



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
MARCH 7th, 2024 AGENDA
11:30 AM – TRIBAL CHAMBERS

*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:**
 - February 1st, 2024 Regular Meeting Minutes.

- VI. **SPECIAL GUESTS & ELDERS:**
 - A. Water Quantification - Tom Fredericks
 - B. White Shield High School Seniors
 - C. Law Enforcement Honoring

- 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
 - 1) Enrollment* – Sevant S. Taft, Enrollment Director

- 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 [See Closed Session]

- 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
Submitted Report for the record.

- XIII. **UNFINISHED BUSINESS:**
 - A. Mervin Packineau – Northeast Segment Land Exchange² – Texx Lone Bear



- B. New Town Property Purchase *Deferred*
- C. Resolution Requesting \$750,000.00 in FY24 for Home Site Road Development for the Roads Department. - *Joe Silveria, Public Works Administrator*
- D. Lynn Billadeau Land Exchange – East Segment ^[NRC] *Deferred*
- E. M.F. Loan Criteria ^[MP-Add-on]

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

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

A. Ratification of 3/6/2024 Executive Committee Actions:

- North Arizona University Native American Student Scholarship Fund
- MHA Interpretive Center - Town Square Contract
- MHA Interpretive Center - Jared Seaboy Contract Extension
- Chad Berger Rodeo Proposal
- Frank Gasper Contract Renewal
- J.F. Educational Loan
- Tracy Burr Contract Renewal
- Jason Krueger Contract Increase
- Lopez Boxing Sponsorship
- Hydrogen Americas 2024 Sponsorship
- Minot State Spring Honor Dance and Powwow Celebration
- National Tribal Land Association Sponsorship
- NDJHRA Rodeo Sponsorship
- Healing Horse Ranch Steer Purchase
- Healing Horse Ranch Race Track Extension
- MHA Rodeo Association Drawdown
- NE Segment - 701 Mechanical Contract
- NE Segment - Christianson Heating and Air Contract
- NE Segment - Storms Construction
- NE Segment - Gesselman Contract
- NE Segment - Brodbent Contract
- East Segment - Jackie White Calfe Contract Increase
- East Segment - Kelly Shaffer Vet Contract
- East Segment – Truck & Trailer Bid/Purchase Approval
- East Segment – Electra Watchman Contract
- East Segment – House Purchase for Elder
- M.A. Home Mortgage Request
- J.S. Secondary Insurance Approval
- West Segment - Jordan Vetter Contract
- West Segment - Robin Smith Contract



- **West Segment - House Purchase for Elder**
- **West Segment - Fire Hall Budget Increase**
- **Four Bears - Down South Roustabout Contracts (2)**
- **Four Bears - Johnny Bird Community Center Stairwell Expenditure & Reimbursement**
- **Language Survey**
- **EMHC Amendment to MLR (Medicare Life Rate) Contract**
- **Ability Contract Amendment**
- **Dental Policy Amendment**
- **EMHC Campus Street Name to Corporal Nathan Good Iron Drive**
- **GRRC Staff to Sober Living Budget**
- **EMHC PRC Overtime Request**
- **KDU Patients Eligibility for Life and Limb**
- **Diabetes - Moble Life Imaging LLC Business Associate Agreement**
- **Tribal Insurance - Payment of Medical Bills (5) from General Fund**
- **Educational Leave Request – Andrea Wilkins**
- **701 Studios Contract**
- **Halsey Cleaning Services Contract**
- **Shauna Elk Quill Work Contract**
- **Parking Lot Lease Agreement**
- **Burns Contract Approval McCormick Contract**
- **Script Pro Service Agreement**
- **Reed Contract Approval**
- **Quadient Leasing Agreements**
- **Parks - Robert Rock Design Associated LLC Contract**
- **Ethics Commission Contracts**
- **Ethics Commission Alternate Contract**
- **Circle of Nations School Board Member Recommendation**
- **Immanuel Care Bill Payments**

B. Resolutions:

- 1) **SIRN TERO Fee Waiver**
- 2) **Dental Policy Amendment**
- 3) **GHWIC Grant Resolution**
- 4) **CDC National Center for Chronic Disease Prevention and Health**
- 5) **ND DHHS Behavioral Health Division for Suicide Prevention**
- 6) **Public Works - Authorizing FBRW to Apply to the State Water Commission for Cost Share Funding for the Parshall to White Shield Pipeline Project.**
- 7) **Public Works - Award of New White Shield Tank**
- 8) **Public Works - Award the 2nd Twin Buttes Tank**



- 9) **Public Works - Award & Signature of the Notice of Award to Hanson Excavating for I.H.S. Scatter Site Project.**
- 10) **Authorization for ND State Parks and Recreation FY2025 Grant Applications**

- 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)*** - *Texx Lone Bear, Natural Resources Director*
 - B. Agriculture Leases***
 - C. Easements:**
 - 1) **ND DOT Highway 22 Repair Project**
 - 2) **MWEC – Electrical Corridor**
 - 3) **MEC – South Segment Electrical Service**
 - D. Land Sales:**
 - E. Pesticide Code Amendments** – *James Mossett, Environmental Division*
 - F. UND Proposal** – *Dr. Taufique Mahmood & Jesse Baker *Deferred**
 - G. Verizon Cell Tower Project Lease** - *Brooke Begaye*
 - H. GIS/Water Resource Program** – *Lee Voight, GIS Tech*
- XVII. ENERGY COMMITTEE:** – *Councilman Fred Fox, Chair*
- A. Energy Dept. Update*** - *Kenny Lyson, Director*
 - B. ROW's*** - *Paul Grady & Harriette Clah*
- XVIII. ECONOMIC DEVELOPMENT COMMITTEE:** – *Councilman Robert White, Chair*
- No items.*
- 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*



No items.

XXI. EDUCATION COMMITTEE: - Councilwoman Monica Mayer, Chair

No items.

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)* – Coulter Dixon, Interim Director
 - 1) Single Hires:
 - 2) Transfers
 - 3) Tribal Salary Modifications
 - 4) Federal Salary Modifications
 - 5) Resignations:
 - 6) Terminations:
 - 7) Retirement/Years of Service
 - 8) Other
- B. Legal* – John Fredericks
- C. Four Bears Casino Report* - Spencer Wilkinson & Pat Packineau
- D. Gas & Kind Proposal Update² – Jesse Fredericks

XXV. ADJOURNMENT: