



**I. CALL TO ORDER:**

**II. PRAYERS:**

**III. ROLL CALL:**

**IV. APPROVAL OF MINUTES:**

- 12/2/2020 Executive Committee minutes.

**V. APPROVAL OF AGENDA:**

**VI. NEW BUSINESS:**

- A. **Ethics Commission Update** - *Thomasina Mandan, Clerk*
- B. **MHA Drug Awareness/Prevention Video** - *Councilwoman V. Judy Brugh*
- C. **Hire Jeff Driskol** - *Councilwoman V. Judy Brugh*
- D. **NALSA Sponsorship Request** – *Chairman Mark N. Fox*
- E. **EOC/Task Force/EMHC** – *Emmalene Sitting Bear*
- F. **Elbowoods Memorial Health Clinic (EMHC)** – *Kathy Eagle & Dr. Martin*
  - **Dr. Inno Malostovker contract**
  - **3% Salary COLA cut off missed.**
- G. **CEO Report** – *Scott Satermo*
  - 1) **KDU Management Agreement**
  - 2) **Annual Leave Payback** - *Councilwoman V. Judy Brugh*
- H. **Budget** – *Whitney Bell, CFO*
  - 1) **MHA Financing Reimbursement Bond**
  - 2) **Noreen Two Crow – Years of Service Payment**
  - 3) **Security Retro Pay**

**VII. CLOSED SESSION:**

- A. **Human Resources** – *Melissa Brady, Director*
- B. **Casino Report**
- C. **Legal Report** – *John Fredericks*
- D. **Judicial Report** – *Councilwoman V. Judy Brugh*
- E. **Meeting Confidentiality**

**VIII. ADJOURNMENT:**