



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 January 12, 2021

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Agenda
- VI. Old Business
 - a. Reservation Wide Security

- VII. New Business
 - a. ND Highway Patrol MOU Agreement – Judy Brugh
 - b. John Bearstail Contract Renewal – Fred Fox
 - c. Circling Eagle Law Contract Renewal – Chairman Fox
 - d. Years of Service Request – BJ Brady
 - e. Make Cents Resolution – Richard Mayer
 - f. Whitecalfe Contract Renewals – Fred Fox
 - g. MEC Agreement for Twin Buttes Project – Cory Spotted Bear
 - h. North Segment Board Appointments – Monica Mayer
 - i. FBIR Oil Field Activity Report

- VIII. EOC/Task Force/EMHC – Emmalene Sitting Bear
 - a. Vaccination Plan
- IX. Human Resources – Melissa Brady
 - a. Staffing Level Update
 - b. UNUM Insurance
- X. CEO Report – Scott Satermo
- XI. Budget – Whitney Bell
 - a. Beautification Budget
- XII. Closed Session
 - a. Casino Report - Pat Packineau, Spencer Wilkinson & Scott Wilson
 - i. Vessel Update
 - b. Legal Report – John Fredericks
 - i. IRS Tax Audit
- XIII. Adjournment