



I. CALL TO ORDER:

II. PRAYER:

III. ROLL CALL:

IV. APPROVAL OF MINUTES:

- March 2020 Executive Committee minutes

V. APPROVAL OF AGENDA:

VI. OLD BUSINESS:

- A. Cares Act Funding Update
- B. Parshall Assisted Living Bids
- C. MHA/UND Agreement
- D. Four Bears C-Store– *Robert White*
- E. Four Bears Community Building
- F. Corp of Engineers (USACOE) – Twin Buttes Pow Wow Grounds

VII. NEW BUSINESS:

- A. Richard Hall Training
- B. Summer Youth
- C. Treatment Services – Boon Group
- D. Notice of Funding Availability-BEMAR Program - IHS
- E. TERO Waiver – St. Joseph’s Catholic Church

VIII. HUMAN RESOURCES (HR):

IX. BUDGET:

- A. Budget and Fiscal Adjustments

X. CLOSED SESSION:

- A. Life and Limb – *Alva Irwin, Director*
- B. Casino Update – *Carissa Weber, Pat Packineau, Spenser Wilkinson Jr.*
- C. Crestwood NOV – *John Fredericks, Attorney*

XI. ADJOURNMENT: