CALL TO ORDER:
ROLL CALL:
OPENING PRAYER

I. APPROVAL OF AGENDA
II. APPROVAL OF MINUTES
   • 3/18/2020 Regular Meeting Minutes
   • 3/30/2020 Special Meeting Minutes
   • 4/8/2020 Regular Meeting Minutes
   • 5/14/2020 Regular Meeting Minutes

III. SPECIAL GUESTS & ELDERS

EXECUTIVE COMMITTEE REPORTS

IV. CHAIRMAN’S REPORT - Chairman Mark N. Fox
V. VICE CHAIRMAN’S REPORT – Councilman Randy Phelan
VI. EXECUTIVE SECRETARY’S REPORT – Councilman Fred Fox
VII. TREASURER’S REPORT - Councilman Mervin Packineau
   A. Chief Financial Officer (CFO) Report* – Whitney Bell
   B. Small Loans* – Mary Ellen Sun, Lead Loan Officer
   C. Mortgage Program – Val Mayer
   D. Four Bears Casino Report* – Scott Wilson, General Manager [See Closed Session]

VIII. SEGMENT UPDATES:
   A. North Segment – Councilwoman Monica Mayer
   B. Twin Buttes – Councilman Cory Spotted Bear
   C. Four Bears – Councilwoman V. Judy Brugh

IX. OFFICER REPORTS:
   A. Chief Executive Officer Report* – Scott Satermo CEO
      1) Executive Orders*
      2) Enrollment* – Sevant S. Taft, Enrollment Director

X. UNFINISHED BUSINESS
   A. NRD Clean-Up Fund²
   B. 2020 Game & Fish Proclamations²
   C. Crestwood²
   D. Correction to Resolution no. 18-258-FWF²- Tyra Wilkinson, MHA Supervising Attorney
COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XI. CULTURAL COMMITTEE – Chairman Randy Phelan, Chair

XII. ECONOMIC DEVELOPMENT COMMITTEE - Councilwoman Monica Mayer

XIII. ENERGY COMMITTEE – Chairman Randy Phelan, Chair
A. Energy Dept. Update* - Kenny Lyson, Director
B. ROW’s* (See Energy Dept. binder) – Paul Grady & Harriette Clah

XIV. HEALTH & HUMAN SERVICES - Councilwoman Monica Mayer
A. Elbowoods Memorial Health Center (EMHC) Update* – Dr. Kathy Eagle, CEO & Anita Martin, CMO.
B. Tribal Health* – Red Fox Sanchez, Director
C. Life & Limb* – Alva Irwin, Grants & Donations Director

XV. JUDICIAL COMMITTEE – Councilwoman V. Judy Brugh, Chair
A. Tribal Court Report* – Marvel Heart, Court Administrator
B. Public Safety Division of Drug Enforcement* – Gerald White, Jr., Chief [See Closed Session]

XVI. NATURAL RESOURCES COMMITTEE – Councilman Randy Phelan, Chairman
A. Homesite(s)* - Texx Lone Bear, Natural Resources Director
B. Farm/Pasture Leases* - Diana Americanhorse, Realty Specialist
C. Easements*
D. Fort Berthold Rural Water (FBRW)* – Pem Hall, Director

XVII. EXECUTIVE COMMITTEE – Chairman Mark N. Fox
A. Items for Ratification from the 5/27/2020 Executive Committee Meeting Items:
   1) I.H.S Contract Support Costs Settlement Offer
   2) MHA Nation Child Welfare Initiative Agreement Work Plan
B. SSCDC/COVID-19 Response Team Resolution – Tracy Burr
C. Parshall Elder Assisted Living Construction Contract & Resolution
D. MHA Land and Livestock Corporation Charter Amendments – Ted Lonefight III
E. Interpretive Center – Delphine Baker
F. MEC – Clarence O’Berry & Edmund White Bear
G. Modification of the Mitigation Policy (20-052-FWF)
H. Four Bears Segment Drug Awareness Program
I. NARA Grant - Jared Eagle
J. Lovette Veach Home Sale
K. KDU – Sanford Contract Proposal, Sanford Insurance Proposal
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
JUNE 11th, 2020 AGENDA
11:00 AM – TRIBAL CHAMBERS

- Las Vegas Property
- Parshall Greenhouse Property Resolution
- Lakeview Aggregates Resolution
- TERO Fee Waivers (WS & TB) Resolutions
- Waiver of TERO Fees - St. Joseph's Catholic Church Resolution
- Clinic/Broadband Grant

XVIII. EDUCATION COMMITTEE – Councilman Cory Spotted Bear, Chair
   A. Education Assistance & Shylo Christian School – Kevin Finley

XIX. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney

XX. NEW BUSINESS – Tribal Councilman Add Ons
   A. Chairman Mark Fox
   B. Chairman Mark Fox
   C. Councilman Randy Phelan
   D. Councilman Randy Phelan
   E. Councilman Fred W. Fox
   F. Councilman Fred W. Fox
   G. Councilman Mervin Packineau
   H. Councilman Mervin Packineau
   I. Councilman V. Judy Brugh
   J. Councilman V. Judy Brugh
   K. Councilman Cory Spotted Bear
   L. Councilman Cory Spotted Bear
   M. Councilwoman Monica Mayer
   N. Councilwoman Monica Mayer

XXI. CLOSED SESSION:
   A. Human Resources (HR)* – Melissa Brady, Director
   B. TAT Law Enforcement Report*– Nelson W. Heart, Chief of Police
   C. Public Safety Division of Drug Enforcement* – Gerald White, Jr., Chief
   D. RM – Life and Limb 3rd Party
   E. Solicitor M-Opinion Legal Contracts

XXII. ADJOURNMENT: