CALL TO ORDER:
ROLL CALL:
OPENING PRAYER

I. APPROVAL OF AGENDA
II. APPROVAL OF MINUTES
   • 6/11/2020 Regular Meeting Minutes
   • 7/9/2020 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. 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

X. UNFINISHED BUSINESS

COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XI. CULTURAL COMMITTEE – Chairman Randy Phelan, Chair
XII. ECONOMIC DEVELOPMENT COMMITTEE - Councilwoman Monica Mayer
   A. Tourism – Darian Morsette

XIII. ENERGY COMMITTEE – Chairman Randy Phelan, Chair
   A. Energy Dept. Update* - Kenny Lyson, Director
   B. ROW’s* (See Energy Dept. binder) – Kenny Lyson & 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. Good Road Recovery Center* (GRRC) - Ty M. Thompson, BS, MA, LAC,
      Executive Director
   D. Life & Limb* – Alva Irwin, Grants & Donations Director

XV. JUDICIAL COMMITTEE – Councilwoman V. Judy Brugh, Chair
   A. Tribal Court Report* – Marvel Heart, Court Administrator
      1) Wellness Drug Court
      2) Opioid State of Emergency Resolution
   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*
      1) McKenzie Electric Cooperative
      2) Easement Request – Noreen Mossett
   D. Fort Berthold Rural Water (FBRW)* – Pem Hall, Director
      1) Julius and Patricia Poitra Resolution
   E. Cell Tower Lease – Municipal Communications
   F. Task Force – Marle Baker
      1) Resolution

XVII. EXECUTIVE COMMITTEE – Chairman Mark N. Fox
   A. Tribal Care – Stop Loss, Senior Choice Plan
   B. Referendum
      1) Constitutional Revision
      2) Medical Marijuana
      3) Base Roll
   C. Home Sale - Lovette Veach
   D. Maxline LLC - Richard Mayer
   E. Roping Sponsorships Annual Cap & NBIR Rodeo
   F. Mask Mandate
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
AUGUST 13th, 2020 AGENDA
10:00 AM. – TRIBAL CHAMBERS

G. Pension Eligibility Criteria
H. RSD Proposal
I. WAPA Allocation
J. Resolution Amendment / 18-140-FWF
K. Election Board Stipend Amount
L. Ken Hall Medical Bill
M. 5g Spectrum Resolution
N. TEK Phase 1a (Temp. Use Permit)
O. MLL Consulting Resolution
P. Ratification of the Executive Committee Items

XVIII. EDUCATION COMMITTEE – Councilman Cory Spotted Bear, Chair
A. MHA Education Department – Amy Mossett, Director
B. Studying Abroad Coastal Carolina University – Isabella Kitzberger
C. Educational Requests – Susie Hosie

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. Estate of Allen Pond – Years of Service Pay Out Request
E. Legal Items

XXII. ADJOURNMENT: