



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 February 9, 2021

- I. Call to order
- II. Prayer
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Agenda
- VI. Old Business
 - a. Billie Jo Parisien Contract Issue – Chairman Fox
 - b. Years of Service Modification – BJ Brady
- VII. New Business
 - a. UTGA Membership Dues – Chairman Fox
 - b. RES/NCAIED Sponsorship Request – Chairman Fox
 - c. Mascot Books – Fred Fox
 - d. Ministry of Cru Funding Proposal – Chairman Fox
 - e. Robert White Contract Approval – Judy Brugh
 - f. Four Bears Building Resolution
 - g. Four Bears Mortgage Resolution
 - h. Airline Ticket Purchase Requests – Monica Mayer
 - i. VanAmberg, Rogers, Yepa, Abeita Gomez & Wilkinson LLP Contract Renewal – Chairman Fox
 - j. DEM NPL Donation Request – Chairman Fox
 - k. NIGA Membership Request – Chairman Fox
 - l. Tracy Burr Contract - Chairman Fox
 - m. Tessa Abbey Tuition Assistance – Fred Fox
 - n. Pendleton Contract - Fred Fox
- VIII. EOC/Task Force/EMHC – Emmalene Sitting Bear
 - a. Vaccination Plan Update
- IX. Human Resources – Melissa Brady
- X. Grants and Donations – Alva Irwin
- XI. CEO Report – Scott Satermo
- XII. Budget – Whitney Bell
 - a. Circle of Life Tribal Supplement Request – Chairman Fox
 - b. NBIRA Financial Request – Mervin Packineau
 - c. Circling Eagle Law General Fund Line Item – Chairman Fox
- XIII. Closed Session
 - a. Casino Report - Pat Packineau, Spencer Wilkinson & Scott Wilson
 - b. Legal Report – John Fredericks
 - i. Randy Seiler Contract Amendment
 - ii. US vs. Cooley Amicus Brief
- XIV. Adjournment