



- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
 - 6/10/2020 minutes
 - 6/24/2020 minutes
- V. **APPROVAL OF AGENDA:**
- VI. **OLD BUSINESS:**
 - A. Referendum
 - i. Constitutional Revision
 - ii. Medical Marijuana
 - iii. Base Roll
 - B. ND District 4 Campaign Contributions – *Lisa Deville(ND Senate Candidate), Hunter Andes(ND House Candidate), Thomasina Mandan(ND House Candidate)*
 - C. Lovette Veach Home Sale
 - D. Shenan Attcity Contract and Payment
- VII. **NEW BUSINESS:**
 - A. Maxline LLC - *Richard Mayer*
 - B. Roping Sponsorships Annual Cap & NBIR Rodeo
 - C. School Reopening Update
 - D. Mask Mandate
 - E. Twin Buttes Land Acquisition Mercer County
 - F. Mandaree EMS
 - G. Education Request - *Mia Williams*
 - H. Education Request - *Shanna Packineau*
 - I. Twin Buttes Airstrip Runway Improvements
- VIII. **HUMAN RESOURCES:**
- IX. **BUDGET:**
 - A. Budget and Fiscal Adjustments
 - B. Red Tipped Arrow Invoices
 - C. Wilkinson Welding Contract
 - D. Pyramid Communications Contract Renewal
 - E. Tribal Care – Stop Loss, Senior Choice Plan
 - F. Senior Choice Plan
 - G. Parshall School Payment Request
 - H. Bobby Fox and Maggie Weigum Financial Request
- X. **CLOSED SESSION:**
 - A. Legal Report



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE MEETING
AUGUST 6th, 2020 AGENDA

- i. Bird Industries Arbitration
- ii. EPA Issues
- iii. Parshall Hotel Purchase Update
- B. R.H. – Executive Action/ ROI
- C. Casino Report
 - i. Operations
 - ii. Casino Hotel Expansion – TBE Invoices
 - iii. Vessel Update
- D. Election Board
- E. Riverbed update – *John Fredericks*
- F. Payroll Option

XI. ADJOURNMENT:

