



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
MAY 7th, 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:**
 - April 15th, 2024 Regular Meeting Minutes.
- VI. **SPECIAL GUESTS & ELDERS:**
 - A. **Water Quantification³** - *Tom Fredericks*

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*
 - a) **Approval of Radio Frequency MOU for Mountrail County and MHA EOC**
 - b) **Approval of FY24 FEMA/DHS Tribal Homeland Security Grant Program Application and Resolution**
 - c) **FBIR SAR K9 Update**
- XIII. **UNFINISHED BUSINESS:**



- A. **Resolution Requesting \$750,000.00 in FY24 for Home Site Road Development for the Roads Department³.** - *Joe Silveria, Public Works Administrator*
- B. **Lynn Billadeau Land Exchange – East Segment³** [NRC]
- C. **M.F. Loan Criteria ³** [MP-Add-on]
- D. **Verizon Cell Tower Project Lease - Brooke Begaye³**[NRC]
- E. **GIS/Water Resource Program Release of Shapefiles to Airspace Link – Lee Voight, GIS Tech** [NRC]

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

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

A. **Ratification of 5/6/2024 Executive Committee Actions:**

- **Thomas Little Owl Loan**
- **MHA Nation Gospel Jamboree**
- **INFR Parade of Nations Donation**
- **ND Cowboy Hall of Fame Membership**
- **Contract Extension for Davis Strategy Group**
- **Masheyti Romero Sponsorship.**
- **BSC Rodeo Sponsorship**
- **South Segment - Hunter A. Walker Contract**
- **North East Segment - Electrical Work at Healing Horse Ranch**
- **North East Segment - Dakota Fence at Healing Horse Ranch**
- **North East Segment - Contract with TJ Plenty Chief**
- **North East Segment - HVAC System at Red Hall**
- **Funeral Services Assistance (D.M.H.)**
- **East Segment Contracts**
- **Jason Morsette Assistance Request**
- **West Segment – John Mahoney Contract**
- **Fence Repair Labor Costs**
- **4Bears Casino Roof Repair**
- **Surveillance Equipment Purchase (RTC)**
- **J. Whiteman Small Loan Request.**
- **Thunder Revolutions/Justin Deegan Contract**
- **Therapy Dog Purchase**
- **T. Baker Education Request**
- **Diamond in the Dust**
- **Logan Davis Contract**
- **Bird In Ground Education Request**
- **THPO Org Chart Amendment**
- **Federal Health Program Purchase and Signature and Authority**
- **KAT Photo Project**



- Amendment to Circle of Life Contract (Design & Dirt Work)
- KDU – 3rd Party Billing Account Request
- KDU – Purchasing Issues/Increase Credit Card Limit
- Dragswolf Tank Bid
- Science Dept. Position Title Change
- Connie Ebach Contract
- Tribal Insurance – Medical Requests
- R. Red Fox Education Request.

B. Resolutions:

- 1) NAAF Grant
- 2) Huber Land Purchase
- 3) Braun Change Order- White Shield Boys & Girls Club/ Daycare Remodel Project
- 4) Phase II Contract for Master Plan 2 - Streets and Utilities with Meyer Construction
- 5) Medicine House/Mandaree Clinic- (GMP)
- 6) Nueta National Incorporated
- 7) Law Enforcement Structural Assessment of GTGJC, Portable Radios and Tower Consolidation Funding Through a P.L. 93-638 Contract
- 8) Law Enforcement Authorization to conduct Adjudication of Law Enforcement Officer's
- 9) ANA Grant for Funds to Purchase Land
- 10) Contract with Pacific Environmental Technologies, Inc, for the Regenerative Health Center.
- 11) EMHC – 3rd Party Resolution for Mandaree Clinic
- 12) GRRC – Hawkvision Contract Revision

C. Ratification of 4/11/2024 Executive Committee Action:

- Non-tribal members from Tribal Insurance

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
- D. Life & Limb* - Felicia Lone Bear Jimenez, Director
- E. 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*** - *Texx Lone Bear, Natural Resources Director*
- C. **Land Sales:** - *Texx Lone Bear, Natural Resources Director*
- D. **Easements:**
 - 1) **Hans Creek Seeding Native Grass and Watering System South Segment**
- E. **GIS/Water Resource Program** – *Lee Voight, GIS Tech* ^[NRC]
 - 1) **911 Addresses Resolution**
 - 2) **Noxious Weeds Resolution**
- F. **Fort Berthold Rural Water** – *Joe Silveria, Public Works Administrator*
 - 1) **ND Department of Water Resources Cost Share Agreement for the New Four Bears Water Treatment Plant**
 - 2) **Employee Clothing/Uniform Allowance**
 - 3) **Dragswolf Reservoir Award Clarification**
- G. **Sahnish House Condemnation Resolution-** *Texx Lone Bear, Natural Resources Director*

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

- A. **Energy Dept. Update*** - *Kenny Lyson, Director*
- B. **ROW's*** - *Paul Grady & Harriette Clah*
- C. **GIS Data Collection** - *Harriet Goodiron*

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

- A. **Drone Project** – *Kerry Hartman*

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, Director*
- B. Legal* – *John Fredericks*
- C. Four Bears Casino Report* - *Spencer Wilkinson & Pat Packineau*

XXV. **ADJOURNMENT:**

