



MANDAN, HIDATSA & ARIKARA NATION

Three Affiliated Tribes * Fort Berthold Indian Reservation
404 Frontage Road New Town, ND 58763
Tribal Business Council

Office of the Chairman
Mark N. Fox

TAT Executive Meeting
Meeting Agenda
November 11, 2020

- I. Call to order
- II. Prayer
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Agenda
- VI. Old Business
 - a. Sanford Insurance Update – Monica Mayer
 - b. MHA Pathways Outstanding Invoices
 - c.
- VII. New Business
 - a. Barb Gullickson – proposal
 - b. Marilyn Young Bird Contract Renewal
 - c. Membership Dues- NAFOA, NCAI, COLT, ICEWEIG, NCAIED, NAFSA, etc
 - d. J.M. Medical Bills
 - e. MHA COVID-19 Testing Event Logistics- Vaccine Event at MHA Nation
 - f. R.L. Medical Bills
 - g. Charles Rozelle-
- VIII. Grants and Donations – Alva Irwin
 - a. H.K. – Dental Bill
- IX. Emmalene Sitting Bear – EOC Update
- X. Human Resources – Melissa Brady
 - a. New hires- LR, MD- Judy
- XI. CEO Report – Scott Satermo
 - a. Buffalo Ranch
- XII. Budget – Whitney Bell
 - a. Discussion General Fund Budget
 - b. TERO Commission Legal Contract
 - c. Law Enforcement- Salaries and background checks
 - d.
- XIII. Closed Session
 - a. Legal Report – John Fredericks
 - i. Mark Advent Contract
 - b. Casino Report
 - i. TBE invoices
 - ii. Revision of ESCS asbestos removal services amount
 - c. Circle of Life – Nellie Boyd
 - i. LACs
 - ii. Relocation Bonus Request
- XIV. Adjournment