CALL TO ORDER:
ROLL CALL:
OPENING PRAYER

I. APPROVAL OF AGENDA
II. APPROVAL OF MINUTES
   • 8/13/2020 Regular Meeting Minutes
   • 9/2/2020 Special Meeting Minutes

III. SPECIAL GUESTS & ELDERS
    A. Kelly Hosie
    B. Jordon Kannianen, District 4 Senate Candidate

    EXECUTIVE COMMITTEE REPORTS

IV. CHAIRMAN’S REPORT - Chairman Mark N. Fox
V. VICE CHAIRMAN’S REPORT – Councilman Cory Spotted Bear
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]- Deferred

VIII. SEGMENT UPDATES: Deferred
    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
    A. Tourism (Website)¹ – Darian Morsette
    B. Studying Abroad Coastal Carolina University¹ – Isabella Kitzberger
    C. Educational Requests¹ – Susie Hosie
    D. Educational Assistance – Shanaye Packineau

¹ Standing Agenda Item
Superscript indicates times deferred (After 3-times returned to Committee)
COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

XI. **EDUCATION COMMITTEE** – Councilman Cory Spotted Bear, Chair
   A. Headstart - Kelly Bradfield

XII. **CULTURAL COMMITTEE** – Chairman Fred Fox, Chair

XIII. **ECONOMIC DEVELOPMENT COMMITTEE** - Councilwoman Monica Mayer
   A. MHA Communications – Delvin Driver Jr.

XIV. **ENERGY COMMITTEE** – Chairman Fred Fox, Chair
   A. Energy Dept. Update* - Kenny Lyson, Director
   B. ROW’s* (See Energy Dept. binder) – Kenny Lyson & Paul Grady & Harriette Clah
   C. Pipeline Authority Update – Travis Hallam

XV. **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. Fitness & Recreation – Russell Young Bird

XVI. **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]

XVII. **NATURAL RESOURCES COMMITTEE** – Councilman Cory Spotted Bear, Chairman
   A. Homsite(s)* - Texx Lone Bear, Natural Resources Director
   B. Farm/PastureLeases* - Diana Americanhorse, Realty Specialist
   C. Fort Berthold Rural Water (FBRW)* – Pem Hall, Director

XVIII. **EXECUTIVE COMMITTEE** – Chairman Mark N. Fox

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 –
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR MEETING
SEPTEMBER 9th, 2020 AGENDA
TRIBAL CHAMBERS – 10:00AM

D. Councilman Randy Phelan –
E. Councilman Fred W. Fox – BIA 18
F. Councilman Fred W. Fox – White Shield Home Construction Contract
G. Councilman Mervin Packineau –
H. Councilman Mervin Packineau –
I. Councilwoman V. Judy Brugh – HR
J. Councilwoman V. Judy Brugh –
K. Councilman Cory Spotted Bear – William R Firkus Contract
L. Councilman Cory Spotted Bear – Cell Tower Proposal
M. Councilwoman Monica Mayer –
N. Councilwoman Monica Mayer –

XXI. CLOSED SESSION:
A. Human Resources (HR)* – Melissa Brady, Director
   i) Boon Increase Request[from Health]
   ii) MHA Policy Manual Update[from Health]
   iii) Legal Recruitment[from Health]
B. Social Service
   i) Hazzard Pay Request[from Health]
   ii) Other Concern
C. TAT Law Enforcement Report* – Nelson W. Heart, Chief of Police
D. Public Safety Division of Drug Enforcement* – Gerald White, Jr., Chief
E. West Segment Vender Bills
F. PRC Outstanding Bill[From Education]
G. Legal Update

XXII. ADJOURNMENT: