



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING  
APRIL 15<sup>th</sup>, 2024 AGENDA  
11:00 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:**
  - March 3<sup>rd</sup>, 2024 Regular Meeting Minutes.
- VI. **SPECIAL GUESTS & ELDERS:**
  - A. Water Quantification<sup>2</sup> - Tom Fredericks
  - B. Verdell Thunderhorse
  - C. Mandaree Senior Trip

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
- XIII. **UNFINISHED BUSINESS:**
  - A. Resolution Requesting \$750,000.00 in FY24 for Home Site Road Development for the Roads Department<sup>2</sup>. - Joe Silveria, Public Works Administrator
  - B. Lynn Billadeau Land Exchange – East Segment<sup>2</sup> [NRC]



- C. M.F. Loan Criteria 2 [MP-Add-on]
- D. UND Proposal – *Dr. Taufique Mahmood & Jesse Baker*<sup>2</sup>[NRC]
- E. Verizon Cell Tower Project Lease - *Brooke Begaye*<sup>2</sup>[NRC]

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

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

A. **Ratification of 4/15/2024 Executive Committee Actions:**

- Mobile Imaging Contract
- Educational Reimbursement
- TAT Gaming Commission Budget
- Maize Two Bears Rodeo Sponsorship
- International Peace Garden Indigenous Donation
- L.S. Home Mortgage
- Pesticide Code (2<sup>nd</sup> Reading)
- S.B. Financial Request
- Parshall, ND-Monster Trux Show Service Agreement
- Parshall Elders Trip
- East Segment - Dustin Dixon Contract
- East Segment - Kelly Schaffer Contract (Veterinarian)
- East Segment - Clint Karlson/Antler Oilfield Services Contract
- East Segment - Contracts (6)
- East Segment - Protogen Energy
- North Segment - Lori Pemberton-Fredericks Consultant Agreement.
- North Segment - AAA/Huwe/ JEZAC LLC Contracts
- Letter of Support for New Town Water Plant Upgrade
- West Segment - Johnson Controls Contract
- Mandaree Elders Trip
- West Segment – Fairgrounds Site Work Budget
- West Segment – River City Heating Contract
- Four Bears Segment b- Native Brother LLC Contract
- Appellate Court Rules of Procedure
- DEA Server Purchase
- Tribal Insurance Medical Requests
- R.R.F. College Trip Abroad Financial Request
- Tribal Advisory Committee for the SHSND Military Museum Appointments

B. **Resolutions:**

- 1) **Parshall Ambulance Building TERO Fee Waiver**



- 2) **Consent to Approval of a Right-of-Way across Tribal land (T5439) submitted by McKenzie Electric Cooperative Inc. [Casino Construction ROW]**
- 3) **Approval of Contract with Aldolfson & Peterson for Pre-Construction Services for the Regenerative Medicine Clinic.**
- 4) **Approval of a Contract for Services with Michael G. Roberts services to be provided to the Construction Management Office**
- 5) **Authorization for MHA Parks & Reserve to contract Ancestral Lands Conservation Corps for trail development.**
- 6) **MBA Tribal Park Visitor Center project preliminary Planning Phase [GGN]**
- 7) **4Bears Casino & Lodge Owner Change Order #8 – Project Slow Down**
- 8) **Native American Development Center Sponsorship**
- 9) **FBHA Revitalization Project – *Edmund Baker***

**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***
- E. Fitness & Recreation Contracts – *Russell Young Bird, Director***

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

- A. Homesite(s)\* - *Texx Lone Bear, Natural Resources Director***
- B. Agriculture Leases\***
- C. Easements:**
- D. Land Sales:**
- E. GIS/Water Resource Program – *Lee Voight, GIS Tech***
- F. Game & Fish – *Director, Antoine Fettig***
- G. Range Riders – *Jesse Baker***
- H. Public Works – *Joe Silveria, Administrator***
  - 1) **Report on Management Standard Review of the Three Affiliated Tribes and Fort Berthold Rural Water, Contracts R04AV60115 and R)4AV60114**
  - 2) **Right of way resolution for Tribal Fee Parcel for East Parshall Line**
  - 3) **Construction, Operation and Maintenance Contract and Grant of Easement for Right-of-Way for the Three Affiliated Tribes Municipal, Rural, and Industrial Water Supply System.**
  - 4) **TAT Fee Easement's for the East Parshall Line. (2)**



- 5) **Right of way resolution for Tribal Fee and Tribal Land for Twin Buttes Water Line and Master Meter Project.**
- 6) **Commercial Lease Agreement for Office Space**
- 7) **Right of way for the West Segment for Lila Gwin Water Connection.**

**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**

**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**

*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** – Nelson Baker
- N. **Councilman Robert White** – Street Sweeper Purchas – Joren Chase

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

**XXIV. CLOSED SESSION:**

- A. **Human Resources (HR)\*** – Coulter Dixon, Interim Director
- B. **Legal\*** – John Fredericks
- C. **Four Bears Casino Report\*** - Spencer Wilkinson & Pat Packineau



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- D. Gas & Kind Proposal Update<sup>3</sup> – *Jesse Fredericks*
- E. DOJ
- F. Leonika Charging Law

**XXV. ADJOURNMENT:**