



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE MEETING
NOVEMBER 17th, 2020 AGENDA

I. CALL TO ORDER:

II. PRAYER:

III. ROLL CALL:

IV. APPROVAL OF MINUTES:

- 11/11/2020 Executive Committee Minutes

V. APPROVAL OF THE AGENDA:

VI. OLD BUSINESS:

- A. Sanford Health Plan Update – *Councilwoman Monica Mayer*

VII. NEW BUSINESS:

- A. Employee COVID-19 Testing – *Chairman Mark N. Fox*

- B. Twin Buttes Field Clinic/COVID-19 Funding

- C. North Segment Alliance Dissolution

- D. Grants and Donations – *Alva Irwin, Director*

- 1) M.D. Medical Bill

- 2) Dental Costs

- E. EOC/Task Force – *Emmalene Sitting Bear*

- F. CEO Report – *Scott Satermo, CEO*

- G. Budget – *Whitney Bell, CFO*

VIII. CLOSED SESSION:

- A. Human Resources – *Melissa Brady, Director*

- B. Legal Report – *John Fredericks*

- C. Law Enforcement Back ground Checks

- D. Dr. Biron Baker

IX. ADJOURNMENT: