



CALL TO ORDER:

PRAYER:

ROLL CALL:

- I. **APPROVAL OF MINUTES:**
- II. **APPROVAL OF AGENDA:**
- III. **OLD BUSINESS:**
 - A. Modify Mitigation Policy (20-052-FWF)
 - B. Elder Assisted Living – Parshall
 - C. Jason Krueger Contract Extension
 - D. Rob Porter Contract Extension
 - E. MHA Land and Livestock Corporation
 - i. Name Change and Number of Directors Resolution
 - F. Interpretive Center Construction Slowdown Plan– *Delphine Baker*
- IV. **NEW BUSINESS:**
 - A. L.B. -Dental Request
 - B. Four Bears Segment Drug Awareness Program
 - C. Four Bears Segment Resolution – To Authorize the Four Bears Segment Application to the North Dakota Department of Health Tribal Substance Abuse Prevention Program Grant
 - D. Mike Beers Roping School / Beginner – Intermediate
 - E. Election Board Update
 - F. Elbowoods Memorial Health Center (EMHC) Covid-19 Testing Proposal – *Dr. Martin, EMHC CMO*
 - G. Entrepreneurs United Proposal – *Ted Lonefight*
 - H. Marcus Wells Sr. Reimbursement
 - I. Medical Request – *Courtney Waanata*
 - J. Dental Request – *M.L.*
 - K. K.G. Request
 - L. Fencing
 - M. Phil Packineau Mortgage Increase
 - N. MEC – *Clarence O’Berry & Edmund White Bear*
 - O. Medical Grant - *Jared Eagle*
- V. **HUMAN RESOURCES:**
 - A. Single Hires, Resignations, Terminations
- VI. **BUDGET:**
 - A. Budget and Fiscal Adjustments – *Whitney Bell, CFO*
 - B. Boon Invoice
- VII. **CLOSED SESSION:**
 - A. Legal Update – *John Fredericks*
 - i. Solicitor M-Opinion



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE MEETING
JUNE 4th, 2020 AGENDA

1. **Contract Amendments** - *Tim Purdon, Phil Baker Shenk and Mike Lawson*

ii. **Las Vegas Property Update**

- B. **TERO Issue**
- C. **Home Sale** - *Jonelle Abe*
- D. **Casino Update**
- E. **William Good Bird**

VIII. **ADJOURNMENT:**

