



CALL TO ORDER:

PRAYER:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- 10/7/2020 Executive Committee Minutes.

III. APPROVAL OF AGENDA:

IV. OLD BUSINESS:

- A. **Cattle Relending Program** – *Chairman Mark N. Fox*
- B. **KDU Update / Insurance Transition** – *Scott Satermo, CEO*
- C. **Mask Mandate Resolution** – *Chairman Mark N. Fox*
- D. **Covid19 Policy** – *Chairman Mark N. Fox*
- E. **Wilbur Hunts Along Range Unit 204** – *Tyra Wilkinson*

V. NEW BUSINESS:

- A. **Whitefishwoman Dental Bill** – *Stella Berquist*
- B. **EOC Update** – *Emily Kousuke*
- C. **Virgil Wilkinson Home** – *Councilman Fred Fox*
- D. **Oak Springs Energy, Inc.** – *Chairman Mark N. Fox*
- E. **NIGA Membership** – *Chairman Mark N. Fox*

VI. BUDGET:

- A. **Four Bears C-Store Payment Request** – *Councilwoman V. Judy Brugh*

VII. CLOSED SESSION:

- A. **Human Resources (HR):**
 - i. **Single Hires, Temp Hire, Resignations, Suspensions** – *Melissa Brady*
 - ii. **EOC/Task Force**
- B. **Law Enforcement Increase Request** – *Councilwoman V. Judy Brugh*
- C. **Leave Payout Request** - *Marcus Levings*
- D. **Elbowoods Health Center EMHC Kathy Eagle Pharmacist Hire**
- E. **Legal Report** – *John Fredericks*
 - i. **Harrison & Held LLP Contract Amendment**
 - ii. **Bond Counsel**
 - iii. **Cenex Pipeline Acquisition Purchase Agreement Approval**
- F. **Casino Report**
 - i. **Finance Report**
 - ii. **Asbestos Bid**
- G. **Tribal Court Personnel Issue** – *Councilwoman V. Judy Brugh*

VIII. ADJOURNMENT: