



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE MEETING
MARCH 24th, 2020 AGENDA

- I. **CALL TO ORDER:**
- II. **PRAYER**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
- V. **APPROVAL OF AGENDA:**
- VI. **OLD BUSINESS:**
 - A. **Emergency Response Team Report (ERT) – Marley Baker & Scott Satermo**
 - B. **Nursing Home Acquisition – Terry Wilber**
- VII. **NEW BUSINESS:**
 - A. **Loan(s) waiver – April 2020**
 - B. **Administrative Leave – COVID-19**
 - C. **Wake Policy**
 - D. **Staffing Levels**
 - E. **Employee Notice of Travel**
 - F. **Gordon Romero Request**
 - G. **Fort Berthold Rural Water (FBRW)- Pem Hall, Director**
 - H. **Oil Producer Tax Relief – John Fredericks**
- VIII. **BUDGET/FINANCE:**
- XI. **ADJOURNMENT:**