KAT Native Reach App and GHTV
- Connie Ebach FNP Contract Renewal
- Medical Partners (Nurse and Allied Health Coverage)
- One Chart Link Partner Agreement Approval
- Sober Living Van Trade-In and Vehicle Purchase Request
- Health Insurance - CIBZ Renewal.
- Health Insurance - Client Termination Criteria.
- Health Insurance - Approval for Renewal of New Self-Insured Plan.
- Cataract Surgery – EP
- Eye Surgery – AHD
- Grants and Donations Life and Limb
- A&E Contract – Regenerative Medicine
- Regenerative Medicine Susan Fredericks Contract
- Medical Services of ND for Physical Therapy Services.
- Solid Waste Laborer Wage Request
- Gooseneck Trailer Purchase
- Garbage Trucks/Compactor Trade

B. Resolutions:

- 1) NDDOT Release of Highway ROW/Spiritual Center
- 2) Purchase of 240 Mineral Acres



- 3) Basin Electric Cooperative Project & TERO Waiver
- 4) Amending Resolution 8-128-VJB and Approving A Settlement Agreement with EOG Resources and Lime Rock Resources
- 5) South Segment Elk Pasture Resolution
- 6) Coffey Land Purchase
- 7) North Segment Split Mall RFP
- 8) 3rd Reading of the Tribal Criminal Code
- 9) KDU Disposal Fees Resolution
- 10) BIE Assessment Waiver Resolution and Letters for Mandaree School and Twin Buttes School
- 11) Emergency Response Resources Acquisition Approval (Budget Increase)

XV. 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* - *Felicia Lone Bear Jimenez, Director*
- D. Good Road Recovery Center (GRRC) Update*- *Dr. Joy Froelich, Executive Director*

XVI. NATURAL RESOURCE COMMITTEE: – *Councilman Cory Spotted Bear, Chair*

- A. Homesite(s)* - *Tex Lone Bear, Natural Resources Director*
- B. Agriculture Leases*
- C. Fort Berthold Rural Water (FBRW) Update* - *Joe Silveria, Administrator*
 - 1) FBRW Director Approval of Engineering Consultant Specific Authorizations²
 - 2) Organizational Chart
 - 3) Pay Loader Purchase
 - 4) Authority to Suspend Service Policy
- D. Land Exchange:
 - 1) Mervin Packineau – Northeast Segment
- E. Land Sales:
 - 1) CORAL DR LLC – North Segment
- F. Hidatsa Hills Access
- G. Northern Arizona University Scholarship – *James Mossett*
- H. Game & Fish- *Antoine Fettig, Director*
- I. Range Riders – *Jesse Baker, Director*

XVII. ENERGY COMMITTEE: – *Councilman Fred Fox, Chair*

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



- 1) **Enerplus - Clinton - Shavano Flowlines, Fiber Optics and Associated Appurtenances Project Resolution**
- 2) **Fox Ridge Resolution**

XVIII. ECONOMIC DEVELOPMENT COMMITTEE: – *Councilman Robert White, Chair*

XIX. JUDICIAL COMMITTEE: – *Councilwoman Monica Mayer, Chair*

- A. **Tribal Court Report*** - *Elizabeth Yellow Bird & David Christenson, Chief Judge*
- B. **TAT Law Enforcement Report** – *Nelson Heart Jr., Chief of Police*
- C. **Public Safety Division of Drug Enforcement Report*** - *Gerald White, Jr., Chief & Special Agent Dawn White*

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

XXI. EDUCATION COMMITTEE: - *Councilwoman Monica Mayer, Chair*

- A. **Lily Webster Request**

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 Sherry Turner-Lone Fight –**
- L. **Councilwoman Sherry Turner-Lone Fight –**
- M. **Councilman Robert White –**
- N. **Councilman Robert White –**

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

XXIV. CLOSED SESSION:

- A. **Human Resources (HR)*** – *Melissa P. Brady, Director*
- B. **Legal*** – *John Fredericks*
 - 1) **Hillary Tompkin Contract Amendment**³ [Executive]
 - 2) **Resolution for GRRC Cottage Budget**
- C. **Four Bears Casino Report*** - *Spencer Wilkinson & Pat Packineau*
- D. **Ratification of KDU Restitution Approval**
- E. **HVAC Contract** – *Joseph Everett*



XXV. ADJOURNMENT:

