CALL TO ORDER:
ROLL CALL:
OPENING PRAYER
I. APPROVAL OF AGENDA
II. APPROVAL OF MINUTES
   • 6/11/2020 Regular Meeting Minutes

III. SPECIAL GUESTS & ELDERS
    A. State Candidate Endorsement - Lisa Deville & Thomasin Mandan & Hunter Andes.
    B. National High School Finals Rodeo Youth Sponsorship Request - Hatten Kleemann

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. Mortgage Program – Val Mayer, Credit Manager
    C. Small Loans* –Mary Ellen Sun, Lead Loan Officer
    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
       3) Tax Department Report* – Cynthia Monteau, Tax Commission Director
       4) Resolution “Approving an Application with the Federal Communications Commission for the Tribal Priority Window Opportunity to Claim Unassigned 2.5 GHz Spectrum Available for Tribal nations on Rural Tribal Lands”
       5) Occupational Therapy Proposal - Savannah Alkire-Austin MS, OTR/L

X. UNFINISHED BUSINESS
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
JULY 9th, 2020 AGENDA
[10:00AM – TRIBAL CHAMBERS]

A. MHA Land and Livestock Corporation Charter Amendments [From Executive]  - Ted Lonefight III
B. Modification of the Mitigation Policy (20-052-FWF) [From Executive]
C. Kidney Dialysis Unit (KDU) – Sanford Contract Proposal, Sanford Insurance Proposal [From Executive]

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XI. ECONOMIC DEVELOPMENT COMMITTEE - Councilwoman Monica Mayer
A. Energy Dept. Update* - Kenny Lyson, Director
B. ROW’s* (See Energy Dept. binder) – Paul Grady & Harriette Clah

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

XIII. 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. Good Road Recovery Center* (GRRC) - Ty M. Thompson, BS, MA, LAC, Executive Director
D. Life & Limb* – Alva Irwin, Grants & Donations Director
E. Medical Bill – G.B.

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

XV. 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

XVI. EXECUTIVE COMMITTEE – Chairman Mark N. Fox
A. Precision Paramedic Services Contracts
B. Danny Hall Land Trade
C. Dr. Inna Contract Renewal
D. NAFFA Contract
E. Intertribal Buffalo Council Grant Resolution
F. Sylvan Learning Center and MHA Agreement – Kathy Johnson
G. State of ND One Stop Delivery System MOU
H. White Shield Duplex Contract
I. Eichelberg Proposal
J. Request for Tero Fee Waiver – Alan Chase & Myles Chase
XVII. EDUCATION COMMITTEE – Councilman Cory Spotted Bear, Chair

XVIII. LEGAL DEPARTMENT – Tyra Wilkinson, MHA Supervising Attorney
   A. I.H.S Contract Support Costs Settlement Offer Resolution – John Fredericks
   B. Resolution: “Approval of Change Order for Grid-Tied photovoltaic power systems Construction and Costs for the MHA Nation Interpretive Center Project and Authorization for Appropriation for Additional Construction and Costs.”

XIX. CULTURAL COMMITTEE – Chairman Randy Phelan, Chair

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. Home Sale – J.A.
   E. Head Start Program – Kelly Bradfield, Director

XXII. ADJOURNMENT: